

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
1:30 P.M., WEDNESDAY, MAY 8, 2019

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:30 P.M., Wednesday, May 8, 2019, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge McDonald presiding.

Others present were as follows: Loretta Griffin and Stephanie Wurtz.

1. Certification of quorum

Commissioner Pollard, Judge Pro Tem certified a quorum in attendance with Commissioner Frick, Commissioner Graham and Commissioner Gibson. County Judge McDonald was absent.

2. Pledge of Allegiance – Commissioner Graham

3. Texas Pledge – Commissioner Graham

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding contracts for the use of the Matagorda County Fairground facilities

This being the next item for business, no action required

6. Consideration and possible action to approve Payroll for May 10, 2019

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to approve Payroll for May 10, 2019. Motion carried. Vote 4 ayes 0 nays


7. Public Comments

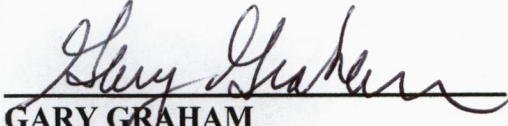
This being the next item for business, no action required.


8. Adjournment

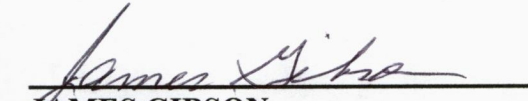
Motion was duly made at approximately 1:34 p.m. by Commissioner Graham and seconded by Commissioner Frick with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays


Approved in Open Court, the 8th day of May, 2019.

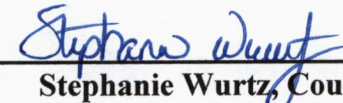

NATE McDONALD
County Judge


GARY GRAHAM
Commissioner Precinct No. One


KENT POLLARD
Commissioner Precinct No. Two
Judge Pro Tem


JAMES GIBSON
Commissioner Precinct No. Three


CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 
Stephanie Wurtz, County Clerk

