

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
1:30 P.M., WEDNESDAY, FEBRUARY 13, 2019

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:30 P.M., Wednesday, February 13, 2019, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Pollard, Judge Pro Tem presiding.

Others present were as follows: Loretta Griffin

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 Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

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

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

6. Consideration and possible action to approve the Matagorda County Treasurer's Office Monthly Investment report for January 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 the Matagorda County Treasurer's Office Monthly Investment report for January 2019. Motion carried. Vote 4 ayes 0 nays

7. Consideration and possible action to approve Payroll for February 15, 2019

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to approve Payroll for February 15, 2019. Motion carried. Vote 4 ayes 0 nays

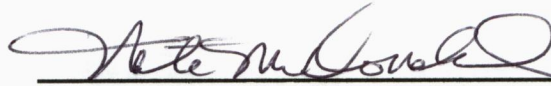
8. Public Comments

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

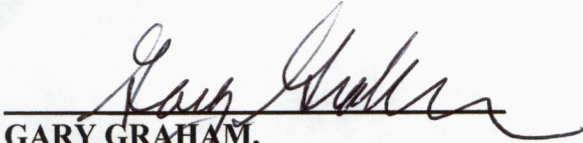

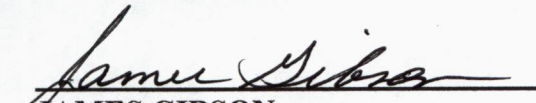
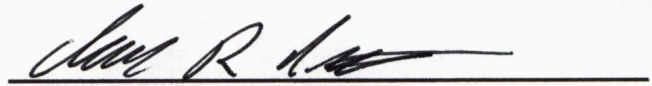
9. Adjournment

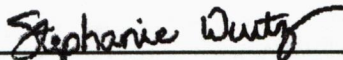
Motion was duly made at approximately 1:37 p.m. by Commissioner Frick and seconded by Commissioner Graham with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, the 25th day of February, 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

*By: Maggie Perez
Chief Deputy*