

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, SEPTEMBER 14, 2015

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 14th day of September 2015 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: Sheriff Osborne, Cathy Ezell, Doug Matthes, Chris Peikert, Cristyn Hallmark, Tammy McDonald, Jamie Bludau, Brandon Cox, Denise Fortenberry, Joe A. Lozano, Mike Reddell, Mitch Thames, Robb Muil, Kim Griffith, Marian Bullard, Chinatu Gladrich, Rhonda Gregg, Michele Gaerke, Bobby Head, Carole Patrtick, Harriet Townsend and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pustka

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

This being the next item for business, motion was duly made by Commissioner Pustka and seconded by Commissioner Frick, with all others concurring, to approve two contracts for the use of the Matagorda County Fairground facilities. Motion carried. Vote 4 ayes 0 nays

6. Consideration and possible action to regarding approving Commissioners Court Minutes for August 20, 2015, August 24, 2015 and August 31, 2015

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 Commissioners Court Minutes for August 20, 2015, August 24, 2015 and August 31, 2015. Motion carried. Vote 4 ayes 0 nays

7. Consideration and possible action to approve Southern Estates, A Simple Subdivision, being 37.26 Acres, Gary Lynn Krenek, et ux, 637/218 Matagorda County Official Records in the Henry Gosling Survey, Matagorda County, Texas

This being the next item for business, motion was duly made by Commissioner Pollard, Judge Pro Tem and seconded by Commissioner Pustka, with all others concurring, to approve Southern Estates, A Simple Subdivision, being 37.26 Acres, Gary Lynn Krenek, et ux, 637/218 Matagorda County Official Records in the Henry Gosling Survey, Matagorda County, Texas. Motion carried. Vote 4 ayes 0 nays