

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
1:00 P.M., WEDNESDAY, AUGUST 1, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:00 P.M., Wednesday, August 1, 2018 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: Karla Lewis, Carmen Andrews Shelby Storts and Janet Hickl

1. Certification of quorum

County Judge McDonald certified a quorum in attendance with Commissioner Pollard, Commissioner Frick, Commissioner Gibson and Commissioner Graham

2. Pledge of Allegiance – Commissioner Graham

3. Texas Pledge – Commissioner Graham

4. Prayer – Commissioner Frick

5. Consideration and possible action to accept the January-June 2018 Auditor's Monthly Financial Reports

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to accept the January-June 2018 Auditor's Monthly Financial Reports. Motion carried. Vote 5 ayes 0 nays

6. Consideration and possible action to approve Payroll for August 3, 2018

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 August 3, 2018. Motion carried. Vote 5 ayes 0 nays

7. Public Comments

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

8. Adjournment

Motion was duly made at approximately 1:12 p.m. by Commissioner Frick and seconded by Commissioner Graham with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, this the 6th day of August, 2018.



NATE McDONALD,
County Judge



GARY GRAHAM,
Commissioner Precinct No. One
Judge Pro Tem



KENT POLLARD
Commissioner Precinct No. Two



JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK , Judge Pro-Tem
Commissioner Precinct No. Four

ATTEST:


Janet Hickl, County Clerk

