

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**9:30 A.M., MONDAY, JANUARY 3, 2017**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 3<sup>rd</sup> day of January 2016 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: Sheriff Osborne, Mike Reddell, Dwight Baker, Kristen Kubecka, Lisa Krobot, Tammy McDonald, Denise Fortenberry, Cristyn Hallmark, Melissa Pena, Amanda Hunter, Amy Tapia, Henry Ottini, Isabel Tapia, Chris Peikert, Karla Lewis, Mark Finlay, Suzan Thompson, Jacqueline Lenz, Jason Sanders, Shelby Storts and Janet Hickl

**1. Certification of quorum**

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

**2. Pledge of Allegiance – Commissioner Gibson**

**3. Texas Pledge – Commissioner Gibson**

**4. Prayer – Commissioner Pollard**

**5. Consideration and possible action regarding approving Commissioners Court Minutes for December 19, 2016**

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 December 19, 2016. Motion carried. Vote 5 ayes 0 nays

**6. Consideration and possible action to accept the recommendation from the Justice of the Peace Precinct #3 appointment panel and appoint that individual as Justice of the Peace, Precinct #3, to be sworn in immediately**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to accept the recommendation from the Justice of the Peace Precinct #3 appointment panel and appoint that individual as Justice of the Peace, Precinct #3, to be sworn in immediately. Motion carried. Vote 5 ayes 0 nays

**7. Consideration and possible action to ratify payroll checks for November 21, 2016, December 7, 2016 and December 22, 2016**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to ratify payroll checks for November 21, 2016, December 7, 2016 and December 22, 2016. Motion carried. Vote 5 ayes 0 nays

8. **Consideration and possible action to ratify Payment of Bills**

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to ratify Payment of Bills. Motion carried.  
Vote 5 ayes 0 nays

9. **Consideration and possible action to approve Line Item Transfers**

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 Line Item Transfers. Motion carried.  
Vote 5 ayes 0 nays

10. **Consideration and possible action to approve Emergency Amendments**

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 Emergency Amendments. Motion carried.  
Vote 5 ayes 0 nays

11. **Public Comments**

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

12. **Adjournment**

Motion was duly made at approximately 9:42 am by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, this the 9<sup>th</sup> day of January, 2017.



NATE McDONALD,  
County Judge



GARY GRAHAM,  
Commissioner Precinct No. One



KENT POLLARD  
Commissioner Precinct No. Two



JAMES GIBSON, Judge Pro Tem  
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK  
Commissioner Precinct No. Four



ATTEST:   
Janet Hickl, County Clerk