

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
1:30 A.M., MONDAY, OCTOBER 11, 2017

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:30 A.M., Monday the 11th day of October 2017 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: Kristen Kubecka, Tammy McDonald, Carmen Andrews, Shelby Storts and Maggie Perez

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Graham

5. Consideration and possible action to approve payroll for October 13, 2017

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 October 13, 2017. Motion carried. Vote 5 ayes 0 nays

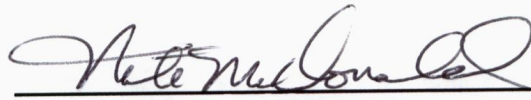
6. Public Comments

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

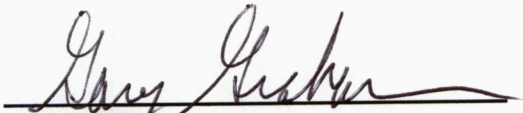
7. Adjournment

Motion was duly made at approximately 1:32 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 16th day of October, 2017.



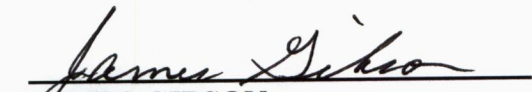
NATE McDONALD,
County Judge



GARY GRAHAM,
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two

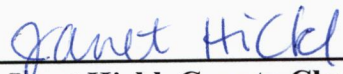


JAMES GIBSON
Commissioner Precinct No. Three



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

ATTEST:



Janet Hickl, County Clerk

