

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
3:45 P.M. MONDAY, SEPTEMBER 14, 2017

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 3:45 P.M., Thursday the 14th day of September 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: Sheriff Osborne, David Kocurek, Denise Fortenberry, Tammy McDonald, Ginger Iovanna, Kristen Kubecka, Mike Reddell, Dwight Baker, Shelby Storts and Janet Hickl

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 Gibson**

3. **Texas Pledge – Commissioner Gibson**

4. **Prayer – Commissioner Pollard**

5. **Consideration and possible action to approve a RPF No. 17-0014 for Debris Removal and publish in newspaper on September 17, 2017 and September 20, 2017 and advertise in any other reasonable means**

This being the next item for business, no action taken

6. **Consideration and possible action to approve September 15, 2017, Matagorda County Payroll**

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 September 15, 2017, Matagorda County Payroll 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 4:03 p.m. by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

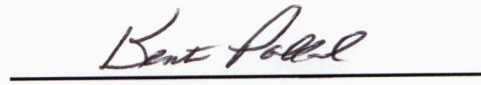
Approved in Open Court, this the 18th day of September, 2017.



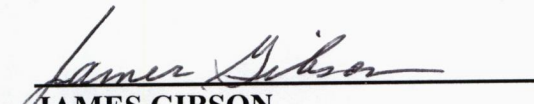
NATE McDONALD,
County Judge




GARY GRAHAM,
Commissioner Precinct No. One



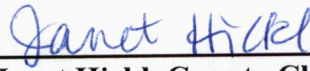
KENT POLLARD
Commissioner Precinct No. Two



JAMES GIBSON
Commissioner Precinct No. Three



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

ATTEST: 

Janet Hickl, County Clerk

