

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
11:30 A.M., THURSDAY, NOVEMBER 20, 2014

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 11:30 A.M., Thursday the 20th day of November 2014 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Pustka, Judge ProTem presiding.

Others present were as follows: Sheriff Osborne, Barry Halvorson, Janice Hawthorne, Harriet Townsend and Janet Hickl

1. Certification of quorum

Commissioner Pustka, Judge Pro Tem certified a quorum in attendance with Commissioner Kent Pollard, and Commissioner Woodson. Commissioner Gibson and County Judge McDonald being absent.

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Pustka

5. Consideration and possible action to approve a Special Election to be held on Saturday, December 6, 2014, in Texas Senate District No. 18, for the purpose of electing a Senator to fill the vacancy in the unexpired seat previously held by the Honorable Glenn Hegar, Jr. Early voting by personal appearance shall be held on November 26, 2014, December 1, 2014, and December 2, 2014 at the Bay City Service Center in Bay City, Texas an the Palacios Annex Building in Palacios, Texas

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Woodson, with all others concurring, to approve a Special Election to be held on Saturday, December 6, 2014, in Texas Senate District No. 18, for the purpose of electing a Senator to fill the vacancy in the unexpired seat previously held by the Honorable Glenn Hegar, Jr. Early voting by personal appearance shall be held on November 26, 2014, December 1, 2014, and December 2, 2014 at the Bay City Service Center in Bay City, Texas an the Palacios Annex Building in Palacios, Texas. Motion carried. Vote 3 ayes 0 nays

6. Consideration and possible action to approve the consolidation of precincts for the Special Election to be held on Saturday, December 6, 2014, All Bay City Precincts, Precincts 1A-1F at the Bay City Service Center, Precincts 3A, 3B, and 7 at the Palacios Annex, Precinct 2 and Precinct 10 at the Matagorda Fireman's Hall, Precinct 4, Precinct 8 and Precinct 12 at the Blessing Community Center, Precinct 5 and Precinct 9 at the Van Vleck Community Center, and Precinct 6 and Precinct 13 at the Sargent Fire Station

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Woodson, with all others concurring, to approve the consolidation of precincts for the Special Election to be held on Saturday, December 6, 2014, All Bay City Precincts, Precincts 1A-1F at the Bay City Service Center, Precincts 3A, 3B, and 7 at the Palacios Annex, Precinct 2 and Precinct 10 at the Matagorda Fireman's Hall, Precinct 4, Precinct 8 and Precinct 12 at the Blessing Community Center, Precinct 5 and Precinct 9 at the Van Vleck Community Center, and Precinct 6 and Precinct 13 at the Sargent Fire Station. Motion carried. Vote 3 ayes 0 nays

7. Public Comments

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

8. Adjournment

Motion was duly made at approximately 11:33 a.m. by Commissioner Woodson and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 3 ayes 0 nays

Approved in Open Court, this the 24th day of November 2014.

absent

NATE McDONALD,
County Judge



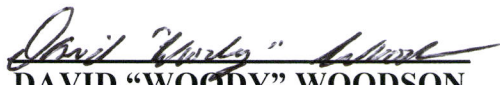
DANIEL PUSTKA, Judge Pro Tem
Commissioner Precinct No. One



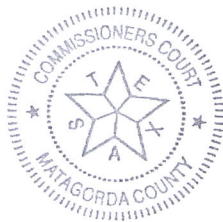
KENT POLLARD,
Commissioner Precinct No. Two

absent

JAMES GIBSON,
Commissioner Precinct No. Three



DAVID "WOODY" WOODSON,
Commissioner Precinct No. Four



ATTEST:



Janet Hickl, County Clerk