

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
10:45 A.M., MONDAY, OCTOBER 29, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 10:45 A.M., Monday the 29th day of October, 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: Carmen Andrews, Denise Fortenberry, Aaron Sumrall, Kristen Kubecka, James Engbrock, Belinda Cortinez 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. Meet in Executive Session:

Under Section 551.074(a)(2) of the Texas Government Code to hear a complaint or charge against an officer or employee

This being the next item for business, motion was duly made at 11:30 a.m. by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to Meet in Executive Session:

Under Section 551.074(a)(2) of the Texas Government Code to hear a complaint or charge against an officer or employee

Motion carried. Vote 5 ayes 0 nays

6. Reconvene open session and consider taking action on the matters discussed in Executive Session:

Under Section 551.074(a)(2) of the Texas Government Code to hear a complaint or charge against an officer or employee

This being the next item for business, motion was duly made at 1:32 p.m. by Commissioner Pollard and seconded by County Judge McDonald, with all others concurring, to Reconvene open session and consider taking action on the matters discussed in Executive Session:

Under Section 551.074(a)(2) of the Texas Government Code to hear a complaint or charge against an officer or employee

Motion carried. Vote 5 ayes 0 nays

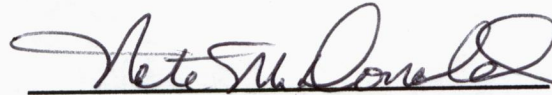
7. **Public Comments**

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


8. **Adjournment**

Motion was duly made at approximately 1:33 p.m. by Commissioner Graham and seconded by Commissioner Gibson with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 5th day of November, 2018.




NATE McDONALD,
County Judge



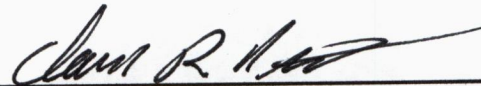
GARY GRAHAM,
Commissioner Precinct No. One
Judge Pro Tem



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

Janet Hickl, County Clerk

By: Massie Perez,
chief Deputy