## **MINUTES**

## MATAGORDA COUNTY COMMISSIONERS' COURT MEETING MATAGORDA COUNTY COURTHOUSE, ROOM 300 1700 SEVENTH STREET, BAY CITY, TEXAS 77414 1:30 P.M., WEDNESDAY, NOVEMBER 7, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:30 P.M., Wednesday, November 7, 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: Ginger Iovanna, Kristen Kubecka, Shelby Storts and Janet Hickl

1. Certification of quorum

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

- 2. Pledge of Allegiance Commissioner Graham
- 3. Texas Pledge Commissioner Graham
- 4. Prayer Commissioner Frick
- 5. Consideration and possible action to approve Payroll for November 9, 2018

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve Payroll for November 9, 2018. 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 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 19<sup>th</sup> day of November, 2018.

NATE McDONALD, County Judge

GARY GRAHAM,

Commissioner Precinct No. One

Judge Pro Tem

JAMES GIBSON

**Commissioner Precinct No. Three** 

KENT POLLARD

**Commissioner Precinct No. Two** 

CHARLES "BUBBA" FRICK, Judge Pro-Tem

**Commissioner Precinct No. Four** 

ATTEST: \_

Janet Hickl, County Clerk