Call to Order

This Special Session of the Matagorda County Commissioners’ Court was called to order at 1:30 P.M., Wednesday the 11th day of April, 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: Kristen Kubecka, Carmen Andrews, Shelby Storts and Maggie Perez

1. Certification of quorum
   County Judge McDonald certified a quorum in attendance with Commissioner Frick, Commissioner Pollard and Commissioner Graham. Commissioner Gibson was absent

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Frick

5. Consideration and possible action to approve Payroll for April 13, 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 April 13, 2018. Motion carried. Vote 4 ayes 0 nays

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

7. Adjournment
   Motion was duly made at approximately 1:36 p.m. by Commissioner Graham and seconded by Commissioner Pollard with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays
Approved in Open Court, this the 16th day of April, 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