

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
1:30 P.M., WEDNESDAY, APRIL 25, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:30 P.M., Wednesday the 25th 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: Karla Lewis, Carmen Andrews, Shelby Storts and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. Consideration and possible action to approve Payroll for April 27, 2018

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to approve Payroll for April 27, 2018. Motion carried. Vote 4 ayes 0 nays

6. Public Comments

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

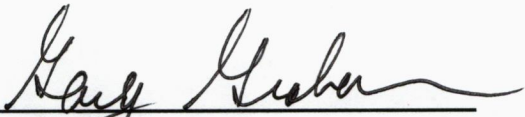
7. Adjournment

Motion was duly made at approximately 1:39 p.m. by Commissioner Pollard and seconded by Commissioner Gibson with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays


Approved in Open Court, this the 30th day of April, 2018.



NATE McDONALD,
County Judge



GARY GRAHAM,
Commissioner Precinct No. One
Judge Pro Tem



KENT POLLARD
Commissioner Precinct No. Two

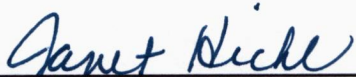


JAMES GIBSON
Commissioner Precinct No. Three



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

ATTEST:



Janet Hickl, County Clerk

by: Beedy Bassman, deputy

