

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**1:30 P.M., WEDNESDAY, JANUARY 17, 2018**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:30 P.M., Wednesday the 17<sup>TH</sup> day of January 2018 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge Presiding McDonald presiding.

Others present were as follows: Kristen Kubecka, Carmen Andrews, Shelby Storts and Janet Hickl

**1. Certification of quorum**

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

**2. Pledge of Allegiance – Commissioner Frick**

**3. Texas Pledge – Commissioner Frick**

**4. Prayer – County Judge McDonald**

**5. Consideration and possible action to approve the Payroll for January 19, 2018**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to approve the Payroll for January 19, 2018. Motion carried.  
Vote 4 ayes 0 nays

**6. Consideration and possible action to approve the Payment of Bank Drafts**

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to approve the Payment of Bank Drafts. Motion carried.  
Vote 4 ayes 0 nays

**7. Consideration and possible action to approve the Payment of Demand Bills**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to approve the Payment of Demand Bills. Motion carried.  
Vote 4 ayes 0 nays

**8. Consideration and possible action to approve the Line Item Transfers**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Graham, with all others concurring, to approve the Line Item Transfers. Motion carried.  
Vote 4 ayes 0 nays

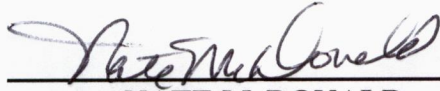
**9. Public Comments**

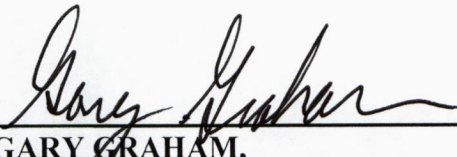
This being the next item for business, no action required.

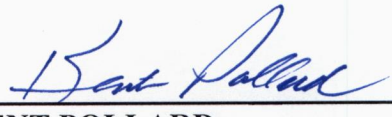
10. Adjournment

Motion was duly made at approximately 1:43 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 22<sup>nd</sup> day of January, 2018.

  
\_\_\_\_\_  
NATE McDONALD,  
County Judge

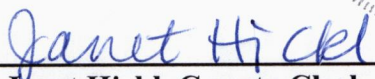
  
\_\_\_\_\_  
GARY GRAHAM,  
Commissioner Precinct No. One  
Judge Pro Tem

  
\_\_\_\_\_  
KENT POLLARD  
Commissioner Precinct No. Two

*absent*  
\_\_\_\_\_  
JAMES GIBSON  
Commissioner Precinct No. Three

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



ATTEST:   
\_\_\_\_\_  
Janet Hickl, County Clerk