Call to Order
This Special Session of the Matagorda County Commissioners’ Court was called to order at 1:30 P.M., Wednesday the 17th 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 Pollad with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

Approved in Open Court, this the 22nd day of January, 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