

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
1:00 P.M., WEDNESDAY, JULY 18, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:00 P.M., Wednesday, July 18, 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, Karla Lewis, Carmen Andrews, Harley Irwin et ux, Shelby Storts and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Graham

3. Texas Pledge – Commissioner Graham

4. Prayer – Commissioner Frick

5. Consideration and possible action to approve Safekeeping Agreement with Prosperity Bank and authorize County Auditor, Kristen Kubecka and Chief Deputy Treasurer, Rebecca mayo to sign

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 Safekeeping Agreement with Prosperity Bank and authorize County Auditor, Kristen Kubecka and Chief Deputy Treasurer, Rebecca mayo to sign. Motion carried. Vote 4 ayes 0 nays

6. Consideration and possible action to approve Payroll for July 20, 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 July 20, 2018. Motion carried. Vote 4 ayes 0 nays

7. Public Comments

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


8. Adjournment

Motion was duly made at approximately 1:12 p.m. by Commissioner Graham and seconded by Commissioner Frick with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays


Approved in Open Court, this the 23rd day of July, 2018.




NATE McDONALD,
County Judge



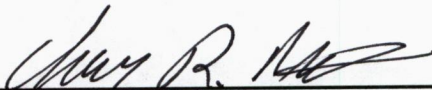
GARY GRAHAM,
Commissioner Precinct No. One
Judge Pro Tem



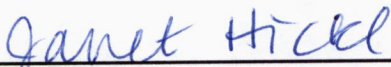
KENT POLLARD
Commissioner Precinct No. Two



JAMES GIBSON
Commissioner Precinct No. Three



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

ATTEST: 

Janet Hickl, County Clerk

