

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
1:30 P.M., THURSDAY, JULY 5, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:30 P.M., Thursday, July 5, 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, Janice Hawthorne, Ginger Iovanna, Shelby Storts and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – County Judge McDonald

5. Consideration and possible action to approve Payroll for July 6, 2018

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to approve Payroll for July 6, 2018. Motion carried.
Vote 3 ayes 0 nays

6. Public Comments

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

7. Adjournment

Motion was duly made at approximately 1:42 p.m. by Commissioner Frick and seconded by Commissioner Pollard with all others concurring, to adjourn the meeting. Motion carried. Vote 3 ayes 0 nays

Approved in Open Court, this the 16th day of July, 2018.

absent

NATE McDONALD,
County Judge

Gary Graham

GARY GRAHAM,
Commissioner Precinct No. One
Judge Pro Tem

Kent Pollard

KENT POLLARD
Commissioner Precinct No. Two

James Gibson

JAMES GIBSON
Commissioner Precinct No. Three

Absent

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

ATTEST:

Janet Hickl

Janet Hickl, County Clerk

