

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, NOVEMBER 27, 2017

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 27th day of November 2017 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: Sheriff Osborne, Denise Fortenberry, Tressa Leadford, Doug Matthes, Carmen Andrews, Chris Peikert, Dwight Baker, Mike Ferdinand, Shelby Storts and Donita Townsend

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Frick

5. Consideration and possible action regarding contracts for the use of the Matagorda County Fairground facilities

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

6. Consideration and possible action to approve an Interlocal Agreement for the Installation of Communication Devices between Matagorda County and City of Bay City, Texas

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to approve an Interlocal Agreement for the Installation of Communication Devices between Matagorda County and City of Bay City, Texas. Motion carried.

Vote 3 ayes 0 nays

7. Consideration and possible action to ratify payroll checks for November 22, 2017

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to ratify payroll checks for November 22, 2017. Motion carried. Vote 3 ayes 0 nays

8. Consideration and possible action to approve the Payment of Bills

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to approve the Payment of Bills. Motion carried.

Vote 3 ayes 0 nays

9. Consideration and possible action to approve Line Item Transfers

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 3 ayes 0 nays

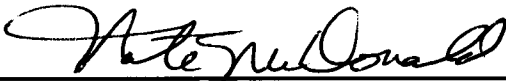
10. Public Comments

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

11. Adjournment

Motion was duly made at approximately 9:38 am by Commissioner Frick and seconded by Commissioner Gibson with all others concurring, to adjourn the meeting. Motion carried. Vote 3 ayes 0 nays

Approved in Open Court, this the 4th day of December, 2017.



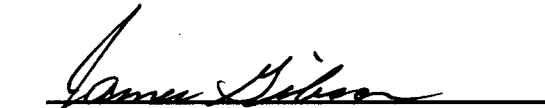
NATE McDONALD,
County Judge



GARY GRAHAM,
Commissioner Precinct No. One



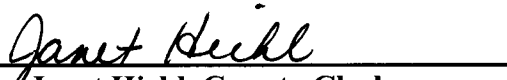
KENT POLLARD
Commissioner Precinct No. Two



JAMES GIBSON
Commissioner Precinct No. Three



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

ATTEST: 
Janet Hickl, County Clerk

By: , Deputy

