

**MINUTES**  
**MATAGORDA COUNTY COMMISSIONERS' COURT MEETING**  
**MATAGORDA COUNTY COURTHOUSE, ROOM 300**  
**1700 SEVENTH STREET, BAY CITY, TEXAS 77414**  
**1:30 P.M., WEDNESDAY, APRIL 11, 2018**

**Call to Order**

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:30 P.M., Wednesday the 11<sup>th</sup> day of April, 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, Carmen Andrews, Shelby Storts and Maggie Perez

**1. Certification of quorum**

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

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

**3. Texas Pledge – Commissioner Pollard**

**4. Prayer – Commissioner Frick**

**5. Consideration and possible action to approve Payroll for April 13, 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 April 13, 2018. Motion carried.  
Vote 4 ayes 0 nays


**6. Public Comments**


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


**7. Adjournment**

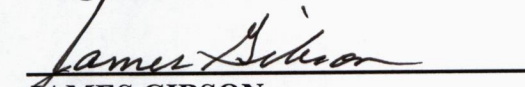
Motion was duly made at approximately 1:36 p.m. by Commissioner Graham and seconded by Commissioner Pollard with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

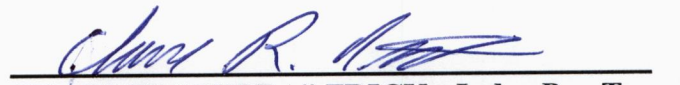
Approved in Open Court, this the 16<sup>th</sup> day of April, 2018.


  
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**NATE McDONALD,**  
County Judge

  
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**GARY GRAHAM,**  
Commissioner Precinct No. One  
Judge Pro Tem

  
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**KENT POLLARD**  
Commissioner Precinct No. Two

  
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**JAMES GIBSON**  
Commissioner Precinct No. Three

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

ATTEST:   
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**Janet Hickl, County Clerk**

