

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
1:30 P.M., WEDNESDAY, FEBRUARY 14, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:30 P.M., Wednesday the 14th day of February 2018 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Graham presiding.

Others present were as follows: Karla Lewis, Carmen Andrews, Shelby Storts and Janet Hickl

1. Certification of quorum

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

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Graham

5. Consideration and possible action to approve Payroll for February 16, 2018

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to table approving Payroll for February 16, 2018. Motion carried. Vote 3 ayes 0 nays

6. Consideration and possible action to approve the Payment of Demand Checks for February 16, 2018

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 Demand Checks for February 16, 2018. Motion carried. Vote 3 ayes 0 nays

7. Public Comments

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

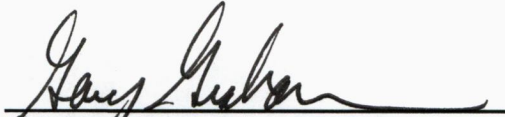
8. Adjournment

Motion was duly made at approximately 1:45 pm 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 26th day of February, 2018.



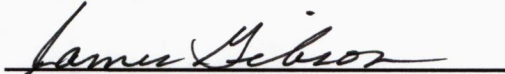
NATE McDONALD,
County Judge




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

