

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
1:30 P.M., WEDNESDAY, JANUARY 31, 2018

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 1:30 P.M., Wednesday the 31st day of January 2018 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: Karla Lewis, Ginger Iovanna, Shelby Storts and Janet Hickl

1. **Certification of quorum**

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

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

3. **Texas Pledge – Commissioner Graham**

4. **Prayer – Commissioner Frick**

5. **Consideration and possible action to approve the Payroll for February 2, 2018**

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to approve the Payroll for February 2, 2018. Motion carried. Vote 5 ayes 0 nays

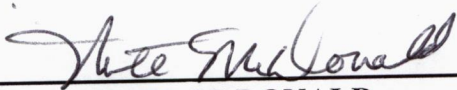
6. **Public Comments**

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


7. **Adjournment**

Motion was duly made at approximately 1:46 p.m. by Commissioner Graham and seconded by Commissioner Gibson with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

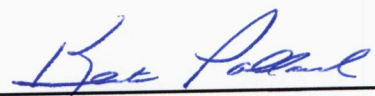
Approved in Open Court, this the 5th day of February, 2018.



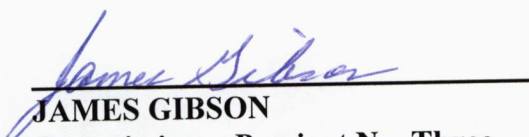
NATE McDONALD,
County Judge




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

