

**REGULAR TERM
REGULAR SESSION
July 9, 2019**

On this the 9th day of July, 2019, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Regular Term, Regular Session, thereof, at the Courthouse of Edna, Texas, with the following members of the Court present, to-wit:

Jill Sklar	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Katherine Brooks	County Clerk

At which time the following proceedings were had:

Invocation and Pledge

Comm. Hunt opened the meeting with prayer and Judge Sklar led the reciting of the Pledge of Allegiance of the United States of America.

Citizens Comments-Opportunity for the public to address Commissioner's Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items. (Presentations should be limited to (5) minutes)

There were none.

Approval of Minutes and/or additions and corrections, if any.

The minutes from June 3, 2019 were submitted.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the minutes. Motion carried.

Consider budget amendments, line-item transfers and revenue certification for FY 2019 Budget, and take any necessary action.

There were none.

Consider request for variance from Subdivision Regulation by landowner, Ryan Head in Precinct 1 on CR 124, and take any necessary action.

Ryan Heard, landowner, addressed the Court.

A motion was made by Judge Sklar, seconded by Comm. Hunt to allow a variance from the Subdivision Regulations and allow Ryan Head, landowner to proceed with selling the lot #2 which is under 10 acres. Motion carried.

Clerk's Note:-A copy of the concept plan and survey are on file among exhibits of Commissioners' Court.

Hear presentation from Savion Energy on proposed Solar Project.

Wade Gungoll and Eric A. Clift spoke on behalf of Savion Energy regarding proposed Solar Project.

No action taken.

Consider removal of blockage from ditch on County Road 284 North, in Precinct 1, and take any necessary action.

A motion was made by Comm. Hunt, seconded by Comm. Bubela, to approve the removal of a blockage from a ditch on County Road 284 North, in Precinct 1. Motion carried.

Clerk's Note: A copy of the signed approval letter is on file among exhibits of Commissioners' Court.

Consider removal of blockage from ditch on County Road 465, in Precinct 4, and take any necessary action.

A motion was made by Comm. Karl, seconded by Comm. Belicek, to approve the removal of a blockage from a ditch South of County Road 465, in Precinct 4. Motion carried.

Clerk's Note: A copy of the signed approval letter is on file among exhibits of Commissioners' Court

Consider amending application process for a request for Tax Abatement by requiring a payment of \$1,000.00 with application, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Bubela to amend the application

July 9, 2019

process for a Tax Abatement by requiring a payment of \$1,000.00 with application. Motion carried unanimously.

Consider Retainer Agreement with Allison, Bass & Magee, L.L.P., and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Karl, to approve the Retainer Agreement with Allison, Bass & Magee, L.L.P. for the service to negotiate Solar Tax Abatement and representation. Motion Carried.

Clerk's Note: A copy of the Retainer Agreement is on file among exhibits of Commissioners' Court.

Consider Incode and Eagle Recorder Subscriptions and/or new servers for Tyler services, and take any necessary action.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to Table discussion until a later meeting. Motion Carried.

Consider back-up options to protect Jackson County Computer Systems and data, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Hunt to purchase 6 cartages and 3 drives at a maximum of \$4,275.00. Motion Carried.

Consider Payment of County and Precinct bills, payroll and court orders.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to pay the County and Precinct bills. Motion carried.

Consider payroll changes, if any, and take any necessary action.

There were none.

Receive various county reports, news and information.

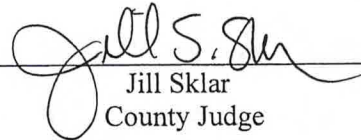
There were none.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:20 a.m.

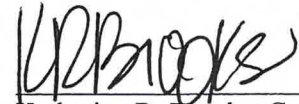
Meeting **ADJOURNED.**

APPROVED this the 13th day of August, 2019.



Jill Sklar
County Judge

ATTEST:



Katherine R. Brooks, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Jackson County, Texas

July 9, 2019