

**SPECIAL TERM
SPECIAL SESSION
September 17, 2019**

On this the 17th day of September, 2019, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Special Term, Special Session, thereof, at the Commissioners' Courtroom of the Jackson County Courthouse, Edna, Jackson County, 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)

Andy Louderback, Sheriff, notified the Court that EISD voted to continue the SRO program and thanked the Court their involvement.

Rick Boone, Deputy Sheriff, spoke regarding the failure of the Courthouse security system. The Sheriff's Office will contact Wave Tech to have the system checked.

Public Hearing on FY 2020 Proposed Budget.

Public Hearing opened at 9:06 a.m.

Comm. Bubela advised the Court that the FY 2020 Budget will have to be amended to move \$86,514.89 for three vehicles from FY 2019 to the FY 2020 Budget.

Public Hearing closed at 9:09 a.m.

Consider adoption of FY 2020 Budget.

A motion was made by Judge Sklar, and seconded by Comm. Bubela that the FY 2020 Budget be adopted as amended by Comm. Bubela after considering the moving of \$86,514.89 for three vehicles from FY 2019 to the FY 2020 Budget. Motion carried unanimously by a record vote.

Approval of the adoption of the Jackson County tax rate for the tax year 2019, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to adopt the Jackson County tax rate for 2019 of .4364 which is effectively a 4.8% increase in tax rate. The tax rate will be effectively raised by 7.17% and will raise taxes for maintenance and operations on a \$100,000.00 home by approximately -\$10.00. Motion carried unanimously by a record vote.

Clerk's Note: A copy of the tax roll approval and tax levy resolution on file among exhibits of Commissioners' Court.

Consider ratification of the Jackson County FY 2019-2020 budget that will raise more total property tax revenue than in the previous year by \$494,115.34 or 5.5% increase and of that amount \$69,897.48 is tax revenue that will be raised from new property added to the tax roll this year.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the ratification of the Jackson County FY 2019-2020 budget that will raise more total property tax revenue than in the previous year by \$494,115.34 or 5.5% increase and of that amount \$69,897.48 is tax revenue that will be raised from new property added to the tax roll this year. Motion carried unanimously by a record vote.

Consider approval of 2019-2020 salaries for elected county and precinct officers, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the 2019-2020 salaries for elected county and precinct officers. Motion carried.

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Clerk's Note: A copy of the salary and wage list on file among exhibits of Commissioners' Court.

Consider approval of 2019-2020 employee wages, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the 2019-2020 employee wages. Motion carried.

Clerk's Note: A copy of the salary and wage list on file among exhibits of Commissioners' Court.

Consider flu shots for Jackson County Employees with Jackson County Hospital District, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Belicek to table discussion until further notice of hospital receiving the flu shots. Motion carried.

Consider retainer agreement with Allison, Bass & Magee, LLP pertaining to legal issues regarding solid waste disposal, subdivision regulations issues involving drainage ordinances, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt to approve retainer agreement with Allison, Bass & Magee, LLP pertaining to legal issues regarding solid waste disposal, subdivision regulations issues involving drainage ordinances. Motion carried.

Consider Payment of County and precinct bills and court orders.

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

Receive various county reports, news and information.

Kelly Janica, EOC, notified the court of a low-pressure system bringing rain to the area. Monica Foster, Tax Assessor-Collector, notified the Court that the Tax Office will be closed on September 25, 2019 from 11:30am-5pm for a meeting they will be hosting a for Tax Assessors.

ADJOURNMENT

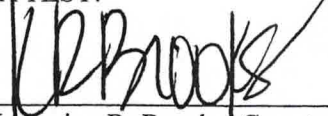
A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:27 a.m. Meeting **ADJOURNED.**

APPROVED this the 24th day of September, 2019.



Jill Sklar
County Judge

ATTEST:



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

September 17, 2019