SPECIAL TERM SPECIAL SESSION May 8, 2019

On this the 8th day of May, 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:

> 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.

Consider approval of County Payroll, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the County Payroll and vendor register. Motion carried.

Clerk's note: A copy of payroll on file among exhibits of Commissioners' Court.

Consider Payment of County and precinct bills and court orders, and take any necessary <u>action</u>

There were two court orders in the amount of \$9,827.50.

A motion was made by Comm. Hunt, seconded by Comm. Karl, to approve the payment of County and precinct bills and court orders. Motion carried

Clerk's note: A copy of the court orders on file among exhibits of Commissioners' Court.

Consider Land Use Agreement with Brannan Paving for the use of Precinct 2 storage yard, and take any necessary action.

Comm. Bubela informed the Court that Brannan Paving Co. is working on a Farm to Market road outside Ganado off of 1157 and are using the stockpile yard to store equipment. We are charging them \$500.00 per month for the duration of the use of the yard.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the Land se Agreement with Brannan Paving Co., LTD. and Precinct 2 and to authorize Comm. Bubela to ign said agreement. Motion carried

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

ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 9:03 a.m. Meeting ADJOURNED.

APPROVED this the 14th day of May, 2019.

County Judge

Katherine R. Brooks, County Clerk

And Ex-Officio Clerk of the Commissioners'

Court of Jackson County, Texas

B: CC V: Y P: 294