## SPECIAL TERM SPECIAL SESSION **FEBRUARY 7, 2023**

On this the 7th day of February, 2023, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Special Meeting, Special Session, thereof, at the Courthouse of Edna, Texas, with the following members of the Court present, to-wit:

Wayne Hunt

Comm. Pct. #1

Wayne Bubela

Comm. Pct. #2 and Judge Pro Tem

Glenn Martin

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 Comm. Bubela led the reciting of the Pledge of Allegiance of the United States of America.

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

There were none.

Consider resolution for participation in the Office of the Governor FY 2024 Criminal Justice Grant Program and approval of CEO/Law Enforcement Certifications and Assurances Form, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Karl to approve the resolution for participation in the Office of the Governor FY 2024 Criminal Justice Grant Program and approval of CEO/Law Enforcement Certifications and Assurances Form and authorize the Judge Pro Tem to sign. Motion carried.

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

## Consider Citibank and Voyager cards for new employee in the Sheriff's Office, and necessary action.

A motion was made by Comm. Martin, seconded by Comm. Hunt to approve Citibank and Voyager cards for David Johnson in the Sheriff's Office. Motion carried.

## **ADJOURNMENT**

A motion was made by Comm. Karl, seconded by Comm. Martin to adjourn at 9:04 a.m. Meeting ADJOURNED.

APPROVED this the 14th day of February, 2023.

County Judge

ks, County Clerk

And Ex-Officio Clerk of the Commissioners'

Court of Jackson County, Texas