

**REGULAR TERM  
REGULAR SESSION  
August 27, 2019**

On this the 27<sup>th</sup> day of August, 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.

**Public Hearing to consider a plan for Districts Clerk's Technology Fund and Record Archive Fee to fund the preservation and restoration of the District Clerk's records.**

Public Hearing opened at 9:02 a.m.

Public Hearing closed at 9:03 a.m.

**Consider approval of plan for Technology Fund and Record Archive Fee for District Clerk.**

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the Technology Fund and Record Archive Fee for the District Clerk. Motion Carried.

Clerk's Note: A copy of the Preservation and Restoration Plan on file among exhibits of Commissioners' Court.

**Public Hearing to consider a plan for County Clerk's Records Management and Preservation Fee and Record Archive Fee to fund the preservation and restoration of the County Clerk's records.**

Public Hearing opened at 9:06 a.m.

Public Hearing closed at 9:07 a.m.

**Consider approval of plan for Records Management and Preservation Fee and Record Archive Fee for County Clerk.**

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the Records Management and Preservation Fee and Record Archive Fee for the County Clerk. Motion Carried. Clerk's Note: A copy of the Record Archive Fee Plan on file among exhibits of Commissioners' Court.

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

The minutes from August 5, 2019, August 13, 2019 and August 19, 2019, were submitted.

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

**Hear presentation from American Red Cross.**

Alex Garcia spoke on behalf of the American Red Cross.

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

A motion was made by Comm. Belicek, seconded by Comm. Hunt, to approve Budget amendments, line-item transfers and revenue certifications for FY 2019 Budget. Motion Carried. Clerk's Note: A copy of budget amendments on file among exhibits of Commissioners' Court.

**Consider rate changes with Eric Scheibe with development program and take any necessary action.**

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