

**SPECIAL TERM  
SPECIAL SESSION**

**July 2, 2019**

On this the 2<sup>nd</sup> day of July, 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 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.

**Consider ratification of Treasurer's Report received June 25, 2019, and take any necessary action.**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Treasurer's Report received on June 25, 2019. Motion carried.

Clerk's Note: A copy of Treasurer's Report on file among exhibits of Commissioners' Court.

**Consider proposal from TSM Consulting Services, Inc. as Third-Party IT Security Consultant, and take any necessary action.**

A motion was made by Judge Sklar, seconded by Comm. Belicek to go with TSM Consulting Services, Inc. as our third-party security consultant for this next year and approve additional purchases of two WatchGuard systems as listed on the 6/28/2019 proposal. Motion carried.

**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 more information and more specific numbers are provided. Motion carried.

**Consider proposed Jackson County Computer Network and Computer Usage Policies, and take any necessary action.**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to table discussion. Motion carried.

**Consider purchasing additional resources in response to Cyber Attack, and take any necessary action.**

There were none.

**Receive various county reports, news and information.**

There were none.

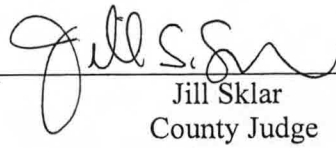
**ADJOURNMENT**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:00 a.m.

Meeting **ADJOURNED.**

**APPROVED** this the 13<sup>th</sup> day of August, 2019.

July 2, 2019

  
\_\_\_\_\_  
Jill Sklar  
County Judge

ATTEST:

  
\_\_\_\_\_

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

July 2, 2019