

**REGULAR TERM
REGULAR SESSION
September 24, 2019**

On this the 24th day of September, 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.

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

The minutes from August 27, 2019, September 3, 2019, September 10, 2019 and September 17, 2019 were submitted

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

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

A motion was made by Comm. Hunt, seconded by Comm. Karl, 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 Proclamation for National 4-H Week, and take any necessary action.

Sara Brezina, Sydney Peters, Kathryne Miller, Karsyn Damborsky and Olivia Sommerfeld, County Council members, spoke on behalf of the Jackson County 4H program canned food drive.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to recognize the week of October 6th thru 12th, 2019 as National 4H Week. Motion carried

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

Hear presentation from Rick Meyer with TSM Consulting regarding Watchguard Software and Cyber Security update.

Rick Meyer with TSM Consulting addressed the court and answered questions regarding the Watchguard Software for the firewall and cyber security.

Consider CountyChoice Silver (CCS) program for 2020 Retiree Medical Program Renewal, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to keep the current plan F for the 2020 CountyChoice Silver (CCS) program for Retiree Medical Program. Motion carried.

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

Consider Interlocal Assistance Agreement between Jackson County and Travis County regarding the Sheriffs Combined Auto Theft Task Force, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Karl to approve the Interlocal Assistance Agreement between Jackson County and Travis County regarding the Sheriffs Combined Auto Theft Task Force. Motion carried.

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

Consider Land Use Agreement with Hunter Industries, Ltd. for the use of property in Precinct 1, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela to approve the Land Use Agreement with Hunter Industries, Ltd. for the use of property in Precinct 1. Motion carried.

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

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