

**REGULAR TERM  
REGULAR SESSION  
July 23, 2019**

On this the 23<sup>rd</sup> day of July, 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
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.

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

The minutes from June 5, 2019, June 7, 2019, June 10, 2019, June 11, 2019, June 13, 2019, June 14, 2019, July 2, 2019, July 8, 2019, July 9, 2019, July 15, 2019 and July 19, 2019 were submitted.

A motion was made by Comm. Belicek, seconded by Judge Sklar, to Table the approval to allow more time to review the above minutes. Motion carried.

**Consider budget amendments, line-item transfers and revenue certification for FY 2019**

**Budget, and take any necessary.**

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 Jackson County Re-Entry Procedure and Policy, and take any necessary action.**

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the Jackson County Re-Entry Procedure and Policy with the addition of the wording "Jackson County Essential Personal." Motion Carried.

**Consider Interlocal Agreement for Provision of Equipment and Consumables with the Texas Department of Motor Vehicles, and take any necessary action.**

A motion was made by Judge Sklar, seconded by Comm. Hunt, to approve the Interlocal Agreement for Provision of Equipment and Consumables with the Texas Department of Motor Vehicles. Motion Carried.

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

A motion was made by Judge Sklar, seconded by Comm. Hunt, to approve the Resolution for the Interlocal Agreement for Provision of Equipment and Consumables with the Texas Department of Motor Vehicles. Motion Carried.

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

**Consider Application for County Road Crossing (Pipeline) with EPIC Y Grade Pipeline, L.P. on County Roads 3251, 325, 315, 429, 426, 436, 438, 437, 446, 443 and 445 in Precinct 3 & 4, and take any necessary action.**

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the applications for Country Road Crossings (Pipeline) with EPIC Y Grade Pipeline, LP on County Roads 3251, 325, 315, 429, 426, 436, 438, 437, 446, 443 and 445 in Precinct 3 & 4. Motion carried.

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

**Consider WageWorks agreement for Employee Cafeteria Plan, and take any necessary action.**

July 23, 2019

