

**REGULAR TERM
REGULAR SESSION
May 28, 2019**

On this the 28th day of May, 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
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 May 14, 2019 and May 22, 2019 were submitted.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the minutes with the addition of notation of Judge Sklar's presence in court on May 22, 2019. 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. Bubela, 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.

Hear presentation from FirstNet regarding Cellular Phone Service, and take and necessary action.

Michael Hart, Principal Consultant and Thomas Randall, Senior Public Safety Advisor, spoke on behalf of FirstNet regarding cellular phone service for county officials/employees during emergencies.

No action taken.

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

Consider receiving application and appointing Director Position for Emergency Service District #3, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Hunt, to accept application and appoint Buster Chase, Jr. as the Emergency Service District #3 Director. Motion carried.

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

Consider renewal of Application for County Road Crossing (Pipeline) with Gray Oak Pipeline, LLC on County Roads 125, 284, 289, 401, 256, and 259, in Precincts 1 and 2, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the County Road crossings on County Roads 125, 284, 289, 401, 256, and 259, in Precincts 1 and 2 with Grey Oak Pipeline. Motion carried.

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

Consider Application for County Road Crossing (Utilities) with Ganado Telephone Company on County Road 445, Precinct 4, and take any necessary action.

A motion was made by Comm. Karl, seconded by Comm. Bubela to approve the application from Ganado Telephone for County Road Crossing on County Road 445. Motion carried.

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

Consider 2019-2020 Property Tax Assessment/Collection Interlocal Cooperation

