

**REGULAR TERM  
REGULAR SESSION  
November 12, 2019**

On this the 12<sup>th</sup> day of November, 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 Commissioners' Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items. (Presentations should be limited to (5) minutes)**

Cippi Palacios, Team Director of the Jackson County Hotshots Baseball team, spoke to the Court about the possibility of using the old fair grounds pavilion to install batting cages and mounds for the youth in our county.

Robin Burnett addressed the court and asked for the consideration of a resolution for Jackson County to protect 2<sup>nd</sup> Amendment rights and consider sanctuary status.

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

The minutes from October 16, 2019 were submitted

A motion was made by Comm. Belicek, seconded by Comm. Bubela, 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, and seconded by Comm. Karl to approve the budget amendments, line-item transfers and revenue certifications for FY2019 Budget. Motion carried  
Clerk's Note: A copy of amendments on file among exhibits of Commissioners' Court.

**Consider Proclamation that the month of November 2019 as National Hospice and Palliative Care Month, and take any necessary action.**

Dana Kutchler with Crown Hospice addressed the Court regarding National Hospice and Palliative Care Month.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to proclaim the month of November as National Hospital and Palliative Care Month and authorize the County Judge to sign. Motion carried

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

**Consider acceptance and certification of \$45,674.60 from Decker Operating Company in satisfaction of County Road 407 road damages and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to accept and certify \$45,674.60 from Decker Operating Company in satisfaction of County Road 407 road damages. Motion carried

**Consider contract with Thompson Consulting Services, LLC, for Primary Debris Monitoring Contract, and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Judge Sklar to approve the contract with Thompson Consulting Services, LLC as our primary debris monitoring provider. Motion carried.

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

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