

**REGULAR TERM
REGULAR SESSION
October 8, 2019**

On this the 8th day of October, 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 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)

Brooke Moore, EMS Assistant Director with the Jackson County Hospital District brought "Ollie," the Districts therapy dog in training and gave a presentation regarding his progress and future duties as an emotional support animal.

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

The minutes from September 24, 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.

There were none.

Consider Annual Road Reports, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to receive the Annual Road Reports. Motion carried

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

Consider Texas Indigent Defense Formula Grant Program Resolution and grant acceptance, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the Texas Indigent Defense Formula Grant and authorize the County Judge to sign. Motion carried

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

Consider requesting County Auditor to conduct an audit as required by Article 59.06 of the Code of Criminal Procedure on behalf of the Commissioners' Court for the Criminal District Attorney and the Sheriff's Office, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl to request that the County Auditor conduct an audit for the Criminal District Attorney and the Sheriff's Office. Motion carried.

Consider resolution to amend Texas CDBG contract 7218530 to remove sewer lines on Alley east of Peach Street, Stegal Street, and Elm Street to bring the project within budget, and take any necessary action.

David Sheblak, Engineer with Mercer Engineering addressed the Court to discuss modifying the Jackson County Water Control & Improvement District No. 1 project to repair wastewater lines.

A motion was made by Comm. Karl, and seconded by Comm. Belicek to adopt a resolution to amend the Texas CDBG contract 7218530 to remove sewer lines on Alley east of Peach Street, Stegal Street and Elm Street to bring the project within budget and within the grant guidelines and authorize County Judge to sign. Motion carried.

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

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