

**REGULAR TERM
REGULAR SESSION
September 10, 2019**

On this the 10th 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.

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.

Public Hearing on proposed Jackson County tax rate for the 2020 tax year.

Public Hearing opened at 9:01 a.m.

Robin Burnett, citizen of Jackson County, had questions concerning the 2020 tax rate and entity tax increases. Judge Sklar and Commissioners addressed his questions.

Public Hearing closed at 9:10 a.m.

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

There were none.

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.

Consider moving early voting into the courthouse lobby, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Bubela to approve moving early voting into the courthouse lobby for the next election on a trial basis. Motion carried

Consider Electronic Pollbook Sales Order Contract with the County Clerk's Office, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl to move forward with the ES&S Electronic Pollbook Sales Order Contract for the County Clerk's Office contingent on receiving the final contract breaking down the payments in to three annual payments. Motion carried.

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

Consider approving Resolution with the Texas Department of Transportation to replace off-system bridge Lunis Creek on County Road 446, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Belicek to approve the resolution with the Texas Department of Transportation to replace off-system bridge Lunis Creek on County Road 446. Motion carried.

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

Consider Interlocal Contract between The Department of Information Resources and Jackson County related to the use of the DIR shared services master service agreements.

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