SPECIAL TERM SPECIAL SESSION April 24, 2019

On this the 24th day of April, 2019, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Special Term, Special Session, thereof, at the Commissioners' Courtroom of the Jackson County Courthouse, Edna, Jackson County, 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.

Consider approval of County Payroll, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the County Payroll and vendor register. Motion carried.

Clerk's note: A copy of payroll on file among exhibits of Commissioners' Court.

Consider Payment of County and precinct bills and court orders, and take any necessary action

There was one court order in the amount of \$474.00 to replenish the jury cash.

A motion was made by Comm. Karl, seconded by Comm. Belicek, to approve the payment of County and precinct bills and court orders. Motion carried

Clerk's note: A copy of the court order on file among exhibits of Commissioners' Court.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Hunt to adjourn at 9:04 a.m. Meeting **ADJOURNED**.

APPROVED this the 14th day of May, 2019.

Jill Sklar County Judge

ATTEST:

Katherine R. Brooks, County Clerk

And Ex-Officio Clerk of the Commissioners'

Court of Jackson County, Texas

carried.

Clerk's Note: A copy of the property owner approval letters on file among exhibits of Commissioners' Court.

Consider acceptance of Local Agreement of forfeited money and/or property, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to accept the Local Agreement of Forfeited Money. Motion carried.

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

Consider Treasurer's Report, and take any necessary action.

A motion was made Comm. Belicek, seconded by Comm. Karl to approve the Treasurer's Report. Motion carried.

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

Consider Payment of County and Precinct bills, payroll and court orders.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela to pay the County and Precinct bills. Motion carried.

Consider payroll changes, if any, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Belicek to approve the payroll changes. Motion carried.

COMMISSIONERS' COURT PAYROLL CHANGES April 23, 2019

			<u>HOURLY</u>	<u>HOURLY</u>	<u>EFFECTIVE</u>
NAME	DEPARTMENT	TYPE OF CHANGE	FROM:	<u>TO:</u>	<u>DATE</u>
Lopez, Megan	Auditor	Part time	\$0.000	\$12.000	04/24/2019
Burttschell, Tracy	Treasurer	Length of service increase	\$17.691	\$18.250	04/20/2019
			<u>BI-</u>		
			WEEKLY	BI-WEEKLY	EFFECTIVE
NAME	DEPARTMENT	TYPE OF CHANGE	FROM:	TO:	DATE

Receive various county reports, news and information.

Comm. Bubela reminded the court of the County-Wide Cleanup at the Transfer Station on Saturday, April 27th. Judge Sklar received a certificate for Monica Foster who completed a Property Tax Law Course. Mary Horton notified the court that TAC would be offering Stress Training at various times on May 6^{th} . This training will be utilized as the precinct monthly Safety meeting.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:18 a.m.

Meeting ADJOURNED.

APPROVED this the 14th day of May, 2019.

Jill Sklar County Judge

ATTEST:

Katherine R. Brooks, County Clerk

And Ex-Officio Clerk of the Commissioners'

Court of Jackson County, Texas

April 23, 2019