### SPECIAL TERM SPECIAL SESSION

July 15, 2019

On this the 15<sup>th</sup> day of July, 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 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.

# <u>Citizens Comments-Opportunity for the public to address Commissioner's Court on non-agenda items.</u> The Court may not comment nor deliberate on non-agenda items. (Presentations should be limited to (5) minutes)

There were none.

## Consider Incode and Eagle Recorder Subscriptions and/or new servers for Tyler services, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Bubela to enter into a contract with Tyler Services to provide a service for Incode for the Treasurer's Office and Auditors Office as a web-based application and to come out of each budget at the appropriate percentage. Motion carried.

A motion was made by Judge Sklar, seconded by Comm. Belicek to go with an Eagle Recorder Subscription for the County Clerk's Office as a web-based application from Tyler Services and to be paid out of Records Management. Motion carried.

#### Consider agreement with Vista Solutions, and take any necessary action.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the agreement with Vista Solutions for the Tax Office and Permitting Office in the amount of \$600.00 per office and to-come from the budgets of each office. Motion carried. Clerk's Note: A copy of agreements on file among exhibits of Commissioners' Court.

### Notice of application for CDBG Hurricane Harvey Disaster Recovery Program, and take any necessary action.

Judge Sklar announced that the application for CDBG Hurricane Harvey Disaster Recovery Program has been posted for the 30-day comment period. No action taken.

#### Consider payment of county and precinct bills, and court orders.

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

#### Receive various county reports, news and information.

Comm. Bubela informed the Court of the E-Recycling event set on August 10<sup>th</sup> at the Transfer Station.

#### **ADJOURNMENT**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:33 a.m.

Meeting ADJOURNED.

APPROVED this the 13th day of August, 2019.

Jill Sklar County Judge

ATTEST:

Katherine R. Brooks, County Clerk And Ex-Officio Clerk of the Commissioners'

Court of Jackson County, Texas