SPECIAL TERM **EMERGENCY SESSION** June 11, 2019

On this the 11th day of June, 2019, A.D., at 2:00 p.m. the Commissioners' Court of Jackson County, Texas convened in an Emergency Meeting, 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.

Update on computer ransomware attack on county computers, and take any necessary action.

Brandon Roberts, from the Phase I State Resource team addressed and updated the Court.

During this meeting, the following motions were made:

A motion was made by Comm. Belicek, seconded by Comm. Bubela to purchase the WatchGuard Firewall M270 with a three-year subscription at an amount up to \$3,000.00 on the recommendation of our technical team. Motion carried.

A motion was made by Comm Bubela, seconded by Comm. Belicek to purchase the Windows Server Software 2016-2019 up to the amount of \$915.00. Motion carried.

A motion was made by Judge Sklar, seconded by Comm. Karl to purchase three, 2930M switches at \$3,402.00 or less each. Motion carried.

A motion was made by Comm Belicek, seconded by Comm. Bubela to purchase eight hard drives at an amount up to \$800.00. Motion carried.

A motion was made by Judge Sklar, seconded by Comm. Belicek to have DriveSavers return the Buffalo server. Motion carried.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 3:26 p.m.

Meeting ADJOURNED.

APPROVED this the 13th day of August, 2019.

County Judge

ATTEST:

therine R. Brooks, County Clerk

And Ex-Officio Clerk of the Commissioners'

Court of Jackson County, Texas