#### SPECIAL TERM SPECIAL SESSION NOVEMBER 30, 2020

On this the 30<sup>th</sup> day of November, 2020, 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.

# Consider agreement with CTI, Inc. for County Audio Visual Systems, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the agreement with Conference Technologies, Inc. for County Audio Visual Systems. Motion carried. Clerk's Note: A copy of the proposal on file among exhibits of Commissioners' Court.

# Consider nominations for the Regional Environmental Resources Advisory Committee, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to nominate Michael Luera as a representative of Jackson County on the Regional Environmental Resources Advisory Committee. Motion carried.

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

#### **ADJOURNMENT**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:08 a.m.

Meeting ADJOURNED.

APPROVED this the 8th day of December 2020.

Jill Sklar County Judge

ATTEST:

Katherine R. Brooks, County Clerk

And Ex-Officio Clerk of the Commissioners'

Court of Jackson County, Texas

November 30, 2020