## SPECIAL TERM SPECIAL SESSION NOVEMBER 20, 2023

On this the 20<sup>th</sup> day of November, 2023, 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
Glenn Martin 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 Commissioners' 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.

Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.072, deliberation regarding real property located on the frontage road of State Highway 59.

Judge Sklar announced that the Court would enter into Executive Session based on Texas Government Code § 551.074 at 9:02 a.m.

Judge Sklar announced that Court was reconvening and out of Executive Session at 9:35 a.m.

Consider and take action to: (a) grant an exemption from the requirements of Texas Local Government Code, section 262.023 for a contract for the purchase of land pursuant to Texas Local Government Code, section 262.024(6); (b) authorize the County Judge to execute all necessary documents for the purchase of real estate located on the frontage road of State Highway 59; and (c) retain the services of Allison, Bass and Magee, L.L.P. to assist with any legal matters.

Discussion as had regarding the real property on frontage road of State Highway 59 for a possible location for the construction of a new jail.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to grant an exemption from the requirements of Texas Local Government Code, section 262.023 for a contract for the purchase of land pursuant to Texas Local Government Code, section 262.024(6), authorize the County Judge to execute all necessary documents for the purchase of real estate located on the frontage road of State Highway 59; and retain the services of Allison, Bass and Magee, L.L.P. to assist with any legal matters. Motion carried.

## **ADJOURNMENT**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 9:45 a.m. Meeting ADJOURNED

APPROVED this the  $28^{th}$  day of November 2023.

Jill Sklar

ATTEST

Katherine R. Brooks, County Clerk

And Ex-Officio Clerk of the Commissioners'

Court of Jackson County, Texas