

**REGULAR TERM
REGULAR SESSION
JANUARY 22, 2019**

On this the 22nd day of January, 2019, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Regular Term, Regular 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
Erin Rodriguez	Deputy 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 Commissioner's 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.

Approval of Minutes and/or additions and corrections, if any.

The minutes from January 2, 2019, January 3, 2019, January 8, 2019 and January 16, 2019 were submitted.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the minutes. Motion carried.

Consider budget amendments, line-item transfers and revenue certification for FY 2019 Budget, and take any necessary action.

There were none.

Consider selection of professional engineering firm to provide Community Development Block Grant application and project-related services for the CDBG-Disaster Recovery projects, and take any necessary action.

Bruce Spitzengel from Grantworks informed the Court that two engineering firms have to be chosen. He suggested a motion be made for Mercer Engineering to be used for the Utility and Drainage Districts and Civil Corp be used for the County.

A motion was made by Judge Sklar, seconded by Comm. Karl, to approve the selection and resolution of professional engineering firm to provide Community Development Block Grant application and project-related services for the CDBG-Disaster Recovery projects.

Clerk's Note: A copy of Engineering Services Ranking Sheet on file among exhibits of Commissioners' Court.

Ratify Agreement with Redeemer After-School Roundup Program – 2019

A motion was made Comm. Bubela, seconded by Comm. Hunt, to ratify Agreement with Redeemer Lutheran Church for the Redeemer After-School Roundup Program-2019. Motion carried.

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

Consider Interlocal Assistance Agreement with Gulf Bend Mental Health Task Force, and take any necessary action.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the Interlocal Assistance Agreement with Gulf Bend Mental Health Task Force. Motion carried.

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

Accept Amended 2018 Levy Roll and Special Assessment Revenue, and take any necessary action.

Monica Foster, Tax Assessor/Collector, addressed the court about the amended 2018 Levy Roll.

A motion was made by Judge Sklar, seconded by Comm. Bubela to accept the Amended 2018 Levy Roll and Special Assessment Revenue. Motion carried.

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

Consider changes to Edna Independent School District (EISD) School Resource Officer (SRO) proposal, and take any necessary action.

Andy Louderback, Sheriff, Robert O'Connor, EISD Superintendent and Comm. Belicek addressed the Court on the changes made.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to create the School Resource Officer Position and approve changes to the Edna Independent School District (EISD) School Resource Officer (SRO) proposal with the County being responsible for 10% of the cost. In year one, the counties 10% will be an in kind contribution of law enforcement equipment. Year two to be discussed at budget time. Motion carried.

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

Hear presentation from Trevis Bonnet with Nationwide regarding proposed changes and options to 457(b) plan, and take any necessary action.

A motion was made Comm. Bubela, seconded by Judge Sklar to approve the selection of Option 1 with Nationwide regarding proposed changes and options to 457(b) plan. Motion carried.

Court recess at 10:21 a.m.

Court reconvened at 10:38 a.m.

At which time the following proceedings were had:

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

Mary Horton, Treasurer, submitted the Treasurer's Report to the Court.

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

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

A motion was made by Comm. Bubela, and seconded by Comm. Hunt 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. Bubela, and seconded by Judge Sklar to approve the payroll changes. Motion carried.

**COMMISSIONERS' COURT
PAYROLL CHANGES
January 22, 2019**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
	Emergency				
Janica, Kelly R.	Management	Part time	\$0.000	\$25.687	01/21/2019
Dillard, Thomas	District Attorney	Part time	\$0.000	\$39.820	01/14/2019
	Justice of the Peace				
Palacios, Denise	Precinct #1	Part time	\$0.000	\$10.000	02/04/2019
Jordan, Lynette	Auditor/Treasurer	Part time	\$0.000	\$9.000	01/16/2019
Butler, J. B.	Precinct #2	Part time		\$15.000	01/09/2019
			<u>BI-</u>	<u>BI-</u>	
			<u>WEEKLY FROM:</u>	<u>WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
Dillard, Thomas	District Attorney	Full time	\$0.00	\$3,185.61	01/19/2019

Receive various county reports, news and information.

Judge Sklar informed the Court of a workshop for Public Officials on March 7, 2019 from 9 a.m. to 12 p.m. to be held at the County Services Building.

Workshop to discuss CDBG-DR eligible activities, requirements and potential county projects.

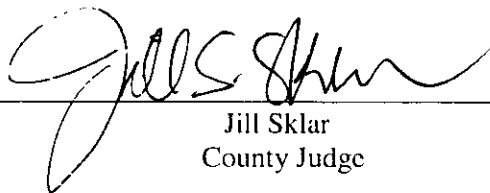
Bruc Spitzengel addressed the discussed with the Court what is considered eligible activities, requirements and potential county projects.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 11:26 a.m.


Meeting **ADJOURNED.**

APPROVED this the 12th day of February, 2019.



Jill Sklar
County Judge

ATTEST:



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