

**REGULAR TERM
REGULAR SESSION
February 12, 2019**

On this the 12th day of February, 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)

District Attorney, Pam Gunther introduced Tom Dillard to the Court. Mr. Dillard is the new Assistant District Attorney.

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

The minutes from January 22, 2019 and January 30, 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 Bond for Monica Foster, Tax Assessor-Collector, and take any necessary action.

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the Bond for Monica Foster, Tax Assessor-Collector. Motion carried.

Consider Resolution in Opposition to Unfunded Mandates, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Judge Sklar, to approve the Resolution in Opposition to Unfunded Mandates. Motion carried.

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

Consider depository contract with Prosperity Bank, and take any necessary action.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to not extend the contract with Prosperity Bank. Instead, move forward with seeking bids from other financial institutions. Motion carried.

Consider selection of FEMA policy to utilize in claiming Public Assistance Management Costs for disasters or emergencies, and take necessary action.

A motion was made by Judge Sklar, seconded by Comm. Hunt to continue receiving reimbursement or administrative costs as prior to November 14, 2018 with PAAP-DAC. Motion carried.

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

Consider Citibank Procurement Card for Emergency Management Coordinator, Kelly Janica, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve a Citibank Procurement Card for Emergency Management Assistance Coordinator Kelly Janica. Motion carried.

Consider purchase of server for County Clerks Office, and take necessary action.

A motion was made by Judge Sklar, seconded by Comm. Bubela to approve the purchase of a server and labor, not to exceed \$6,000.00 for the County Clerk's Office out of the County

Clerk record management fund. Motion carried.

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

Consider disposal of surplus and damaged equipment, and take any necessary action.

A motion was made by Comm. Bubela, seconded Comm. Hunt, to approve the disposal of surplus and damaged equipment which includes 2 containers, time recording equipment and Christmas tree. Motion carried.

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

Consider transfer of Mobile phone from Sheriff's Office to Transfer Station and cancellation of Transfer Station phone land line, and take necessary action.

A motion was made by Comm. Bubela, seconded Comm. Belicek, to approve the transfer of a mobile phone from the Sheriff's Office to the Transfer Station and cancellation of the Transfer Station land line phone but keeping current land line phone number on mobile phone. Motion carried.

Consider Application for County Road Crossing (Utilities) with LaWard Telephone on County Road 440, Precinct 4, and take any necessary action.

A motion was made by Comm. Karl, seconded Comm. Bubela, to approve the application for County Road Crossing (Utilities) with LaWard Telephone on County Road 440. Motion carried.

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

Consider Interlocal Agreement with Edna Independent School District and Jackson County regarding the School Resource Officer (SRO), and take any necessary action.

A motion was made by Comm. Belicek, seconded Judge Sklar, to enter into the Interlocal Agreement between Edna Independent School District and Jackson County regarding the School Resource Office (SRO) position. Motion carried.

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

Consider Memorandum of Understanding between Library Governing Board and Friends of the Jackson County Memorial Library, and take any necessary actions.

Cherie Robinson, Library Director, spoke to the Court about the Memorandum.

A motion was made by Judge Sklar, seconded by Comm. Belicek, to approve the Memorandum of Understanding between the Library Governing Board and Friends of the Jackson County Memorial Library. Motion carried.

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

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

It was noted that there was one court order.

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

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

Consider payroll changes, if any, and take any necessary action.

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the payroll changes. Motion carried.

Payroll changes as follows:

**COMMISSIONERS' COURT
PAYROLL CHANGES
February 12, 2019**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Crull, Lance	Sheriff	Part time	\$0.000	\$22.655	01/30/2019

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
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Receive various county reports, news and information.

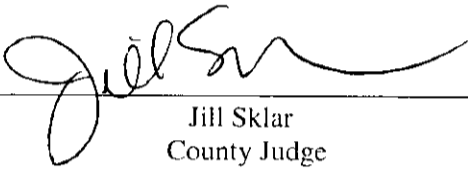
Judge Sklar mentioned Trivia Night will be held on March 1, 2019. Certificates were submitted by Judge Sklar for her completion of the Attorney General's Public Information Act and Open Meetings Act. Michelle Darilek, County Auditor, submitted the annual Municipal Solid Waste (MSW) report for the Transfer Station. Mary Horton, County Treasurer, informed the Court that TAC will be hosting a County Management and Risk Conference in April. Michelle Darilek reminded all Commissioners to be compiling information for potential CBDG-DR projects and noting that Precinct 3 has started meeting with Civil Corp about these projects. Comm. Hunt informed the Court of a safety meeting on February 28, 2018.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:39 a.m.


Meeting **ADJOURNED.**

APPROVED this the 26th 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