

**REGULAR TERM
REGULAR SESSION
June 10, 2019**

On this the 10th day of June, 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
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 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.

There were one.

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

There were none.

Consider approving Procurement Policies and Procedures in regards to Hurricane Harvey federal assistance as administered by the Texas General Land Office, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Bubela to approve the Procurement Policies in regards to Hurricane Harvey and authorize Judge Sklar to sign. Motion carried.

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

Consider approving Citizen Participation Plan in regards to Hurricane Harvey Federal assistance as administered by the Texas General Land Office, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the Citizen Participation Plan in regards to Hurricane Harvey as administered by the Texas General Land Office and authorize Judge Sklar to sign. Motion carried.

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

Consider Order for Disbursement of Salaries and Salary related expenses, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Bubela to approve the Order of Disbursement of Salaries and salary related expenses and authorize the Judge Sklar to sign. Motion carried.

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

Consider disposal of fixed asset properties, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the disposal of fixed asset properties according to list. Motion carried.

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

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Consider approval of out of state travel for Sheriff Any Louderback to attend NSA Conference in Louisville, Kentucky from June 14-19, 2019, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Hunt to approve out of state travel for Sheriff Andy Louderback. 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. Karl, and seconded by Comm. Bubela to approve the payroll changes. Motion carried.

*COMMISSIONERS'
COURT
PAYROLL
CHANGES
June 11, 2019*

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Garcia, Laura	Treasurer/Auditor/Records Management	Part time	\$0.000	\$8.000	06/03/2019

<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 reminded the Court that there would be cake served in honor of Michelle Matejek's Birthday.

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

A motion was made by Comm. Belicek, and seconded by Comm. Bubela to ratify Memorandum of Understanding between Jackson County and TMD, to authorize Judge Sklar to sign and to keep said document law enforcement sensitive and not for public disclosure. Motion carried.

Clerk's Note: A sealed, Law Enforcement Sensitive marked copy of the MOA on file among exhibits of Commissioners' Court.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:25 a.m.


Meeting **ADJOURNED.**

APPROVED this the 13th day of August, 2019.



Jill Sklar
County Judge

ATTEST:



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