

**REGULAR TERM
REGULAR SESSION
October 22, 2019**

On this the 22nd day of October, 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 Commissioners' Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items. (Presentations should be limited to (5) minutes)

Robin Burnett voiced his concerns with the proposed solar farms in the county and possible tax abatement requests.

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

The minutes from October 8, 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.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the budget amendments, line-item transfers and revenue certifications for FY2019 Budget. Motion carried

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

Accept and approve 2019 Levy Roll and Special Assessment Revenue for Jackson County, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the 2019 Levy Roll and Special Assessment Revenue for Jackson County. Motion carried

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

Consider contract with CrowderGulf, LLC for Primary Debris Removal Contract, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Belicek to approve the contract with CrowderGulf, LLC as our primary debris removal provider. Motion carried

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

Consider contract with Thompson Consulting Services, LLC, for Primary Debris Monitoring Contract, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek, to table item. Motion carried.

Consider contract with Ceres Environmental Services, Inc. for Secondary Debris Removal Contract, and take any necessary action

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to enter into a contract with Ceres Environmental Services, Inc. for our secondary debris removal and authorize County Judge to sign. Motion carried.

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

Consider contract with Tetra Tech, Inc. for Secondary Debris Monitoring Contract, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Belicek to table item. Motion carried.

Consider Application for County Road Crossing (Utilities) with AEP Texas Inc. on County Road 446 (fiber optic cable), and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela to approve the application for County Road Crossing with AEP Texas Inc. on County Road 446 for fiber optic cable. Motion carried.

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

Consider allocation of County portion of Optional Fee for Child Safety under Code of Criminal Procedure, Art. 102.14(g), and take any necessary action.

A motion was made by Comm Belicek, and seconded by Comm. Karl to allocate the County's portion of the Optional Fee for Child Safety under Code of Criminal Procedure, Art. 102.14(g.) to Hope of South Texas. Motion carried.

Receive Actuarial Roll Forward OPEB (Other Postemployment Benefits) Report as required by GASB Statement No. 75 for the Fiscal Year Ending September 30, 2019.

A motion was made by Judge Sklar, and seconded by Comm. Karl, to receive the Actuarial Roll Forward OPEB Report as required by GASB Statement No. 75. Motion carried.

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

Consider Request for Proposal Managed IT Service Provider, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Judge Sklar to select All Time Tech as the County's Managed IT Service Provider. Motion carried.

Consider District Clerk request to be allowed to operate under Local Government Code 113.022 (a) concerning deposit of funds, and take any necessary action.

Sharon Mathis, District Clerk, requested the Court to allow the District Clerk's office to operate under Local Government Code 113.002 (a.).

A motion was made by Comm. Bubela, seconded by Judge Sklar, under Local Government Code 113.022 (a,) to extend the deposit time frame from 5 business days to 10 calendar days. Motion carried.

Consider Treasurer's Report (prior month), and take any necessary action.

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

A motion was made by Comm. Hunt, and seconded Judge Sklar, to approve Treasurer's Report. Motion carried.

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

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. Hunt to approve the payroll changes. Motion carried.

*COMMISSIONERS'
COURT
PAYROLL
CHANGES
October 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>
Terry, Cody D.	Jail	Part time	\$0.000	\$15.000	10/14/2019

October 22, 2019

Receive various county reports, news and information.

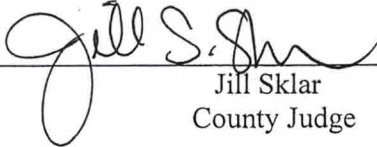
Kelly Janica, EOC, discussed burn ban with the Court. Comm. Hunt advised the Court of the Safety Meeting the 1st Monday of November.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:59 a.m.

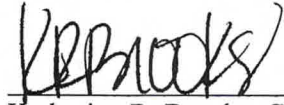
Meeting **ADJOURNED.**

APPROVED this the 26th day of November, 2019.



Jill Sklar
County Judge

ATTEST:



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

October 22, 2019