

**REGULAR TERM
REGULAR SESSION
October 8, 2019**

On this the 8th 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 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)

Brooke Moore, EMS Assistant Director with the Jackson County Hospital District brought "Ollie," the Districts therapy dog in training and gave a presentation regarding his progress and future duties as an emotional support animal.

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

The minutes from September 24, 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 Annual Road Reports, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to receive the Annual Road Reports. Motion carried

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

Consider Texas Indigent Defense Formula Grant Program Resolution and grant acceptance, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the Texas Indigent Defense Formula Grant and authorize the County Judge to sign. Motion carried

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

Consider requesting County Auditor to conduct an audit as required by Article 59.06 of the Code of Criminal Procedure on behalf of the Commissioners' Court for the Criminal District Attorney and the Sheriff's Office, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl to request that the County Auditor conduct an audit for the Criminal District Attorney and the Sheriff's Office. Motion carried.

Consider resolution to amend Texas CDBG contract 7218530 to remove sewer lines on Alley east of Peach Street, Stegal Street, and Elm Street to bring the project within budget, and take any necessary action.

David Sheblak, Engineer with Mercer Engineering addressed the Court to discuss modifying the Jackson County Water Control & Improvement District No. 1 project to repair wastewater lines.

A motion was made by Comm. Karl, and seconded by Comm. Belicek to adopt a resolution to amend the Texas CDBG contract 7218530 to remove sewer lines on Alley east of Peach Street, Stegal Street and Elm Street to bring the project within budget and within the grant guidelines and authorize County Judge to sign. Motion carried.

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

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Discuss, consider, and act on award of construction contract for the Jackson County 7218530 TX CDBG sewer improvements grant contingent upon TDA approval of Amendment 1 request.

It was noted that PM Construction & Rehab, LLC. was awarded the contract.

A motion was made by Comm. Karl, and seconded by Comm. Belicek to award the construction contract for the sewer improvements grant contingent upon TDA approval of Amendment 1 request. Motion carried.

Consider correction to the uncollectible Justice of the Peace Receivables per the Statement on Auditing Standards (No. 122) effective October 1, 2017, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the corrected version of the uncollectible Justice of the Peace Receivables per the Statement on Auditing Standards (No. 122) effective October 1; 2017. Motion carried.

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

Consider Agreement with Wayne Beyer, CPA for Juvenile Probation Audit for the Grant Year Ended August 31, 2019, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Belicek to forgo the Juvenile Probation Audit for the Grant Year ended in August 31, 2019 as authorized by the Texas Juvenile Justice Department. An audit will be required the next grant year. Motion carried.

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

Consider Agreement with Wayne Beyer, CPA for the Jackson County Financial Audit for the Year Ended September 30, 2019, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt to enter into an agreement with Wayne Beyer, CPA for the Jackson County Financial Audit for the Year Ended September 30, 2019. Motion carried.

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

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

The Court discussed the Judge and Commissioners top three choices for Managed IT Service Providers.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to bring in Stratmont Group, Professional Computer Network Systems and All Time Tech to discuss with them what is included in their prices and how much additional for services they provide.

Motion carried.

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

A motion was made by Comm. Belicek, and seconded by Comm. Bubela 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 8, 2019*

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Aguirre, Matthew	Jail	Full time	\$15.000	\$17.241	10/05/2019
Dennis, Thomas	Jail	Resigned full time	\$19.675	\$0.000	10/04/2019
Dennis, Thomas	Jail	Part time	\$0.000	\$19.675	10/05/2019

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Receive various county reports, news and information.

Kelly Janica, EOC, notified the Court that the burn ban drought index numbers were still high. Rick Boone, Sheriff Chief Deputy, informed the Court that the two new trucks were being outfitted. He also stated that the female inmate count is still high and that other entities were holding inmates for Jackson County.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:02 a.m.

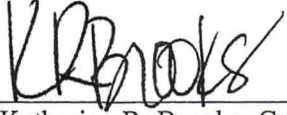
Meeting **ADJOURNED.**

APPROVED this the 22nd day of October, 2019.



Jill Sklar
County Judge

ATTEST:



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

October 8, 2019