

**REGULAR TERM
REGULAR SESSION
September 10, 2019**

On this the 10th day of September, 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.

Public Hearing on proposed Jackson County tax rate for the 2020 tax year.

Public Hearing opened at 9:01 a.m.

Robin Burnett, citizen of Jackson County, had questions concerning the 2020 tax rate and entity tax increases. Judge Sklar and Commissioners addressed his questions.

Public Hearing closed at 9:10 a.m.

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

There were none.

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, seconded by Comm. Hunt, to approve Budget amendments, line-item transfers and revenue certifications for FY 2019 Budget. Motion Carried. Clerk's Note: A copy of budget amendments on file among exhibits of Commissioners' Court.

Consider moving early voting into the courthouse lobby, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Bubela to approve moving early voting into the courthouse lobby for the next election on a trial basis. Motion carried

Consider Electronic Pollbook Sales Order Contract with the County Clerk's Office, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl to move forward with the ES&S Electronic Pollbook Sales Order Contract for the County Clerk's Office contingent on receiving the final contract breaking down the payments in to three annual payments. Motion carried.

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

Consider approving Resolution with the Texas Department of Transportation to replace off-system bridge Lunis Creek on County Road 446, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Belicek to approve the resolution with the Texas Department of Transportation to replace off-system bridge Lunis Creek on County Road 446. Motion carried.

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

Consider Interlocal Contract between The Department of Information Resources and Jackson County related to the use of the DIR shared services master service agreements.

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and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to approve the Interlocal Contract between The Department of Information Resources and Jackson County related to the use of the DIR shared services master service agreements. Motion carried.

Consider Land Use Agreement with Hunter Industries, Ltd. for the use of property in Precinct 1, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela to approve the Land Use Agreement with Hunter Industries, Ltd. for the use of property in Precinct 1. Motion carried. Clerk's Note: A copy of the property agreement on file among exhibits of Commissioners' Court.

Consider FY 2020 Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP), and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela to approve the FY 2020 Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP.) Motion carried.

Clerk's Note: A copy of the grant 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 in the amount \$65.44 to the City of Ganado for utilities.

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. Belicek, and seconded by Comm. Karl to approve the payroll changes. Motion carried.

**COMMISSIONERS'
COURT
PAYROLL
CHANGES
September 10, 2019**

| <u>NAME</u> | <u>DEPARTMENT</u> | <u>TYPE OF CHANGE</u> | <u>HOURLY FROM:</u> | <u>HOURLY TO:</u> | <u>EFFECTIVE DATE</u> |
|---------------------|-------------------|-----------------------|------------------------|----------------------|-----------------------|
| | | Length of service | | | |
| Garretson, Courtney | Sheriff | increase | \$16.207 | \$16.999 | 08/29/2019 |
| Hunt, Travis | Sheriff | Resignation | \$21.815 | \$0.000 | 09/06/2019 |
| Aguirre, Matthew | Jail | Part time | \$0.000 | \$15.000 | 08/29/2019 |
| Rogers, Shaneequa | Library | Part time | \$0.000 | \$9.000 | 09/03/2019 |
| <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> |
| | Commissary | | | | |
| Hunt, Travis | Telephone | Resignation | \$11.53 | \$0.00 | 09/06/2019 |

Receive various county reports, news and information.

Cheri Robinson, Librarian, thanked the court for approving her travel to Vermont for a Librarians conference. Kelly Janica, EOC, advised the court that there were a couple areas of disturbances to keep an eye on. Judge Sklar notified the Court that the 5th Cyber Security online class was available. She also mentioned the state is now making it mandatory for Officials and Government employees who are using email/internet to take cyber security training, but what training the state is requiring is not yet identified. Michelle Darilek, Auditor, reminded the Court that invoices and bills are due by September 18th, 2019 at 12pm.

Budget Workshop to discuss 2019-2020 budget.

No discussion was needed.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:35 a.m.

Meeting **ADJOURNED.**

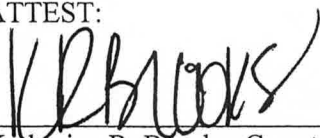
APPROVED this the 24th day of September, 2019.

September 10, 2019



Jill Sklar
County Judge

ATTEST:



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

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