

**REGULAR TERM  
REGULAR SESSION  
January 28, 2020**

On this the 28<sup>th</sup> day of January, 2020, 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)**

There were none.

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

The minutes from January 14, 2020 were submitted.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, 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 discontinuing the Inter-Library loan fee we charge to patrons, and take any necessary action.**

Cheri Robinson, Librarian, addressed the Court regarding the postage fee charged to patrons for Inter-Library Book Loans. Fees are now refunded to the County annually by the State.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to discontinue the Inter-Library loan fee we charge to patrons. Motion carried.

**Consider approval of County Procurement Cards for Michael Luera, Transfer Station Site Manager, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve County Procurement Cards for Michael Luera, Transfer Station Site Manager. Motion carried.

**Consider written agreement with Jackson County Hotshots Baseball Team for use of Jackson County Fairgrounds, and take any necessary action.**

Discussion was had regarding the final draft of the one-year agreement between Jackson County and the Jackson County Hotshots Baseball Team. It was agreed that the outdoor open space on the premises will be allowed for the use of youth soccer. The Hotshots Baseball Team will facilitate use of the facility to other entities.

A motion was made by Judge Sklar, and seconded by Comm. Hunt to approve the agreement between Jackson County and Jackson County Hotshots Baseball team. Motion carried. Clerk's Note: A copy of the agreement on file among exhibits of Commissioners' Court.

**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. Belicek, and seconded by Comm. Karl, to approve Treasurer's Report. Motion carried.

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

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**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; there are no Court Orders. Motion carried.

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

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the payroll changes. Motion carried.

**COMMISSIONERS'  
COURT  
PAYROLL CHANGES  
January 28, 2020**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Luera, Michael	Transfer Station	Position change	\$20.315	\$21.839	01/25/2020
Santiago, Jose	Transfer Station	Position change	\$20.844	\$21.315	01/25/2020

**Consider Sheriff's travel to Washington D.C. for the National Sheriff's Association Conference on February 9-11, 2020, and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Karl to approve the Sheriff's travel to Washington D.C. for the National Sheriff's Association Conference on February 9-11, 2020. Motion carried.

**Receive various county reports, news and information.**

Judge Sklar informed the Court that the TAC Security online class information would be sent out via email in the upcoming week. Kelly Janica, EOC, updated the Court on the After-Action Report that he will forward to the Judge and Commissioners. Andy Louderback, Sheriff, addressed the Court about the program presented to Edna ISD by Texas A&M AgriLife regarding messaging, and items being used to conceal illegal substances, etc. Comm. Hunt reminded the court of the Safety Meeting on February 18<sup>th</sup> at 11:30am at the Victoria Community Center in Victoria, Texas.

**ADJOURNMENT**

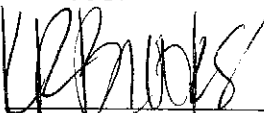
A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:32 a.m.

Meeting **ADJOURNED.**

**APPROVED** this the 11<sup>th</sup> day of February, 2020.

  
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Jill Sklar  
County Judge

ATTEST:

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

January 28, 2020