

**REGULAR TERM  
REGULAR SESSION**

**June 23, 2020**

On this the 23<sup>rd</sup> day of June, 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)**

Robin Burnet, citizen of Jackson County, voiced concern regarding the Old Hickory solar project.

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

The minutes from June 9, 2020 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 2020 Budget, and take any necessary action.**

A motion was made by Comm. Hunt, and seconded by Comm. Karl, to approve the budget amendments, line-item transfers and revenue certifications for FY2020 Budget. Motion carried.

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

**Receive Annual Financial Report from Jackson County Emergency Service District #1, and take any necessary action.**

Richard Koch, was present in Court to give the Jackson County Emergency Service District #1 annual financial report.

A motion was made by Comm. Belicek, and seconded by Comm. Karl, to receive the Annual Financial Report from Jackson County Emergency Service District #1. Motion carried.

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

**Consider Jackson County Road Special Use Agreement with South Texas NGL Pipelines, LLC on County Roads 445, 443, 446, 438, 436, 426, 431, 426 and 433, Precinct 4, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Belicek, to approve Jackson County Road Special Use Agreement with South Texas NGL Pipelines, LLC on County Roads 445, 443, 446, 438, 436, 426, 431, 426 and 433 in Precinct 4. Motion carried.

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

**Consider Jackson County Application for County Road Crossing with South Texas NGL Pipelines, LLC on County Roads 445, 443, 446, 438, 436, 426, 431, 426 and 433, Precinct 4, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to approve Jackson County Application for County Road Crossing with South Texas NGL Pipelines, LLC on County Roads 445, 443, 446, 438, 436, 426, 431, 426 and 433 in Precinct 4. Motion carried.

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

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**Consider purchase of two EMist Electrostatic Backpack Sprayer Bundles, one Roller cart and necessary supplies, and take any necessary action.**

A motion was made by Comm. Belicek, seconded by Comm. Karl, to purchase two EMist Electrostatic Backpack Sprayer Bundles, one Roller cart and two extra batteries from OCP&E and to be paid for out of the CARES Grant funds. Motion carried.

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

**Consider Support and Maintenance Agreement with Exela Technologies for scanners and equipment for the District Clerk's Office, and take any necessary action.**

Sharon Mathis, District Clerk, submitted the Exela Technologies Support and Maintenance agreement to the Court. She explained that this was an annual agreement for the microfilm software and is paid out of records management.

A motion was made by Judge Sklar, seconded by Comm. Bubela, to approve the Support and Maintenance Agreement with Exela Technologies for scanners and equipment for District the Clerk's Office. Motion carried.

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

**Consider House Bill 3834 Certification for Local Governments, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Belicek, to approve the certification of House Bill 3834 that shows all Jackson County Employees, who have access to computers, have completed the security awareness training requirements. Motion carried.

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

**Consider authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the Community Development Block Grant – Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO), and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Bubela, to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services. Motion carried.

**Consider agreement with Texas Department of Public Safety, Crime Records Services, for participation in the License Plate Reader (LPR) Database and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to approve the agreement with Texas Department of Public Safety, Crime Records Services, for participation in the License Plate Reader (LRP) Database and authorize Sheriff Andy Louderback to sign. Motion carried.

**Consider Treasurer's Report for May 2020, and take any necessary action.**

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

A motion was made by Comm. Karl, and seconded Comm. Hunt, to approve the 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; there are no Court Orders. Motion carried.

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

There were none.

**Consider Jackson County Application for County Road Crossing with Kaler Energy Corp. on County Road 324, Precinct 3, and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Karl to approve the application for County Road Crossing with Kaler Energy Corp. on County Road 324 in Precinct 3. Motion carried.

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

**Consider use of Services Building free of charge by Linebarger Goggin Blair & Sampson LLP for Truth in Taxation presentation to Coastal Region Tax Accessors and taxing entities, and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Karl to approve the use of the Services Building free of charge by Linebarger Goggin Blair & Sampson LLP for Truth in Taxation presentation to Coastal Region Tax Accessors and taxing entities. Motion carried.

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

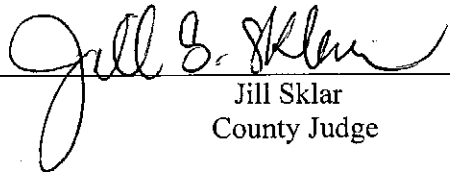
The Judge reminded the Court that budget workshops would be held on July 8<sup>th</sup> and 9<sup>th</sup> and to make sure officials schedule their appointments as soon as possible. Kelly Janica, EOC, updated the Court that there had been 24 total cases and 1 death to date.

**ADJOURNMENT**

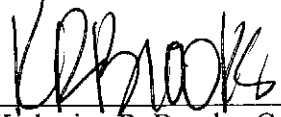
A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:32 a.m.

Meeting **ADJOURNED.**

**APPROVED** this the 14<sup>th</sup> day of July, 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

June 23, 2020