

**REGULAR TERM
REGULAR SESSION
NOVEMBER 24, 2020**

On this the 24th day of November, 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
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 November 10, 2020 and November 16, 2020 were submitted. There was an addition to the discussion notes of the November 16th minutes clarifying that only law enforcement and school personnel would be authorized users of the Jackson County Gun Range and that those individuals would be required to sign a Release and Indemnity Agreement.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the minutes from November 10, 2020. Motion carried.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the minutes from November 16, 2020. Motion carried.

Consider budget amendments, line-item transfers and revenue certification for FY 2020 Budget, and take any necessary action.

There were none.

Consider Burn Ban, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Judge Sklar to impose a Burn Ban for Jackson County and give Judge Sklar the authority to rescind if KBDI falls below 500. Motion carried.

Hear presentation from Max Midstream regarding project development in Jackson County and surrounding areas.

Agenda item was passed.

Consider contract with Thompson-Reuters for legal print materials for Law Library print costs, and take any necessary action.

Sharon Mathis, District Clerk, presented contract options for legal print materials from Thompson-Reuters to the Court.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve a 5-year contract with Thompson-Reuters for legal print materials for the Law Library and authorize the County Judge to sign. Motion carried.

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

Consider Quotes for Office 365, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt to approve contract with Southern Computer Warehouse for Office 365. Motion carried.

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

November 24, 2020

Consider purchase of Webroot Business Endpoint Protection Subscription, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to approve purchase of Webroot Business Endpoint Protection Subscription through AllTime Tech. Motion carried.

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

Consider disposal of county equipment, and take any necessary action

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the disposal list and removal of county equipment from asset list. Motion carried.

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

Consider Interlocal Agreement with Jackson County Water Control & Improvement District No. 2 (Vanderbilt) for the 2021-2022 Community Development Block Grant (CDBG) as administered by the Texas Department of Agriculture and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Bubela, to approve the Interlocal Agreement with Jackson County Water Control & Improvement District No. 2 (Vanderbilt) for the 2021-2022 Community Development Block Grant (CDBG) as administered by the Texas Department of Agriculture. Motion carried.

Clerk's Note: A copy of the agreement 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 2021-2022 Community Development Block Grant (CDBG) program administered by the Texas Department of Agriculture (TDA), and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Bubela, to approve authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2021-2022 Community Development Block Grant (CDBG) program administered by the Texas Department of Agriculture (TDA),. Motion carried.

Consider Agreement with CTL, Inc. for County Audio Visual System, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to table agenda item until Special Commissioners' Court Meeting on Monday, November 30, 2020. Motion carried.

Consider approval of Master Professional Service Agreement with Freese and Nichols, Inc. for engineering and construction management services, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the Master Professional Service Agreement with Freese and Nichols, Inc. for engineering and construction management services. Motion carried.

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

Consider contract with Texas Disposal Systems, Inc. for Jackson County Transfer Station, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve contract with Texas Disposal Systems, Inc. for Jackson County Transfer Station and authorize the County Judge to sign. Motion carried.

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

Consider renewal of Coastal Lease No. CL20010003 with the General Land Office for area off of Carancahua Boat Ramp, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek, renew the Coastal Lease No. CL20010003 with the General Land Office for area off of Carancahua Boat Ramp. Motion carried.

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

Consider Treasurer's report for the prior month, and take any necessary action.

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

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

Clerk's Note: A copy of the report 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.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela to pay the County and Precinct bills, payroll and 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. Belicek to approve the payroll changes. Motion carried.

**COMMISSIONERS'
COURT
PAYROLL
CHANGES**

November 24, 2020

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Garcia, Omar	Law Enforcement Contracts	Resignation	\$23.66	\$0.00	12/11/2020

<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>
Garcia, Omar	Commissary Telephone	Resignation	\$11.53	\$0.00	12/11/2020

Receive various county reports, news and information.

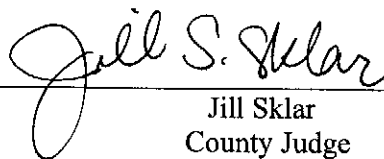
After discussion, it was decided to cancel the Employee Appreciation Banquet due to the recent up-tick of Covid-19 cases.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:57 a.m.

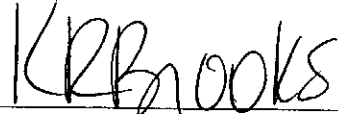
Meeting **ADJOURNED.**

APPROVED this the 8th day of December 2020.



 Jill Sklar
 County Judge

ATTEST:



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

November 24, 2020