

**REGULAR TERM
REGULAR SESSION
MAY 11, 2021**

On this the 11th day of May, 2021, 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
Glenn Martin	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 April 27, 2021 were submitted.

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

Consider budget amendments, line-item transfers and revenue certification for FY 2021 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 FY2021 Budget. Motion carried.

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

Consider Proclamation declaring May 20, 2021 "Stop the Bleed" day in Jackson County, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl to approve the proclamation to declare May 20, 2021 as "Stop the Bleed" day in Jackson County. Motion carried.

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

Consider Interlocal Agreement with Golden Crescent Regional Planning Commission regarding Solid Waste, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the Interlocal Agreement with Golden Crescent Regional Planning Commission regarding Solid Waste and authorize the County Judge to sign. Motion carried.

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

Consider giving Eleanor Brackenridge Literary Club permission to use of the Courthouse lawn for Trivia on the Square, and take any necessary action.

Agenda item passed.

Consider appointing General Assembly Voting Delegates and Board of Directors Representative for Golden Crescent Regional Planning Commission, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin to appoint Comm. Karl and Comm. Bubela to the General Assembly Voting Delegates and Board of Directors Representative for the Golden Crescent Regional Planning Commission.

Consider 2021-2022 Property Tax Assessment/Collection Interlocal Cooperation Agreements for local taxing entities, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to approve the 2021-2022 Property Tax Assessment/Collection Interlocal Cooperation Agreements for local taxing entities. Motion carried.

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

May 11, 2021

Consider overtime pay for Jackson County employees for the May 2021 election, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve overtime pay for Jackson County employees for the May 2021 election to be reimbursed by the City of Edna.

Consider Application for County Road Crossing (Utilities) with LaWard Telephone on County Roads 428, 429 and 430, Precinct 4, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela to approve Application for County Road Crossing (Utilities) with LaWard Telephone on County Roads 428, 429 and 430, Precinct 4. Motion carried.

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

Consider approval of Prosperity Bank loan and other required documents to increase Irrevocable Letter of Credit No. 648 by \$219.71 to \$18,528.91 for projected Transfer Station Closing costs as required by TCEQ, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve Prosperity Bank loan and other required documents to increase Irrevocable Letter of Credit No. 648 by \$219.71 to \$18,528.91 for projected Transfer Station Closing costs as well as the \$100 fee for the letter of credit and authorize the County Judge to sign. Motion carried.

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

Consider loan of equipment to Texas Department of Public Safety for investigative purposes, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve loan of equipment to Texas Department of Public Safety for investigative purposes and authorize the District Attorney to sign. Motion carried.

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

Consider proposal for continuation of Vesta Communication & Vesta Alert Solutions for emergency notification from Motorola Solutions, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve the proposal for continuation of Vesta Communication & Vesta Alert Solutions for emergency notification from Motorola Solutions and authorize the County Judge to sign agreement. Motion carried.

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

Consider Permissions to Enter Upon and Use Land between Jackson County and Sam Houston Area Council, Boy Scouts of America situated at Camp Mauritz, 4665 County Road 256, Ganado, Texas, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the agreement between Jackson County and Sam Houston Area Council, Boy Scouts of America to utilize Camp Mauritz, 4665 County Road 256, Ganado, Texas Motion carried.

Clerk's Note: A copy of the agreement 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. Bubela, and seconded by Comm. Hunt 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. Karl, and seconded by Comm. Martin to approve the payroll changes. Motion carried.

**COMMISSIONERS'
COURT
PAYROLL
CHANGES**

May 11, 2021

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Garcia, Samantha	Justice of the Peace Precinct #1	Part time	\$0.00	\$9.50	05/12/2021

May 11, 2021

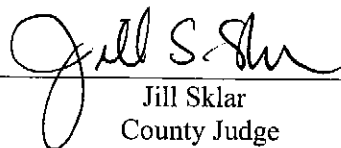
Receive various county reports, news and information.

Kelly Janica, EOC, notified the Court that he will be hosting hurricane training next week. He also updated that the LNR system was up and running. Monica Foster, Tax Assessor-Collector, notified the Court that the Tax Office would be closing early for training on May 18th.

ADJOURNMENT

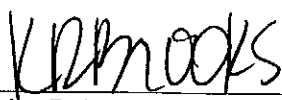
A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 9:37 a.m.
Meeting **ADJOURNED**

APPROVED this the 25th day of May 2021.



Jill Sklar
County Judge

ATTEST:



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

May 11, 2021