

**REGULAR TERM
REGULAR SESSION
JUNE 22, 2021**

On this the 22nd day of June, 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
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 June 8, 2021 were submitted.

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

Consider budget amendments, line-item transfers and revenue certification for FY 2021 Budget, and take any necessary action.

There were none.

Presentation from Jackson County 4-H Council

Callie Belle, Paden Bradley and Landon Miller, representatives of the Jackson County 4-H Council, were present in Court to extend an invitation to the Judge, Commissioners and their families to the July 15th 4H Awards Banquet.

Consider the denial of refunding renter deposit for the Services Building Auditorium due to negligence of returning the auditorium to pre-event conditions, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl to approve the denial of refunding renter deposit of \$150.00 for the Services Building Auditorium due to negligence of returning the auditorium to pre-event conditions. Motion carried.

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

Discuss and consider a resolution approving a project in Jackson County, Texas, financed by the Calhoun County Navigation Industrial Development Authority for purposes of Chapter 501 of the Texas Local Government Code, and take any necessary action.

Clayton Chandler with McCall, Parkhurst & Horton, L.L.P. and Jay Park, Executive Director with Max Midstream Texas, addressed the Court regarding the project at the Edna Terminal of the Seahawk Pipeline and the corresponding resolution approving the project.

A motion was made by Judge Sklar, and seconded by Comm. Hunt to approve the resolution approving a project in Jackson County, Texas, financed by the Calhoun County Navigation Industrial Development Authority for purposes of Chapter 501 of the Texas Local Government Code. Motion carried.

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

Consider renewal of Exela Technologies support and maintenance agreement for the District Clerk's Minolta microfilm machine, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl to approve the renewal of Exela Technologies support and maintenance agreement for the District Clerk's Minolta microfilm machine. Motion carried.

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

June 22, 2021

Consider Service Agreement for Motorola Portable APX 1000 Radios used with the Panic Button System, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Hunt to approve s three-year Service Agreement for Motorola Portable APX 1000 Radios used with the Panic Button System to be paid annually. Motion carried.

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

Consider purchase of 4 Ton Condenser unit for Airport, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Hunt to approve the agreement with Lueckemeyer's AC for the purchase of a 4 Ton Condenser unit for the Airport in the amount of \$5,318.00.

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

Consider purchase and installation of three 930 metal fire rated doors to secure Elections Equipment using HAVA Security Funds, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl to approve the purchase and installation of three 930 metal fire rated doors to secure Elections Equipment using HAVA Security Funds. Motion carried.

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

Review proposed 60% Submittal Plans and Engineer's Opinion of Probable Construction Cost for Carancahua Bay Boat Ramp rehabilitation project, and take any necessary action.

Nick Cecava, Tom Dixon, Shane Torno and Dave Buzan with Freese & Nichols addressed the Court via phone conference regarding the Carancahua Bay Boat Ramp rehabilitation project.

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve the reauthorization of the permitting process and move towards the 90% completion. Motion carried.

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

Mary Horton, Treasurer, submitted the Treasurer's Report for the month of May to the Court.

A motion was made by Comm. Karl, and seconded by Comm. Martin, 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 were no court orders.

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

**COMMISSIONERS'
COURT
PAYROLL
CHANGES**

June 22, 2021

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Drastata, Kelley	AgriLife Extension	Length of service increase	\$16.00	\$17.00	06/26/2021

Consider purchase of an additional DS200 Precinct Scanner and Tabulator and voting booths for Elections using Center for Tech and Civil Life Grant Funds, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve purchase of an additional DS200 Precinct Scanner and Tabulator and voting booths for Elections using Center for Tech and Civil Life Grant Funds. Motion carried.

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

June 22, 2021

Receive various county reports, news and information.

Kelly Janica, EOC, received certificates of completion for training specific to hurricane preparedness.

ADJOURNMENT


A motion was made by Comm. Karl, seconded by Comm. Martin to adjourn at 9:51 a.m.
Meeting **ADJOURNED**

APPROVED this the 13th day of July 2021.



Jill Sklar
County Judge

ATTEST:



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

June 22, 2021