

**REGULAR TERM  
REGULAR SESSION  
November 26, 2019**

On this the 26<sup>th</sup> day of November, 2019, 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
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)**

Donna Coleman, Ronnie Hubenak and Becky Stary spoke of behalf of the residents living on CR 123 regarding an incident with a semi-truck and the safety on the road.

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

The minutes from October 22, 2019, October 25, 2019, October 31, 2019 and November 12, 2019 were submitted

A motion was made by Comm. Belicek, seconded by Comm. Karl, 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 request of Cippi Palacios to utilize pavilion at the old Fair Grounds for batting cages for J.C. Hotshots, and take any necessary action.**

A motion was made by Comm. Hunt, and seconded by Comm. Belicek to approve the use of the pavilion at the old Fair Grounds for batting cages for the Jackson County Hotshots and to consider contract approval at the next meeting. Motion carried.

**Consider the purchase of County cell phones for some county employees in lieu of county cell phone reimbursement, and take any necessary action.**

Chad Simecek and Leodeli Trevino spoke on behalf of AT&T.

A motion was made by Comm. Belicek and seconded by Judge Sklar to table item. Motion carried.

**Request for cell phone reimbursement for Deputy Greene, and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Karl to approve cell phone reimbursement for Deputy Greene. Motion carried.

**Consider resignation of Clarence Schomburg, Director on the Board of Directors of Jackson County Navigation District, and take any necessary action.**

Raymond Butler, General Manager, spoke on behalf of the Jackson County Navigation District.

A motion was made by Comm. Belicek, and seconded by Comm. Hunt to accept the resignation of Clarence Schomburg for the Board of Directors of Jackson County Navigation District. Motion carried.

**Consider appointing Bobby Gendke as a Board of Director to Jackson County Navigation District to fill Clarence Schomburg's term, which ends December 31, 2021, and take any necessary action.**

Raymond Butler, General Manager, spoke on behalf of the Jackson County Navigation District.

A motion was made by Comm. Belicek, and seconded by Comm. Hunt to appoint Bobby Gendke to the Board of Directors for the Jackson County Navigation District. Motion carried.

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**Receive applications for Board of Director Positions for Emergency Service District #1, and take any necessary action.**

A motion was made by Comm Belicek, and seconded by Comm. Karl to receive applications for Board of Director positions for Emergency Service District #1. Motion carried.  
Clerk's Note: A copy of letters on file among exhibits of Commissioners' Court.

**Receive applications for Board of Director Positions for Emergency Service District #2, and take any necessary action.**

A motion was made by Comm Belicek, and seconded by Comm. Karl to receive applications for Board of Director positions for Emergency Service District #2. Motion carried.  
Clerk's Note: A copy of letters on file among exhibits of Commissioners' Court.

**Receive applications for Board of Director Positions for Emergency Service District #3, and take any necessary action.**

A motion was made by Comm Karl, and seconded by Comm. Belicek to receive applications for Board of Director positions for Emergency Service District #3. Motion carried.  
Clerk's Note: A copy of letters on file among exhibits of Commissioners' Court.

**Consider FY2020 County Assistance Program through Texas Department of Transportation, and take any necessary action.**

A motion was made by Comm. Belicek, seconded by Comm. Hunt, to accept the County Assistance Program through Texas Department of Transportation. Motion carried.

**Consider approval of Advance Funding Agreement with Texas Department of Transportation concerning Lunis Creek Bridge on CR 446, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Hunt to approve the Advance Funding Agreement with Texas Department of Transportation concerning Lunis Creek Bridge on CR 446 and authorize County Judge to sign. Motion carried.  
Clerk's Note: A copy of agreement on file among exhibits of Commissioners' Court.

**Consider Jackson County Road Special Use Agreement (Utility) with Ganado Telephone on County Road 205, Precinct 2, and take any necessary action.**

Pass

**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 Comm. Hunt, to approve 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. Hunt, and seconded by Comm. Karl to pay the County and Precinct bills. Motion carried.

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

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

COMMISSIONERS'  
COURT  
PAYROLL CHANGES

November 26, 2019

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Cranek, Karl	Sheriff	Part time	\$0.000	\$21.525	11/21/2019
Terry, Cody	Jail	Part time	\$15.000	\$17.500	11/02/2019
Terry, Cody	Jail	Full time	\$17.500	\$19.675	11/30/2019

**Consider Jackson County Road Crossing Agreement (Utility) with Ganado Telephone on County Road 205, Precinct 2, and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Karl to approve the Jackson County Road Crossing agreement with Ganado Telephone on County Road 205, Precinct 2. Motion carried

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

**Consider adopting Resolution declaring Jackson County a Second Amendment Sanctuary County, and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Karl to adopt the resolution declaring Jackson County a Second Amendment Sanctuary County. Motion carried

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

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

Andy Louderback, Sheriff addressed the traffic issues in Jackson County. Comm..Hunt reminded the Court of the Monday, December 2<sup>nd</sup> safety meeting.


**ADJOURNMENT**

A motion was made by Comm. Belicek, seconded by Comm. Karl to adjourn at 10:17 a.m. Meeting **ADJOURNED.**

**APPROVED** this the 10<sup>th</sup> day of December, 2019.

  
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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

November 26, 2019