

**REGULAR TERM  
REGULAR SESSION  
April 28, 2020**

On this the 28<sup>th</sup> day of April, 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 Auditorium of the Jackson County Services Building, 411 North Wells, Edna, Jackson County, 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)**

There were none.

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

The minutes from April 14, 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.**

There were none.

**Consider quotes to purchase and install plexiglass cough/sneeze shields across the counter area of the Tax Office and County Clerk's Office, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Hunt to approve to purchase and install glass cough/sneeze shields in the Tax Office and County Clerk's Office from Mitchell Glass Company in an amount up to \$6,600.00. Motion carried.

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

**Consider agreement with County Tax Office and Tyler Technologies for the backup of Palacios ISD collections to be converted to the Jackson County Tax Office system for collections. A new taxing unit will be set up for Jackson County Tax Office to collect Palacios ISD taxes to start the 2020 tax year.**

A motion was made by Comm. Belicek and seconded by Comm. Bubela to table the discussion until more information is provided. Motion carried.

**Consider amendment to Depository Bid Agreement with Prosperity Bank, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the amendment to the Depository Bid Agreement with Prosperity Bank. Motion carried.

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

**Consider offer to Lease 3.1943 acres on County Road 409 (Pear Orchard Road) with Wandoo Energy, LLC and take any necessary action.**

A motion was made by Judge Sklar, seconded by Comm. Karl, to accept the royalty check in the amount of \$958.29 from Wandoo Energy on CR 409. Motion carried.

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

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**Consider request for variance from Subdivision Regulations by landowner, Ryan Head in Precinct 1 on CR 124, and take any necessary action.**

Ryan Head addressed the Court regarding his property on CR 124.

A motion was made by Judge Sklar, and seconded by Comm. Hunt to grant the request for variance from Subdivision Regulations by landowner, Ryan Head for the remaining lots (1, 2 & 4) in Precinct 1 on CR 124. Motion carried.

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

**Consider submission of grant application for the Corona Virus Emergency Supplemental Funding (CESF) Program, FY2020 to the Office of the Governor, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Judge Sklar to approve the submission of grant application for the Corona Virus Emergency Supplemental Funding (CESF) Program, FY2020 to the Office of the Governor. Motion carried.

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

**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. Hunt, and seconded Comm. Bubela, 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; there were no 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. Hunt to approve the payroll changes. Motion carried.

**COMMISSIONERS'  
COURT  
PAYROLL  
CHANGES  
April 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>
Bryant, L'Tanya	Jail	Full time	\$16.692	\$16.692	04/18/2020
Kovar, Emil	Precinct #2	Retirement	\$21.839	\$0.000	04/30/2020

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

Kelly Janica, EOC, updated the court that Jackson County currently had 6 cases of Corona Virus, two, being active.

**ADJOURNMENT**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:02 a.m.

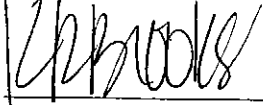
Meeting **ADJOURNED.**

**APPROVED** this the 12<sup>th</sup> day of May, 2020.

  
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Jill Sklar  
County Judge

April 28, 2020

ATTEST:



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

April 28, 2020