

**REGULAR TERM  
REGULAR SESSION  
March 10, 2020**

On this the 10<sup>th</sup> day of March, 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
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)**

Robin Burnett thanked the Court for making Jackson County a Sanctuary for the 2<sup>nd</sup> Amendment. He requested that the Court also consider Jackson County as a sanctuary for the Unborn.

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

The minutes from February 25, 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.**

A motion was made by Comm. Hunt, and seconded by Comm. Karl to approve the budget amendments, line-item transfers and revenue certifications for FY2020 Budget. Motion carried.  
Clerk's Note: A copy of amendments on file among exhibits of Commissioners' Court.

**Hear presentation by Pattern Development of the Old Hickory Solar project proposed to be located in Precinct 1.**

Kevin Wetzel, Senior Manager, Project Development from Pattern Energy Group addressed the Court regarding the proposed Old Hickory Solar project in Precinct 1.

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

**Consider Emergency Management Coordinator, Kelly Janica's travel to Anniston, Alabama for the FEMA Center of Domestic Preparedness Conference the week of May 4-8, 2020, and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Bublea to approve travel for Kelly Janica, Emergency Management Coordinator, to Anniston, Alabama for the FEMA Center of Domestic Preparedness Conference the week of May 4-8, 2020. Motion carried.

**Consider Historical Commissioner Annual Report, and take any necessary.**

Frank Condron, President of the Jackson County Historical Commission, spoke to the Court on behalf of the Historical Commission and the annual report sent to THC.

A motion was made by Comm. Belicek, and seconded by Comm. Bubela to accept the Historical Commissioner Annual Report. Motion carried.

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

**Ratify the approval of the Community Development Block Grant (CDBG-GL) Disaster Recovery Program Infrastructure Projects Non-Research & Development Harvey Round 1 Funding, and take any necessary action.**

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the Community Development Block Grant (CDBG-GL) Disaster Recovery Program Infrastructure Projects Non-Research & Development Harvey Round 1 Funding. Motion carried.

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

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**Consider approving Agreement for the use of the Pavilion at the Jackson County Fairground for the Larry Horton Memorial Foundation, Inc. on August 14, 2020-August 16, 2020, and taking any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Hunt to approve the Agreement for the use of the Pavilion at the Jackson County Fairground for the Larry Horton Memorial Foundation, Inc. on August 14, 2020-August 16, 2020. Motion carried.

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

**Hear update from All Time Tech regarding computer network and infrastructure, and take any necessary action.**

Norman Hurt, with AllTime Tech, presented the Court with the Technology Update.

A motion was made by Judge Sklar, and seconded by Comm. Belicek to use AllTime Tech – Safe Backup system in an amount up to \$635.00 per month. Motion carried.

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

**Consider accepting grant in the amount of \$4,000 from the Trull Foundation to purchase a new updated Early Literacy Station, and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Karl, to accept a grant in the amount of \$4,000 from the Trull Foundation to purchase a new updated Early Literacy Station. Motion carried

**Consider Payment of County and Precinct bills, payroll and court orders.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to pay the County and Precinct bills; there are no Court Orders. Motion carried.

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

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

**COMMISSIONERS'  
COURT  
PAYROLL  
CHANGES**

*March 10, 2020*

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Gasch, Billy Sr.	Precinct #1	Transfer	\$23.782	\$21.839	03/21/2020
Garza, Joe	Precinct #3	Position change	\$21.839	\$23.782	03/21/2020
Roberts, Thomas	Precinct #4	Resignation	\$19.077	\$0.000	03/13/2020
Pierce, John	Precinct #4	Part time	\$0.000	\$15.500	03/11/2020
Earl, Barbara	District Attorney	Full time	\$0.000	\$18.268	03/16/2020
Palacios, Denise	Auditor	Part time		\$10.500	03/03/2020
Chytka, Jerome	Transfer Station	Part time	\$0.000	\$12.000	02/28/2020

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

Judge Sklar reported that Comm. Hunt completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code and Monica Foster has completed 79.50 of continuing education hours for the year. Monica Foster reminded the court that the Tax Office would be closed at 11am for DMV training.

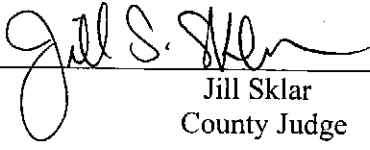
**ADJOURNMENT**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 11:02 a.m.


Meeting **ADJOURNED.**

March 10, 2020

APPROVED this the 24<sup>th</sup> day of March, 2020.

  
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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

March 10, 2020