

**REGULAR TERM  
REGULAR SESSION  
OCTOBER 13, 2020**

On this the 13<sup>th</sup> day of October, 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)**

There were none.

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

The minutes from September 22, 2020 and September 29, 2020 were submitted. There was a correction to the September 29, 2020 minutes, agenda item #3, to reflect Mr. Rakowitz as being responsible for the expense of the radio repeater addition.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, 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. Belicek, seconded by Comm. Hunt, to approve the budget amendments, line-item transfers and revenue certification for FY 2020 Budget. Motion carried.

**Consider putting mailbox for old prescription drugs in the jail visitation lobby by Sheriff's Office, and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Bubela to approve to put a mailbox for old prescription drugs in the jail visitation lobby by Sheriff's Office. Motion carried.

**Ratify Texas Department of Transportation Cares Act Airport Grant Agreement, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to Ratify Texas Department of Transportation Cares Act Airport Grant Agreement. Motion carried.

**Ratify and receive Juvenile Board approved contracts with:**

- a. Redeemer After-School Roundup Program 2020/2021;
- b. Nueces County Pre Adjudication Services Contract;
- c. Nueces County Post Adjudication Services Contract;
- d. Lighthouse 2911 PALS (Positive Attitude & Life Skills Program);
- e. Lighthouse 2911 Mental Health Services;
- f. Victoria County Short-Term Detention Service, annual automatic renewal;
- g. Victoria County Long-Term Residential Service, annual automatic renewal;
- h. Rockdale Academy Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available;
- i. Brookhaven Youth Ranch Contract for Residential Service 3/2020-9/2020
- j. Brookhaven Youth Ranch Contract for Residential Service 10/1/2020-9/30/2020
- k. Liberty Resources, Inc., Jackson County Juvenile Probation Department Tele-Counseling;
- l. Interlocal Cooperation Contract between the Texas Justice Department and Texas Juvenile Probation Departments for use of a statewide Juvenile Information System;

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A motion was made by Judge Sklar, and seconded by Comm. Hunt to ratify and receive the following Juvenile Board approved contracts: Redeemer After-School Roundup Program 2020/2021; Nueces County Pre-Adjudication Services Contract; Nueces County Post Adjudication Services Contract; Lighthouse 2911 PALS (Positive Attitude & Life Skills Program); Lighthouse 2911 Mental Health Services; Victoria County Short-Term Detention Service, annual automatic Renewal; Victoria County Long-Term Residential Service, annual automatic renewal; Rockdale Academy Contract and Agreement for Secure Long-Term Residential Service of Juvenile Offenders Space Available; Brookhaven Youth Ranch Contract for Residential Service 3/2020 9/2020; Brookhaven Youth Ranch Contract for Residential Service 10/1/2020-9/30/2020; Liberty Resources, Inc., Jackson County Juvenile Probation Department Tele-Counseling; Interlocal Cooperation Contract between the Texas Justice Department and Texas Juvenile Probation Departments for use of a statewide Juvenile Information System. Motion carried.  
Clerk's Note: A copy of contracts on file among exhibits of Commissioners' Court.

**Consider Contract Renewal with CrowderGulf for Primary Contingency Disaster or Storm Debris Clearing, Removal, Disposal Services & Staging & Reduction, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the Contract Renewal with CrowderGulf for Primary Contingency Disaster or Storm Debris Clearing, Removal, Disposal Services & Staging & Reduction. Motion carried.  
Clerk's Note: A copy of the renewal on file among exhibits of Commissioners' Court.

**Consider Contract Renewal with Ceres Environmental Services for Secondary Contingency Disaster or Storm Debris Clearing, Removal, Disposal Services & Staging & Reduction, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the Contract Renewal with Ceres Environmental Services for Secondary Contingency Disaster or Storm Debris Clearing, Removal, Disposal Services & Staging & Reduction. Motion carried.  
Clerk's Note: A copy of the renewal on file among exhibits of Commissioners' Court.

**Consider Contract Renewal with Thompson Consulting Services for Primary Contingency Disaster or Storm Debris Recovery Monitoring Management Services, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the Contract Renewal with Thompson Consulting Services for Primary Contingency Disaster or Storm Debris Recovery Monitoring Management Services. Motion carried.  
Clerk's Note: A copy of the renewal on file among exhibits of Commissioners' Court.

**Consider pursuing request for bids from third party for the disposal household waste and other debris from Transfer Station to off-site facility, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Belicek, to approve pursuing requests for bids from third party for the disposal household waste and other debris from Transfer Station to off-site facility. Motion carried.

**Consider requesting County Auditor to conduct an audit as required by Article 59.06 of the Code of Criminal Procedure on behalf of the Commissions' Court for the Criminal District Attorney and Sheriff's Office, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Karl, to approve the request for the County Auditor to conduct an audit as required by Article 59.06 of the Code of Criminal Procedure on behalf of the Commissions' Court for the Criminal District Attorney and Sheriff's Office. Motion carried.

**Consider Texas Indigent Defense Formula Grant Program Resolution and grant acceptance, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the Texas Indigent Defense Formula Grant Program Resolution and grant acceptance and authorize the County Judge to sign. Motion carried.  
Clerk's Note: A copy of the resolution on file among exhibits of Commissioners' Court.

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**Consider approval of the Center for Tech and Civic Life grant agreement and acceptance of funds in the amount of \$10,030 to be used for the public purpose of planning and operationalizing safe and secure election administration in Jackson County in 2020, and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Bubela, to approve the Center for Tech and Civic Life grant agreement and acceptance of funds in the amount of \$10,030 to be used for the public purpose of planning and operationalizing safe and secure election administration in Jackson County in 2020. Motion carried.

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

**Consider transfer of 2020 Coronavirus Relief Fund monies to governmental entities within the County boundaries for unreimbursed (1) Medical expenses and (2) Public health expenses, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Karl, to approve the transfer of 2020 Coronavirus Relief Fund monies to governmental entities within the County boundaries for unreimbursed (1) Medical expenses and (2) Public health expenses. Motion carried.

**Consider Resolution Authorizing County Grant with Friends of Elder Citizens, Inc. (FOEC), and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve Resolution Authorizing County Grant with Friends of Elder Citizens, Inc. (FOEC). Motion carried.

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

**COMMISSIONERS'  
COURT  
PAYROLL CHANGES  
October 13, 2020**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Baez, Britny	Justice of the Peace Precinct #1	Part time	\$0.00	\$9.50	10/05/2020
Merritt, Diane	Sheriff	Position change	\$20.13	\$19.54	10/04/2020
DeWeese, Michelle	Jail	Full time	\$19.13	\$20.06	10/03/2020
Gloor, Austin	Jail	Part time	\$0.00	\$17.59	10/03/2020
Holliday, Harbour	Jail	Resignation	\$20.06	\$0.00	10/16/2020
Jacobs, John	Precinct #1	Position change	\$22.27	\$24.25	10/03/2020

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
Merritt, Diane	Sheriff	Position change	\$40.00	\$0.00	10/04/2020

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

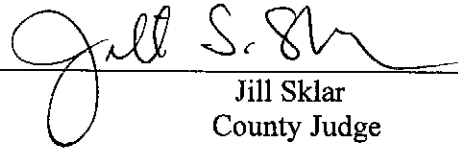
Kelly Janica, EOC, notified the Court that he would be picking up the trailers for the Emergency Management storage,

**ADJOURNMENT**


A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:23 a.m.

Meeting **ADJOURNED.**

APPROVED this the 27<sup>th</sup> day of October 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

October 13, 2020