

**REGULAR TERM
REGULAR SESSION
APRIL 23, 2019**

On this the 23rd day of April, 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
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 Commissioner's Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items. (Presentations should be limited to (5) minutes)

Hans Wittenberg requested to meet with Pct. 1 Comm. Wayne Hunt to possibly fence in parking area at old fair grounds for grazing instead of shredding.

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

The minutes from April 9, 2019 and April 10, 2019 were submitted. Adjustments were made to the April 9th minutes correcting the word "big" to "bid" and change "hazardous water waste collection event" to "Household Hazardous Waste Collection Event."

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the minutes with the aforementioned corrections. Motion carried.

Consider budget amendments, line-item transfers and revenue certification for FY 2019 Budget, and take any necessary action.

There were none.

Consider approving Bank Security Agreement, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the Bank Security Agreement with Prosperity Bank. Motion carried.

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

Consider adoption of Proclamation for Elder Abuse Prevention Month May 2019, and take any necessary action.

David Boedeker spoke on behalf of Adult Protective Services requesting that May 2019 be declared "Elder Abuse Prevention Month" in Jackson County.

A motion was made Judge Sklar, seconded by Comm. Bubela, to Adopt May 2019 as Elder Abuse Prevention Month. Motion carried.

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

Consider variance from drainage review ordinance and fees for proposed RV Park on FM 234 South, and take any necessary action.

Lewis Leach addressed the Court on his proposed 12 site RV Park on FM 234 South.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the variance from the drainage review ordinance and application fees for the existing RV Park on FM 234 South. Motion carried. The Court noted that a new permit must be filed for any further development.

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

Consider removal of blockage from ditch between County Road 123 in Precinct 1, and take any necessary action.

A motion was made by Comm. Hunt, seconded by Comm. Bubela for the removal of the blockage from the ditch off of private property next to County Road 123 in Precinct 1. Motion

April 23, 2019

carried.

Clerk's Note: A copy of the property owner approval letters on file among exhibits of Commissioners' Court.

Consider acceptance of Local Agreement of forfeited money and/or property, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to accept the Local Agreement of Forfeited Money. Motion carried.

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

Consider Treasurer's Report, and take any necessary action.

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

**COMMISSIONERS'
COURT
PAYROLL CHANGES
April 23, 2019**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Lopez, Megan	Auditor	Part time	\$0.000	\$12.000	04/24/2019
Burttschell, Tracy	Treasurer	Length of service increase	\$17.691	\$18.250	04/20/2019

<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>
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Receive various county reports, news and information.

Comm. Bubela reminded the court of the County-Wide Cleanup at the Transfer Station on Saturday, April 27th. Judge Sklar received a certificate for Monica Foster who completed a Property Tax Law Course. Mary Horton notified the court that TAC would be offering Stress Training at various times on May 6th. This training will be utilized as the precinct monthly Safety meeting.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:18 a.m.


Meeting **ADJOURNED.**

APPROVED this the 14th day of May, 2019.



Jill Sklar
County Judge

ATTEST:



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