

**REGULAR TERM
REGULAR SESSION
November 12, 2019**

On this the 12th 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
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)

Cippi Palacios, Team Director of the Jackson County Hotshots Baseball team, spoke to the Court about the possibility of using the old fair grounds pavilion to install batting cages and mounds for the youth in our county.

Robin Burnett addressed the court and asked for the consideration of a resolution for Jackson County to protect 2nd Amendment rights and consider sanctuary status.

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

The minutes from October 16, 2019 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 2019 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 FY2019 Budget. Motion carried
Clerk's Note: A copy of amendments on file among exhibits of Commissioners' Court.

Consider Proclamation that the month of November 2019 as National Hospice and Palliative Care Month, and take any necessary action.

Dana Kutchler with Crown Hospice addressed the Court regarding National Hospice and Palliative Care Month.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to proclaim the month of November as National Hospital and Palliative Care Month and authorize the County Judge to sign. Motion carried

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

Consider acceptance and certification of \$45,674.60 from Decker Operating Company in satisfaction of County Road 407 road damages and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to accept and certify \$45,674.60 from Decker Operating Company in satisfaction of County Road 407 road damages. Motion carried

Consider contract with Thompson Consulting Services, LLC, for Primary Debris Monitoring Contract, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Judge Sklar to approve the contract with Thompson Consulting Services, LLC as our primary debris monitoring provider. Motion carried.

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

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Consider contract with Tetra Tech, Inc. for Secondary Debris Monitoring Contract, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Bubela to approve the contract with Tetra Tech, Inc. as our secondary debris monitoring provider. Motion carried.
Clerk's Note: A copy of the contract on file among exhibits of Commissioners' Court.

Canvass the vote for the November 5, 2019 General Election.

A motion was made by Comm. Belicek, and seconded by Comm. Bubela to receive the November 5, 2019 General Election vote. Motion carried.
Clerk's Note: A copy of the official results on file among exhibits of Commissioners' Court.

Consider Resolution with Friends of Elder Citizens, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the resolution with Friends of Elder Citizens and authorize the County Judge to sign. Motion carried.
Clerk's Note: A copy of the resolution on file among exhibits of Commissioners' Court.

Consider request for car rental for County Extension Agent, Courtney Mercer, regarding a professional development opportunity on December 3-4 in Brownwood, Texas, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the rental of a vehicle for County Extension Agent, Courtney Mercer, to attend a development program in Brownwood, Texas. Motion carried.

Consider changing Commissioners' Court meeting date that falls on December 24, 2019, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Judge Sklar, to change the scheduled December 24, 2019 Commissioner's Court meeting to December 18, 2019 at 1:00 p.m. Motion carried.

Accept funds in the amount of \$1,150.00 from the M.G. and Lillie A. Johnson Foundation for the purchase of items from Noah's Ark Workshop to host a Polar Pals workshop at the library in February, 2020, and take any necessary action.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to accept funds in the amount of \$1,150.00 from the M.G. and Lillie A. Johnson Foundation for the purchase of items from the Noah's Ark Workshop. Motion carried.

Consider 2019-2020 SAVNS Maintenance Grant Contract between Office of the Attorney General and Jackson County, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the 2019-2020 SAVNS Maintenance Grant Contract between the Office of the Attorney General and Jackson County and authorize the County Judge to sign. Motion carried
Clerk's Note: A copy of the grant on file among exhibits of Commissioners' Court.

Consider Appriss Vine Service Agreement for Grant Year 2020, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to approve Appriss Vine Service Agreement for Grant Year 2020 and authorize County Judge to sign. Motion carried
Clerk's Note: A copy of agreement on file among exhibits of Commissioners' Court.

Consider General Consent for Limited Queries of Federal Motor Carrier Safety Administration (FMCSA) Drug and Alcohol Clearinghouse, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Hunt to approve the General Consent for Limited Queries of Federal Motor Carrier Safety Administration Drug and Alcohol Clearinghouse and renew every five years. Motion carried

Consider resolution addressing the proposal by the Board of Directors of the Jackson Central Appraisal District to purchase its current building for \$398,000.00, seller financed at APR 5% per year in pursuant to § 6.051 of the Texas Property Tax Code, and take any necessary action.

Donna Atzenhoffer, Dale Allen, Jose Rodriguez, Larry Deyton and Monica Foster, representatives for the Board of Directors of the Jackson County Central Appraisal District, were present to discuss the proposal to purchase the current Appraisal District building.

A motion was made by Comm. Belicek, and seconded by Comm. Karl to approve the resolution addressing the proposal by the Board of Directors of the Jackson Central Appraisal District to purchase its current building for \$398,000.00, seller financed at APR 5% per year in pursuant to § 6.051 of the Texas Property Tax Code and to authorize the County Judge to sign. Motion carried
Clerk's Note: A copy of the proposal on file among exhibits of Commissioners' Court.

Receive Chapter 59 Asset Forfeiture Reports and Auditor's Reports for the District Attorney Forfeiture Funds for the year ended August 31, 2019 and the Sheriff and Constables Forfeiture Funds for the year ended September 30, 2019.

A motion was made by Comm. Belicek, and seconded by Comm. Bubela to receive the Chapter 59 asset Forfeiture Reports and Auditor's Reports for the District Attorney Forfeiture Funds for the year ended August 31, 2019 and the Sheriff and Constables Forfeiture Funds for the year ended September 30, 2019. Motion carried
Clerk's Note: A copy of reports on file among exhibits of Commissioners' Court.

Consider approval of Federal Equitable Sharing Agreement and Certification Form, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to approve the Federal Equitable Sharing Agreement and Certification Form and authorize County Judge and Sheriff to sign. Motion carried
Clerk's Note: A copy of agreement on file among exhibits of Commissioners' Court.

Consider lease agreement with Great America Financial Services for Pitney Bowes mailing system and meter, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to approve the lease agreement with Pitney Bowes on the state contract for the lease of a mailing system and meter. Motion carried
Clerk's Note: A copy of agreement on file among exhibits of Commissioners' Court.

Consider purchase of anti-malware software for county computers, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Karl to approve the purchase of anti-malware software for county computers. Motion carried.

Receive the County FY 19 Indigent Defense Expenditure Report.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to receive the County FY 2019 Indigent Defense Expenditure Report. Motion carried.
Clerk's Note: A copy of the report on file among exhibits of Commissioners' Court.

Consider Discontinuance of Maintenance for cancelled Disaster Recovery Services from Tyler (Incode), and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt to discontinue the services for cancelled disaster recovery service from Tyler (Incode.) Motion carried

Consider Jackson County VOAD a non-profit organization for use of Services Building Auditorium, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Bubela to approve the use of the Services Building Auditorium on November 19th, 2019 for the Jackson County VOAD, a non-profit organization, free of charge. Motion carried

Discuss the disposal rates at the Transfer Station, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the proposed disposal rates for the Transfer Station, effective January 1st, 2020. Motion carried
Clerk's Note: A copy of proposed rates on file among exhibits of Commissioners' Court.

Consider National Farm Life Payroll Deduction Plan, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to approve the payroll deduction for National Farm Life upon the recommendation of the County Treasurer. Motion carried

Clerk's Note: A copy of agreement 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. Hunt to approve the payroll changes. Motion carried.

*COMMISSIONERS'
COURT
PAYROLL
CHANGES
November 12, 2019*

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Rogers, Shaneequa.	Treasurer	Part time	\$0.000	\$9.000	11/06/2019

Consider Casper Connect 6x software with Sur-Tec for Sheriff's Office and split cost with Calhoun County, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Bubela to approve the purchase of the Casper Connect 6x software with Sur-Tec for the Sheriff's Office in the amount of \$2,768.00, which is our one half, the other being paid by Calhoun County. \$2,495 is budgeted and the remainder will come out of the Sheriff's Office budget. Motion carried.

Receive various county reports, news and information.

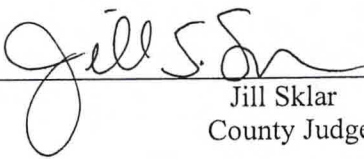
Judge Sklar reminded the Court about the County Christmas Party on December 12th at 6:30pm. Sheriff Louderback voiced his concern with the use of personal cell phones for work purposes for law enforcement. Mary Horton reminded the Court of the lighted Christmas Parade and advised to call Kelly at the County Extension Office if interested in participating.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:29 a.m.

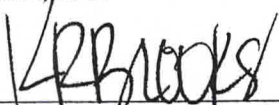
Meeting **ADJOURNED.**

APPROVED this the 26th day of November, 2019.



Jill Sklar
County Judge

ATTEST:



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