

**REGULAR TERM
REGULAR SESSION**

August 11, 2020

On this the 11th day of August, 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 July 28, 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 Resolution to participate in the Department of Homeland Security, Federal Emergency Management Agency's (FEMA) Operation Stonegarden Grant Program (OPSG) for the 2019 funding year, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek, to approve the Resolution to participate in the Department of Homeland Security, Federal Emergency Management Agency's (FEMA) Operation Stonegarden Grant Program (OPSG) for the 2019 funding year. Motion carried.

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

Consider disposal of county surplus equipment and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Karl, to put the discarded shelving units out of the County Clerk's Office up for auction and to donate the Library's AWE Computer with children's learning software to Headstart or another non-profit organization. Motion carried.

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

It was noted that there were five court orders: Alamo Lumber Company in the amount of \$53.82, Amazon Capital Services, Inc in the amount of \$23.89, Doggett Heavy Machinery Service in the amount of \$819.45, City of Ganado in the amount of \$134.39 and NewWave Communications in the amount of \$318.99.

A motion was made by Comm. Belicek, and seconded by Comm. Bubela to pay the County and Precinct bills, payroll and court orders. Motion carried.

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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					
<i>August 11, 2020</i>					
NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Budd, James	Precinct #1	Resignation	\$23.782	\$0.000	08/07/2020

Receive various county reports, news and information.

Judge Sklar informed the Court that Monica Foster, Tax Assessor-Collector, completed 7.75 hours of Professional Education and development by attending the 38th Annual Election Law Seminar for County Election Officials and Amanda Rodriguez completed the Cash Handling training course.

Budget Workshop.

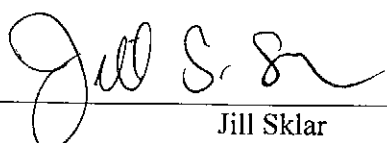
Judge Sklar informed the Court that the Governor has asked State Agencies to cut the budget by 5%. The Juvenile Justice Department cut out of their prevention programs resulting in the Redeemer Afterschool Round-Up Program being completely cut. Judge Sklar noted that they are looking for grants or local funding in order to continue providing services to the youth. Michelle Darilek, County Auditor, informed the Court that the interest rate on accounts is down to .2% from approximately 2%. Comm. Bubela requested to add \$10,000.00 to capital outlay to fund a replacement truck for the Transfer Station.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:19 a.m.

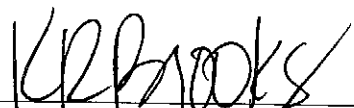
Meeting **ADJOURNED.**

APPROVED this the 25th day of August, 2020.



 Jill Sklar
 County Judge

ATTEST:



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

August 11, 2020