

**REGULAR TERM  
REGULAR SESSION  
OCTOBER 27, 2020**

On this the 27<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 October 13, 2020 were submitted.

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

**Consider budget amendments, line-item transfers and revenue certifications for FY 2020 and FY 2021 Budget, and take any necessary action.**

There were none.

**Consider Cyber Security Policies and Procedures, and take any necessary action.**

Norman Hurt, with AllTime Tech, addressed the Court.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the Cyber Security Policies and Procedures along with the creation of a Committee comprised of Judge Sklar, Comm. Bubela, Michelle Darilek, Monica Foster and Andy Louderback. Motion carried.

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

**Consider Interlocal Agreement with Jackson County and City of Edna, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to table agenda item. Motion carried.

**Consider Interlocal Agreement with Edna Independent School District for the Distribution of Cares Act Funds, and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Bubela, to approve the Interlocal Agreement with Edna Independent School District for the Distribution of Cares Act Funds. Motion carried.

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

**Consider Interlocal Agreement with Industrial Independent School District for the Distribution of Cares Act Funds, and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Karl, to approve the Interlocal Agreement with Industrial Independent School District for the Distribution of Cares Act Funds. Motion carried.

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

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**Consider Donation Agreement with Building Bridge Foundation to distribute funds to First Baptist Church of Ganado for their After-School Program, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to accept the Donation Agreement with Building Bridge Foundation to distribute funds in the amount of \$10,000.00 to the First Baptist Church of Ganado for their After-School Program. Motion carried. Clerk's Note: A copy of the agreement on file among exhibits of Commissioners' Court.

**Consider standard Temporary Right of Way Agreement for Jackson County, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Hunt, to approve standard Temporary Right of Way Agreement for Jackson County with the amended language, exempting agricultural use at the Commissioner's discretion. Motion carried. Clerk's Note: A copy of the agreement on file among exhibits of Commissioners' Court

**Consider Temporary Right of Way Agreement with NFG for waterline on County Road 3091, Precinct 3, and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Karl, to approve the Temporary Right of Way Agreement with NFG for waterline on County Road 3091, Precinct 3. Motion carried. Clerk's Note: A copy of the agreement on file among exhibits of Commissioners' Court.

**Consider certified 2020 Levy/Special Assessment Revenue from Tax Assessor-Collector's Office, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Belicek, to approve the certified 2020 Levy/Special Assessment Revenue from Tax Assessor-Collector's Office. Motion carried. Clerk's Note: A copy of the levy on file among exhibits of Commissioners' Court.

**Consider ratification of Agreement with Wayne Beyer, CPA for Juvenile Probation Audit for Grant Year Ended August 31, 2020, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Karl, to approve the ratification of Agreement with Wayne Beyer, CPA for Juvenile Probation Audit for Grant Year Ended August 31, 2020. Motion carried. Clerk's Note: A copy of the audit letter on file among exhibits of Commissioners' Court.

**Consider allocation and payment of County portion of Optional Fee for Child Safety under Code of Criminal Procedure, Art. 102.14(g), and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Belicek, to approve the allocation and payment of County portion of Optional Fee for Child Safety under Code of Criminal Procedure, Art. 102.14(g) to Hope of South Texas. Motion carried. Clerk's Note: A copy of the distribution sheet on file among exhibits of Commissioners' Court.

**Consider Professional Service Agreement between Jackson County District Clerk and iDocket.com, and take any necessary action.**

Sharon Mathis, Jackson County District Clerk, addressed the Court regarding the use of iDocket.com to provide case file indexes online.

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to approve the Professional Service Agreement between Jackson County District Clerk and iDocket.com and authorize the District Clerk to sign. Motion carried. Clerk's Note: A copy of the agreement on file among exhibits of Commissioners' Court.

**Consider disposing of six (6) office chairs, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Karl, to approve the disposal of six office chairs. Motion carried.

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

It was noted that there was one court orders to Redeemer Lutheran Church in the amount of \$5,864.44.

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

**COMMISSIONERS'  
COURT  
PAYROLL  
CHANGES**

*October 27, 2020*

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Tobola, Heather	Auditor	Part time	\$0.00	\$12.00	10/19/2020
Tobola, Heather	Treasurer	Part time	\$0.00	\$12.00	10/19/2020
Gloor, Austin	Jail	Full time	\$17.59	\$17.59	10/31/2020
Ramirez, Michael	Jail	Part time	\$0.00	\$20.06	10/19/2020
Ramirez, Michael	Jail	Full time	\$20.06	\$20.06	10/31/2020

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

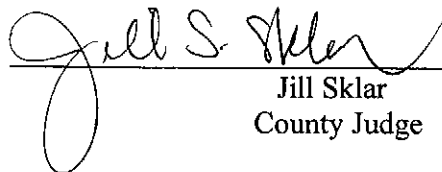
Andy Louderback, Sheriff, spoke to the Court regarding the replacement of the 911 power backup system. He offered the old system to other departments as the equipment is still in great condition. Kelly Janica, EOC, notified the Court that he would be attending a workshop on vaccine distribution. Kate Brooks, County Clerk, updated the Court that as of 10/27 at 9:30am, the Early Voting count was at 3,612. It was announced that the County Banquet was temporarily set for December 8, 2020.

**ADJOURNMENT**


A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:11 a.m.

Meeting **ADJOURNED.**

**APPROVED** this the 10<sup>th</sup> day of November 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 27, 2020