

**REGULAR TERM  
REGULAR SESSION  
JANUARY 26, 2021**

On this the 26<sup>th</sup> day of January, 2021, 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
Glenn Martin	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 January 12, 2020 were submitted.

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

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

There were none.

**Consider Interlocal Agreement with Emergency Service District #3, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Martin to approve the Interlocal Agreement with Emergency Service District #3. Motion carried.

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

**Consider final re-plat of Lots 14-16, H.C. Lewis Carancahua Bay Subdivision, Section 2, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Bubela to approve the final re-plat of Lots 14-16, H.C. Lewis Carancahua Bay Subdivision, Section 2. Motion carried.

**Consider Interlocal Agreement to Provide Computer Service with Jackson Central Appraisal District, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the Interlocal Agreement to Provide Computer Service with Jackson Central Appraisal District and authorize the County Judge to sign. Motion carried.

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

**Consider Application for County Road Crossing (Utilities) with 1 Fiber Optic Cable (4") on County Road 239, Precinct 2, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the Application for County Road Crossing (Utilities) with 1 Fiber Optic Cable (4") on County Road 239, Precinct 2. Motion carried.

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

**Consider moving forward with construction of fence for the Transfer Station, and take any necessary action.**

A motion was made by Comm. Martin, and seconded by Comm. Bubela to move forward with construction of the fence for the Transfer Station and that the materials to be paid for up front

with the remainder to be paid upon completion. Motion carried.

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

**Consider Earnest Money Contract to purchase property for Precinct 2 and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the Earnest Money Contract in the amount of \$1,000.00 to purchase property for Precinct 2, authorize the County Judge to sign and move forward with the closing on the property. Motion carried.

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

**Consider approving Jackson County's participations in TAC's Cyber Security training program for 2021, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve Jackson County's participation in TAC's Cyber Security training program for 2021. Motion carried.

**Consider Donation Agreement from Building Bridge Foundation to Jackson County After School Programs, and take any necessary action.**

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve donation Agreement from Building Bridge Foundation to Jackson County After School Programs. Motion carried.

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

**Consider holding public meeting to amend Jackson County ordinance regarding the Texas Enterprise Zone Program, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to hold a public meeting on February 23, 2021 to amend Jackson County ordinance regarding the Texas Enterprise Zone Program. Motion carried.

**Consider Task Authorization No.1 to Freese and Nichols, Inc Master Services Agreement to provide design, bid, and construction phase services for the Carancahua Bay Boat Ramp Facility on State Highway 35 and/or prepare a Texas Parks and Wildlife Department Grant Application for the 616 Boat Ramp, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Judge Sklar, to approve the Task Authorization No.1 to Freese and Nichols, Inc Master Services Agreement to provide design, bid, and construction phase services for the Carancahua Bay Boat Ramp Facility on State Highway 35 with the engineering fees being in the amount of \$145,986.00. Motion carried.

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

**Consider designation of an individual to coordinate and oversee the Carancahua Bay Project, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to designate Comm. Karl to coordinate and oversee the Carancahua Bay Project. Motion carried.

**Discuss, consider, and select an administration service provider to complete application and project implementation for CDBG funding through the Texas Department of Agriculture, including resolution.**

Pass agenda item.

**Consider disposal of county surplus property, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the disposal of county surplus property through GovDeals. Motion carried.

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

**Consider Treasurer's report for the prior month, and take any necessary action.**

Mary Horton, Treasurer, submitted the Treasurer's Report to the Court.

A motion was made by Comm. Karl, and seconded by Comm. Hunt, to approve the Treasurer's report. Motion carried.

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

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

It was noted that there were four court orders.

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.

**Consider payroll changes, if any, and take any necessary action.**

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

**COMMISSIONERS'  
COURT  
PAYROLL  
CHANGES**

January 26, 2021

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>	
Klare, Justin	Sheriff	Part time	\$23.66	\$0.00	12/30/2020	*
Klare, Justin	Sheriff	Full time	\$23.66	\$0.00	01/23/2021	*
Martin, Bryan	Sheriff	Part time	\$0.00	\$23.66	01/19/2021	
Martin, Bryan	Sheriff	Full time	\$23.66	\$23.66	01/23/2021	
Allen, Malinda	Jail	Resignation	\$19.24	\$0.00	01/29/2021	

<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>
Martin, Bryan	Commissary Telephone	Full time	\$0.00	\$11.53	01/23/2021

\*did not accept position

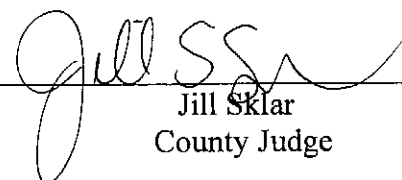
**Receive various county reports, news and information.**

Kelly Janica, EOC, updated the Court on the 375 Covid-19 vaccinations given and spoke regarding the Hazard Mitigation Plan. Andy Louderback, Sheriff, addressed the Court regarding the tower control box. The illumination lights are out and there are several options to resolve issue including repair and purchase of new equipment.

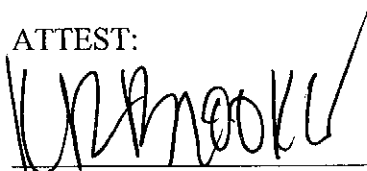
**ADJOURNMENT**

A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 9:53 a.m. Meeting **ADJOURNED.**

**APPROVED** this the 9<sup>th</sup> day of February 2021.

  
\_\_\_\_\_  
Jill Sklar  
County Judge

ATTEST:

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