

**REGULAR TERM
REGULAR SESSION
FEBRUARY 9, 2021**

On this the 9th day of February, 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)

Robin Burnett voiced his concern for the proposed work at the Carancahua Bay Boat Ramp Facility on State Highway 35.

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

The minutes from January 26, 2020 were submitted.

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

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

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve the budget amendments, line-item transfers and revenue certifications for FY2021 Budget. Motion carried. Clerk's Note: A copy of amendments on file among exhibits of Commissioners' Court.

Consider renewal agreement with Hotshots Baseball Team and Jackson County for the use of the Jackson County Old Fairgrounds Pavilion and open space areas, and take any necessary action.

Cippi Palacios was present in Court to give an update on the use of the Jackson County Old Fair Grounds Pavilion and open spaces for the Hotshots Baseball Team and request for the renewal of the agreement for another year. Judge Sklar requested a list of key holders for the property to be turned in to the County.

A motion was made by Comm. Hunt, and seconded by Comm. Martin to approve the renewal agreement for January 2021 thru December 2021 with Hotshots Baseball Team and Jackson County for the use of the Jackson County Old Fairgrounds Pavilion and open space areas. Motion carried.

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

Consider allowing the Edna Little League to use the open space and outside pavilion areas for a cookoff fundraiser on April 16th, 17th, 18th, 2021, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Hunt, to allow the Edna Little League to use the open space and outside pavilion areas for a cookoff fundraiser on April 16th, 17th, 18th, 2021. Motion carried.

Consider proposal to replace unit and failed condenser on the air conditioner at the communication tower, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the replacement of the air conditioner system with a new three-ton bard unit (W36A1-A05) at the communication tower in the amount of \$4,989 and to come out of unallocated funds. Motion carried.

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

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Consider proposal to replace lights on communications tower, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the replacement of the lights on communications tower in the amount of \$5,000, contingent upon the option of a one- or two-year warranty. Motion carried.

Discuss/approve resolution designating an administration service provider for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture.

A motion was made by Comm. Martin, and seconded by Comm. Karl to approve resolution designating GrantWorks as service provider for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture. Motion carried.

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

Consider renewal of Coastal Lease No. CL20010003 with the Texas General Land Office for a Portion of State Tract Number 233 Carancahua Bay, Jackson County, Texas, and take any necessary action. The Agreement is for a total of ten (10) years, effective December 1, 2020, and terminating on November 30, 2030.

A motion was made by Comm. Karl, and seconded by Comm. Hunt to approve the renewal of Coastal Lease No. CL20010003 with the Texas General Land Office for a Portion of State Tract Number 233 Carancahua Bay, Jackson County, Texas. Motion carried.

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

Consider ratification of Building Bridge Foundation donation in the amount of \$524.83 for four (4) desk barriers, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve ratification of Building Bridge Foundation donation in the amount of \$524.83 for four (4) desk barriers. Motion carried.

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

Consider Work Authorization #1 with Scheibe Consulting, LLC for Phase 1 of a Jackson County Coastal Resiliency & Drainage Master Plan, and take any necessary action.

Eric Scheibe, President of Scheibe Consulting, LLC., was present in Court to discuss the work authorization for Phase 1 of a Jackson County Coastal Resiliency and Drainage Master Plan.

A motion was made by Judge Sklar, and seconded by Comm. Karl, to approve the work Authorization #1 with Scheibe Consulting, LLC for Phase 1 of a Jackson County Coastal Resiliency & Drainage Master Plan and not to exceed \$33,995 out of the Gulf of Mexico Energy Security Act (GOMESA) funds. Motion carried.

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

Consider two-year Agreement with Verizon for six (6) additional MDT connections and eleven (11) Jet Packs for Mobile Data Terminals, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the contract with Verizon for six (6) additional MDT connections and eleven (11) Jet Packs for Mobile Data Terminals with the funds to be paid from Abandoned Motor Vehicle. Motion carried.

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

Consider propped changes to the Interlocal Agreement between Jackson County County Wide Drainage District and Jackson County, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the Interlocal Agreement between Jackson County County Wide Drainage District and Jackson County. Motion carried.

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

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

It was noted that there were no court orders.

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

**COMMISSIONERS'
COURT
PAYROLL CHANGES**

February 9, 2021

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Callis, Brandon	Sheriff	Part time	\$0.00	\$23.66	02/02/2021
Martinez, Edibrando III	Jail	Resignation	\$18.41	\$0.00	02/19/2021
Callis, Brandon	Law Enforcement Contracts	Full time	\$23.66	\$23.66	02/20/2021

<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>
Callis, Brandon	Commissary Telephone	Full time	\$0.00	\$11.53	02/20/2021

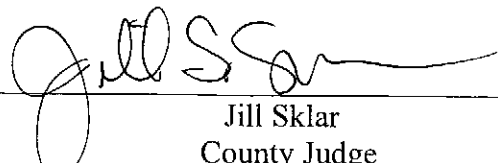
Receive various county reports, news and information.

Comm. Glen Martin completed 20.50 hours of continuing education via the V.G. Young Institute of County Government. Kelly Janica, EOC, reminded the Court of 2nd rounds of vaccinations on Monday, Thursday and Friday of the following week. Michelle Darilek, Auditor, requested that all bills be turned in by Friday due to a holiday on Monday. Mary Horton, County Treasurer, notified the Court that the County received \$3,010 from Healthy County for participation in Healthy County events.

ADJOURNMENT


A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 10:14 a.m. Meeting **ADJOURNED.**

APPROVED this the 23rd 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