

**REGULAR TERM
REGULAR SESSION
February 26, 2019**

On this the 26th day of February, 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
Erin Rodriguez	Deputy 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 Commissioner's 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 February 12, 2019 and February 13, 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.

There were none.

Consider update from Public Power Pool regarding program savings and rate reductions for the County under the next P3 electricity contract from 2020-2022, and take any necessary action.

David Quin spoke on behalf of Public Power Pool regarding program savings and rate reductions for the County.

No action was taken.

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

Consider Resolution nominating Inteplast Group Corporation to the Office of the Governor Economic Development, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the Resolution nominating Inteplast Group Corporation to the Governor Economic Development. Motion Carried.

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

Consider intent to submit application for FY 2020 Indigent Defense Improvement Grant with collaboration with the Texas Rio Grande Legal Aid Indigent Defense Program, and take any necessary action.

Edwin Colefax from Texas Indigent Defense System and David Hall from Texas Rio Grande Legal Aid addressed the court about the grant.

A motion was made by Judge Sklar, seconded by Comm. Bubela, to continue to explore the collaboration with Texas Rio Grande Legal Aid and with intent to submit application for FY 2020 Indigent Defense Program. Motion carried.

Consider Application of Jackson County Road Crossing (Pipeline) with Gray Oak Pipeline, LLC, on County Roads 125, 256, 259, 284, 298 & 401, in Precincts 1 and 2, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve road crossings with Gray Oak Pipeline, LLC, County Roads 125, 256, 259, 284, 298 & 401, in Precincts 1 and 2. Motion Carried.

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

February 26, 2019

Consider communication space for Jackson County Volunteer Emergency Communication Service on County Tower, and take any necessary action.

Kurt Janica, Jackson County ESD #3 Fire Chief, representing Jackson County Volunteer Emergency Communication Service addressed the court in regards to space for communication on the County Tower.

A motion was made by Judge Sklar, seconded by Comm. Bubela, to allow Jackson County Volunteer Emergency Communication Service to have a placement on County Tower pending study to determine that placement does not interfere with the Jackson County Sherriff's Department's current placement. Motion carried.

Consider proposed bid for Antenna for the Dome from Victoria Communication Services, and take any necessary action.

Kurt Janica, Jackson County ESD #3 Fire Chief, informed the court of the need for another antenna for the dome.

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the bid for the dome with EDS #3 providing the labor with spending up to \$1,600.00 for equipment. Motion Carried.

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

Presentation of annual Racial Profiling Report from Sherriff's Office, and takes any necessary action.

Joel Price with the Sherriff's office presented the annual racial profiling report.

A motion was made Comm. Belicek, seconded by Comm. Karl to accept the Racial Profiling Report from the Sherriff's Office. Motion Carried.

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

Consider request from Tax Assessors Office to increase funds of \$300.00 for the cash tills and take any necessary action.

Monica Foster, Tax Assessor/Collector, informed the court that all clerks will now have separate tills with \$50 in each till; thus change fund needs to be increased. County Auditor also recommends.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to increase the cash change fund for tills from \$200.00 to \$500.00. Motion carried.

Consider FEMA Small Project Scope of Work and Cost Estimate for the Repair/Restoration of the Carancahua board/walkway, and take any necessary action.

A motion was made Comm. Karl, seconded by Comm. Belicek to approve the FEMA Small Project Scope of Work and Cost Estimate for the Repair/Restoration of the Carancahua board/walkway in the amount of \$35,209.96. Motion carried.

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

Consider Treasurer's Report, and take any necessary action.

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

A motion was made by Comm. Belicek, and seconded Comm. Karl, to approve Treasurer's Report. Motion carried.

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

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

It was noted that there was one court order for sales tax.

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

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

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

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

Payroll changes as follows:

**COMMISSIONERS'
COURT
PAYROLL CHANGES
February 26, 2019**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Crull, Lance	Sheriff	Part time	\$0.000	\$22.655	01/30/2019
Crull, Lance	Sheriff - Contract	Full time	\$22.655	\$24.856	02/23/2019
Hunt, Travis	Sheriff	Full time	\$0.000	\$21.815	03/09/2019

<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>
Crull, Lance	Commissary Telephone	Clothing Allowance	\$0.00	\$11.53	02/23/2019
Hunt, Travis	Commissary Telephone	Clothing Allowance	\$0.00	\$11.53	03/09/2019

Receive various county reports, news and information.

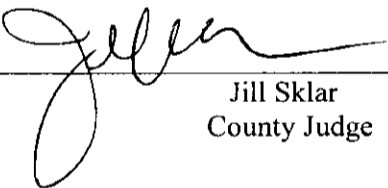
Certificates were turned for Mandy Jacobs and DeAnna Panza from the Tax Office. Judge Sklar noted there is FEMA Public Official's workshop that will be held on March 7, 2019. Rick Boone, Chief Deputy mentioned a meeting will be held to discuss a plan for traffic by the plant.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:59 a.m.

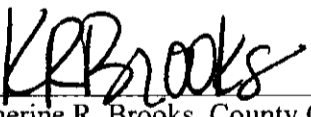
Meeting **ADJOURNED.**

APPROVED this the 26th day of March, 2019.



Jill Sklar
County Judge

ATTEST:



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