

**REGULAR TERM  
REGULAR SESSION  
APRIL 9, 2019**

On this the 9<sup>th</sup> day of April, 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
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 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 March 26, 2019 and March 27, 2019 were submitted.

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

**Consider budget amendments, line-item transfers and revenue certification for FY 2019 Budget, and take any necessary action.**

A motion was made by Comm. Hunt, seconded by Comm. Belicek, to approve Budget amendments, line-item transfers and revenue certifications for FY 2019 Budget. Motion Carried. Clerk's Note: A copy of budget amendments on file among exhibits of Commissioners' Court.

**Consider Nationwide Fixed Account Amendment to Annuity Contract, and take any necessary action.**

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve Nationwide Fixed Account Amendment to Annuity Contract. Clerk's Note: A copy of contract on file among exhibits of Commissioners' Court.

**Consider accepting grant for the Jackson County Memorial Library from Tocker Foundation in the amount of \$1,523 to purchase 2 card catalog look-up stations and 2 device charging stations, and take any necessary action.**

A motion was made Comm. Bubela, seconded by Comm. Karl, to accept grant for the Jackson County Memorial Library from Tocker Foundation in the amount of \$1,523 to purchase 2 card catalog look-up stations and 2 device charging stations when check comes in. Motion carried.

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

**Consider Order Regarding Disposition of the Body of Deceased Paupers, and take any necessary action.**

A motion was made by Comm. Bubela, seconded by Judge Sklar, to approve the Order Regarding Disposition of the Body of Deceased Paupers. Motion carried.

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

**Consider assets to be approved for disposal, and take necessary action.**

Rick Boone, Deputy Sheriff spoke on behalf of the Sheriff's Office regarding the trade-in of vehicles.

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the three assets to be disposed of as a trade in. Motion carried.

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

**Receive TCEQ acknowledgement of Notification for Household Hazardous Water Collection Event on June 1, 2019.**

Comm. Bubela discussed the upcoming Household Hazardous Waste Collection Event. He also requested for help during the county wide clean up on April 27<sup>th</sup>.  
No action taken.

**Consider purchase of 2 new shredders and trade-in of 2 old shredders for Precinct 2, and take any necessary action.**

A motion was made Comm. Bubela, seconded by Comm. Hunt to accept the proposal from Hlavinka for two Rhino 15ft shredders and trade in two John Deere shredders with a total bid being \$30,000.00. Motion carried.  
Clerk's Note: A copy of bids on file among exhibits of Commissioners' Court.

**Ratify the new hourly rates for indigent defense attorneys, and take any necessary action.**

A motion was made Comm. Belicek, seconded by Comm. Bubela to approve the new Court Appointed Attorney Fee Schedule. Motion carried  
Clerk's Note: A copy of fee schedule on file among exhibits of Commissioners' Court.

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

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

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

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

**COMMISSIONERS'  
COURT  
PAYROLL CHANGES  
April 9, 2019**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Garretson, Courtney	Sheriff	Part time	\$0.000	\$16.207	04/04/2019
Roberts, Thomas	Precinct #4	Length of service increase	\$17.510	\$18.500	04/06/2019
<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>

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

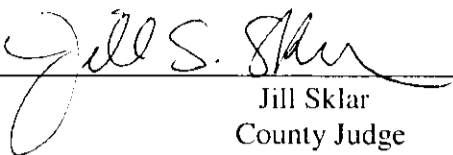
Cherie Robinson, Librarian, reminded the Court of the Library Open House at 5:30. Kate Brooks, County Clerk notified the Court that the County Clerk's Office would begin closing at 4:45pm in the near future following notices to the public. Judge Sklar relayed information from Mr. Janica about revamping our Jackson County Emergency Management cards. Judge Sklar received certificates for completion of Fraud Training, Ethics for County Tax Assessor Collectors and FEMA 100, 200, 700 and 800 for Monica Foster. Comm. Bubela had a request from Ganado Mayor to waive some costs for Ganado citizens to haul in brush from recent storm. Rick Boone, Deputy Sheriff updated the Court on the cut line causing phone outages.

**ADJOURNMENT**


A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:40 a.m.

Meeting **ADJOURNED.**

APPROVED this the 23<sup>rd</sup> day of April, 2019.

  
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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

April 9, 2019