

**REGULAR TERM  
REGULAR SESSION  
April 14, 2020**

On this the 14<sup>th</sup> day of April, 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 Auditorium of the Jackson County Services Building, 411 North Wells, Edna, Jackson County, 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 March 24, 2020 and April 6, 2020 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 2020 Budget, and take any necessary action.**

There were none.

**Consider Proclamation declaring April as Jackson County Extension Education Association Month and celebrating in's 100-year Anniversary this year, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the Proclamation declaring April as Jackson County Extension Education Association Month. Motion carried.

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

**Consider speed limit to 25 mph on County Road 123, and take any necessary action.**

A motion was made by Comm. Hunt and seconded by Comm. Bubela to reduce the speed to 25 mph for entire length of County Road 123. Motion carried.

**Consider Jackson County Road Special Use Agreement with Phillips 66 Carrier, LLC on County Roads 445, 443, 446, 437, 438, 436, 426, 431, 432, 315, 325, 327 and Exxon Oil Road, Precincts 3 & 4, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Belicek to approve the Jackson County Road Special Use Agreement with Phillips 66 Carrier, LLC on County Roads 445, 443, 446, 437, 438, 436, 426, 431, 432, 315, 325, 327 and Exxon Oil Road in Precincts 3 & 4. Motion carried.

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

**Accept Abatement Application with Old Hickory, LLC and ratify Allison, Bass & Magee, LLP retainer agreement to include services related to Old Hickory, LLC Solar Project, and take any necessary action.**

A motion was made by Judge Sklar, seconded by Comm. Hunt, to accept the Abatement Application with Old Hickory, LLC and ratify the Allison, Bass & Magee, LLP retainer agreement to include services related to Old Hickory, LLC Solar Project. Motion carried.

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

April 14, 2020

**Consider amendment to the plat of the Cape Shores Sanitary Control Easement, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Belicek to approve the amendment to the plat of the Cape Shores Sanitary Control Easement. Motion carried.

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

**Consider approving Citibank and Voyager procurement cards and cell phone reimbursement for Joe Garza, Foreman for Precinct 3, and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Karl to approve Citibank and Voyager procurement cards and cell phone reimbursement for Joe Garza, Foreman for Precinct 3. Motion carried.

**Consider authorization for signing documents for ASCS office for Farm #2900, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to approve the ASCS documents for Farm #2900 and authorize the County Judge to sign. Motion carried.

Clerk's Note: A copy of the CCC-867 form on file among exhibits of Commissioners' Court.

**Consider ratifying the replacement of the deteriorated flashing around the steeple on the Brackenridge Church at a cost of \$1,900.00, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl to ratify the replacement of the deteriorated flashing around the steeple on the Brackenridge Church in the amount of \$1,900.00 to be split with Lavaca Navidad River Authority, less any insurance reimbursement. Motion carried.

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

**Consider contract with GrantWork's for administrative services, and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Bubela to approve the contract with GrantWork's for administrative services. Motion carried.

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

**Consider appointment of the County Judge as the Labor Standards Officer for the Community Development & Revitalization Grant, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl to appoint the County Judge as the Labor Standards Officer for the Community Development & Revitalization Grant. Motion carried.

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

**Consider appointment of the County Judge as the Civil Rights Officer and the Section Coordinator for the Community Development & Revitalization Grant and take and necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Karl to appoint the County Judge as the Civil Rights Officer and the Section Coordinator for the Community Development & Revitalization Grant. Motion carried.

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

**Consider approval of the Fragmentary Operations Order (FRAGO) with the Department of Homeland Security Operation Stonegarden Grant Program (OPSG) reallocating monies from Overtime, Fringe and Mileage to Equipment for the purchase Zebra Tablets and License Plate Readers, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to approve the Fragmentary Operations Order (FRAGO) with the Department of Homeland Security Operation Stonegarden Grant Program (OPSG) reallocating monies from Overtime, Fringe and Mileage to Equipment for the purchase Zebra Tablets and License Plate Readers. Motion carried.

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

April 14, 2020

**Consider approving the trade-in of the old AWE Early Literacy Station (#07898) on the new AWE Early Literacy Station to be purchased, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the trade-in of the old AWE Early Literacy Station (#07898) on the new AWE Early Literacy Station to be purchased. Motion carried.

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

**Consider All Time Tech updates and managed service provider contract, and take any necessary action.**

Norman Hurt with AllTime Tech was present in Court to update the IT status and the managed service provider contract. He is requesting to add 15-20 hours to the contracted time for the next four to six months as the County is going over in hours every month. It was decided to discuss further next month.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to table discussion. Motion carried.

**Consider request for proposals on ERate Program, and take any necessary action.**

Norman Hurt with AllTime Tech discussed the proposals for the ERate Program.

A motion was made by Judge Sklar, and seconded by Comm. Karl to not move forward with the ERate program. Motion carried.

**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; there were no court orders. Motion carried.

**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  
April 14, 2020*

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Bryant, L'Tanya	Jail	Name correction	\$0.000	\$16.692	03/23/2020
Zarate, LeRoy	Precinct #3	Part time	\$0.000	\$21.350	04/13/2020
Pierce, John	Precinct #4	Full time	\$15.500	\$17.500	04/04/2020

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

Kelly Janica, EOC, reported that Jackson County has had 4 total cases of Covid 19, including 3 recovered and 1 active at this time.

**ADJOURNMENT**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:13 a.m.

Meeting **ADJOURNED.**

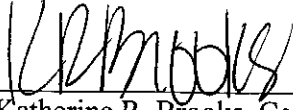
**APPROVED** this the 28<sup>th</sup> day of April, 2020.



Jill Sklar  
County Judge

April 14, 2020

ATTEST:



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



April 14, 2020