

**REGULAR TERM
REGULAR SESSION
February 11, 2020**

On this the 11th day of February, 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 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 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 28, 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.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to approve the budget amendments, line-item transfers and revenue certifications for FY2020 Budget. Motion carried.

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

Consider Interlocal Cooperation Contract Failure to Appear (FTA) Program with Texas Department of Public Safety, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to approve Interlocal Cooperation Contract Failure to Appear (FTA) Program with Texas Department of Public Safety and authorize the County Judge to sign. Motion carried.

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

Consider Contract and Agreement between Jackson County and Youth Opportunity Investment LLC, Center for Success & Independence at Rockdale Academy, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Judge Sklar to approve the agreement and contract between Jackson County and Youth Opportunity Investment LLC, Center for Success & Independence at Rockdale Academy. Motion carried.

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

Consider authorization of fuel card for Keith Powers at Transfer Station, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the authorization of a fuel card for Keith Powers at the Transfer Station. Motion carried.

Consider Road Material bids received for Seal Coating, and take any necessary action.

Road Material Bids were submitted and reviewed by the court. It was agreed that Seal Coat AC-5 or AC-10 bids would be accepted in the order as follows #1 Sylva Construction LLC, #2 H & C Construction Co Inc and #3 Rexco. And Seal Coat MC-30 bids accepted in the order of #1 H & C Construction Co, Inc, #2 Rexco and #3 Sylva Construction LLC.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to approve Road Material Bids as discussed and agreed upon by the Court. Motion carried.

February 11, 2020

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

Consider settlement for road damages with Kinder Morgan on County Road 117N, and take any necessary action.

A motion was made by Comm. Hunt, seconded by Comm. Belicek, to table agenda item until the settlement was received. Motion carried.

Receive submission of Annual Municipal Solid Waste (MSW) Annual Report Required by Texas Commission on Environmental Quality and Auditor's annual review of the Jackson County Transfer Station and Recycling Center.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to receive the submission of Annual Municipal Solid Waste (MSW) Annual Report Required by Texas Commission on Environmental Quality and Auditor's annual review of the Jackson County Transfer Station and Recycling Center. Motion carried.

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

Consider ERate Consulting Specialist Inc. and ERate reimbursement program for fiber infrastructure to Jackson County Memorial Library, and take any necessary action.

Tim Brick was present in court representing ERate Consulting Specialist Inc. regarding the reimbursement program for fiber infrastructure to the Jackson County Memorial Library.

A motion was made by Judge Sklar, and seconded by Comm. Karl to enter into a one-year agreement with ERate Consulting Specialist and move forward with an ERate reimbursement program for fiber infrastructure to the Jackson County Memorial Library with a consulting fee in the amount of \$1,500.00 to come out of professional services. 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.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela to pay the County and Precinct bills; there are no Court Orders. Motion carried.

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

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

**COMMISSIONERS'
COURT
PAYROLL CHANGES
February 11, 2020**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Austin, Ashley	Jail	Position change	\$19.675	\$20.535	02/08/2020
Tarver, Dylan	Jail	Part time	\$0.000	\$14.500	02/03/2020
<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>
Austin, Ashley	Jail (Shift Leader)	Position change	\$19.230	\$0.000	02/08/2020

Receive various county reports, news and information.

Judge Sklar reminded County Officials of the map she forwarded of county boundary lines for review for the upcoming census. Judge Sklar and Norman Hurt, gave a recommendation to remove email addresses on the county website and replace with an "email me" option for the officials. Mary Horton notified the court of \$3,360.00 received for Healthy County Awards. Andy Louderback notified the court that the SO would be repurposing \$116,000.00 in unspent funds from 2018 Stonegarden money. Comm. Hunt reminded the Court of the Safety Meeting on February 18th at 11:30am in Victoria at the Community Center.

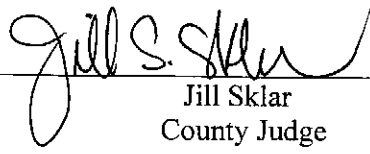
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:30 a.m.

Meeting **ADJOURNED.**


February 11, 2020

APPROVED this the 25th day of February, 2020.



Jill Sklar
County Judge

ATTEST:



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

February 11, 2020