

**REGULAR TERM  
REGULAR SESSION  
July 28, 2020**

On this the 28<sup>th</sup> day of July, 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 July 14, 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.**

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 Resolution and Order Approving the 2020 County Transportation Infrastructure Fund Grant Program Agreement and Designating Authorized Representative, and take any necessary action.**

Pass

**Consider County Transportation Infrastructure Fund Grant Agreement with the Texas Department of Transportation, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the County Transportation Infrastructure Fund Grant Agreement with the Texas Department of Transportation. Motion carried.

**Consider Governmental Opioid Claimant Proof of Claim Form in Purdue Pharma, L.P. et al, bankruptcy case, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Karl, to consider Governmental Opioid Claimant Proof of Claim Form in Purdue Pharma, L.P. et al, bankruptcy case. Motion carried.

**Consider requesting Unclaimed Property Capital Credits for Counties under LGC Section 381.004, and take any necessary action.**

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve request Unclaimed Property Capital Credits for Counties under Texas Local Government Code Section 381.004. Motion carried.

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

**Consider Imposition of Optional Fee for calendar year 2021, and take any necessary action.**

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to keep the Optional Fees for calendar year 2021 the same as calendar year 2020. Motion carried.  
 Clerk's Note: A copy of the form on file among exhibits of Commissioners' Court.

**Consider Treasurer's Report (prior month), and take any necessary action.**

Mary Horton, Treasurer, submitted the Treasurer's Report to the Court.  
 A motion was made by Comm. Hunt, and seconded Comm. Bubela, 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 to Texas Association of Counties (TAC) for registration in the amount of \$100.00.  
 A motion was made by Comm. Bubela, and seconded by Comm. Belicek to pay the County and Precinct bills, payroll and court order. Motion carried.

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

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

**COMMISSIONERS'  
 COURT  
 PAYROLL  
 CHANGES**

*July 24, 2020*

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Mease, Frederick	Transfer Station	Resignation	\$11.000	\$0.000	07/24/2020
Matejek, Tina	Permitting	Part time		\$13.000	07/27/2020

**Consider permission for the library to apply to the Hancher Foundation for a grant to update our children's area in the amount of approximately \$2,671.61 (purchasing new area carpet and cushions for story time area and new chairs for the children's computer tables), and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Karl to give permission for the library to apply to the Hancher Foundation for a grant to update the children's area in the amount of approximately \$2,671.61. Motion carried.  
 Clerk's Note: A copy of the application on file among exhibits of Commissioners' Court.

**Consider request for proposal for Professional Administrative Services for CDBG-MIT, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Hunt to consider GrantWorks as the grant administrator for The Community Development Block Grant Mitigation (CDBG-MIT) Program Grant. Motion carried.  
 Clerk's Note: A copy of the proposal on file among exhibits of Commissioners' Court.

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

There were none.

**Budget Workshop.**

None

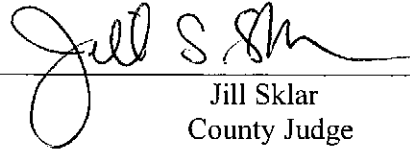
**ADJOURNMENT**

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

Meeting **ADJOURNED.**

July 28, 2020

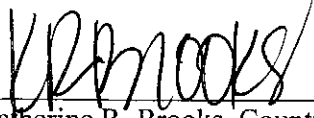
**APPROVED** this the 11<sup>th</sup> day of August, 2020.



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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

July 28, 2020