

**REGULAR TERM
REGULAR SESSION
September 8, 2020**

On this the 8th day of September, 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 August 25, 2020 and August 27, 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. Hunt, and seconded by Comm. Karl, to approve the budget amendments, line-item transfers and revenue certification for FY 2020 Budget. Motion carried.

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

Consider 2020-2021 Holiday Schedule, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Hunt, to approve the 2020-2021 Holiday Schedule. Motion carried.

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

Consider approval of Tax Abatement Guidelines, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt, to approve the Tax Abatement Guidelines. Motion carried.

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

Consider County Transportation Infrastructure Fund Grant Program 2020 Project List, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the County Transportation Infrastructure Fund Grant Program 2020 Project List. Motion carried.

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

Consider First Contract Renewal with Appriss Inc. for the Statewide Automated Victim Notification System (SAVNS), and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Bubela, to approve the First Contract Renewal with Appriss Inc. for the Statewide Automated Victim Notification System (SAVNS.) Motion carried.

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

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Consider applying for the Texas State Library & Archives Commission, CARES Cycle 2 Grant to purchase 12 Deflector Desk Barriers for all public computers; 1 UV book sterilizer; 2 monitors with webcam/microphone technology for public computers and 1 monitor with webcam/microphone technology for Director's computer, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek, to apply for the Texas State Library & Archives Commission, CARES Cycle 2 Grant to purchase 12 Deflector Desk Barriers for all public computers; 1 UV book sterilizer; 2 monitors with webcam/microphone technology for public computers and 1 monitor with webcam/microphone technology for Director's computer and authorize the County Judge to sign. Motion carried.

Consider Routine Airport Maintenance Program Grant for State Fiscal Year 2021 and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to approve the Routine Airport Maintenance Program Grant for State Fiscal Year 2021. Motion carried.

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

Consider Airport Project Participation Agreement with TXDOT regarding construction services to: rehabilitate and mark Runway 14-32, parallel taxiway and connector taxiways at Jackson County Airport, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Hunt, to approve the Airport Project Participation Agreement with TXDOT regarding construction services to rehabilitate and mark Runway 14-32, parallel taxiway and connector taxiways at Jackson County Airport. Motion carried.

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

Consider payment of the Airport Construction contingency in the amount of \$12,688, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Hunt, to approve the payment of the Airport Construction contingency in the amount of \$12,688. Motion carried.

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

Consider Request for FY2020 TXDOT Aviation CARES Act Financial Relief Funding, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to approve the Request for FY2020 TXDOT Aviation CARES Act Financial Relief Funding in the amount of \$30,000. Motion carried.

Consider disposal of surplus county equipment, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the list for disposal of surplus county equipment and allow Comm. Bubela to group items for auction as he sees fit.

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

Consider Motorola Solutions Service Agreement for the Dispatch and Tower for the Fiscal Year 2021 and approve payment of same, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Karl, to approve Motorola Solutions Service Agreement for the Dispatch and Tower for the Fiscal Year 2021 and approve payment. Motion carried.

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

Consider approval Watchguard Digital Car Video Software Maintenance and Hardware Warranty and payment of same, and take any necessary action.

A motion was made by Bubela, and seconded by Comm. Belicek, to approve Watchguard Digital Car Video Software Maintenance and Hardware Warranty and payment. Motion carried.

Consider Software Support Agreement with Southern Software, for Sheriff's software system, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Bubela, to approve the Software Support Agreement with Southern Software, for Sheriff's software system and authorize the Sheriff to sign. Motion carried.

Consider Burn Ban, and take any necessary action.

No Burn Ban at this time. This item was passed.

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

It was noted that there was one court order in the amount of \$5,940 to Stephen Cihal, attorney.

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

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

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

COMMISSIONERS' COURT PAYROLL CHANGES					
September 8, 2020					
NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Johnson, Kimberly	Auditor	Length of service increase	\$14.000	\$15.000	09/05/2020
Meng, John	Sheriff	Part time	\$0.000	\$18.000	08/26/2020

Receive various county reports, news and information.

Michelle Darilek, County Auditor, requested an additional Commissioners' Court meeting on September 29, 2020 to wrap up County Bills for the FY.

Court recessed at 9:33 a.m.

Court reconvened at 9:43 a.m. with full Court present.

Budget Workshop

The most updated copy of the budget was reviewed and discussed.

Workshop for Texas Disposal Systems.

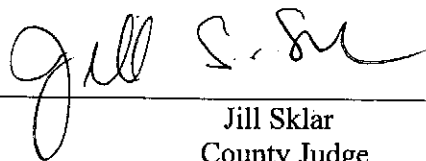
There was discussion regarding the Texas Disposal System, Inc. proposal. No action taken.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:25 a.m.


Meeting **ADJOURNED.**

APPROVED this the 22nd day of September 2020.



 Jill Sklar
 County Judge

ATTEST:



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

September 8, 2020