

**REGULAR TERM
REGULAR SESSION
MARCH 9, 2021**

On this the 9th day of March, 2021, 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
Glenn Martin	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 February 11, 2021 and February 23, 2021 were submitted.

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

Consider budget amendments, line-item transfers and revenue certification for FY 2021 Budget, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela to approve the budget amendments, line-item transfers and revenue certifications for FY2021 Budget. Motion carried.

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

Consider Resolution for Joint Election Agreement with City of Edna for May 1, 2021 Uniform Election, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl to approve the Resolution for Joint Election Agreement with City of Edna for May 1, 2021 Uniform Election. Motion carried.

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

Consider removal of blockage from ditch adjacent County Road 303 in Precinct 3, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve the removal of blockage from the ditch adjacent County Road 303 in Precinct 3. Motion carried.

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

Consider Resolution in opposition to S.B.234/H.B.749 efforts to silence county officials, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Bubela to approve the Resolution in opposition to S.B.234/H.B.749 efforts to silence county officials. Motion carried.

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

Consider Release and Waiver of Liability for Larry Horton Memorial Foundation, Inc. to use the Jackson County Fairground, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela to approve Release and Waiver of Liability for Larry Horton Memorial Foundation, Inc. to use the Jackson County Fairground. Motion carried.

Clerk's Note: A copy of release and waiver order on file among exhibits of Commissioners' Court.

Consider variance from subdivision ordinance for property located on 157 CR 4081, Edna, Texas, Precinct 2, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve variance from subdivision ordinance for property located on 157 CR 4081, Edna, Texas, Precinct 2. Motion carried. Clerk's Note: A copy of the request email on file among exhibits of Commissioners' Court.

Consider Resolution & Acceptance of the Department of Homeland Security, Federal Emergency Management Agency's (FEMA), Operation Stonegarden Grant Program (OPSG), FY20 Funding, for border security support expenditures reimbursable up to \$141,574, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the Resolution & Acceptance of the Department of Homeland Security, Federal Emergency Management Agency's (FEMA), Operation Stonegarden Grant Program (OPSG), FY20 Funding, for border security support expenditures reimbursable up to \$141,574 and authorize the County Judge to sign. Motion carried.

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

Receive General Warranty Deed and Settlement Statement regarding the purchase of a 2.77 acre tract adjacent to Precinct #2's yard in Ganado.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to receive General Warranty Deed and Settlement Statement regarding the purchase of a 2.77 acre tract adjacent to Precinct #2's yard in Ganado. Motion carried.

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

Consider renewal of the maintenance and support agreement for the APC-Smart-UPS located in the Courthouse Server Room, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to accept the renewal of the two-year maintenance and support agreement for the APC-Smart-UPS located in the Courthouse Server Room. Motion carried.

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

Consider disposal of county surplus property and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve the disposal of surplus property from the Jackson County Fair Grounds with the exception of metal which will go to salvage. Motion carried.

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

Consider ratification of Grant Agreement with the Texas Division of Emergency Management (TDEM) regarding FEMA Disaster Recovery 4485 for COVID-19, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the ratification of Grant Agreement with the Texas Division of Emergency Management (TDEM) regarding FEMA Disaster Recovery 4485 for COVID-19. Motion carried.

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

Consider Stephen D. Heard and Cynthia E. Heard Agreement incident to settlement with Jackson County, and take any necessary action.

Pam Guenther, District Attorney, was present in Court to discuss the history of and give an update on the situation involving Stephen D. Heard and Cynthia E. Heard and Union Pacific Railroad Company regarding the closed railroad crossing.

A motion was made by Comm. Karl, and seconded by Judge Sklar, to approve the Stephen D. Heard and Cynthia E. Heard Agreement incident to settlement with Jackson County. Motion carried.

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

Consider Public Highway at Road Crossing Agreement with Union Pacific Railroad Company for crossing in Francitas, Jackson County, Texas, and take any necessary action.

The opened RR crossing becomes CR 4471.

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to approve the Public Highway at Road Crossing Agreement with Union Pacific Railroad Company for crossing in Francitas, Jackson County, Texas. 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.

It was noted that there were no court orders.

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

**COMMISSIONERS'
COURT
PAYROLL CHANGES**

March 9, 2021

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Shefcik, Karen S.	Sheriff	Resignation	\$17.29	\$0.00	03/12/2021

Receive various county reports, news and information.

Comm. Wayne Hunt, Comm. Wayne Bubela and Mary Horton, Treasurer, all completed continuing education hours in each of their respective positions.

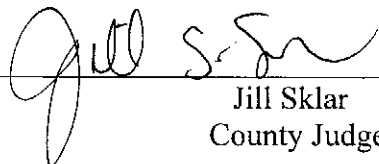
Clerk's Note: A copy of the certificates on file among exhibits of Commissioners' Court.

ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 9:59 a.m.


Meeting **ADJOURNED.**

APPROVED this the 23rd day of March 2021.



Jill Sklar
County Judge

ATTEST:



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