

**REGULAR TERM
REGULAR SESSION
APRIL 13, 2021**

On this the 13th day of April, 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)

Andy Louderback, Sheriff, thanked the Commissioners and recognized Jackson County County Wide Drainage for their work done at the Gun Range.

Approval of Minutes and/or additions and corrections, if any.

The minutes from March 23, 2021 and March 29, 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.

There were none.

Consider extending the days in which fireworks stands may be open in Jackson County, and take any necessary action.

Cameron Stone addressed the Court regarding extending fireworks sales for additional holidays for Jackson County.

A motion was made by Comm. Martin, and seconded by Judge Sklar to approve the order allowing retail fireworks permit holders to sell fireworks to the public in celebration of Memorial Day for the 2021 year. Motion carried.

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

Receive Annual Financial Report from Jackson County Emergency Services District #1, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Judge Sklar, to receive the Annual Financial Report from Jackson County Emergency Services District #1. Motion carried.

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

Consider Change Order for Conference Technology, Inc. for audio visual equipment for Jackson County, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin to approve the Change Order for Conference Technology, Inc. for audio visual equipment for Jackson County in an amount up to \$4,000 with Comm. Bubela negotiating a lower price. Motion carried.

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

Consider proposal from Scheibe Consulting, LLC for professional services to assist with updating the Jackson County Hazard Mitigation Plan, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to enter into a contract with Scheibe Consulting, LLC for professional services to assist with updating the Jackson County Hazard Mitigation Plan and authorize the County Judge to sign upon the additions of City of Edna, City of Ganado and LaWard being added and contributing to 50% of the cost. Motion carried.

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Discuss, consider and take action on a resolution that authorizes submission of an application to the Texas Department of Agriculture for a 2021-2022 Texas Community Development Block Grant Program – Community Development Fund grant of up to \$350,000 and designates the County’s authorized signatories for grant related activities.

It was noted that this grant would be used for sewer improvements in Vanderbilt.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve a resolution that authorizes submission of an application to the Texas Department of Agriculture for a 2021-2022 Texas Community Development Block Grant Program – Community Development Fund grant of up to \$350,000 for Water Control District #2 and designates the County’s authorized signatories for grant related activities. Motion carried.

Receive Final Construction Plans for the Jackson County Airport Project to rehabilitate and mark runway 15-33, parallel taxiway, connector taxiway, and associated appurtenances.

A motion was made by Comm. Karl, and seconded by Comm. Bubela to receive Final Construction Plans for the Jackson County Airport Project to rehabilitate and mark runway 15-33, parallel taxiway, connector taxiway, and associated appurtenances. Motion carried.

Clerk’s Note: A copy of the plans on file among exhibits of Commissioners’ Court.

Consider Application for County Road Crossing (Utilities) with YK Communications on County Road 249, Precinct 2, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve Application for County Road Crossing (Utilities) with YK Communications on County Road 249, Precinct 2. Motion carried.

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

Consider changes to Jackson County Personnel Policy, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve changes to Jackson County Personnel Policy. Motion carried.

Clerk’s Note: A copy of policies 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.

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**

April 13, 2021

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Omecinski, Marcella	Justice of the Peace Precinct #1	Resignation	\$11.00	\$0.00	04/01/2021
Guerra, Jessica	Sheriff	Part time	\$0.00	\$17.12	03/31/2021
Stancik, Renée	Sheriff	Position change	\$19.54	\$17.29	04/03/2021
Hartley, Karen	Jail	Part time	\$0.00	\$17.59	04/12/2021

Consider Victim Assistance Grant Program and Victim Coordinator and Liaison Grant Resolutions to participate in program, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to allow the District Attorney’s Office to apply for the Victim Assistance Grant Program and Victim Coordinator and Liaison Grant Resolutions.

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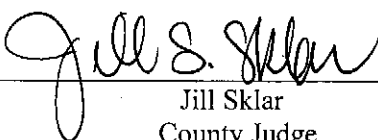
Receive various county reports, news and information.

Kelly Janica, EOC, received certificate for attending the Local Mitigation Planning Workshop. Kelly Janica also addressed the Court regarding the wiring on the roof on the Courthouse. Jackson County was recognized by Texas Association of Counties Risk Management Pool for Zero Lost Time in 2020. Judge Sklar thanked the Sheriffs Office for allowing the trustees to work in the flower beds in the Courthouse lawn. Andy Louderback updated the Court on the lights on the tower as well as the equipment room AC unit.

ADJOURNMENT


A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 9:38 a.m. Meeting **ADJOURNED**

APPROVED this the 27th day of April 2021.



Jill Sklar
County Judge

ATTEST:



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

April 13, 2021