REGULAR TERM REGULAR SESSION MAY 25, 2021

On this the 25th day of May, 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 May 11, 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.

Presentation from Michael Ada with Golden Crescent Regional Planning Commission on Economic Development and broadband opportunity, and take any necessary action.

Michael Ada with Golden Crescent Regional Planning Commission addressed the Court regarding Economic Development and broadband opportunity.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to join the Economic Development study with the Golden Crescent Regional Planning Commission on economic development and to split the cost of \$5,000.00 with the City of Edna and the \$2,500.00 to come out of the Hotel/Motel tax. Motion carried.

Consider requesting Unclaimed Property Capital Credits for Counties under LGC Section 81.004, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to request Unclaimed Property Capital Credits for Counties under LGC Section 81.004 and authorize the County Judge to sign. Motion carried.

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

Consider amendment to TDS contract, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to table the amendment to the TDS contract. Motion carried.

Consider renovation of DPS Office within the Courthouse, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl to approve the renovation to the DPS Office within the Courthouse in an amount up to \$5,000.00.

Consider future use of old Jail and Workforce Building, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin to approve to move \$10,000.00, originally budgeted for the Workforce building, to start the clean up to the old Jail. Motion carried.

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Consider bids for concrete overhang repair and column, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Bubela to accept bid with BLS in the amount of \$26,900.00 for concrete overhang repair and column pending proof of liability insurance.

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

Consider purchase of used oil container with GCRPC Solid Waste and county funds, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the purchase of a used oil container with GCRPS Solid Waste. Motion carried. Clerk's Note: A copy of the quote on file among exhibits of Commissioners' Court.

Consider printing service agreement with TAC, and take any necessary agreement.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the printing service agreement with TAC and authorize the County Judge to sign. Motion carried. Clerk's Note: A copy of the agreement on file among exhibits of Commissioners' Court.

Consider extending disaster declaration from the week of May 16, 2021 weather event, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve extending the disaster declaration from the week of May 16, 2021 weather event. Motion carried.

Consider Treasurer's report for the month of April, and take any necessary action.

Mary Horton, Treasurer, submitted the Treasurer's Report for April to the Court.

A motion was made by Comm. Karl, and seconded by Comm. Hunt, to approve the Treasurer's report. Motion carried.

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

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

It was noted that there were two 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. Bubela to approve the payroll changes. Motion carried.

COMMISSIONERS' COURT PAYROLL CHANGES May 25, 2021

<u>NAME</u>	<u>DEPARTMENT</u>	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Janica, Jon T.	Sheriff	Resignation	\$21.07	\$0.00	05/17/2021
Ramirez, Michael	Jail	Full time	\$20.06	\$20.06	05/29/2021

Receive various county reports, news and information.

Judge Sklar reminded everyone of the June 14th due date for the Cyber Security course. It was also noted that the County was 6 hours over for the month of May with AllTime Tech. It was requested that unless an emergency, please wait till June to request service.

ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 10:14 a.m. Meeting ADJOURNED

May 25, 2021

APPROVED this the 8^{th} day of June 2021.

Jill Sklar

ATTEST:

Katherine R. Brooks, County Clerk

And Ex-Officio Clerk of the Commissioners'

Court of Jackson County, Texas