

**REGULAR TERM
REGULAR SESSION
March 12, 2019**

On this the 12th day of March, 2019, 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 Commissioner's 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.

There were none.

Consider budget amendments, line-item transfers and revenue certification for FY 2019 Budget, and take any necessary action.

A motion was made by Comm. Hunt, seconded by Comm. Belicek to approve budget amendments, line-item transfers and revenue certification for the FY 2019 Budget. Motion carried.

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

Consider Jackson County Road Special Use Agreement with Grey Oak Pipeline, LLC, on County Roads 125, 256, 259, 284, 289 & 401.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Jackson County Road Special Use Agreement with Grey Oak Pipeline, LLC on County Roads 125, 256, 259, 284, 289 and 401. Motion carried.

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

Consider request of abandonment of County Road by Jack Motley, and take any necessary action.

Jack Motley requested the abandonment of a county road leading to his property. The Court advised Mr. Motley to get the exact measurements and a legal description for the location of a gate to be installed before the County can take any steps to formally abandon the road.

No action taken.

Consider approving Library Strategic Plan, and take any action necessary.

Cheri Robinson, Director, spoke on behalf of the Jackson County Memorial Library.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the Library Strategic Plan. Motion carried.

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

Consider approval of Jackson County Office of Permitting and Inspection new public hours, and take necessary action.

Judge Sklar advised the Court that she was working with Lori McLennan to update the public hours of the Office of Permitting and Inspection. New public hours are listed as follows: Monday through Thursday from 8:00am to 4:30 with a thirty minute lunch and on Fridays from 8:00am to 11:00am.

A motion was made by Judge Sklar, seconded by Comm. Bubela to approve new public hours for the Jackson County Office of Permitting and Inspection. Motion Carried.

Receive Postemployment Benefits Other than Pension Actuarial Valuation for the Fiscal Year Ending September 30, 2018, and take any necessary action.

No action taken.

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

Consider request for Proposals received for Household Hazardous & Electronic Waste Collection, Transportation & Disposal, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the proposal from Green Planet, Inc. for Household Hazardous & Electronic Waste Collection, Transportation and Disposal with a date and guidelines to be determined. Motion Carried.

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

Consider Bids received for Additional Road Materials, and take necessary action.

The road material bids were submitted and reviewed by the Court.

A motion was made Comm. Bubela, seconded by Comm. Hunt to accept additional road material bids as discussed by Court. Motion Carried.

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

Receive Jackson County Juvenile Probation Audit for the Grant Year Ended in September 30, 2018.

No action taken. The Audit is for the Grant Year Ended August 31, 2018.

Clerk's Note: A copy of the audit is 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 in the amount \$699.56 for sales tax.

A motion was made by Comm. Bubela, seconded by Comm. Karl to pay the County and Precinct bills. Motion carried.

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

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

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

Payroll changes as follows:

**COMMISSIONERS'
COURT
PAYROLL CHANGES
March 12, 2019**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Bures, Kari	Auditor	Length of service increase	\$16.774	\$17.770	03/09/2019
Ysa-Luera, Yrlanda	Auditor	Length of service increase	\$20.500	\$21.000	03/09/2019

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
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Receive various county reports, news and information.

Comm. Belicek had an update from Any Louderback, Sherriff that SB354, concerning court authority to disburse payment of county funds for salaries or expenses, proposed by Sen. Judith Zaffirini had no opposition and would likely be signed in September. Monica Foster, Tax Assessor-Collector informed the Court that the office would be closed on Thursday, March 14, 2014 from 11:30am-1:00pm for a regional meeting being hosted in their office. Rick Boone, Chief Deputy, reported that they had their first road closing at 1593 and 426 with minimal issues and would have another closing on Thursday. He reported that EISD was very happy with the SRO program that was recently implemented. He also updated the Court on ongoing hazardous traffic conditions in front of Formosa. He stated that U-Turn signs would be installed so that

violations can be enforced. Deputies are issuing an average of twenty tickets a day. Comm. Bubela commended the S.O. on the presentation they put on for Ganado ISD on cell phone misuse. Judge Sklar added that certificates were received for county officials and employees who attended the Emergency Management workshop, for Mrs. Robinson who completed a Mental Health First Aid course and Wayne Hunt who completed a Commissioners Education course.

Court recess at 10:02 a.m.

Court reconvened at 10:11 a.m.

Workshop to consider list of Capital Improvements with total cost of project to submit to the House County Affairs Committee, and take any necessary action.

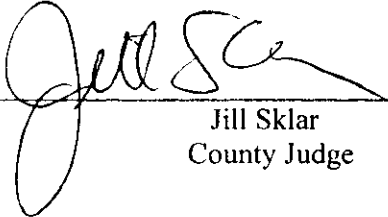
Discussion had. Judge Sklar will compile the list of items discussed and submit to the House County Affairs Committee.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:59 a.m.


Meeting **ADJOURNED.**

APPROVED this the 26th day of March, 2019.



Jill Sklar
County Judge

ATTEST:



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