

**REGULAR TERM
REGULAR SESSION
February 25, 2020**

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

There were none.

Receive letter from Texas Commission on Jail Standards.

Andy Louderback, Sheriff, spoke to the Court regarding the Jackson County Jail inspection on January 14, 2020 and noted that it is in compliance with Texas Minimum Jail Standards.

A motion was made by Comm. Belicek, and seconded by Comm. Bubela to receive the letter from Texas Commission on Jail Standards and the Certification of Compliance. Motion carried.

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

Receive \$13,831.80 reimbursement check from Kinder Morgan for damages to road and fence in Precinct 1, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Bublea to receive a reimbursement check in the amount of \$13,831.80 from Kinder Morgan for damages to CR 117 and fence in Precinct 1. Motion carried.

Consider Contract for Professional Services for retainer with Allison, Bass & Magee, L.L.P. to assist with redistricting districts, and take any necessary action.

Judge Sklar informed the Court on the services and fees regarding retaining Allison, Bass & Magee, L.L.P. She explained that \$18,500.00 would be the max amount charged for services. The total would include a \$5,000.00 payment to determine the need for reapportionment, due in October 2021, and two more payments of \$6,750.00, beginning in October 2022 if required.

A motion was made by Judge Sklar, and seconded by Comm. Belicek to enter into an agreement with Allison, Bass & Magee, L.L.P. for redistricting services. Motion carried.

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

Update with the Jackson County Navigation District from Raymond Butler.

Raymond Butler, General Manager of the Jackson County Navigation District, updated the Court regarding easements on Navigation District property. He informed the Court that they are in the beginning stages of taking legal action against South Texas Electric Coop. who is refusing to pay for easements in the Jackson County Navigation District.

February 25, 2020

Consider Application for County Road Crossing (Pipeline) with Phillips 66 Carrier, LLC on County Roads 315, 325, 327, 426, 431, 436, 437, 438, 443, 445, and 446, Precincts 3 and 4, and take any necessary action.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the applications with Phillips 66 Carrier, LLC for County Road Crossings (Pipeline) on County Roads 315, 325, 327, 426, 431, 436, 437, 438, 443, 445, and 446 in Precincts 3 and 4 Motion carried.
 Clerk's Note: A copy of the applications on file among exhibits of Commissioners' Court.

Consider Construction Contract in County Easement with Phillips 66 Carrier, LLC on County Roads 315, 327, 426, 431, 436, 437, 438, 443, 445, and 446, Precincts 3 and 4, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Karl to approve the Construction Contracts in County Easements with Phillips 66 Carrier, LLC on County Roads 315, 327, 426, 431, 436, 437, 438, 443, 445, and 446 in Precincts 3 and 4. Motion carried.
 Clerk's Note: A copy of the contracts on file among exhibits of Commissioners' Court.

Consider Sheriff's travel to Miami, Florida for the President's Commission on Law Enforcement and the Administration of Justice Grant Programs Working Group on February 26-29, 2020, and take any necessary action.

Pass

Consider replacing roof on the Texana Church due to age and wind damage with wood shingles as required by the Texas Historical Commission and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek, to replace the roof on the Texana Church with certified, factory #1 treated wood shingles with a 40-year warranty in the amount of \$27,000.00 from Buhler Roofing Company. Motion carried
 Clerk's Note: A copy of the roof bids on file among exhibits of Commissioners' Court.

Consider resolution for the application of the Office of the Governor, Criminal Justice Division for the Rifle-Resistant Body Armor Grant Program, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to approve the resolution from the Office of the Governor, Criminal Justice Division for the Rifle-Resistant Body Armor Grant Program and authorize the County Judge to sign. Motion carried.
 Clerk's Note: A copy of resolution on file among exhibits of Commissioners' Court.

Consider Treasurer's Report (prior month), and take any necessary action.

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

A motion was made by Comm. Hunt, and seconded Comm. Bubela, to approve Treasurer's Report. Motion carried.

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

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

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to pay the County and Precinct bills; there are no Court Orders. Motion carried.

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

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

**COMMISSIONERS'
 COURT
 PAYROLL CHANGES
 February 25, 2020**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Burttschell, Tracy	Treasurer	Length of service increase	\$19.250	\$19.750	02/22/2020
Lawrence, Nancy	Library	Part time	\$0.000	\$9.000	02/25/2020
Butler, J. B.	Precinct #2	Part time	\$15.000	\$15.500	02/13/2020
Butler, J. B.	Precinct #4	Part time	\$0.000	\$15.500	02/24/2020

February 25, 2020

Receive various county reports, news and information.

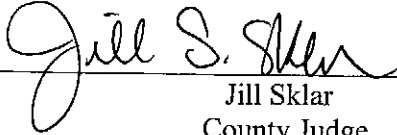
Judge Sklar informed the Court of a TAC training for the afternoon of March 25th and all day on March 26th in the County Services Building Auditorium. Training will be used as the March Safety Meeting. Monica Foster informed the Court that the Tax Office would be closed on March 11th at 2pm for annual training with the Department of Motor Vehicles. Mrs. Foster also notified the Court of a Tax sale being held on March 3rd in the District Courtroom. There was discussion on the plan for releasing and posting election results on Election night.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:07 a.m.

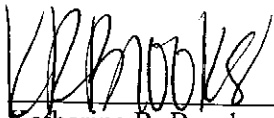
Meeting **ADJOURNED.**

APPROVED this the 10th day of March, 2020.



Jill Sklar
County Judge

ATTEST:



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

February 25, 2020