

**REGULAR TERM  
REGULAR SESSION  
May 12, 2020**

On this the 12<sup>th</sup> day of May, 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 Auditorium of the Jackson County Services Building, 411 North Wells, Edna, Jackson County, 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 April 28, 2020 and May 4, 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.

**Consider Burn Ban, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Judge Sklar to impose a Burn Ban for Jackson County. Motion carried.

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

**Consider approval to increase Irrevocable Letter of Credit No. 648 by \$814.03 to \$18,309.20 and related loan documents with Prosperity Bank for Transfer Station closing costs as required by TCEQ, and take any necessary action.**

A motion was made by Comm. Bubela and seconded by Comm. Hunt to approve to increase irrevocable Letter of Credit No. 648 by \$814.03 to \$18,309.20 along with the related loan documents. Motion carried.

Clerk's Note: A copy of the loan documents with Prosperity Bank for Transfer Station on file among exhibits of Commissioners' Court.

**Consider All Time Tech updates and managed service provider contract, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve an extra 20 hours per month to AllTime Tech for services provided for the remainder of the fiscal year. Motion carried.

**Consider update on Covid-19, and take any necessary action.**

Kelly Janica, EOC, updated the Court regarding Covid-19 in Jackson County. He stated that there were 15 total cases reported, 6 currently active and 1 fatality.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to open up all County buildings with the exception of the library to continue curbside delivery only, effective May 13, 2020. Motion carried.

**Consider Application for County Road Crossing (Pipeline 10.75") with Epic Propane Pipeline, LP on County Roads 429, 426, 436, 438, 437, 446, 443, and 445, Precinct 4, and take any necessary action.**

May 12, 2020

A motion was made by Comm. Karl, and seconded by Comm. Belicek to approve the Application for County Road Crossing (Pipeline 10.75") with Epic Propane Pipeline, LP on County Roads 429, 426, 436, 438, 437, 446, 443, and 445 in Precinct 4. Motion carried.  
 Clerk's Note: A copy of the application on file among exhibits of Commissioners' Court.

**Consider agreement with County Tax Office and Tyler Technologies for the backup of Palacios ISD collections to be converted to the Jackson County Tax Office system for collections. A new taxing unit will be set up for Jackson County Tax Office to collect Palacios ISD taxes to start the 2020 tax year.**

A motion was made by Judge Sklar, and seconded by Comm. Hunt to approve the agreement with County Tax Office and Tyler Technologies for the backup of Palacios ISD collections to be converted to the Jackson County Tax Office system for collections. Motion carried.

Clerk's Note: A copy of the letter of agreement 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 and two 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 12, 2020**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Matejek, Tina	Auditor	Part time	\$0.000	\$13.000	05/11/2020
Zarate, LeRoy	Precinct #3	Full time	\$21.350	\$21.350	05/16/2020

**Receive various county reports, news and information.**

There was discussion about a crew around the Courthouse filming a documentary about Covid-19 and its effects. Sharon Mathis updated the Court that percentage rates for felony and juvenile reporting were acceptable for eligibility to receive grants.

**ADJOURNMENT**


A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:40 a.m.

Meeting **ADJOURNED.**

**APPROVED** this the 26<sup>th</sup> day of May, 2020.

  
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 Jill Sklar  
 County Judge

ATTEST:

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

May 12, 2020