

**REGULAR TERM
REGULAR SESSION
DECEMBER 19, 2018**

On this the 19th day of December, 2018, 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:

Dennis Simons	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Erin Rodriguez	Deputy County Clerk

At which time the following proceedings were had.

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

The minutes from December 11, 2018 were submitted. Judge Simons noted one correction on agenda item # 4 regarding the omission of an additional word. Correction was initiated by Judge Simons.

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 certifications for FY 2019 Budget, and take any necessary action

There were none.

Consider request from Jackson County Memorial Library to apply to the Trull Foundation for a collection development grant in the amount of \$2,927.60 for new Juvenile non-fiction books about countries and states, and take any necessary action.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the request from Jackson County Memorial Library to apply to the Trull Foundation for a collection development grant in the amount of \$2,927.60 for new Juvenile non-fiction books about countries and states. Motion carried.

Consider Agreement with the Texas Department of Agriculture regarding the Community Development Block Grant (CDBG), and take any necessary action.

A motion was made by Comm. Karl, seconded by Comm. Hunt, to approve the Agreement with the Texas Department of Agriculture regarding the Community Development Block Grant (CDBG) in the amount of \$275,000.00. Motion carried.

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

Consider Engineering Services Agreement with John D. Mercer & Associates, Inc., and take any necessary action.

David Sheblack spoke on behalf of John D. Mercer & Associates, Inc.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the Engineering Services Agreement with John D. Mercer & Associates, Inc. and resend the previous contract from December 22, 2016. Motion carried.

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

Consider agreement with NetData to process internet records and credit cards for Justice of Peace, Pct. 1 and Justice of Peace, Pct.2, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve agreement with NetData to process internet records and credit cards for Justice of Peace, Pct. 1 and Justice of Peace, Pct.2, authorizing Mary Horton, County Treasure to sign and take any necessary action. Motion carried.

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

Consider encroachment agreement between Precinct 3 and Mr. Novak, and take any necessary action.

Motion was made by Comm. Belicek, seconded by Comm. Bubela to approve encroachment agreement between Precinct 3 and Mr. Novak. Motion carried.
 Clerks note: the original filed encroachment agreement and pictures are on file among exhibits of Commissioners Court

Consider Treasurer's Report, and take any necessary action.

Mary Horton, County Treasurer, submitted the Treasurer's Report to the Court.
 A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the Treasurer's Report. Motion carried.
 Report approval as follows and entire report on file among exhibits of Commissioners' Court:

Consider Payment of County and precinct bills and court orders and payroll.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the payment of County and precinct bills, a court order in the amount of \$1,567.00 to CNA Surety, payroll and payroll vendors list. Motion carried.

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

A motion was made by Comm. Hunt, seconded by Comm. Bubela, to approve payroll changes. Motion carried.
 Payroll changes as follows:

*COMMISSIONERS'
 COURT
 PAYROLL CHANGES
 December 19, 2018*

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
<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>
Simons, Dennis	Judge	Retirement	\$2,398.07	\$0.00	12/31/2018
Simons, Dennis	Judge-State Supplement	Retirement	\$969.23	\$0.00	12/31/2018
Simons, Dennis	Judge-Juvenile Board	Retirement	\$299.69	\$0.00	12/31/2018
Sklar, Jill	Judge	Elected	\$0.00	\$2,398.07	01/01/2019
Sklar, Jill	Judge-State Supplement	Elected	\$0.00	\$969.23	01/01/2019
Sklar, Jill	Judge-Juvenile Board	Elected	\$0.00	\$299.69	01/01/2019
Earl, Barbara	County Clerk	Resignation	\$2,295.88	\$0.00	12/31/2018
Brooks, Katherine	County Clerk	Elected	\$0.00	\$2,295.88	01/01/2019

Receive various county reports, news and information.

Judge Simons informed the court of the Swearing in of new officials on January 2, 2019 at 9:00 a.m. and also of Payroll court on January 3, 2019 at 1:00 p.m. Andy Louderback, Sheriff, informed the court that the jail will be using Diamond Pharmaceuticals to provide prescription medication to inmates.

ADJOURNMENT


A motion was made by Judge Simons, seconded by Comm. Belicek to adjourn at 9:34 a.m.

APPROVED this 8th day of January, 2019.



Jill Sklar
County Judge

ATTEST:



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