

**REGULAR TERM  
REGULAR SESSION  
JANUARY 8, 2019**

On this the 8<sup>th</sup> day of January, 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
Erin Rodriguez	Deputy 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)**

Mr. Smith spoke about possibility to present his bid for road materials.

**Consider the Payment Card Industry (PCI) Standards of Self Compliance Questionnaire as required for Texas.gov partner agencies (Texas Online Registration Renewal: IVTRS), and take any necessary action.**

Monica Foster, Tax Assessor/Collector, advised the court the Compliance was already completed.

A motion was made by Judge Sklar, seconded by Comm. Belicek, to approve the Payment Card Industry (PCI) Standards of Self Compliance Questionnaire as required for Texas.gov partner agencies (Texas Online Registration Renewal: IVTRS). Motion Carried. Clerk's note: A copy of Self Compliance Questionnaire on file among exhibits of Commissioners' Court.

**Approval of Minutes and/or additions and corrections, if any**

The minutes from December 19, 2018 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 certifications for FY 2019 Budget, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve Budget amendments, line-item transfers and revenue certifications for FY 2019 Budget. Motion Carried. Clerk's Note: A copy of budget amendments on file among exhibits of Commissioners' Court.

**Consider approving 2019-2020 Jackson County Historical Commission appointments, and take any necessary action.**

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the 2019-2020 Jackson County Historical Commission appointments. Motion Carried. Clerk's note: A copy of the appointees is on file among exhibits of Commissioners' Court.

**Consider approving updates to the Jackson County Memorial Library Policy, and take any necessary action.**

Cherie Robinson, Library Director, advised the Court of the proposed changes to the Library Policy.

A motion was made by Judge Sklar, seconded by Comm. Karl, to approve updates to the Jackson County Memorial Library Policy. Motion carried. Clerk's note: A copy of the Library Policy updates on file among exhibits of Commissioners' Court.

**Consider Texana Church window repairs, and take any necessary action.**

Frank Condron spoke to the Court on behalf of Texas Historical Commission to address the window repair. Only one bid was received in the amount of \$44,700 which is significantly over amount budgeted. Patrick Brzozowski, General Manager, Lavaca Navidad River Authority also addressed the Court about cost of window repair.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve Texana Church window repairs with the County paying \$5,000 towards repairs and remainder of the County's 50% cost share to be discussed at budget time. Motion carried.

Clerk's note: A copy of bid for window repairs on file among exhibits of Commissioners' Court.

**Consider Texas Department of Transportation Airport Project Participation Agreement, and take any necessary action.**

A motion was made by Comm. Karl, seconded by Comm. Belicek, to approve Texas Department of Transportation Airport Project Participation Agreement for engineering and design of runway renovations and payment of County share of \$10,000 when TXDOT requests it. Motion Carried.

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

**Consider Acceptance of Department of Homeland Security, Federal Emergency Management Agency's (FEMA), Operation Stonegarden Grant Program (OPSG), FY18 Funding, for border security support expenditures reimbursable up to \$141,574, and take any necessary action.**

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve Acceptance of Department of Homeland Security, Federal Emergency Management Agency's (FEMA), Operation Stonegarden Grant Program (OPSG), FY18 Funding, for border security support expenditures reimbursable up to \$141,574. Motion carried.

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

**Consider approval of County Procurement Cards for Jill Sklar, County Judge, and Kate Brooks, County Clerk, and take any necessary action.**

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve County Procurement Cards for Jill Sklar, County Judge, and Kate Brooks, County Clerk. Motion carried.

**Consider purchase and funding of law enforcement equipment for additional law enforcement vehicle, and take any necessary action.**

Andy Louderback, Sheriff and Rick Boone, Chief Deputy, addressed the Court regarding the purchase of radio, radar, and Watch Guard video camera and for the funds to come out of unallocated funds.

A motion was made by Judge Sklar, seconded by Comm. Bubela, to approve the purchase and funding of law enforcement equipment for additional law enforcement vehicle. Motion carried.

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

**Consider Jackson County's Proposal to the Edna Independent School District for a school resource officer, and take any necessary action.**

Robert O'Connor, EISD Superintendent, addressed the Court of the benefits of a school resource officer.

A motion was made by Comm. Belicek, seconded by Comm. Hunt, to move forward with Jackson County's Proposal to the Edna Independent School District for a school resource officer. Motion carried.

Court recess at 9:45 a.m.

Court reconvened at 10:01 a.m.

At which time the following proceedings were had:

**Consider delivered fuel bids, and take any necessary action.**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve New Distributing for delivered fuel bids. Motion carried.

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

**Consider fuel card system bids, and take any necessary action.**

It was noted that only one bid was received from Sun Coast Resources.  
 A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve fuel card system bids. Motion carried.  
 Clerk's note: A copy of bids on file among exhibits of Commissioners' Court.

**Consider road material bids, and take any necessary actions.**

The road material bids were submitted and reviewed by the Court.  
 A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve road material bids as discussed by the Court. Motion carried.  
 Clerk's note: A copy of bids on file among exhibits of Commissioners' Court.

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

It was noted that there was one court order to Countywide Drainage District for contracted taxes in the amount of \$76,402.27.  
 A motion was made by Comm. Hunt, seconded by Comm. Bubela, to approve payment of county and precinct bill and court orders. Motion carried.

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

A motion was made by Comm. Karl, seconded by Judge Sklar, to approve payroll changes. Motion carried.  
 Payroll changes as follows:

COMMISSIONERS'  
 COURT  
 PAYROLL CHANGES

January 8, 2019

<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>
Fries, Jordan	District Attorney	Resignation	\$3,185.61	50.00	01/01/2019

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

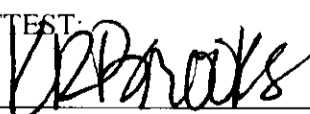
Judge Sklar noted that Walk Across Texas has started. Michelle Darilek, County Auditor, noted the County received a rebate from Citibank in the amount of \$691.05.

**ADJOURNMENT**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 11:11 a.m.

**APPROVED** this 22<sup>nd</sup> day of January, 2019.

  
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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