

**REGULAR TERM  
REGULAR SESSION  
MARCH 26, 2019**

On this the 26<sup>th</sup> 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.**

The minutes from February 26, 2019, February 27, 2019, March 7, 2019, March 12, 2019 and March 13, 2019 were submitted. An adjustment was made to the February 26<sup>th</sup> minutes correcting the motion to be made by Comm. Bubela, seconded by Comm. Hunt on the Grey Oak Pipeline, LLC Road Crossing Application.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the minutes with the aforementioned corrections. Motion carried.

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

There were none.

**Receive update from General Land Office, John Besteiro and Shannon Longoria on Harvey Related Grant Funds, and take any necessary action.**

John Besteiro and Shannon Longoria spoke on behalf of the General Land Office regarding Harvey related funds.

No action taken.

**Consider approving the use of Service Building tables to Courtney Mercer with the Extension Office, and take any necessary action.**

Courtney Mercer spoke on behalf of the Extension Office requesting use of the tables for an Extension event on April 8<sup>th</sup> and details for transport.

A motion was made by Judge Sklar, seconded by Comm. Hunt, to approve the extension office use of the rectangular tables for the Farm to Table Gala. Motion carried.

**Receive donation from Lavaca Navidad River Authority (LNRA) of Law Enforcement Body Armor, and take necessary action.**

Rick Boone, Chief Deputy, and Patrick Brzozowski, General Manager of LNRA, spoke regarding the donation, requests for release and transfer of ownership of body armor.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to accept the donation of body armor from LNRA. Motion carried.

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

**Receive bid packets of County Depository, and take any necessary action.**

A motion was made by Judge Sklar, seconded by Comm. Belicek to accept the bid from Prosperity Bank and move forward with the contract as our County Depository for the next four years with the opportunity to renew for another two years if decided. Motion carried.

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

**Consider acceptance of the Memorandum of Understanding for the grant scholarship from Texas State Library & Archives for travel to the Association of Rural Small Libraries Conference in Burlington, VT on September 5-7, 2019 and approve of of state travel for Jackson County Memorial Librarian Cherie Robinson to attend, and take any necessary action.**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the grant from the Texas State Library and Archives Commission, authorize Judge Sklar to sign the Memorandum of Understanding and approve out of state travel for Cherie Robinson, Librarian. Motion carried.

Clerk's Note: A copy of the Texas State Library and Archives Commission FY 2019 ARSL Scholarship Award Memorandum of Understanding on file among exhibits of Commissioners' Court.

**Consider a mini split air conditioner for server room, and take any necessary action.**

A motion was made Comm. Belicek, seconded by Comm. Karl to accept the bid from Efficiency Air, Inc. in the amount of \$4925 for the mini split air conditioner for the Courthouse server room. Motion carried.

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

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

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

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

Clerk's Note: A copy of the Treasurer's Report is 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. Motion carried.

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

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

*COMMISSIONERS'  
COURT  
PAYROLL  
CHANGES*

*March 26, 2019*

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
DeWeese, Michelle	Jail	Length of service increase	\$17.500	\$19.125	03/23/2019

<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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**Consider paying for Ad to Jackson County Herald Tribune out of non-departmental funds, and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Judge Sklar to approve payment for the Dispatcher Appreciation Ad to the Jackson County Herald Tribune in the amount of \$250.00 to come out of non-departmental funds. Ad should read Jackson County. Motion carried.

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

Cherie Robinson, Librarian, invited the Judge and Commissioners to attend an open house for National Library Week on Thursday, April 11<sup>th</sup>. Rick Boone, Chief Deputy, notified the court on a bio diesel spill due to a wreck on Highway 59. Commissioner Hunt reminded the

court of the safety meeting on April 2<sup>nd</sup> at the County Services Building. Judge Sklar notified the court that the follow-up Emergency Management trainings will be held on May 15<sup>th</sup> through May 17<sup>th</sup> in the conference room at the Jackson County Hospital. The City of Edna will not be accepting any electronic items from any other entity during the city wide clean up on Saturday, March 30<sup>th</sup>. Certificates were turned in for Mary Horton who attended the County Investment Academy, Judge Jill Sklar for the 100, 200, 700 and 800 Emergency Management courses, Judge Sklar and Commissioners' Belicek, Bubela, Hunt and Karl for completing hours during the 2019 School for County Commissioners Courts and Comm. Johnny Belicek who completed his continuing education for Commissioners Education 81.0025. Mary Horton scheduled TAC to come on May 6<sup>th</sup> for some employee training. She also lined up the retirement system to come on May 29<sup>th</sup> and May 30<sup>th</sup> by appointment/individual basis for specifics on county employee retirement. Comm. Bubela discussed with the court some details and date/time suggestions for the Household and Hazardous Waste Collection that will be later determined. The county wide cleanup will be held on April 27<sup>th</sup> between the hours of 9 a.m. and 5 p.m. Shirley McGill spoke on behalf of the Jackson County EEA. They gave two, \$500 scholarships, delivered 206 flowers to the nursing homes for Valentine's Day, judged two fairs and accrued a total of 5,481 hours of volunteer time this year.

**ADJOURNMENT**


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

Meeting **ADJOURNED**.

**APPROVED** this the 9<sup>th</sup> day of April, 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, Texas