

**REGULAR TERM  
REGULAR SESSION  
July 23, 2019**

On this the 23<sup>rd</sup> day of July, 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
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 June 5, 2019, June 7, 2019, June 10, 2019, June 11, 2019, June 13, 2019, June 14, 2019, July 2, 2019, July 8, 2019, July 9, 2019, July 15, 2019 and July 19, 2019 were submitted.

A motion was made by Comm. Belicek, seconded by Judge Sklar, to Table the approval to allow more time to review the above minutes. Motion carried.

**Consider budget amendments, line-item transfers and revenue certification for FY 2019**

**Budget, and take any necessary.**

A motion was made by Comm. Hunt, seconded by Comm. Karl, 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 Jackson County Re-Entry Procedure and Policy, and take any necessary action.**

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the Jackson County Re-Entry Procedure and Policy with the addition of the wording "Jackson County Essential Personal." Motion Carried.

**Consider Interlocal Agreement for Provision of Equipment and Consumables with the Texas Department of Motor Vehicles, and take any necessary action.**

A motion was made by Judge Sklar, seconded by Comm. Hunt, to approve the Interlocal Agreement for Provision of Equipment and Consumables with the Texas Department of Motor Vehicles. Motion Carried.

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

A motion was made by Judge Sklar, seconded by Comm. Hunt, to approve the Resolution for the Interlocal Agreement for Provision of Equipment and Consumables with the Texas Department of Motor Vehicles. Motion Carried.

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

**Consider Application for County Road Crossing (Pipeline) with EPIC Y Grade Pipeline, L.P. on County Roads 3251, 325, 315, 429, 426, 436, 438, 437, 446, 443 and 445 in Precinct 3 & 4, and take any necessary action.**

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the applications for Country Road Crossings (Pipeline) with EPIC Y Grade Pipeline, LP on County Roads 3251, 325, 315, 429, 426, 436, 438, 437, 446, 443 and 445 in Precinct 3 & 4. Motion carried.

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

**Consider WageWorks agreement for Employee Cafeteria Plan, and take any necessary action.**

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A motion was made by Judge Sklar, seconded by Comm. Hunt to approve WageWorks agreement for Employee Cafeteria Plan. Motion Carried.  
 Clerk's Note: A copy of Agreement on file among exhibits of Commissioners' Court.

**Consider imposition of optional fee for Texas Department of Motor Vehicles, and take any necessary action.**

A motion was made by Comm Belicek, seconded by Comm. Karl, to charge \$10.00 for the Road and Bridge fee and \$.50 for the Child Safety fee. Motion carried.

**Consider Texas County & District Retirement System (TCDRS) Plan provisions for plan year 2020, and take any necessary action.**

A motion was made by Comm. Karl, seconded by Judge Sklar, to approve Texas County & District Retirement System (TCDRS) Plan provisions for plan year 2020. Motion Carried.

**Consider status of County's back-up Buffalo Server, and take any necessary action.**

No new information to report.  
 Pass

**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. Belicek, and seconded Comm. Karl, 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. Hunt, seconded by Judge Sklar to pay the County and Precinct bills and court order. Motion carried.  
 Clerk's Note: A copy of court order on file among exhibits of Commissioners' Court.

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

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

**COMMISSIONERS'  
 COURT  
 PAYROLL  
 CHANGES  
 July 23, 2019**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Jordan, Andrew Jr.	Jail	Retirement	\$19.125	\$0.000	07/26/2019

<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>
Jordan, Andrew Jr.	Jail	Retirement	\$19.23	\$0.00	07/26/2019

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

Duane Proctor updated the Court on progress being made on computers and systems in the County.

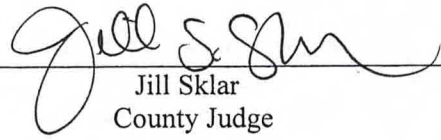
**Budget Workshop with elected official and department heads, and take any necessary action.**

Andy Louderback, Sheriff, requested the Judge and Commissioners look at a safety issue in the jail and informed the court that they are getting a quote for a replacement motor for the Sheriff's Department rescue boat.


**ADJOURNMENT**

A motion was made by Comm. Belicek, seconded by Comm. Karl to adjourn at 10:00 a.m.  
 Meeting **ADJOURNED.**

APPROVED this the 13<sup>th</sup> day of August, 2019.

  
\_\_\_\_\_  
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

July 23, 2019