

**REGULAR TERM
REGULAR SESSION
May 28, 2019**

On this the 28th day of May, 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
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 May 14, 2019 and May 22, 2019 were submitted.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the minutes with the addition of notation of Judge Sklar's presence in court on May 22, 2019. Motion carried.

Consider budget amendments, line-item transfers and revenue certification 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.

Hear presentation from FirstNet regarding Cellular Phone Service, and take and necessary action.

Michael Hart, Principal Consultant and Thomas Randall, Senior Public Safety Advisor, spoke on behalf of FirstNet regarding cellular phone service for county officials/employees during emergencies.

No action taken.

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

Consider receiving application and appointing Director Position for Emergency Service District #3, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Hunt, to accept application and appoint Buster Chase, Jr. as the Emergency Service District #3 Director. Motion carried.

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

Consider renewal of Application for County Road Crossing (Pipeline) with Gray Oak Pipeline, LLC on County Roads 125, 284, 289, 401, 256, and 259, in Precincts 1 and 2, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the County Road crossings on County Roads 125, 284, 289, 401, 256, and 259, in Precincts 1 and 2 with Grey Oak Pipeline. Motion carried.

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

Consider Application for County Road Crossing (Utilities) with Ganado Telephone Company on County Road 445, Precinct 4, and take any necessary action.

A motion was made by Comm. Karl, seconded by Comm. Bubela to approve the application from Ganado Telephone for County Road Crossing on County Road 445. Motion carried.

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

Consider 2019-2020 Property Tax Assessment/Collection Interlocal Cooperation

Agreements for local taxing entities, and take any necessary action.

Monica Foster, Tax Assessor-Collector addressed the Court about the Interlocal Cooperation Agreements.

A motion was made by Comm. Bubela, seconded by Judge Sklar to approve the Interlocal Agreements and authorize Judge Sklar to sign upon recommendation of Monica Foster, County Tax Assessor-Collector. Motion carried.

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

Consider requesting Unclaimed Property Capital Credits under Section 381.004 of the Local Government Code, and take necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Karl to request the Unclaimed Property Capital Credits. Motion carried.

Consider Consent for Access to Property with Texas Commission on Environmental Quality on County Road 328, Precinct 3, and take any necessary action.

A motion was made by Comm. Bubela seconded by Comm. Karl to approve the Consent to TCEQ on County Road 328 for wells and authorize Comm. Belicek to sign upon review of the final agreement by the County Attorney. Motion carried.

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

Consider approval to increase Irrevocable Letter of Credit No. 648 by \$402.39 to \$17,897.56 and related loan documents with Prosperity Bank for Transfer Station closing costs as required by TCEQ, and take necessary action.

A motion was made by Comm. Bubela seconded by Comm. Hunt to approve the letter of credit in the amount of \$17,897.56 plus a \$100.00 fee for the letter of credit to Prosperity Bank. Motion carried.

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

Consider requests for Qualifications for professional engineering services for Airport Runway Rehabilitation, and take any necessary action.

A motion was made by Comm. Karl seconded by Comm. Bubela to accept HW Lockner as the engineering firm for the Airport Runway Rehabilitation. Motion carried.

Consider disposal of various electronic assets at Jackson County Hazardous Household and Electronic Waste event, and take any necessary action.

A motion was made by Comm. Bubela seconded by Judge Sklar to approve the list, striking the ice machine, to dispose of at the Jackson County Hazardous Household and Electronic Waste Event. Motion carried.

Clerk's Note: A copy of the Assets for Disposal list on file among exhibits of Commissioners' Court.

Consider request of property owner at 511 E. Heard Street, Ganado, Texas to raise sheep inside City Limits of Ganado, Texas and take any necessary action.

A motion was made by Comm. Bubela seconded by Comm. Hunt to approve the signing of the permit of livestock on 511 E. Heard Street, Ganado, Texas and authorize Comm. Bubela to sign. Motion carried.

Consider Treasurer's Report (Prior Month), and take any necessary action.

A motion was made by Comm. Hunt seconded by Comm. Karl. Motion carried.
Clerk's Note: A copy of the Treasurer's Report on file among exhibits of Commissioners' Court.

Consider Payment of County and Precinct bills, payroll and court orders.

There was one court order to Texas Justice Court Training Center for registration in the amount of \$150.00.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela to pay the County and Precinct bills and the 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. Karl, and seconded by Comm. Hunt to approve the payroll changes. Motion carried.

COMMISSIONERS'
COURT
PAYROLL CHANGES

May 28, 2019

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Martinez, Alexandria	Jail	Part time	\$0.000	\$14.500	05/15/2019

<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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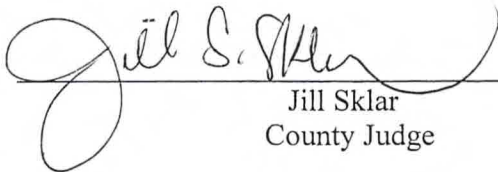
Receive various county reports, news and information.

Comm. Bubela reminded the Court of the Jackson County Hazardous Household and Electronic Waste Event at 9am-1pm at the Transfer Station on June 1st. Michelle Darilek advised court on the dangers of opening infected emails. Judge Sklar suggested all employees take the TAC Cyber Training.

ADJOURNMENT


A motion was made by Comm. Karl, seconded by Comm. Bubela to adjourn at 10:08 a.m. Meeting **ADJOURNED**.

APPROVED this the 25th day of June, 2019.



Jill Sklar
County Judge

ATTEST:



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

May 28, 2019