

**REGULAR TERM
REGULAR SESSION
DECEMBER 8, 2020**

On this the 8th day of December, 2020, 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 Commissioners' 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 November 24, 2020 and November 30, 2020 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 certification for FY 2020 and FY 2021 Budget, and take any necessary action.

There were none.

Hear presentation from Max Midstream regarding project development in Jackson County and surrounding areas.

Todd Edwards, President of Max Midstream Texas, LLC, addressed the Court regarding the project development in Jackson County and surrounding areas.

Consider termination of Interlocal Agreement with Edna Independent School District for School Resource Officer, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl to allow the termination of Interlocal Agreement with Edna Independent School District for the School Resource Officer in exchange for \$25,000.00 and contract will be terminated as of December 31, 2020. Motion carried.

Clerk's Note: A copy of the letter to request termination on file among exhibits of Commissioners' Court.

Receive applications for Board of Director Positions for Emergency Service District #1, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela to receive applications for Board of Director Positions for Emergency Service District #1. Motion carried.

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

Receive applications for Board of Director Positions for Emergency Service District #2, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Bubela to receive applications for Board of Director Positions for Emergency Service District #2. Motion carried.

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

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Receive applications for Board of Director Positions for Emergency Service District #3, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to receive applications for Board of Director Positions for Emergency Service District #3. Motion carried. Clerk's Note: A copy of the application letters on file among exhibits of Commissioners' Court.

Consider appointment of Larry Deyton on the Appraisal District Board of Directors for 2-year term ending December 31, 2022, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve appointment of Larry Deyton on the Appraisal District Board of Directors for 2-year term ending December 31, 2022.

Consider approval of payment on December 31, 2020 for pay day that would normally be January 1, 2021, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Karl, to approve payment on December 31, 2020 for pay day that would normally be January 1, 2021. Motion carried.

Consider agreement with Ganado's First Baptist Church After-School POW-WOW Program, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve agreement with Ganado's First Baptist Church After-School POW-WOW Program. Motion carried.

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

Consider price sheet for Jackson County Transfer Station beginning January 1, 2021, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve price sheet for Jackson County Transfer Station beginning January 1, 2021. Motion carried.

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

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

It was noted that there were three court orders.

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

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
December 8, 2020**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Baez, Britny	Justice of the Peace Precinct #1	Resignation	\$9.50	\$0.00	12/02/2020
Tarver, Dylan	Jail	Termination	\$17.59	\$0.00	11/30/2020
Novak, Donnie	Precinct #1	Part time	\$0.00	\$21.74	01/04/2021

Receive various county reports, news and information.

Mary Horton, Treasurer, notified the Court that longevity would be issued on Friday, December 11, 2020.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:38 a.m.

Meeting **ADJOURNED.**

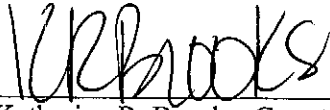
December 8, 2020

APPROVED this the 22nd day of December 2020.



Jill Sklar
County Judge

ATTEST:



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

December 8, 2020