

**REGULAR TERM  
REGULAR SESSION**

**January 14, 2020**

On this the 14<sup>th</sup> day of January, 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 December 18, 2019 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 2019 Budget, and take any necessary action.**

There were none.

**Approve additional court dates of August 18, 2020, September 1, 2020 and September 15, 2020 as regular scheduled Commissioners' Court meeting, ad take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the additional court dates of August 18, 2020, September 1, 2020 and September 15, 2020 as regular scheduled Commissioners' Court meetings. Motion carried.

**Consider Mediated Settlement Agreement between Jackson County and Stephen D. Heard and Cynthia Heard and Union Pacific Railroad Co., and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Judge Sklar to approve the agreement between Jackson County, Stephen D. Heard and Cynthia Heard and Union Pacific Railroad Co. to reinstall the railroad crossing. Motion carried. It was agreed that the County would pay \$12,000.00 with a cap of \$13,200.00.

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

**Consider approving of the Amendment No. 1 Contract with John D. Mercer & Associates, Inc., and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Karl to approve the amended engineering contract for the Lolita Wastewater Project with John D. Mercer & Associates, Inc. Motion carried.

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

**Consider Application of Jackson County Road Crossing (Utility) with Ganado Telephone on County Road 240, Precinct 2, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the application with Ganado Telephone to cross County Road 240, Precinct 2. Motion carried.

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

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**Consider Application of Jackson County Road Crossing (Utility) with LaWard Telephone on County Road 423, Precinct 4, and take any necessary action.**

A motion was made by Comm. Karl, seconded by Comm. Belicek, to approve the application with LaWard Telephone to cross County Road 423, Precinct 4 Motion carried.  
Clerk's Note: A copy of the application on file among exhibits of Commissioners' Court.

**Consider Jackson County Road Special Use Agreement with Kaler Energy Corp. on County Roads 321, 322, and 324, Precinct 3, and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Bubela to approve the Special Use Agreement with Kaler Energy Corp. for the use of County Roads 321, 322 and 324, Precinct 3. Motion carried.  
Clerk's Note: A copy of the agreement on file among exhibits of Commissioners' Court.

**Consider assessment of a \$2 Transaction Fee for each transaction in the Jackson County Justice Courts as allowed in Article 102.072 of the Code of Criminal Procedure, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the Assessment of a \$2.00 Transaction Fee for each transaction in the Jackson County Justice Courts as allowed in Article 102.072 of the Code of Criminal Procedure upon the recommendation of JP 1 and 2 and effective January 14, 2020. Motion carried.

**Consider replacing roof on Texana Church due to age and wind damage, and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Karl, to replace the roof on the Texana Church and approve the amount up to \$28,800.00 and for the County's 50% portion to come from unallocated funds; the remaining 50% will be paid by LNRA. Motion carried  
Clerk's Note: A copy of the roof bid on file among exhibits of Commissioners' Court.

**Consider allowing Jackson County Herald-Tribune to use the Jackson County Services Building Auditorium free of charge for the candidate forum on February 4, 2020, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the Jackson County Herald-Tribune to use the Jackson County Services Building Auditorium free of charge for the candidate forum on February 4, 2020. Motion carried

**Consider approving Jackson County's participations in TAC's Cyber Security training program for 2020, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve Jackson County's participation in TAC's Cyber Security training program for 2020. Motion carried.

**Consider annual bond for Tax Assessor and Collector, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to approve the annual bond for Tax Assessor and Collector with Ganado ISD and City of Ganado. Motion carried

**Consider Intergovernmental Agreement between Calhoun County Sheriff Office and Jackson County Sheriff Office regarding sharing of costs and utilization of the Caspar Connect 6X System, and take any necessary action.**

A motion was made by Comm. Belicek, and seconded by Comm. Karl to approve Intergovernmental Agreement between Calhoun County Sheriff's Office and Jackson County Sheriff's Office regarding sharing costs and utilization of the Casper 6X System and authorize the County Judge and Sheriff to sign. Motion carried  
Clerk's Note: A copy of the agreement 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 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. Bubela to approve the payroll changes. Motion carried.

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**COMMISSIONERS'  
COURT  
PAYROLL  
CHANGES  
January 14, 2020**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIV E DATE</u>
Meng, John	Sheriff	Part time	\$0.000	\$18.367	01/13/2020
Lister, Brandon	Jail	Resignation	\$19.675	\$0.000	01/10/2020

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

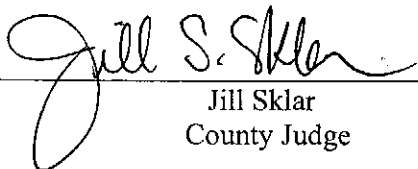
Monica Foster, Tax Collector-Assessor, has met all her continuing education hours needed. Comm. Bubela notified the Court on seal coat rebids. Andy Louderback, Sheriff, notified the Court of the 100 Club Banquet on Monday, January 20, 2020. He also updated that the annual jail inspection was being done and would be reported on during the next court date.

**ADJOURNMENT**


A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:02 a.m.

Meeting **ADJOURNED.**

**APPROVED** this the 28<sup>th</sup> day of January, 2020.

  
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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