

**REGULAR TERM
REGULAR SESSION
July 14, 2020**

On this the 14th day of July, 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
Erin Rodriguez	Deputy 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 June 23, 2020 and July 8-9, 2020 were submitted. There was a correction made to the spelling of the last name Gibbons to Givens on the July 8-9, 2020 special session minutes.

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

Consider budget amendments, line-item transfers and revenue certification for FY 2020 Budget, and take any necessary action.

There were none.

Consider Internet Service options as replacement to YKC wireless internet, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek, to approve the NewWave Business Option 1 site fiber internet for the Courthouse and Services Building for a total of \$1940.00 per month upon the recommendation of the IT team. Motion carried.

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

Consider quotes for WatchGuard firewall subscription/license and maintenance renewals, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl, to approve a proposal for all four Firewalls on the same rotating schedule with a three-year contract with TSM for \$6,766.00. Motion carried.

Consider WatchGuard Warranty and Software for in-car video system, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek, to table agenda item until closer to the renewal date of 10/6/20. Motion carried.

Consider Firewall monitoring contract renewal, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Hunt, to not renew the contract with TSM and allow AllTime Tech to take over firewall monitoring duties. Motion carried.

Consider Resolution and Order Approving the 2020 County Transportation Infrastructure Fund Grant Program Agreement and Designating Authorized Representative, and take any necessary action.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the Resolution and Order Approving the 2020 County Transportation Infrastructure Fund Grant Program Agreement and Designating Authorized Representative contingent on no changes. Motion carried.

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Consider County Transportation Infrastructure Fund Grant Agreement with the Texas Department of Transportation, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Bubela, to approve the County Transportation Infrastructure Fund Grant Agreement with the Texas Department of Transportation contingent on no changes. Motion carried.

Review of Jackson County Bloodborne Pathogens Exposure Control Plan, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve Jackson County Bloodborne Pathogens Exposure Control Plan. Motion carried.

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

Consider Texas County and District Retirement System (TCDRS) plan provisions for Plan Year 2021, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Hunt to approve the Texas County and District Retirement System (TCDRS) plan provisions for Plan Year 2021. Motion carried.

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

Consider approval of 2020-2021 benefits plan for TAC Health Employees Benefits Pool, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt, to approve the 2020-2021 benefits plan for TAC Health Employees Benefits Pool. Motion carried.

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

Consider continuation with TAC Healthy County: County Specific Incentive Program with the Treasurer as the Wellness Coordinator and County Judge as the Wellness Sponsor, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to continue with TAC Healthy County: County Specific Incentive Program with the Treasurer as the Wellness Coordinator and County Judge as the Wellness Sponsor.

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

Accept Road Change Form from GCRPC regarding FM 2982, CR 295 and PR 2842 to PR 2843.

It was noted that the agenda incorrectly listed CR 295 which should have been CR 2401. Motion reflects change.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to accept changes from Golden Crescent (GCRPC) regarding FM 2982, CR 2401 and PR 2842 to PR 2843. Motion carried.

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

Consider utilization of Emergency Paid Leave Request for employees, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Karl, to utilize the Emergency Paid Leave Request for employees. Motion carried.

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

Consider changes to Nationwide Investment Plan, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Hunt, to opt out of any changes to the Nationwide Investment Plan. Motion carried.

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

Consider Interlocal Assistance Agreement between Jackson County and Travis County regarding the Sheriffs Combined Auto Theft Task Force, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek, to approve the Interlocal Assistance Agreement between Jackson County and Travis County regarding the Sheriffs Combined Auto Theft Task Force. Motion carried.

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

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Consider Procurement Proposal for Electric Power Supply beginning January 1, 2023; and Notice of Intent to Begin a Competitive Procurement Process, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Judge Sklar, to approve Procurement Proposal for Electric Power Supply beginning January 1, 2023; and Notice of Intent to Begin a Competitive Procurement Process. Motion carried.

Consider change of Public Power Pool County representative, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela to keep the current Public Power Pool County representative. Motion carried.

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

Consider Gulf of Mexico Energy Security Act (GOMESA) Funding Policies & Guidance, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Judge Sklar, to request for engineers for the Gulf of Mexico Energy Security Act (GOMESA) Funding Policies & Guidance. Motion carried.

Clerk's Note: A copy of the GOMEASA Funding policies and guidance on file among exhibits of Commissioners' Court.

Considering creating part-time position for Jackson County Permitting and Flood Plain Administration for \$13.00 until the full-time position is filled, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Hunt, to create a part-time position for Jackson County Permitting and Flood Plain Administration for \$13.00 per hour until the full-time position is filled. Motion carried.

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

It was noted that there were three court orders: Jackson County Countywide Drainage District in the amount of \$11,583.99, John D. Mercer & Associates in the amount of \$2,943.00 and PM Construction & Rehab, LLC in the amount of 41, 034.00.

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

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

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
McLennan, Lori	Permitting	Retirement Length of service	\$19.126	\$0.000	07/31/2020
Cranek, Jennifer	Library	increase	\$16.077	\$16.956	07/11/2020

Consider Southwest Border Rural Law Enforcement Assistance Program, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Karl to approve the Southwest Border Rural Law Enforcement Assistance Program. Motion carried.

Receive various county reports, news and information.

There were none.

Budget Workshop

The following addressed the Court to present proposed budget:

Norman Hurt, AllTime Tech and Sgt. Garrett Ritter, DPS

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ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 11:22 a.m.

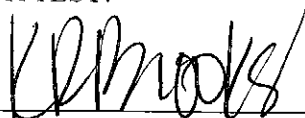
Meeting **ADJOURNED.**

APPROVED this the 28th day of July, 2020.



Jill Sklar
County Judge

ATTEST:



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

July 14, 2020