

**REGULAR TERM
REGULAR SESSION
June 9, 2020**

On this the 9th day of June, 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 May 26, 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 Budget, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela to approve the budget amendments, line-item transfers and revenue certifications for FY2020 Budget. Motion carried.

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

Consider Notice of Primary Runoff Election, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela to approve the consolidation of Precincts 4, 7, 8 & 9 to LaWard for the Primary Runoff Election on July 14th. Motion carried.

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

Consider Jackson County Road Special Use Agreement with Nextlink Internet on County Road 254, Precinct 2, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to approve the Jackson County Road Special Use Agreement with Netlink Internet on County Road 254 in Precinct 2. Motion carried.

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

Consider Application for County Road Crossing (Utilities) with Ganado Telephone Co. on County Road 226 & 2241, Precinct 2, and take any necessary action.

A motion was made by Bubela, and seconded by Comm. Karl to approve the Application for County Road Crossing (Utilities) with Ganado Telephone Co. on County Road 226 & 2241 in Precinct 2. Motion carried.

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

Consider lowering speed limit on CR 101 to 30 mph, Precinct 1, and take any necessary action.

A motion was made by Comm. Hunt, seconded by Comm. Bubela, to lower the speed limit to 30 mph on CR 101 in Precinct 1. Motion carried.

June 9, 2020

Receive Jackson County Financial Audit for the fiscal year ended September 30, 2019.

Wayne R. Beyer, C.P.A. for Beyer & Co. was present in Court to present the Financial Audit.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to receive the Jackson County Financial Audit for the fiscal year ended September 30, 2019. Motion carried.

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

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. Karl, and seconded Judge Sklar, to approve the Treasurer's Report for the month of April. 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. Bubela, and seconded by Comm. Belicek to pay the County and Precinct bills; there are no Court Orders. Motion carried.

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

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

**COMMISSIONERS'
COURT
PAYROLL
CHANGES**

June 9, 2020

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Rodriguez, Erin	County Clerk	Length of service increase	\$17.327	\$18.268	06/13/2020
Johnson, Kimberly	Auditor	Full time	\$0.000	\$14.000	06/06/2020
Bacak, Cyle	Precinct #2	Full time	\$0.000	\$17.500	06/13/2020

Consider quotes on A/C unit for Transfer Station, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the installation of an A/C unit at the Transfer Station by Efficiency Air, Inc. in the amount of \$3,871.00. Motion carried.

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

Receive various county reports, news and information.

Monica Foster attended and completed continuing education, Truth in Taxation Course 28. Judge Sklar notified Officials on the AllTime Tech billing log was available for review. Judge Sklar also reminded the Court that all County employees needed to complete the Cyber security class/education. Sheriff Louderback acknowledged and thanked Comm. Belicek for his design and construction of a second-floor landing within the jail. The "in house" construction was completed quickly and with minimal cost to the County. Kelly Janica, EOC, reported that there were 2 active cases of Covid-19 in the County. Military operations tested County nursing home residents for the virus and results are pending.

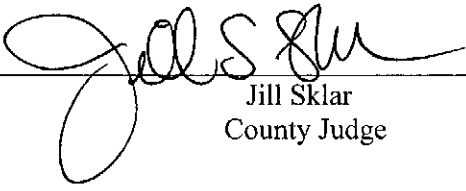
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:45 a.m.

Meeting **ADJOURNED.**


June 9, 2020

APPROVED this the 23th day of June, 2020.



Jill Sklar
County Judge

ATTEST:



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

June 9, 2020