

**REGULAR TERM
REGULAR SESSION
March 24, 2020**

On this the 24th day of March, 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 Auditorium of the Jackson County Services Building, 411 North Wells, Edna, Jackson County, 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 March 10, 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. Bubela, and seconded by Comm. Belicek 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 County Judge Declaration of Local State of Disaster Due to Public Health Emergency, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to approve the Declaration of Local State of Disaster Due to Public Health Emergency and to continue it until further notice. Motion carried.

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

Consider Memorandum of Agreement (MOA) between U.S. Immigration and Customs Enforcement (ICE), a component of the Department of Homeland Security (DHS) and Jackson County, and take any necessary action.

A motion was made by Judge Sklar and seconded by Comm. Karl to approve the Memorandum of Agreement (MOA) between U.S. Immigration and Customs Enforcement (ICE), a component of the Department of Homeland Security (DHS) and Jackson County. Motion carried.

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

Discuss, consider and adopt resolution to designate authorized signatories for the Hurricane Harvey – Infrastructure CDBG Disaster Recovery program contract 20-065-096-C267.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to accept the resolution to designate the County Judge and the Judge Pro Tem as signatories as well as the County Auditor for contracts and payment for the Hurricane Harvey – Infrastructure CDBG Disaster Recovery program contract 20-065-096-C267 and authorize the County Judge to sign. Motion carried.

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

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Discuss, consider and approve a resolution adopting required CDBG-DR Civil Rights policies, including:

- **Citizen Participation Plan**
- **Section 3 Policy**
- **Excessive Force Policy**
- **LEP Plan**
- **Section 504 Policy**
- **Code of Conduct Policy**
- **Fair Housing Policy**

A motion was made by Comm. Bubela, seconded by Judge Sklar, to approve the resolution adopting required CDBG-DR Civil Rights policies and authorize the County Judge to sign. Motion carried.

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

Consider Proclaiming April as Fair Housing Month, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Karl to proclaim April as Fair Housing Month. Motion carried.

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

Consider Amendment Number 2 to the Airport Rehabilitation Project Participation Agreement between Jackson County and the Texas Department of Transportation to include an obstruction survey in the scope including payment of the County's 10% share, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela to approve Amendment Number 2 to the Airport Rehabilitation Project Participation Agreement between Jackson County and the Texas Department of Transportation to include an obstruction survey in the scope including payment of the County's 10% share and authorize the County Judge to sign. Motion carried.

Clerk's Note: A copy of the agreement 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. Bubela, and seconded Comm. Hunt, to approve Treasurer's Report. 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. Belicek, and seconded by Comm. Karl to pay the County and Precinct bills and three 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. Hunt to approve the payroll changes. Motion carried.

**COMMISSIONERS'
COURT
PAYROLL
CHANGES**

March 24, 2020

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Brown, La'Tanya	Jail	Part time	\$0.000	\$16.692	03/23/2020

March 24, 2020

Receive various county reports, news and information.


Judge Sklar acknowledged Certificates of Completion for The V.G. Institute of County Government for Jill Sklar, Wayne Hunt, Dennis Karl, and Wayne Bubela and also to Johnny Belicek and Wayne Bubela for Commissioners continuing education. Sharon Mathis, District Clerk, reminded the Court of County Government month and the plans for each department's article for the Herald Tribune. Comm. Wayne Bubela notified the Court that the Transfer Station will only be accepting household trash. Comm. Wayne Hunt updated that there is no safety meeting scheduled.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:26 a.m.

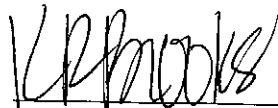
Meeting **ADJOURNED.**

APPROVED this the 14th day of April, 2020.



Jill Sklar
County Judge

ATTEST:



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

March 24, 2020