

**REGULAR TERM
REGULAR SESSION**

May 26, 2020

On this the 26th day of May, 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 12, 2020 were submitted.

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.

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 Application for County Road Crossing (Pipeline 10.75") with Epic Wide Grade Pipeline, LP on County Roads 3251, 325 and 315, Precinct 3, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Karl to approve the Application for County Road Crossing (Pipeline 10.75") with Epic Propane Pipeline, LP on County Roads 3251, 325 and 315 in Precinct 3. Motion carried.

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

Consider response letter to Ganado Solar LLC on behalf of the Commissioners' Court regarding permitting requirements for proposed solar farm, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bublea to approve response letter to Ganado Solar LLC on behalf of the Commissioners' Court regarding permitting requirements for proposed solar farm. Motion carried.

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

Consider Resolution between Jackson County and State of Texas, Secretary of State regarding Help America Vote Act, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt to approve Resolution between Jackson County and State of Texas, Secretary of State regarding Help America Vote Act. Motion carried.

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

Receive Annual Financial Report from Jackson County Emergency Service District #2, and take any necessary action.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to Receive the Annual Financial Report from Jackson County Emergency Service District #2. Motion carried.

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

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Receive Annual Financial Report from Jackson County Emergency Service District #3, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to Receive the Annual Financial Report from Jackson County Emergency Service District #3. Motion carried.

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

Consider approval of out of town travel for Courtney Mercer to attend TEAFCS Conference in Amarillo, Texas from July 26-30, 2020, and take any necessary action.

Courtney Mercer was present in Court to request special travel for conference attendance.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve out of town travel for Courtney Mercer to attend TEAFCS Conference in Amarillo, Texas from July 26-30, 2020. Motion carried.

Consider discontinuance of Declaration of Local State of Disaster Due to Public Health Emergency issued on March 18, 2020 and extended by the Commissioners' Court on March 24, 2020, and take any necessary action.

Kelly Janica, EOC, updated the Court regarding Covid-19 in Jackson County. He stated that there were 17 total cases reported, 2 currently active and 1 fatality.

A motion was made by Comm. Belicek, and seconded by Comm. Bubela, to approve the discontinuance of Declaration of Local State of Disaster Due to Public Health Emergency issued on March 18, 2020 and extended by the Commissioners' Court on March 24, 2020. Motion carried

Consider granting COVID-19 Administrative Leave for certain Jackson County employees for work done during the month of April, and take any necessary action

There was discussion regarding administrative leave for County employees who actually worked during the COVID-19 event from April 7th – April 24th. Employees that were sent home have already received COVID-19 At Home Administrative Leave.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve and grant additional COVID-19 Administrative Leave at rate of one-half hour for every hour worked for certain Jackson County employees for work done between April 7th and April 24th and allow to use this time for up to three years from May 26, 2020. Motion carried.

Consider CARES Act Coronavirus relief funding eligibility certification, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to apply for the CARES Act Coronavirus relief fund. Motion carried.

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

Consider re-opening library, and take any necessary action

A motion was made by Comm. Belicek, and seconded by Comm. Bubela to approve the re-opening of the library following cough shields being installed. Motion carried.

Consider Contractual Agreements between the Jackson County and each taxing entity for the upcoming tax year, and take any necessary action

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to approve the contractual agreements to collect taxes between Jackson County and each taxing entity for the upcoming tax year and authorize the County Judge to sign. Motion carried.

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

Consider approval of Solid Waste Interlocal Agreements with Golden Crescent Regional Planning Commission for the purchase of a Used Oil Container and a Camera System for Enforcement and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the Solid Waste Interlocal Agreements with Golden Crescent Regional Planning Commission for the purchase of a Used Oil Container and an 8 Camera System for Enforcement. Motion carried.

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

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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. Belicek, and seconded Comm. Bubela, to receive the 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. Bubela, and seconded by Comm. Karl 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. Karl, and seconded by Comm. Hunt to approve the payroll changes. Motion carried.

**COMMISSIONERS'
COURT
PAYROLL CHANGES
May 26, 2020**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Palacios, Denise	Justice of the Peace Pct #1	Termination	\$10.500	\$0.000	05/15/2020
Lopez, Megan	Auditor	Termination	\$14.577	\$0.000	05/19/2020
Garretson, Courtney	Sheriff	Length of service increase	\$17.576	\$19.160	05/16/2020
Greene, Chancey	Jail	Re-evaluation of existing position	\$19.338	\$20.305	05/16/2020

Receive various county reports, news and information.

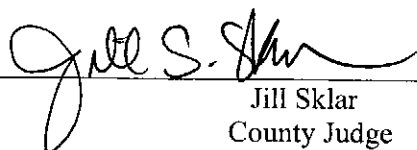
There were none.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:20 a.m.


Meeting **ADJOURNED.**

APPROVED this the 9th 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

May 26, 2020