

**REGULAR TERM
REGULAR SESSION
NOVEMBER 10, 2020**

On this the 10th day of November, 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 October 27, 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.

There were none.

Canvas vote for November 3, 2020, General Election.

A motion was made by Judge Sklar, and seconded by Comm. Hunt to accept the results for the November 3, 2020 election as submitted by the County Clerk. Motion carried.

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

Consider quotes for Office 365, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Karl to table agenda item for further research. Motion carried.

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

Consider contract between Jackson County and Billy R Langford for services as Jackson County Veteran's Service Officer, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek to approve contract between Jackson County and Billy R Langford for services as Jackson County Veteran's Service Officer. Motion carried.

Consider Interlocal Agreement between City of Edna and Jackson County for exchange of routine maintenance and services, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl to approve Interlocal Agreement between City of Edna and Jackson County for exchange of routine maintenance and services. Motion carried.

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

Consider Interlocal Agreement between City of Edna and Jackson County for the application of CARES Act funds, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt, to approve the Interlocal Agreement between City of Edna and Jackson County for the application of CARES Act funds. Motion carried.

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

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Consider Interlocal Agreement between Ganado ISD and Jackson County for the application of CARES Act funds, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek, to approve the Interlocal Agreement between Ganado ISD and Jackson County for the application of CARES Act funds. Motion carried.

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

Consider Citibank procurement card for Precinct #1 Foreman, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela, to approve a Citibank procurement card for Precinct #1 Foreman. Motion carried.

Consider agreement with Bickerstaff Heath Delgado Acosta LLP for legal services, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the agreement with Bickerstaff Heath Delgado Acosta LLP for legal services. Motion carried.

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

Consider contract in the amount of \$24,205 with Southern Software, Inc for the purchase and installation of Mobile Data Information System software and hardware, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the contract in the amount of \$24,205 with Southern Software, Inc for the purchase and installation of Mobile Data Information System software and hardware and 50% down payment upon signing of the agreement as well as authorize the County Sheriff to sign. Motion carried.

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

Receive the County FY 20 Indigent Defense Expenditure Report.

A motion was made by Comm. Belicek, and seconded by Comm. Bubela, to receive the County FY 20 Indigent Defense Expenditure Report. Motion carried.

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

Consider disposal of county equipment, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek, to table agenda item. Motion carried.

Consider Requests for Proposals received for hauling of Transfer Station waste, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Judge Sklar, to approve a three year contract with Texas Disposal Systems, Inc. (TDS) for hauling of Transfer Station waste. Motion carried.

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

Receive Chapter 59 Asset Forfeiture Reports and Auditor's Reports for the District Attorney Forfeiture Funds for the year ended August 31, 2020 and the Sheriff and Constables Forfeiture Funds for the year ended September 30, 2020.

A motion was made by Comm. Belicek, and seconded by Comm. Karl, to receive Chapter 59 Asset Forfeiture Reports and Auditor's Reports for the District Attorney Forfeiture Funds for the year ended August 31, 2020 and the Sheriff and Constables Forfeiture Funds for the year ended September 30, 2020. Motion carried.

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

Consider approval of Federal Equitable Sharing Agreement and Certification Form, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt, to approve the Federal Equitable Sharing Agreement and Certification Form. Motion carried.

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

Consider Interlocal Agreement with Jackson County and Jackson County Drainage District for exchange of routine maintenance and services, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the Interlocal Agreement with Jackson County and Jackson County Wide Drainage District for exchange of routine maintenance and services. Motion carried.

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

Consider lengthening and widening the Jackson County Gun Range with assistance from Jackson County Wide Drainage District, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the lengthening and widening the Jackson County Gun Range with assistance from Jackson County Wide Drainage District. Motion carried.

Consider standard Release and Indemnity Agreement for use of the Jackson County Gun Range.

Discussion was had that those allowed to use the Jackson County Gun Range, which would be law enforcement and school personnel, would have to sign an indemnity agreement before use of the range.

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to approve the standard Release and Indemnity Agreement for use of the Jackson County Gun Range. Motion carried.

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

Consider Treasurer's report for the prior month, and take any necessary action.

Mary Horton, Treasurer, submitted the Treasurer's Report to the Court.

A motion was made by Comm. Hunt, and seconded by Judge Sklar, to approve the Treasurer's report. Motion carried.

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

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

It was noted that there was one court order.

A motion was made by Comm. Karl, and seconded by Comm. Bubela 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
November 10, 2020**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Allen, Malinda	Jail	Re-evaluation of position	\$18.43	\$19.24	10/31/2020
Ramirez, Michael	Jail	Position change	\$20.06	\$0.00	10/31/2020
Ramirez, Michael	Jail	Part time	\$0.00	\$20.06	10/31/2020

Consider Jackson County participating in the Department of Homeland Security E-Verify Program for Employers, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl, to approve participation for Jackson County in the Department of Homeland Security E-Verify Program for Employers and give the County Treasurer the authority to register online. Motion carried.

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

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Consider 2020 Special Levy Assessment Revenue for Jackson County, etal, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to approve the 2020 Special Levy Assessment Revenue for Jackson County, etal. Motion carried.
Clerk's Note: A copy of the levy on file among exhibits of Commissioners' Court.

Receive various county reports, news and information.

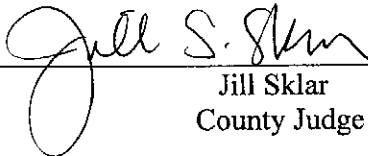
Kelly Janica, EOC reported that the tropical storm in the Gulf would not affect our area.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:06 a.m.


Meeting **ADJOURNED.**

APPROVED this the 24th day of November 2020.



Jill Sklar
County Judge

ATTEST:



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

November 10, 2020