

**REGULAR TERM
REGULAR SESSION
SEPTEMBER 22, 2020**

On this the 22th day of September, 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 September 8, 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, seconded by Comm. Karl, to approve the budget amendments, line-item transfers and revenue certification for FY 2020 Budget. Motion carried.

Public Hearing on FY 2021 proposed Budget.

Public Hearing opened at 9:02 a.m.

There were no public comments.

Public Hearing closed at 9:03 a.m.

Consider adoption of FY 2021 Budget, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt to adopt the FY 2021 Budget as amended with the proposed changes that were not originally filed, as well as Comm. Karl's potential carryover. Motion carried.

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

Public Hearing on proposed Jackson County tax rate for the 2020 tax year.

Public Hearing opened at 9:09 a.m.

There was a citizen comment asking to clarify that the tax rate is combined with Jackson County Wide Drainage.

Public Hearing closed at 9:13 a.m.

Consider approving Jackson County tax rate for the 2020 tax year, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Hunt to adopt the Jackson County tax rate for 2020 of .4274 which does not exceed the no new revenue tax rate. Motion carried unanimously by a record vote.

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

September 22, 2020

Consider ratification of the Jackson County FY 2020-2021 budget that will raise more total property tax revenue that in the previous year by \$68,145.00 or a .74% increase and of the amount \$71,796.00 is tax revenue that will be raised from new property added to the tax roll this year.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to ratify the Jackson County FY 2020-2021 budget that will raise more total property tax revenue that in the previous year by \$68,145.00 or a .74% increase and of the amount \$71,796.00 is tax revenue that will be raised from new property added to the tax roll this year. Motion carried.

Consider approval of 2020-2021 employee wages, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Karl, to approve the 2020-2021 employee wages. Motion carried.

Clerk's Note: A copy of the salary and wage list on file among exhibits of Commissioners' Court.

Consider approval of 2020-2021 salaries for elected county and precinct officers, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the 2020-2021 salaries for elected county and precinct officers. Motion carried.

Clerk's Note: A copy of the salary and wage list on file among exhibits of Commissioners' Court.

Consider Proclamation of National 4-H Week for 2020, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek, to approve the Proclamation of National 4-H Week for 2020. Motion carried.

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

Consider Citibank procurement card for Permitting, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the Citibank procurement card for Permitting. Motion carried.

Consider Service Building Roof and Jail Main Roof five (5) year warranty through Tremco, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Karl, to approve the Service Building Roof and Jail Main Roof five (5) year warranty through Tremco. Motion carried.

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

Consider IMB Service Agreement Renewal on the IBM 8202 model E4D, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl, to approve the IBM Service Agreement Renewal on the IBM 8202 model E4D. Motion carried.

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

Consider agreement with Axon Enterprise, Inc. to purchase Tasers, warranties, software, supplies and training over a five-year term, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek, to approve the agreement with Axon Enterprise, Inc. to purchase Tasers, warranties, software, supplies and training over a five-year term. Motion carried.

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

Consider agreement with Vista Solutions Group, LP for dms3 Software, scanners, file conversion and indexing for Voter Registration Records Administration, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Hunt, to approve the agreement with Vista Solutions Group, LP for dms3 Software, scanners, file conversion and indexing for Voter Registration Records Administration. Motion carried.

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

Consider agreement with DataBank for Voter Registration File Scanning and Conversion Services, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the agreement with DataBank for Voter Registration File Scanning and Conversion Services and funds to come from the Help America Vote Act (HAVA) grant. Motion carried.

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

Consider Annual Road Reports, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek, to receive annual road reports. Motion carried.

Receive District Judges order setting salaries of the Court Reporters for calendar year 2021.

A motion was made by Comm. Belicek, and seconded by Comm. Karl, to receive District Judges order setting salaries of the Court Reporters for calendar year 2021. Motion carried.
Clerk's Note: A copy of the salaries on file among exhibits of Commissioners' Court.

Receive Project Completion Report on CDBG Contract #7218530 and transfer any and all sewer improvements to the Jackson County Water Control & Improvement District No. 1.

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

Consider flu shots for Jackson County Employees with Jackson County Hospital District, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve flu shots for Jackson County Employees with Jackson County Hospital District. Motion carried

Consider Resolution to Adopt Investment Policy, Strategies and Investment Officer for Jackson County, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl, to approve Resolution to Adopt Investment Policy, Strategies and Investment Officer for Jackson County. Motion carried.

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

Consider CountyChoice Silver (CCS) program for 2021 Retiree Medicare Supplement Plan, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the CountyChoice Silver (CCS) program for 2021 Retiree Medicare Supplement Plan. Motion carried.
Clerk's Note: A copy of the renewal notice on file among exhibits of Commissioners' Court.

Consider Sheriff and Constables' Fees, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to set the Sheriff and Constable's fees, effective on January 1, 2021 as follows:

Subpoenas	\$ 85.00
Summons	\$ 85.00
Writ of Attachment	\$150.00
Writ of Garnishment	\$150.00
Writ of Sequestration	\$150.00
Orders of Sale	\$150.00
Writ of Possession	\$150.00
Writ of Execution	\$150.00
Small Claims Citation	\$ 85.00
Justice Court Citation	\$ 85.00
Eviction Citation	\$100.00
All Other Courts' Citations	\$ 85.00
Posting Notice	\$ 40.00

Motion carried.

Consider AO Compactors, LLC Asset Purchase Agreement with Transfer Station, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Belicek, to approve the AO Compactors, LLC Asset Purchase Agreement with Transfer Station. Motion carried.
Clerk's Note: A copy of the purchase agreement on file among exhibits of Commissioners' Court.

Consider NIMS Policy & Procedure for Jackson County, Texas, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt, to approve the NIMS Policy & Procedure for Jackson County, Texas. Motion carried.

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

Consider appointment of Judge Pro-Tem for FY 2021, and take any necessary action.

A motion was made by Comm. Belicek, and seconded by Comm. Hunt, to appoint Comm. Bubela as Judge Pro-Tem for FY 2021. Motion carried.

Set dates for regular Commissioners' Court meeting for FY 2021, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl, set the Commissioners' Court for the 2nd and 4th Tuesday of each month at 9am as well as every Tuesday in September in 2021. Motion carried.

Consider Jackson County Road Special Use Agreement with South Texas NGL Pipelines, LLC, regarding County Roads 445, 443, 446, 438, 436, 426, 431, 426 and 433, Precinct 4, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Belicek, to approve the Jackson County Road Special Use Agreement with South Texas NGL Pipelines, LLC, regarding County Roads 445, 443, 446, 438, 436, 426, 431, 426 and 433 in Precinct 4. Motion carried.

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

Consider Jackson County Application for County Road Crossing, (Pipeline) with Texas NGL Pipelines, LLC, regarding County Roads 445, 443, 446, 438, 436, 426, 431, 426 and 433, Precinct 4, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to approve the Jackson County Application for County Road Crossing, (Pipeline) with Texas NGL Pipelines, LLC, regarding County Roads 445, 443, 446, 438, 436, 426, 431, 426 and 433 in Precinct 4. Motion carried.

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

Consider approval of medical expenses for inmate at standard rates, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Belicek, to approve medical expenses for inmate at standard rates. Motion carried.

Consider First Amendment to the Interlocal Cooperative Agreement between Travis County and Jackson County for the Sheriffs Combined Auto Theft Task Force, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl, to approve the First Amendment to the Interlocal Cooperative Agreement between Travis County and Jackson County for the Sheriffs Combined Auto Theft Task Force. Motion carried.

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

Consider contracting surveyor for the surveying of property for purchase by County adjacent to Precinct 2, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the contracting surveyor for the surveying of property for purchase by County adjacent to Precinct 2. Motion carried.

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. Karl, and seconded by Comm. Hunt, 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 were no court orders.

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.

September 22, 2020

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**

September 22, 2020

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Matejek, Tina	Permitting	Full time	\$13.26	\$18.00	09/19/2020
Terry, Cody	Jail	Resignation	\$20.06	\$0.00	09/28/2020
Panza, Deanna	Tax Assessor- Collector	Full time	\$13.00	\$13.00	10/03/2020
Hudgeons, Stephanie	Jail	Promotion	\$20.06	\$20.94	10/03/2020
Kovar, Kara	Jail	Promotion	\$20.06	\$20.94	10/03/2020

Receive various county reports, news and information.

Cherie Robinson, Librarian, notified the Court that the Jackson County Memorial Library has been accredited and will be a fully qualified member of the Texas Library System for State Fiscal Year 2021. Sherriff Louderback informed the Court that Wounded Warrior application forms would be available in the Sheriffs Office.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:04 a.m.

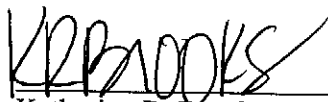
Meeting **ADJOURNED.**

APPROVED this the 13th day of October 2020.



Jill Sklar
County Judge

ATTEST:



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

September 22, 2020