### REGULAR TERM REGULAR SESSION JANUARY 12, 2021

On this the 12<sup>th</sup> day of January, 2021, 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
Glenn Martin 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)

Randall Stone, Managing Director of Cameron's Corner, addressed the Court requesting the allowance of fireworks sales for an additional three holidays throughout the year.

### Approval of Minutes and/or additions and corrections, if any.

The minutes from December 22, 2020 and January 4, 2021 were submitted.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the minutes. Motion carried.

## Consider budget amendments, line-item transfers and revenue certification for FY 2020 and FY 2021 Budget, and take any necessary action.

There were none.

# Consider re-appointment of Dr. Sylvester Walleck to a two-year term for 2021-2022 to the Gulf Bend Center Board of Trustees, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl to approve the reappointment of Dr. Sylvester Walleck to a two-year term for 2021-2022 to the Gulf Bend Center Board of Trustees. Motion carried.

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

# Consider Memorandum of Understanding with Gulf Bend Center for the Mental Health Deputy Program, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the Memorandum of Understanding with Gulf Bend Center for the Mental Health Deputy Program. Motion carried.

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

## Consider extending emergency sick leave for Covid-19 through FY 2021 and authorize Mary Horton, Treasurer to make changes to form, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to extend emergency sick leave for Covid-19, ending on the first pay period in April 2021 and authorize Mary Horton, Treasurer to make changes to form. Motion carried.

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

## Consider appointment of Americans With Disabilities Act (ADA) Coordinator, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to appoint Commissioner Glenn Martin as the Americans With Disabilities Act (ADA) Coordinator. Motion carried.

# Re-consider road material bids from January 4, 2021 Commissioners Court hearing, specifically material identified "Stabilizer Road Product Only", where no bid was submitted, and take any necessary action.

When road material bids were discussed on January 4, 2021, documentation showed that there was no bid submitted for Stabilizer Road Product Only. This was incorrect. Charter Chemicals had timely submitted a bid for \$14.00.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to re-consider road material bids from January 4, 2021 Commissioners Court hearing, specifically material identified "Stabilizer Road Product Only", where no bid was submitted and to accept the bid from Charter Chemical for \$14.00. Motion carried.

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

# Consider agreement with TISD, Inc for redundant Internet service and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the month-to-month agreement with TISD, Inc for redundant Internet service as well as \$199.95 per location for installation of equipment in the Courthouse and Services Building. Motion carried.

## Consider Citibank and Voyager for new employee(s) in the Sheriff's Office, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve a Citibank and Voyager card for Craig Kirkpatrick, Chief Deputy, and a Voyager card for Kent Bubela. Motion carried.

## Consider the transfer of Jackson County bulletproof vest to City of Edna, and take any necessary action.

Jackson County vests worn by Rick Boone, Jeremy Crull and Lance Crull are the vests that are the subject of the motion.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve the transfer of Jackson County bulletproof vest to the City of Edna. Motion carried.

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

It was noted that there were three court orders.

A motion was made by Comm. Karl, and seconded by Judge Sklar to pay the County and Precinct bills, payroll and court orders. Motion carried.

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

There were none.

### Receive various county reports, news and information.

Monica Foster, Tax Assessor-Collector, received a certificate of completion for educational training in Customer Service to Build the Public Trust.

#### **ADJOURNMENT**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 9:31 a.m. Meeting **ADJOURNED**.

**APPROVED** this the 26<sup>th</sup> day of January 2021.

Jill Sklar County Judge

ATTEST:

Katherine R. Brooks, County Clerk

And Ex-Officio Clerk of the Commissioners'

Court of Jackson County, Texas