

**REGULAR TERM
REGULAR SESSION
FEBRUARY 23, 2021**

On this the 23rd day of February, 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)

There was concern from the public asking why Jackson County wasn't included in the Disaster Declaration.

Public Hearing to consider to participate in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303.

Public Hearing opened at 9:02 a.m.

There were questions from the public asking for more information regarding the Enterprise Zone Program. Jansen Givens, with Ryan, addressed the Court and answered questions regarding the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act in general and specific to the zone in Jackson County.

Public Hearing closed at 9:13 a.m.

Consider order ordaining Jackson County's participation in the Texas Enterprise Zone Program, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt to approve the order ordaining Jackson County's participation in the Texas Enterprise Zone Program. Motion carried. Clerk's Note: A copy of the order on file among exhibits of Commissioners' Court.

Consider resolution nominating Inteplast Group Corporation to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl to approve the resolution nominating Inteplast Group Corporation to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project. Motion carried. Clerk's Note: A copy of the resolution on file among exhibits of Commissioners' Court.

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

The minutes from February 9, 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 2021 Budget, and take any necessary action.

There were none.

Consider Interlocal Agreement with Fort Bend County Medical Examiner performance of postmortem exams, and take any necessary action.

Cyndi Poulton, Justice of the Peace, Pct.2, addressed the Court regarding the Interlocal Agreement with Fort Bend County Medical Examiner. The current contract with Travis County Medical Examiner is not exclusive therefore both examiners can be used for postmortem exams. It was discussed that Pam Gunther would have the final say on which location would receive the body depending on the case situation.

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A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the Interlocal Agreement with Fort Bend County Medical Examiner for performance of postmortem exams upon the approval of the District Attorney's Office. Motion carried.

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

Consider Jackson County Road Special Use Agreement with Millennium Exploration, LLC on County Road 409, Precinct 4, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to approve the Jackson County Road Special Use Agreement with Millennium Exploration, LLC on County Road 409, Precinct 4. Motion carried.

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

Consider Construction Contract in County Easement with Millennium Exploration, LLC on County Road 409, Precinct 4, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve the Construction Contract in County Easement with Millennium Exploration, LLC on County Road 409, Precinct 4. Motion carried.

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

Consider Order acknowledging alternate courtroom designation as the County Services Building, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve Order acknowledging alternate courtroom designation as the County Services Building. Motion carried.

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

Consider adopting resolution designating area for sale of real property for tax and foreclosure sales, and take any necessary action.

Pass

Consider proposal to replace lights on communications tower, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela to approve the purchase of the New Flash Technologies 3 LED system in the amount of \$23, 220.00 and the removal of old system/installation for \$3,375.00 with a total of \$26, 595.00 for complete project. Motion carried.

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

Consider appointment of replacement to fill Commissioner Johnny Belicek's seat on the Golden Crescent Regional Planning Commission (GCRPC) Board of Directors, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Judge Sklar, to appoint Dennis Karl to the Golden Crescent Regional Planning Commission (GCRPC) Board of Directors. Motion carried.

Presentation of annual Racial Profiling Report from Sheriff's Office, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Bubela, to accept the annual Racial Profiling Report from Sheriff's Office. Motion carried.

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

Consider changes to audio/visual contract with CTI, and take any necessary action.

Judge Sklar informed the Court of additions to the contract needed to the audio/video project in the District Courtroom. Materials in the amount of \$3,708.71 were proposed with a total of \$5,884.50 including labor, to complete the additions.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve the changes to the audio/visual contract with CTI and to extend the amount up to \$10,000 giving Judge Sklar the authority to make decisions on additions to the project. Motion carried.

Clerk's Note: A copy of the change order 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 Comm. Martin, to approve the Treasurer's report. Motion carried.

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

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

It was noted that there was one 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.

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

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve the payroll changes. Motion carried.

**COMMISSIONERS'
COURT
PAYROLL CHANGES**

February 23, 2021

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Brown, Robert T. III	Jail	Resignation	\$20.06	\$0.00	03/10/2021
Muschalek, Hannah	Jail	Part time	\$0.00	\$17.59	02/18/2021
Nava, David	Jail	Part time	\$0.00	\$17.59	02/18/2021
Nava, David	Jail	Full time	\$17.59	\$17.59	02/20/2021

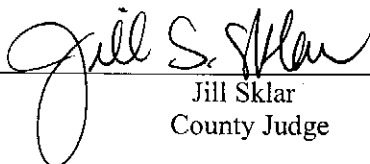
Receive various county reports, news and information.

Judge Sklar notified the Court that Jackson County was approved in the Disaster Declaration. Judge Sklar also thanked everyone involved in the efforts during the winter storm.

ADJOURNMENT


A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 9:57 a.m. Meeting **ADJOURNED**.

APPROVED this the 9th day of March 2021.



 Jill Sklar
 County Judge

ATTEST:



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

February 23, 2021