

**REGULAR TERM  
REGULAR SESSION  
MARCH 23, 2021**

On this the 23<sup>rd</sup> day of March, 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 were none.

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

The minutes from March 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 collections service for fines and fees for JP#1 and JP#2 based on contingency fee contract with Linebarger Goggan Blair and Sampson, LLP and/or Graves Humphries Stahl, LTD in accordance with Article 103.0031 of the Texas Code of Criminal Procedure and Chapter 2254 of the Government Code, and take any necessary action. See previous notice attached as exhibit A and incorporated herein.**

Richard Hill with Linebarger Goggan Blair and Sampson, LLP and Dallas Osborn with GHS (Graves Humphries Stahl, LTD) spoke to the Court about the services they provide. Following their presentations, Cyndi Poulton, JP#2 and Darren Stancik, JP#1 gave their preferences for services.

A motion was made by Comm. Karl, and seconded by Comm. Martin to enter into a contract with Linebarger Goggan Blair and Sampson, LLP for JP#1 and Graves Humphries Stahl, LTD for JP#2 both to expire on September 30, 2022 and authorize the County Judge to sign. Motion carried.

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

**Consider findings regarding the approval of the contingency contract with Linebarger Goggan Blair and Sampson, LLP, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the findings regarding the approval of the contingency contract with Linebarger Goggan Blair and Sampson, LLP. Motion carried.

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

**Consider Jackson County Road Special Use Agreement with Jura Energy Operating, LLC, on County Road 424, 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 Jura Energy Operating, LLC, on County Road 424, Precinct 4. Motion carried.

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

March 23, 2021

**Consider Application for County Road Crossing (Pipeline) with South Texas NGL Pipelines, LLC on County Roads 445, 443, 446, 448, 436, 426, 431, and 433, Precinct 4, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Bubela to approve Application for County Road Crossing (Pipeline) with South Texas NGL Pipelines, LLC on County Roads 445, 443, 446, 448, 436, 426, 431, and 433, Precinct 4. Motion carried.  
Clerk's Note: A copy of agreement on file among exhibits of Commissioners' Court.

**Consider Jackson County Road Special Use Agreement with South Texas NGL Pipelines, LLC on County Roads 445, 443, 446, 448, 436, 426, 431, and 433, Precinct 4, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve the Jackson County Road Special Use Agreement with South Texas NGL Pipelines, LLC on County Roads 445, 443, 446, 448, 436, 426, 431, and 433, Precinct 4. Motion carried.  
Clerk's Note: A copy of the agreement on file among exhibits of Commissioners' Court.

**Consider renaming spur of CR 107 at FM 234 CR 1071 in Precinct 1, and take any necessary action.**

A motion was made by Comm. Hunt, and seconded by Comm. Bubela to rename spur of CR 107 at FM 234 to CR 1071 in Precinct 1. Motion carried.

**Consider Application for County Road Crossing (Utilities) with Laward Telephone on County Road 446, Precinct 4, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to approve Application for County Road Crossing (Utilities) with Laward Telephone on County Road 446, Precinct 4. Motion carried.  
Clerk's Note: A copy of the agreement on file among exhibits of Commissioners' Court.

**Consider issuance of Voyager Cards for new/reassigned employees in the Sheriff's Office and Jail, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve issuance of Voyager Cards for new/reassigned employees in the Sheriff's Office and Jail. Motion carried.  
Clerk's Note: A copy of employee list on file among exhibits of Commissioners' Court.

**Receive Jackson County Juvenile Probation Audit for the Grant Year Ended August 31, 2021.**

A motion was made by Comm. Hunt, and seconded by Comm. Bubela, to receive the Jackson County Juvenile Probation Audit for the Grant Year Ended August 31, 2021. Motion carried.  
Clerk's Note: A copy of the audit on file among exhibits of Commissioners' Court.

**Receive the GASB Statement No. 75 Actuarial Valuation for OPEB (Postemployment Benefits Other than Pensions) Reporting for the Fiscal Year Ending September 30, 2020.**

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to receive the GASB Statement No. 75 Actuarial Valuation for OPEB (Postemployment Benefits Other than Pensions) Reporting for the Fiscal Year Ending September 30, 2020. Motion carried.  
Clerk's Note: A copy of the report on file among exhibits of Commissioners' Court.

**Consider a Citizen Participation Plan for Jackson County, and take any necessary action.**

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve a Citizen Participation Plan for Jackson County.  
Clerk's Note: A copy of the plan on file among exhibits of Commissioners' Court.

**Consider Proclaiming April as Fair Housing Month, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the proclamation of April as Fair Housing Month and authorize the County Judge to sign. Motion carried.  
Clerk's Note: A copy of the proclamation on file among exhibits of Commissioners' Court.

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

A motion was made by Judge Sklar, and seconded by Comm. Hunt, to approve the disposal of county equipment with the Commissioners determining the method of disposal. Motion carried. Clerk's Note: A copy of the disposal list on file among exhibits of Commissioners' Court.

**Consider Sale of 2004 New Holland Motorgrader, RG170B, by Precinct 4 to Precinct 3 for \$25,000, any take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve the sale of 2004 New Holland Motorgrader, RG170B, by Precinct 4 to Precinct 3 for \$25,000. Motion carried.

**Consider an extension for the Families First Coronavirus Response Act emergency paid leave program through Sept. 30, 2021, providing up to 12 weeks of paid sick and family medical leave related to the COVID-19 pandemic and a provision making county employers eligible for a corresponding payroll tax credit, and take any necessary action.**

No action taken.

**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. Martin, 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 three 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. Bubela, and seconded by Comm. Hunt to approve the payroll changes. Motion carried.

**COMMISSIONERS'  
COURT  
PAYROLL CHANGES**

*March 23, 2021*

NAME	DEPARTMENT	TYPE CHANGE	OF	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
<i>Mitchell, Eileen</i>	<i>District Attorney Justice of the Peace Precinct</i>	Retirement		\$20.73	\$0.00	03/31/2021
<i>Omecinski, Marcella</i>	<i>#1</i>	Part time		\$0.00	\$11.00	03/23/2021
<i>Chytka, Jerome</i>	<i>Transfer Station</i>	Full time		\$12.24	\$15.00	03/20/2021

NAME	DEPARTMENT	TYPE CHANGE	OF	BI-WEEKLY FROM:	BI-WEEKLY TO:	EFFECTIVE DATE
<i>Mitchell, Eileen</i>	<i>District Attorney</i>	Retirement		\$138.69	\$0.00	03/31/2021

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

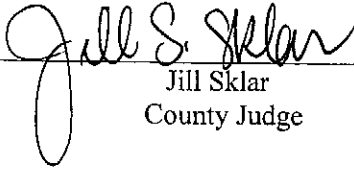
Judge Sklar, Comm. Wayne Hunt, Comm. Wayne Bubela, Comm. Glen Martin, Comm. Dennis Karl and Kate Brooks, County Clerk, all received continuing education hours for trainings attended. Comm. Bubela updated the Court on the work being done at the shooting range. Mary Horton, County Treasurer notified the Court of Healthy County Trainings being held via webinar.

March 23, 2021

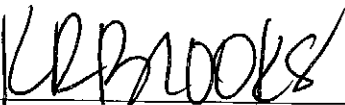
**ADJOURNMENT**

A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 10:01 a.m.  
Meeting **ADJOURNED**

**APPROVED** this the 13<sup>th</sup> day of April 2021.

  
\_\_\_\_\_  
Jill Sklar  
County Judge

ATTEST:

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

March 23, 2021