REGULAR TERM REGULAR SESSION APRIL 27, 2021

On this the 27th day of April, 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.

<u>Citizens Comments-Opportunity for the public to address Commissioners' Court on non-agenda items.</u> 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 April 13, 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.

Receive Unaudited Financial Statement for the period ended March 31, 2021.

A motion was made by Comm. Bubela, and seconded by Judge Sklar to receive the Unaudited Financial Statement for the period ended March 31, 2021. Motion carried. Clerk's Note: A copy of the statement on file among exhibits of Commissioners' Court.

Consider Permission to Enter Upon and Use Land at Camp Mauritz between Jackson County and Boy Scouts of America, Sam Houston Area Council from May 1, 2021 to April 30, 2023, and take any necessary action.

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

Consider removal of blockage from ditch adjacent County Road 284 in Precinct 1, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Martin to approve removal of blockage from ditch adjacent County Road 284 in Precinct 1. Motion carried. Clerk's Note: A copy of the letter on file among exhibits of Commissioners' Court.

Consider use of service building auditorium by Regional Tax Assessor and Collector Association on May 18, 2021, free of charge, and take any necessary action. Agenda item passed.

Consider bid proposals for landscaping courthouse grounds, and take any necessary action. It was noted that bids were received from Jayme Egg Exteriors and A Year Around Lawn Service for the Courthouse landscaping project as well as prices for annual maintenance on flower beds.

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve the bid from A Year Around Lawn Service for landscaping the Courthouse lawn for an amount up to \$10,000.00 as well as the maintenance agreement for \$350.00 per month. Motion carried. Clerk's Note: A copy of the bid proposals on file among exhibits of Commissioners' Court.

April 27, 2021

Consider ratification of resolution authorizing the submission of a grant application under the Victim Coordinator and Liaison Grant Program for FY 2022-2023, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to ratify resolution authorizing the submission of a grant application under the Victim Coordinator and Liaison Grant Program for FY 2022-2023.

Clerk's Note: A copy of the resolution 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

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.

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

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

COMMISSIONERS' COURT PAYROLL CHANGES

April 27, 2021

NAME	DEPARTMENT	TYPE OF CHANGE	<u>HOURLY</u> <u>FROM:</u>	HOURLY TO:	EFFECTIVE DATE
Muschalek, Hannah	Jail	Full time	\$17.59	\$17.59	05/01/2021
Everts, Howard	Precinct #4	Retirement	\$21.93	\$0.00	05/31/2021

Receive various county reports, news and information.

Judge Sklar reported that the audio video project was nearing completion and reminded the Court of the June 14th due date for the cyber security training.

ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 9:26 a.m. Meeting **ADJOURNED**

APPROVED this the 11th day of May 2021.

Jill Sklar County Judge

ATTEST:

Katherine R. Brooks, County Clerk

And Ex-Officio Clerk of the Commissioners'

Court of Jackson County, Texas

April 27, 2021