

**REGULAR TERM  
REGULAR SESSION  
JUNE 8, 2021**

On this the 8<sup>th</sup> day of June, 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 May 25, 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 accepting \$1,500 grant from Dollar General Literacy Foundation for the Summer Reading Program at the Jackson County Memorial Library, and take any necessary action.**

A motion was made by Comm. Martin, and seconded by Comm. Karl to accept the \$1,500 grant from Dollar General Literacy Foundation for the Summer Reading Program at the Jackson County Memorial Library. Motion carried.

**Receive Annual Financial Report from Jackson County Emergency Services District #3, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Karl to receive the Annual Financial Report from Jackson County Emergency Services District #3. Motion carried.

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

**Consider U. S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund and authorize the County Judge to sign. Motion carried.

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

**Consider completion of application for a Bureau of Justice Assistance (BJA) subaward under the Southwest Border (SWB) Rural and Tribal Assistance Program including Agency Coordinator designation, certification of financial management systems and internal controls, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Bubela to approve the completion of application for a Bureau of Justice Assistance (BJA) subaward under the Southwest Border (SWB) Rural and Tribal Assistance Program including Agency Coordinator designation, certification of financial management systems and internal controls as well as appoint Andy Louderback as the Coordinator and Michelle Darilek as the Financial Coordinator.

Clerk's Note: A copy of the application and Coordinator designation forms on file among exhibits of Commissioners' Court.

June 8, 2021

**Consider amending agreement with Justice Benefits, Inc. to include title IV-E Legal Claiming for Children's Protective Services expenses, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve amending the agreement with Justice Benefits, Inc. to include title IV-E Legal Claiming for Children's Protective Services expenses and authorize the County Judge to sign. Motion carried.

**Consider purchase of two (2) John Deere R15 Flex Wing Rotary Shredders and trade in of two (2) 2008 John Deere HX15 Shredders (Asset #0736 & #07037), and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve the purchase of two (2) John Deere R15 Flex Wing Rotary Shredders and trade in of two (2) 2008 John Deere HX15 Shredders (Asset #0736 & #07037).

Clerk's Note: A copy of the bids and inventory change sheet on file among exhibits of Commissioners' Court.

**Consider disposal of 2000 Ford 1 Ton Truck (VIN# 61167), and take any necessary action.**

A motion was made by Comm. Martin, and seconded by Comm. Karl to approve the disposal of the 2000 Ford 1 Ton Truck (VIN# 61167). Motion carried.

**Received Unaudited Financial Statements for the month ended April 30, 2021.**

A motion was made by Judge Sklar, and seconded by Comm. Karl to receive Unaudited Financial Statements for the month ended April 30, 2021. Motion carried.

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

**Consider acceptance of ownership of seized Big-Tex Flatbed Trailer under Texas Code of Criminal Procedure, Art. 47.01, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the acceptance of ownership by Precinct 2 of seized Big-Tex Flatbed Trailer under Texas Code of Criminal Procedure, Art. 47.01. Motion carried.

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

**Consider proposals for Interview Room Camera System in the Sheriff's Office, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the proposal from VCS Security Systems for the Interview Room Camera System in the Sheriff's Office on the recommendation of Sheriff Louderback. Motion carried.

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

**Consider reimbursement to Sheriff Andy Louderback for travel expenses to National Sheriffs' Association Annual Conference in Phoenix, AZ, June 21-24, 2021, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to approve reimbursement to Sheriff Andy Louderback for travel expenses to National Sheriffs' Association Annual Conference in Phoenix, AZ, June 21-24, 2021. Motion carried.

**Consider proposed subdivision plat by RBros south of Ganado off County Road 238, and take any necessary action.**

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

**Review proposed 60% Submittal Plans and Engineer's Opinion of Probable Construction Cost for Carancahua Bay Boat Ramp rehabilitation project, and take any necessary action.**

Nick Cecava, Project Manager with Freese and Nichols, Inc., spoke to the Court via phone conference regarding the Carancahua Bay Boat Ramp rehabilitation project.

A motion was made by Judge Sklar, and seconded by Comm. Karl, to table the agenda item and revisit during the June 22, 2021 Commissioners' Court Meeting. Motion carried.

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

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

It was noted that there were multiple 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.

June 8, 2021

**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**

June 8, 2021

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Garcia, Samantha	Justice of the Peace Precinct #1	Termination	\$9.50	\$0.00	06/03/2021
Schaffer, Kilea	Auditor	Part time	\$0.00	\$8.00	06/02/2021
Schaffer, Kilea	Treasurer	Part time	\$0.00	\$8.00	06/02/2021


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

Judge Sklar reminded the Court of the budget workshops scheduled for June 24<sup>th</sup> and 25<sup>th</sup>. The Auditors Office will be closed on June 28<sup>th</sup> – 30<sup>th</sup> for training.

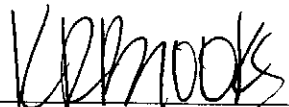
**ADJOURNMENT**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 10:24 a.m. Meeting **ADJOURNED**

**APPROVED** this the 22<sup>nd</sup> day of June 2021.

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

ATTEST:

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

June 8, 2021