

**REGULAR TERM
REGULAR SESSION
JULY 13, 2021**

On this the 13th day of July, 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
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 June 22, 2021, June 24, 2021 and June 28, 2021 were submitted.

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

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

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the budget amendments, line-item transfers and revenue certifications for FY2021 Budget. Motion carried.

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

Receive Annual Financial Report from Jackson County Emergency Services District #2, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to receive the Annual Financial Report from Jackson County Emergency Services District #2. Motion carried.

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

Review of Jackson County Bloodborne Pathogen Exposure Control Plan, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the Jackson County Bloodborne Pathogen Exposure Control Plan. Motion carried.

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

Consider Texas County and District Retirement System (TCDRS) plan provisions for Plan Year 2022, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin to approve Texas County and District Retirement System (TCDRS) plan provisions for Plan Year 2022. Motion carried.

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

Consider approval of 2021-2022 benefits plan for TAC Health Employees Benefits Pool, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the renewal for the 2021-2022 benefits plan for TAC Health Employees Benefits Pool as is and continue to participate in the Healthy County Incentive Program with the \$30 reimbursement of the \$30 co-pay. Motion carried.

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

Consider allocation of disaster funds from reserves to address road and bridge repairs needed as result of May's flood event, and take any necessary action.

Agenda item tabled.

July 13, 2021

Consider ratification of Judge's Local Disaster of Declaration issued on July 7, 2021, and take any necessary action.

A motion was made by Comm. Bubala, and seconded by Comm. Karl to ratify the Judge's Local Disaster of Declaration issued on July 7, 2021.

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

Consider designating an officer to calculate the no-new-revenue voter-approval tax rates and be responsible for updating the property tax database according to Tax Code 26.(c), and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt to designate the County Auditor as the officer to calculate the no-new-revenue voter-approval tax rates and be responsible for updating the property tax database according to Tax Code 26.(c). Motion carried.

Consider moving forward with revision of Subdivision Regulations & Recreational Vehicle Park Regulations of Jackson County, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl to give the County Judge the authority to contact Allison, Bass & Magee, LLP to move forward with the revision of Subdivision Regulations & Recreational Vehicle Park Regulations of Jackson County. Motion carried.

Consideration and possible action to authorize Jackson County to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan (ARP) Act of 2021, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to authorize the County Auditor to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan (ARP) Act of 2021. Motion carried.

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

A motion was made by Comm. Bubela, and seconded by Judge Sklar to remove the items described under the AC inventory as well as approve the disposal of the remaining list to remove from inventory but to table decision regarding where to dispose of. Motion carried.

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

Consider Apple Business Manager Agreement, and take any necessary action.

A motion was made by Judge Sklar and seconded by Comm. Martin to approve the Apple Business Manager Agreement. Motion carried.

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

Consider placement of a portable toilet at the Jackson County Weigh Station with rental and service fee of \$100 per month, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the placement of a portable toilet at the Jackson County Weigh Station with rental and service fee of \$100 per month. Motion carried.

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. Hunt, and seconded by Comm. Bubela, to pay the County and Precinct bills, payroll and court orders. Motion carried.

July 13, 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**

July 13, 2021

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Johnson, Kimberly	Auditor	Length of service increase	\$15.30	\$16.00	06/26/2021
Gloor, Austin	Jail	Length of service increase	\$17.59	\$18.75	06/26/2021
Bacak, Cyle	Precinct #2	Length of service increase	\$20.00	\$21.00	07/10/2021

Receive various county reports, news and information.

Monica Foster received certificates of completion for continuing education. Kelly Janica, EOC, dispersed trauma bags to County buildings and discussed training for employees. Comm. Bubela reminded the Court of the tire event at the Transfer Station.

Court recessed at 10:04 a.m.

Court reconvened at 10:15 a.m. with full Court present.

Budget Workshop

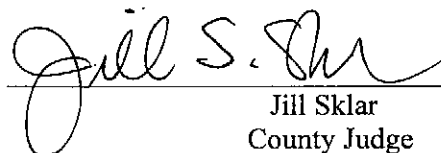
The following elected officials/departments addressed the Court to present proposed budget.

Billy R. Langford, Veteran Services Officer and Charles Givens, Jackson County County Wide Drainage.

ADJOURNMENT


A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 11:13 a.m. Meeting **ADJOURNED**

APPROVED this the 27th day of July 2021.



 Jill Sklar
 County Judge

ATTEST:



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

July 13, 2021