

**REGULAR TERM
REGULAR SESSION
JULY 27, 2021**

On this the 27th 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 July 13, 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. Karl, and seconded by Comm. Bubela 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.

Presentation from Public Power Pool (P3) regarding the Winter Weather Event.

David Quin, Program Manager with Public Power Pool (P3) was present in Court to speak regarding the Winter weather event.

Consider lowering speed limit on CR 480 to 30 miles per hour, Precinct 4, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela to approve the lowering speed limit on CR 480 in Precinct 4, to 30 miles per hour. Motion carried.

Ratify Amendment No., 1 to GLO Contract No. 20-065-096-C267, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to Ratify Amendment No. 1 to GLO Contract No. 20-065-096-C267.

Consider approving construction plans for paving and drainage improvements on CR 273, CR 307, CR 311 and Park Street, Lavaca Street, Navidad Street and 4th Street in Vanderbilt under GLO Contract No. 20-065-096-C267, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Bubela to approve the construction plans for paving and drainage improvements on CR 273, CR 307, CR 311 and Park Street, Lavaca Street, Navidad Street and 4th Street in Vanderbilt under GLO Contract No. 20-065-096-C267. Motion carried.

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

Consider Riverside Marketing APP Terms and Service Agreement, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Bubela to approve the Riverside Marketing APP Terms and Service Agreement and authorize the County Judge to sign. Motion carried.

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

July 27, 2021

Consider designating an individual to sign current and subsequent versions of Apple Developer Program legal agreements, and take any necessary action.

A motion was made by Comm. Bubala, and seconded by Comm. Karl to designate Michelle Darilek, Jackson County Auditor, to sign current and subsequent versions of Apple Developer Program legal agreements.

Clerk's Note: A copy of the letter designating authority to sign on file among exhibits of Commissioners' Court.

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

A motion was made by Judge Sklar, and seconded by Comm. Karl to pull \$619,722.00 out of reserves and move to Fund 40, allocated by precinct based on damages reported to the TDEM survey and to be used by September 30, 2022.

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

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to dispose of County e-waste with Waste Management in an amount up to \$1,500.00. Motion carried.

Consider request from Crossroads Ham Radio Club Jackson County Texas to change assigned placement of radio antenna on county tower, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the request from Crossroads Ham Radio Club Jackson County Texas to change assigned placement of radio antenna on county tower to 440 feet from 480 feet. Motion carried.

Receive Unaudited Financial Statements as of and for the Month ended June 30, 2021.

A motion was made by Judge Sklar and seconded by Comm. Martin to receive Unaudited Financial Statements as of and for the Month ended June 30, 2021. Motion carried.

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

Receive Jackson County Financial and Single Audit for the Fiscal Year Ended September 30, 2020.

Wayne Beyer, C.P.A. with Beyer & Co., presented the Financial Audit for Fiscal Year Ended September 30, 2020.

A motion was made by Judge Sklar, and seconded by Comm. Hunt to receive Jackson County Financial and Single Audit for the Fiscal Year Ended September 30, 2020. Motion carried.

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

Consider moving forward with application for Community Development Partnership Grant Program with Lavaca Navidad River Authority for renovations to old jail in the amount of \$50,000.00, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to move forward with Community Development Partnership Grant Program with Lavaca Navidad River Authority for renovations to old jail and authorize the County Judge to sign. Motion carried.

Consider Treasurer's report for the month of June, and take any necessary action.

Mary Horton, Treasurer, submitted the Treasurer's Report for the month of June to the Court.

A motion was made by Comm. Karl, and seconded by Comm. Hunt, 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 two court orders.

A motion was made by Judge Sklar, and seconded by Comm. Hunt, to pay the County and Precinct bills, payroll and court orders. Motion carried.

July 27, 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 27, 2021

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURL Y FROM:</u>	<u>HOURL Y TO:</u>	<u>EFFECTIVE DATE</u>
Allen, Malinda	Justice of the Peace Precinct #1	Part time	\$0.00	\$11.00	07/26/2021
Hartley, Karen	Jail	Full time	\$17.59	\$17.59	07/24/2021
Muschalek, Hannah	Jail	Length of service increase	\$17.59	\$18.75	07/24/2021
Perez, James	Jail	Part time	\$0.00	\$20.06	08/02/2021
Perez, James	Jail	Full time	\$20.06	\$20.06	08/07/2021
Chytka, Jerome	Transfer Station	Length of service increase	\$15.00	\$17.50	07/24/2021

Receive various county reports, news and information.

Comm. Bubela reported that the tire event was successful.

Court recessed at 10:21 a.m.

Court reconvened at 10:33 a.m. without Comm. Karl present.


Budget Workshop

Discussion was had concerning employee pay raises in the FY2022 Budget. There was also discussion concerning various changes to the current proposed budget for the District Attorney Office, IT, JP #1, Inmate Medical, Transfer Station as well as 2nd floor window replacement in the County Courthouse and future plans for the Old Fairgrounds.

ADJOURNMENT


A motion was made by Comm. Bubela, seconded by Comm. Martin to adjourn at 11:50 a.m. Meeting **ADJOURNED**

APPROVED this the 10th day of August 2021.



Jill Sklar
County Judge

ATTEST:



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

July 27, 2021