

**REGULAR TERM
REGULAR SESSION
NOVEMBER 9, 2021**

On this the 9th day of November, 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:

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 October 26, 2021 were submitted.

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

Consider budget amendments, line-item transfers and revenue certification for FY 2021 and FY2022 Budget, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Martin, to approve the budget amendments, line-item transfers and revenue certification for FY 2021 Budget. Motion carried.

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

Ratify proposed bids for condenser for air conditioner in the Sheriff's Office, and take any necessary action.

A motion was made by Comm., Martin, and seconded by Comm. Karl to ratify the bid with Efficiency Air for a condenser for air conditioner in the Sheriff's Office in the amount of \$3,973.00. Motion carried.

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

Hear presentation from Office of the Attorney General on the opioid settlement, and take any necessary action.

The Court heard a presentation from Amanda Sanders and Rick Berlin from the Office of the Attorney General regarding the opioid settlement.

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

Consider Application for County Road Crossing (Utilities) with LaWard Telephone on County Road 312, Precinct 3, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl to approve the application for County Road Crossing (Utilities) with LaWard Telephone on County Road 312, Precinct 3. Motion carried.

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

Canvass the vote for the November 2, 2021 Constitutional Amendment Election.

A motion was made by Comm. Martin, and seconded by Comm. Karl to Canvass the vote for the November 2, 2021 Constitutional Amendment Election. Motion carried.

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

Receive the County FY 21 Indigent Defense Expenditure Report.

A motion was made by Judge Sklar, and seconded by Comm. Karl to receive the County FY 21 Indigent Defense Expenditure Report. Motion carried.

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

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Consider assessment of a \$2 administrative fee for each transaction made by the Justice of the Peace Departments relating to the collection of fines, fees, restitution, or other costs imposed by a court as allowed under the Code of Criminal Procedures, Subchapter C. Court Costs and Fees, Art. 102.072 Administrative Fee, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl to approve assessment of a \$2 administrative fee for each transaction made by the Justice of the Peace Departments relating to the collection of fines, fees, restitution, or other costs imposed by a court as allowed under the Code of Criminal Procedures, Subchapter C. Court Costs and Fees, Art. 102.072 Administrative Fee. Motion carried.

Receive Chapter 59 Asset Forfeiture Reports and Auditor's Reports for the District Attorney Forfeiture Funds for the year ended August 31, 2021 and the Sheriff and Constables Forfeiture Funds for the year ended September 30, 2021.

A motion was made by Judge Sklar, and seconded by Comm. Hunt to Receive Chapter 59 Asset Forfeiture Reports and Auditor's Reports for the District Attorney Forfeiture Funds for the year ended August 31, 2021 and the Sheriff and Constables Forfeiture Funds for the year ended September 30, 2021. Motion carried.

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

Consider approval of Federal Equitable Sharing Agreement and Certification Form, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve the Federal Equitable Sharing Agreement and Certification Form. Motion carried.

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

Consider removal of blockage from ditch on County Road 283 in Precinct 1, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Martin to approve the removal of blockage from ditch near County Road 283 in Precinct 1. Motion carried.

Clerk's Note: A copy of the land owner letter 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. Karl, and seconded by Comm. Martin, 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. Hunt, and seconded by Comm. Karl to approve the payroll changes. Motion carried.

**COMMISSIONERS'
COURT
PAYROLL
CHANGES**

November 9, 2021

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Tyler, Stephen	District Attorney Hot Check	Full time	\$45.73	\$0.00	10/29/2021
Wagner, Sabrina	Auditor	Length of service increase	\$12.00	\$13.00	10/30/2021
Wagner, Sabrina	Auditor	Full time	\$13.00	\$14.00	11/13/2021
DeWeese, Michelle	Jail	Resignation	\$20.87	\$0.00	11/03/2021
Ramirez, Michael	Jail	Resignation	\$20.87	\$0.00	11/12/2021
<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
Tyler, Stephen	District Attorney	Full time	\$0.00	\$2,500.00	10/30/2021
Tyler, Stephen	District Attorney Forfeiture	Full time	\$0.00	\$1,159.07	10/30/2021

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Receive various county reports, news and information.

The Court was reminded of the Employee Appreciation Banquet to be held on December 9th.

ADJOURNMENT


A motion was made by Comm. Karl, seconded by Comm. Martin to adjourn at 9:48 a.m.
Meeting **ADJOURNED**

APPROVED this the 23th day of November 2021.



Jill Sklar
County Judge

ATTEST:



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

November 9, 2021