

REGULAR TERM  
REGULAR SESSION  
DECEMBER 14, 2021

On this the 14<sup>th</sup> day of December, 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 November 23, 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 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 and FY 2022 Budget. Motion carried.

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

**Recognizing Charlie Taylor's Service on the Board of Directors for the Emergency Service District #2.**

Charlie Taylor was recognized for his thirteen years of service on the Board of Directors for the Emergency Service District #2 and was presented with a plaque by the Commissioners Court of Jackson County.

**Receive applications for Board of Director Positions for Emergency Service District #1, and take any necessary action.**

A motion was made by Comm., Martin, and seconded by Comm. Karl to appoint Michael Malone, Loren Solberg and Clarence Joines to the Board of Directors for Emergency Service District #1. Motion carried.

Clerk's Note: A copy of appointment request letter on file among exhibits of Commissioners' Court.

**Receive applications for Board of Director Positions for Emergency Service District #2, and take any necessary action.**

A motion was made by Comm., Karl, and seconded by Comm. Bubela to appoint Roxana Crain, Cindy Kruppa and Bryan Churan to the Board of Directors for Emergency Service District #2. Motion carried.

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

**Receive applications for Board of Director Positions for Emergency Service District #3, and take any necessary action.**

A motion was made by Comm., Bubela, and seconded by Comm. Hunt to appoint Loyd Chase, Lawrence Prince and Jake Srp to the Board of Directors for Emergency Service District #3. Motion carried.

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

December 14, 2021

**Consider changing Commissioners' Court date from December 28, 2021 to December 21, 2021, and take any necessary action.**

Agenda item passed.

**Consider appointing Jackson County Navigation District Directors to a four-year term ending December 31, 2025, and take any necessary action.**

A motion was made by Comm., Bubela, and seconded by Comm. Hunt to appoint Gary Olson, Bob Shoemate and Bobby Genke to the Jackson County Navigation District Directors to a four-year term ending December 31, 2025. Motion carried.

**Ratify FY 2022 County Assistance Program through Texas Department of Transportation, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to Ratify FY 2022 County Assistance Program through Texas Department of Transportation. Motion carried.

**Consider subdivision lots 1-8, Lolita Blush Subdivision, and take any necessary action.**

A motion was made by Judge Sklar and seconded by Comm. Karl, to approve the subdivision lots 1-8, Lolita Blush Subdivision with the drainage easement and Commissioner name change to be amended. Motion carried.

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

**Consider re-appointment of Donna Atzenhoffer on the Appraisal District Board of Directors for 2-year term ending December 31, 2023, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the re-appointment of Donna Atzenhoffer on the Appraisal District Board of Directors for 2-year term ending December 31, 2023. Motion carried.

**Consider Resolution for the Opioid Abatement Fund (Texas) Settlement, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve Resolution for the Opioid Abatement Fund (Texas) Settlement in the amount of \$37,984.00. Motion carried.

**Consider Subdivision Distributor Settlement Participation Form and Janssen Settlement Participation Form, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve Subdivision Distributor Settlement Participation Form and Janssen Settlement Participation Form and authorize the County Judge to sign. Motion carried.

**Consider Joint Resolution and Statistical Information for Joint Primary, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to approve the Joint Resolution and Statistical Information for Joint Primary. Motion carried.

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

**Consider and possibly take action on adoption of an Order Conforming Election Precincts with Commissioner, Justice of the Peace, and Constable Precincts.**

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the adoption of an Order Conforming Election Precincts with Commissioner, Justice of the Peace, and Constable Precincts. Motion carried.

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

**Consider purchase of used pick-up for Transfer Station, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the purchase of a used 2007 Toyota Tundra in the amount of \$14,000.00 for the Transfer Station. Motion carried.

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

December 14, 2021

**Consider Resolution to enter into agreement with the Sheriff's Office and Texas Department of Transportation for placement of trailer mounted License plate Readers/Speed System (LPR's), and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the Resolution to enter into agreement with the Sheriff's Office and Texas Department of Transportation for placement of trailer mounted License plate Readers/Speed System (LPR's.) Motion carried.

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

**Consider Multiple Use Agreement between Texas Department of Transportation and Jackson County regarding use of License Plate Readers/Speed System (LPR's), and take any necessary action.**

A motion was made by Comm. Martin, and seconded by Comm. Hunt, to approve Multiple Use Agreement between Texas Department of Transportation and Jackson County regarding use of License Plate Readers/Speed System (LPR's). Motion carried.

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

**Consider of Agreement with Wayne Beyer, CPA for Juvenile Probation Audit for the Grant Year Ended August 31, 2021, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Karl, to approve Agreement with Wayne Beyer, CPA for Juvenile Probation Audit for the Grant Year Ended August 31, 2021. Motion carried.

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

**Receive Unaudited Financial Statements as of and for the period(s) ending October 31, 2021 and November 30, 2021.**

A motion was made by Judge Sklar, and seconded by Comm. Hunt, to receive Unaudited Financial Statements as of and for the period(s) ending October 31, 2021 and November 30, 2021. Motion carried.

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

**Consider issuing Requests for Qualifications for County Engineering/Architect for the 'Old' Jail Renovation and other FY 2022 projects as needed, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Martin, to issue Requests for Qualifications for County Engineering/Architect for the 'Old' Jail Renovation and other FY 2022 projects as needed. Motion carried.

**Consider Acceptance of CTI installation of the County Audio-Video System, and take any necessary action.**

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve acceptance of CTI installation of the County Audio-Video System. Motion carried.

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

**Consider Resolution to participate in and provide applicable matching funds for the Office of the Governor's Office, Criminal Justice Division, Body Worn Camera Grant, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve Resolution to participate in and provide applicable matching funds for the Office of the Governor's Office, Criminal Justice Division, Body Worn Camera Grant. Motion carried.

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

**Consider Treasurers' Report for month of November, and take any necessary action.**

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

A motion was made by Comm. Martin, and seconded by Comm. Karl, 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 three 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.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to pay the court order for the purchase of a truck for the Transfer Station truck. Motion carried.

December 14, 2021

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

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

**COMMISSIONERS'  
COURT  
PAYROLL CHANGES**

December 14, 2021

<u>NAME</u>	<u>DEPARTM ENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Rodriguez, Deanna C.	Auditor	Part time	\$0.00	\$12.00	12/07/2021
Rodriguez, Deanna C.	Treasurer	Part time	\$0.00	\$12.00	12/07/2021
Caballero, Brandon	Jail	Resignation	\$18.30	\$0.00	12/10/2021
Cranek, Jennifer	Library	Position	\$17.98	\$20.50	12/25/2021
Bloom, Justin	Precinct #4	Length of service increase	\$22.12	\$22.75	12/11/2021

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

Sheriff Louderback notified the Court that the ICE Inspection in the jail began the morning of Court, December 14<sup>th</sup> 2021.

**Executive Session under Section 551.074 of the Texas Government Code to discuss County Sheriff vacancy and interim replacement.**

Judge Sklar announced that the Court would enter into Executive Session based on Texas Government Code § 551.074 at 9:39 a.m.

Judge Sklar announced that Court was reconvening and out of Executive Session at 10:40 a.m.

**Consider appointment of interim County Sheriff, and take any necessary action.**

Discussion on the appointment of interim Sheriff was had. Kelly R. Janica stated that he would not seek out any election for a full term and would only be willing to serve out the remainder of Sheriff Louderback's unexpired term.

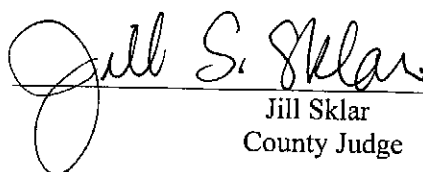
A motion was made by Judge Sklar, and seconded by Comm. Karl, to appoint Kelly Janica as interim Sheriff, effective immediately. Motion carried.

Judge Sklar swore in Kelly R. Janica, Sheriff.

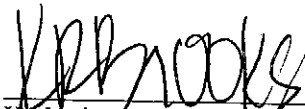
**ADJOURNMENT**

A motion was made by Comm. Bubela, seconded by Comm. Martin to adjourn at 10:48 a.m. Meeting **ADJOURNED**

**APPROVED** this the 28<sup>th</sup> day of December 2021.

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

ATTEST:

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

December 14, 2021