

**REGULAR TERM
REGULAR SESSION
DECEMBER 28, 2021**

On this the 28th 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 December 9, 2021 and December 14, 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.

Consider request to change Jackson County Memorial Library's operating hours, and take and necessary action.

A motion was made by Comm. Karl and seconded by Comm. Bubela, to approve the request to change Jackson County Memorial Library's operating hours. Motion carried.

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

Ratify the extension to go out for bids for the fuel card system, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl to ratify the extension to go out for bids for the fuel card system. Motion carried.

Consider Resolution for Regional SART Formation, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin, to approve the resolution for Regional SART Formation as well as approve for Kelly Janica, Stacy Cavasos, Pam Guenther and Leslie Kallus to represent Jackson County. Motion carried.

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

Consider Interlocal Cooperation Agreement Multi-County Adult Sexual Assault Response Team with Golden Crescent Regional Planning Commission, and take any necessary action.

A motion was made by Comm. Bubela and seconded by Comm. Hunt, to approve the Interlocal Cooperation Agreement Multi-County Adult Sexual Assault Response Team with Golden Crescent Regional Planning Commission. Motion carried.

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

Consider accepting \$777,262.18 in grant funds from the Operation Lone Star Grant Program, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to accept \$777,262.18 in grant funds from the Operation Lone Star Grant Program as well as approve to order three vehicles to be purchased with grant funds. Motion carried.

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

December 28, 2021

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. Martin, and seconded by Comm. Bubela to approve the payroll changes. Motion carried.

**COMMISSIONERS'
COURT
PAYROLL
CHANGES**

December 28, 2021

| <u>NAME</u> | <u>DEPARTMENT</u> | <u>TYPE OF CHANGE</u> | <u>HOURLY FROM:</u> | <u>HOURLY TO:</u> | <u>EFFECTIVE DATE</u> |
|-------------------|----------------------|-----------------------|---------------------|-------------------|-----------------------|
| Janica, Kelly R. | Emergency Management | Transfer | \$27.86 | \$0.00 | 12/13/2021 |
| Lorring, Michelle | Library | Full time | \$0.00 | \$17.00 | 01/08/2022 |
| Kaspar, Matthew | Precinct #3 | Part time | \$0.00 | \$22.12 | 12/28/2021 |
| Kaspar, Matthew | Precinct #3 | Full time | \$22.12 | \$22.12 | 01/08/2022 |

| <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> |
|--------------------|-------------------|-----------------------|------------------------|----------------------|-----------------------|
| Louderback, Andrew | Sheriff | Retirement | \$2,651.69 | \$0.00 | 12/13/2021 |
| Janica, Kelly R. | Sheriff | Appointment | \$0.00 | \$2,651.69 | 12/14/2021 |

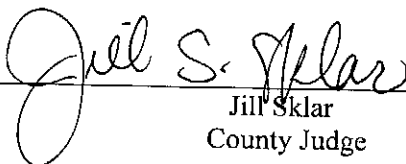
Receive various county reports, news and information.

Comm. Bubela notified the Court that there was a small fire at the Transfer Station but was put out quickly with little damage. Mary Horton informed the Court that TAC will present Helping Hands with \$500.00 for Jackson County's participation in the Healthy County program. AllTime Tech will be converting to Office 365 in the upcoming weeks and will be available to assist anyone with difficulties during the transition.

ADJOURNMENT

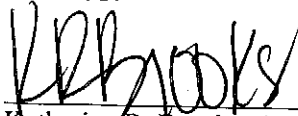
A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 9:36 a.m. Meeting **ADJOURNED**

APPROVED this the 11th day of January 2022.



Jill Sklar
County Judge

ATTEST:



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

December 28, 2021