

**REGULAR TERM
REGULAR SESSION
SEPTEMBER 14, 2021**

On this the 14th day of September, 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 |
| Janet Whitley | Deputy 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 August 24, 2021 were submitted.

A motion was made by Comm. Karl, seconded by Comm. Martin, 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 certification for FY 2021 Budget. Motion carried.

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

Consider TAC County Information Resources Agency FY2022 Website Services Agreement, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to approve the TAC County Information Resources Agency FY2022 Website Services 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.

Consider Order for Election in November and consolidation, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the order for the Election in November. Motion carried.

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

Consider Consolidated Precincts for November 2, 2021 Special Election, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the consolidation of Precincts for November 2, 2021 Special Election and authorize the County Judge to sign.

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

Consider Jackson County Road Special Use Agreement with Blue Indie Realty, Inc. on County Road 227, Precinct 2, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the Jackson County Road Special Use Agreement with Blue Indie Realty, Inc. on County Road 227, Precinct 2. Motion carried.

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

September 14, 2021

Consider Motorola Solutions Service Agreement for the Dispatch and Tower for the Fiscal Year 2022 and approve payment in the amount of \$44,363.14, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the Motorola Solutions Service Agreement for the Dispatch and Tower for the Fiscal Year 2022, approve payment in the amount of \$44,363.14 and authorize the County Judge to sign. Motion carried.

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

Consider approval Watchguard Digital Car Video Software Maintenance and Hardware Warranty and payment in the amount of \$5,985, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela to approve the Watchguard Digital Car Video Software Maintenance and Hardware Warranty and payment in the amount of \$5,985. Motion carried.

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

Consider Software Support Agreement with Southern Software, for Sheriff's software system, and take any necessary action

A motion was made by Judge Sklar, and seconded by Comm. Martin to approve Consider Software Support Agreement with Southern Software, for Sheriff's software system. Motion carried.

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

Consider one-year extended warranty in the amount of \$3,990 on Low Power Radar Trailer and software with Leonardo Company, and take any necessary action.

A motion was made by Comm. Bubela and seconded by Comm. Hunt to approve one-year extended warranty in the amount of \$3,990 on Low Power Radar Trailer and software with Leonardo Company. Motion carried.

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

Consider FY 2022 Preventative Maintenance Inspection Agreement with Cummins Allison for the currency counter, and take any necessary action.

A motion was made by Comm. Martin and seconded by Comm. Hunt to approve the FY 2022 Preventative Maintenance Inspection Agreement with Cummins Allison for the currency counter. Motion carried.

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

Receive District Judges order setting salaries of the Auditor and Court Reporters for calendar year 2021.

A motion was made by Comm. Karl, and seconded by Comm. Hunt to receive the District Judges order setting salaries of the Auditor and Court Reporters for calendar year 2021. Motion carried.

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

Consider construction bids received for CDBG-DR Grant Paving and Drainage Improvements for Precinct 2 – CR 273, Precinct 3 – CR 311, 307, and Park Street, 4th Street and Navidad Street in Vanderbilt, and take any necessary action.

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

Consider four-year Grant Contract with the Department of Family and Protective Services for federal funds to increase the amount of legal staff and services available to process child welfare cases, designate additional signature authority, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to approve four-year Grant Contract with the Department of Family and Protective Services for federal funds to increase the amount of legal staff and services available to process child welfare cases and give Michelle Darilek and Landa Luera signature authority. Motion carried.

Clerk's Note: A copy of the grant contract and signature authority on file among exhibits of Commissioners' Court.

Consider transferring HP Laptop valued at \$813.56 to Redeemer Lutheran After School Program for Juvenile Community Programs, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the transfer of an HP Laptop valued at \$813.56 to Redeemer Lutheran After School Program for Juvenile Community Programs. Motion carried.

Consider application for Office of the Governor, Body-Worn Camera Grant Program, FY2022, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve the application for Office of the Governor, Body-Worn Camera Grant Program, FY2022. Motion carried.

Receive Unaudited Financial Statements as of and for the period ended August 31, 2021.

Pass agenda item.

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

**COMMISSIONERS'
COURT
PAYROLL CHANGES**

September 14, 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 Pct #1 | Resignation | \$11.00 | \$0.00 | 08/31/2021 |
| Griffin, Sharon | Justice of the Peace Pct #2 | Length of service increase | \$10.50 | \$11.00 | 09/04/2021 |
| Wagner, Sabrina | Auditor | Part time | \$0.00 | \$12.00 | 09/15/2021 |
| Wagner, Sabrina | Treasurer | Part time | \$0.00 | \$12.00 | 09/15/2021 |
| Nava, David | Jail | Length of service increase | \$17.59 | \$18.75 | 09/04/2021 |

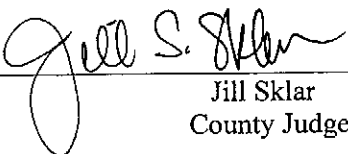
Receive various county reports, news and information.

Comm. Bubela submitted a certificate of completion for training. Kelly Janica, EOC, discussed the Hazard Mitigation Plan survey. CTI (audio video equipment) will be on here for the final walk thru on Thursday, September 16th at 1pm. Monica Foster notified the Court that the Tax Office will no longer make change for non-customers.

ADJOURNMENT

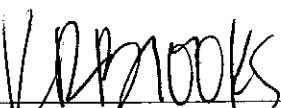
A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 9:38 a.m. Meeting **ADJOURNED**

APPROVED this the 28th day of September 2021.



Jill Sklar
County Judge

ATTEST:



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

September 14, 2021