

**REGULAR TERM
REGULAR SESSION
FEBRUARY 8, 2022**

On this the 8th day of February, 2022, 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 January 25, 2022 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 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 2022 Budget. Motion carried.

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

Consider Construction Contract in County Easement with Solar Energy Producer on County Roads 260 and 261, Precinct 2, and take any necessary action.

A motion was made by Comm. Bubela and seconded by Comm. Martin, to approve the construction Contract in County Easement with Solar Energy Producer on County Roads 260, Precinct 2. Motion carried.

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

Consider changing February 22nd Commissioners' Court Meeting, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to move the February 22, 2022 Commissioners' Court meeting to March 1, 2022 at 9am. Motion carried.

Consider proposal from CTI for jail displays, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve proposal from CTI for jail display and to be paid out of Federal Covid Funds. Motion carried.

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

Consider approval of a resolution approving a project in Jackson County, Texas, financed by the Calhoun County Navigation Industrial Development Authority for the purposes of chapter 501 of the local government code, and take any necessary action.

A motion was made by Judge Sklar and seconded by Comm. Hunt, to approve a resolution approving a project in Jackson County, Texas, financed by the Calhoun County Navigation Industrial Development Authority for the purposes of chapter 501 of the local government code. Motion carried.

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

February 8, 2022

Consider approval to apply for the Dollar General Summer Reading Grant Program, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to authorize the Library to apply for the Dollar General Summer Reading Grant Program. Motion carried.

Receive Annual District Clerk Report, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to receive the annual District Clerk Report. Motion carried.
Clerk's Note: A copy of the report on file among exhibits of Commissioners' Court.

Consider county contribution to the Youth Rodeo Association Finals at the BRC Main Event Center for contract beginning September 2022-August 2027, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve county contribution in the amount of \$4,000.00 to the Youth Rodeo Association Finals at the BRC Main Event Center for contract beginning September 2022-August 2027. Motion carried.
Clerk's Note: A copy of the request letter on file among exhibits of Commissioners' Court.

Consider proposal for vent hood for jail kitchen, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve proposal with Ventilation Plus for the vent hood for jail kitchen with 50% to be paid upon approval. Motion carried.
Clerk's Note: A copy of the proposal on file among exhibits of Commissioners' Court.

Consider Memorandum of Understanding (MOU) with Turn-Key Mobile, Inc. for shared LPR Server access and management; and consider rescinding the MOU with Westworth Village Police Department approved 1/25/22, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to rescind the MOU with Westworth Village Police Department approved 1/25/22 and approve the Memorandum of Understanding (MOU) with Turn-Key Mobile, Inc. for shared LPR Server access and management. Motion carried.
Clerk's Note: A copy of the MOU on file among exhibits of Commissioners' Court.

Consider removal of unlocated county property, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl, to approve the removal of a 2016 Dell Laptop assigned to Andy Louderback from County inventory. Motion carried.

Consider Citibank card for Precinct 2 foreman, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve Citibank card for Precinct 2 foreman. Motion carried.

Consider Requests for Qualifications received for Architect and Engineering Services, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve Negotiations with Cutright Pihoda Architects for architectural and engineering services and with JQ Engineering as the backup. Motion carried.
Clerk's Note: A copy of ranking sheet on file among exhibits of Commissioners' Court.

Consider Resolution authorizing the filing of a grant application with Golden Crescent Regional Planning Commission for a regional solid waste grant for the purchase of a stationary recycling compactor, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve Resolution authorizing the filing of a grant application with Golden Crescent Regional Planning Commission for a regional solid waste grant for the purchase of a stationary recycling compactor and authorize the County Judge to sign. Motion carried.
Clerk's Note: A copy of the resolution on file among exhibits of Commissioners' Court.

Consider Payment of County and Precinct bills, payroll and court orders.

It was noted that there was one court order.

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

February 8, 2022

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

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

**COMMISSIONERS'
COURT
PAYROLL
CHANGES**

February 8, 2022

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Thornton, Sherrena	Sheriff	Part time	\$0.00	\$16.00	02/07/2022
Austin, Ashley	Jail	Resignation	\$21.78	\$0.00	01/24/2022
Brown, Ashley	Jail	Part time	\$0.00	\$18.30	02/07/2022
Smith, Justin	Jail	Part time	\$0.00	\$18.30	02/07/2022

Consider General Victim Assistance Grant Program, FY 2023, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt to approve the resolution for the General Victim Assistance Grant Program, FY 2023. Motion carried.

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

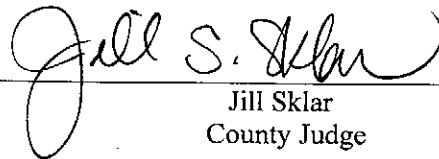
Receive various county reports, news and information.

There will be a retirement reception for Dianne Merritt on Thursday 2/10. Sheriff Janica reported on the power loss in communications due to electrical issues and said that replacement breakers would be purchased. He also reported on the bailout in town and stated that the suspect was in custody. AllTime Tech will begin the security camera installation on Thursday, February 10th. Early voting will begin on Monday, February 14th. Comm. Bubela reported that the compactor project at the Transfer Station is complete.

ADJOURNMENT


A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 10:13 a.m. Meeting **ADJOURNED**

APPROVED this the 1st day of March 2022.



Jill Sklar
County Judge

ATTEST:



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

February 8, 2022