

**REGULAR TERM
REGULAR SESSION
AUGUST 23, 2022**

On this the 23rd day of August, 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)

Ron Langford, Veteran Services Officer addressed the Court regarding his duties here in Jackson County and the number of Veterans being served in our area

Approval of Minutes and/or additions and corrections, if any.

The minutes from August 9, 2022, August 10, 2022 and August 15, 2022 were submitted.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the minutes with the addition of the ending time of 11:19 a.m. for executive session on the August 9, 2022 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. Bubela, 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 modification of Interlocal Agreement with Victoria County Public Health Department to provide Environmental Services to Jackson County, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve modification of Interlocal Agreement with Victoria County Public Health Department to provide Environmental Services to Jackson County. Motion carried.

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

Consider modification of Interlocal Agreements with the City of Edna and the City of Ganado to provide a Food Inspection Program whereby the County continues to contract with the Victoria County Public Health Department, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve modification of Interlocal Agreements with the City of Edna and the City of Ganado to provide a Food Inspection Program whereby the County continues to contract with the Victoria County Public Health Department. Motion carried.

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

Consider Resolution to adopt Investment Policy, Strategies and Investment Officer for Jackson County, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl to approve Resolution to adopt Investment Policy and Strategies as well as appoint Mary Horton as the Investment Officer for Jackson County. Motion carried.

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

August 23, 2022

Consider Procurement Proposal for Electric Power Supply Beginning January 1, 2023, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin to take no action on agenda item. Motion carried.

Consider Order of Election for November 8, 2022, General Election for County Officers, and take any necessary action.

A motion was made by Comm. Martin, seconded by Comm. Karl, to approve the Order of Election for November 8, 2022, General Election for County Officers. Motion carried.

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

Consider Order of Appointment for Election Judges and Alternates for one year term to begin August 23, 2022, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Martin, to approve the Order of Appointment for Election Judges and Alternates for one year term to begin on August 23, 2022. Motion carried.

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

Consider Tax Abatement Guidelines for 2022-2024, and take any necessary action.

A motion was made by Comm. Karl and seconded by Comm. Martin, to approve the Tax Abatement Guidelines for 2022-2024. Motion carried.

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

Consider Advance Funding Agreement for Bridge Replacement of Rehabilitation Off the State System on Venado Creek on CR 322, and take any necessary action.

A motion was made by Comm. Martin and seconded by Comm. Hunt, to approve the Advance Funding Agreement for Bridge Replacement of Rehabilitation Off the State System on Venado Creek on CR 322. Motion carried.

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

Consider hiring Real Estate Agent/Broker to list the workforce building to sale for Jackson County, and take any necessary action.

There was a drawing from interested parties to list the workforce building for sale.

A motion was made by Judge Sklar, seconded by Comm. Bubela, to hire Real Estate Agent/Broker, Joyce Jarratt to list the workforce building to sale for Jackson County. Motion carried.

Consider Interlocal Agreement with Travis County the participate in the Motor Vehicle Crime Prevention Authority of the State of Texas (MVCPA) grant and ratification of the Non-Supplanting Certification, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the Interlocal Agreement with Travis County as the participate in the Motor Vehicle Crime Prevention Authority of the State of Texas (MVCPA) grant and ratification of the Non-Supplanting Certification. 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 nine months ended July 31, 2022.

A motion was made by Judge Sklar, and seconded by Comm. Karl, to Receive Unaudited Financial Statements as of and for the nine months ended July 31, 2022. Motion carried.

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

Consider Resolution for participation in the Office of the Governor FY 2023 Operation Lone Star Grant Program and approval of CEO/Law Enforcement Certifications and Assurances Form, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Martin, to approve the Resolution for participation in the Office of the Governor FY 2023 Operation Lone Star Grant Program and approval of CEO/Law Enforcement Certifications and Assurances Form and authorize the County Judge to sign. Motion carried.

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

August 23, 2022

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

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

A motion was made by Comm. Karl, and seconded by Comm. Hunt, 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 and court orders.

It was noted that there was one court order.

A motion was made by Comm. Hunt, 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.

There were none.

Receive various county reports, news and information.

Judge Sklar informed the Court that they were monitoring the drought numbers closely. It was reported that Brannan Paving Company would begin road work on 822 after Labor Day.

Budget Workshop, and take any necessary action.

The proposed tax rate was discussed.

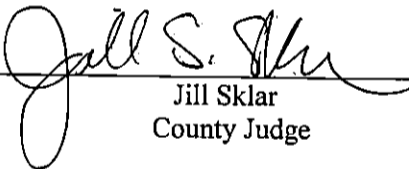
It was also decided that the budget for the Soil and Water Conservation would be left as is.

ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 9:53 a.m.


Meeting **ADJOURNED**

APPROVED this the 13th day of September 2022.



Jill Sklar
County Judge

ATTEST:



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

August 23, 2022