

**REGULAR TERM
REGULAR SESSION
JUNE 28, 2022**

On this the 28th day of June, 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
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 May 24, 2022 and June 7, 2022 were submitted.

A motion was made by Comm. Hunt, seconded by Comm. Martin, to approve the minutes with mentioned changes. 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. Martin, and seconded by Comm. Hunt, 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 4-H County Council regarding Banquet, and take any necessary action.

Paden Bradley, Karsyn Damborsky, Landon Miller and Brant Peters, representatives of the Jackson County 4-H Council, were present in Court to invite Judge Sklar and Commissioners to the 4-H Banquet on July 21st at 6 p.m.

Consider approving Ag Extension Office applying for LNRA Community Development Partnership Program Grant and the Farm Bureau Learning from the Ground Up Garden Grant Program, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Hunt to approve the Ag Extension Office applying for LNRA Community Development Partnership Program Grant and the Farm Bureau Learning from the Ground Up Garden Grant Program. Motion carried.

Consider Annual Financial Report from Jackson County Emergency Services District #3, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Karl to receive the Annual Financial Report from Jackson County Emergency Services District #3. Motion carried.

Consider Annual Financial Report from Jackson County Emergency Services District #2, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl to receive the Annual Financial Report from Jackson County Emergency Services District #2. Motion carried.

Consider Jackson County Airport Rules and Regulations, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Karl, to approve the Jackson County Airport Rules and Regulations regarding agricultural operations with changes to weight limits and two-way radios. Motion carried.

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

June 28, 2022

Consider lowering speed limit to 45 mph on County Road 301, Precinct 3, and take any necessary action.

A motion was made by Comm. Martin, seconded by Comm. Hunt, to approve lowering the speed limit to 35 mph on County Road 301, Precinct 3. Motion carried.

Consider RFP's received for Construction Manager at risk for Old Jail Project, and take any necessary action.

A motion was made by Judge Sklar and seconded by Comm. Martin, to approve the Contract with K&T Construction for Construction Manager at risk for the Old Jail Project. Motion carried.

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

Consider RFP's received for Abatement of Hazardous Material at the Old Jail Project, and take any necessary action.

A motion was made by Judge Sklar and seconded by Comm. Martin, to Reject RFP received for Abatement of Hazardous Material at the Old Jail Project. Motion carried.

Consider procurement of new phone system, including local and long-distance service, and take any necessary action.

A motion was made by Comm. Martin, seconded by Comm. Karl, to table agenda item until end of meeting. Motion carried.

Receive Unaudited Financial Statements as of and for the eight months ended May 31, 2022.

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

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

Receive Jackson Central Appraisal District annual financial report.

A motion was made by Comm. Martin, seconded by Comm. Hunt, to receive the Jackson Central Appraisal District annual financial report. Motion carried.

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

Consider ratifying updated agreements with Texas Department of Public Safety, Crime Records Services, for participation in the License Plate Reader (LRP) Database, and take any necessary action.

A motion was made by Comm. Martin, seconded by Comm. Karl, to ratify updated agreements with Texas Department of Public Safety, Crime Records Services, for participation in the License Plate Reader (LRP) Database. Motion carried.

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

Consider bids received for concrete required for target system at the range funded by Marshall Johnson Grant, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Martin, to approve the contract with Chiesa Construction in an amount no more than \$18,354.00 for concrete required for target system at the range and funded by the Marshall Johnson Grant. Motion carried.

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

Consider Client Service Agreement and Offer Letter with Utility Associates, Inc. to purchase BodyWorn cameras, including all hardware, software, data storage/retrieval, warranty, and support for five (5) years, and take any necessary action.

A motion was made by Comm. Martin, seconded by Comm. Karl, to approve Client Service Agreement and Offer Letter with Utility Associates, Inc. to purchase BodyWorn cameras, including all hardware, software, data storage/retrieval, warranty, and support for five (5) years in the amount of \$105,636.96 with Jackson County paying \$26,409.24 (25%.) Motion carried.

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

Consider Disaster Drought Declaration including ban on fireworks and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Karl, to ratify the June 22, 2022 Disaster Drought Declaration and continue with the burn/firework ban as spelled out in the Declaration. Motion carried.

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

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

A motion was made by Comm. Karl, and seconded by Comm. Martin, 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 no court orders.

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.

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

COMMISSIONERS'***COURT******PAYROLL******CHANGES******June 28, 2022***

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Drastata, Kelley	District Clerk	Re-eval of position	\$18.00	\$18.40	06/25/2022
Chambers, Star	Sheriff	Part time	\$0.00	\$16.00	06/20/2022
Thornton, Sherrena	Sheriff	Resignation	\$16.00	\$0.00	06/13/2022
Brown, Ashley	Jail	Re-eval of position	\$18.30	\$19.15	06/25/2022
Gutierrez, Frances	Jail	Re-eval of position	\$20.00	\$20.87	06/25/2022
Smith, Justin	Jail	Re-eval of position	\$18.30	\$20.01	06/25/2022
Chytka, Jerome	Transfer Station	Re-eval of position	\$18.20	\$22.61	06/11/2022
Bacak, Cyle	Precinct #2	Re-eval of position	\$22.34	\$22.61	06/11/2022
Macha, John	Precinct #2	Re-eval of position	\$17.50	\$21.00	06/11/2022

Receive various county reports, news and information.

Sheriff Janica reported that a damaged SO vehicle was repaired and would be back on the road this week. He also notified Court of a hazmat situation on FM616 due to a spill from an accident.

Consider procurement of new phone system, including local and long-distance service, and take any necessary action.

A motion was made by Comm. Hunt, seconded by Comm. Martin, to approve contract with Granite for a new phone system, including local and long-distance service. Motion carried.

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

ADJOURNMENT

A motion was made by Comm. Karl, seconded by Comm. Martin to adjourn at 10:14 a.m.

Meeting **ADJOURNED**

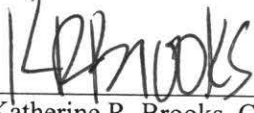
June 28, 2022

APPROVED this the 26th day of July 2022.



Jill Sklar
County Judge

ATTEST:



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

June 28, 2022