

**REGULAR TERM
REGULAR SESSION
MARCH 1, 2022**

On this the 1st day of March, 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
Erin Rodriguez	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 February 8, 2022 were submitted.

A motion was made by Comm. Hunt, seconded by Comm. Bubela, 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. Karl, 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 Application for County Road Crossing (Utilities) with Mark Deibert on County Road 328, Precinct 3, and take any necessary action.

A motion was made by Comm. Martin and seconded by Comm. Karl, to approve the Application for County Road Crossing (Utilities) with Mark Deibert on County Road 328, Precinct 3. Motion carried.

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

Consider Election and Release Forms for Texas Participating Subdivision resolve opioid related claims against Teva and Endo/Par, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to execute Election and Release Forms for Texas Participating Subdivision resolve opioid related claims against Teva and Endo/Par. Motion carried.

Clerk's Note: A copy of the election and release form on file among exhibits of Commissioners' Court.

Consider the use of Jackson County Fairgrounds for the Larry Horton Memorial Foundation, Inc. for BBQ Cook-off on August 18-22, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the use of Jackson County Fairgrounds for the Larry Horton Memorial Foundation, Inc. for BBQ Cook-off on August 18-22. Motion carried.

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

Consider Application for County Road Crossing (Pipeline) with Beard Oil Company, LLC on County Roads 412 and 414, Precinct 4, and take any necessary action.

A motion was made by Comm. Karl and seconded by Comm. Bubela, to approve application for County Road Crossing (Pipeline) with Beard Oil Company, LLC on County Roads 412 and 414, Precinct 4. Motion carried.

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

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Consider lowering speed limit on County Road 3011 to 30 mph and County Road 311 to 50 mph, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to lower the speed limit on County Road 3011 to 30 mph and County Road 311 to 50 mph. Motion carried.

Consider allowing Tax Assessor to rent vehicle for conference in Amarillo on June 11-16 and to be split with Matagorda County Tax Assessor for government rate compact car , and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to authorize the Tax Assessor to rent a vehicle for a conference in Amarillo on June 11-16 and to be split with Matagorda County Tax Assessor. Motion carried.

Presentation of annual Racial Profiling Report from Sheriff's Office, and take any necessary action.

Cindy Kruppa presented the Jackson County annual Racial Profiling Report.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to accept the annual Racial Profiling Report from Sheriff's Office. Motion carried.

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

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

A motion was made by Comm. Karl, and seconded by Comm. Martin, to stay with the Procurement Proposal for Electric Power Supply beginning January 1, 2023. Motion carried.

Consider request from the Jackson County Chamber of Commerce & Agriculture receive funding from the County's Hotel Occupancy Tax, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin, to present the Jackson County Chamber of Commerce & Agriculture funding in the amount of \$3,500.00 from the County's Hotel Occupancy Tax. Motion carried.

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

Consider disposal of county surplus property, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve disposal of county surplus property. Motion carried.

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

Consider Fire Alarm Cellular Monitoring Agreement with FireTron, including \$800 for the installation/programming of a new cellular communicator and \$600 annual monitoring, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the Fire Alarm Cellular Monitoring Agreement with FireTron, including \$800 for the installation/programming of a new cellular communicator and \$600 for annual monitoring. Motion carried.

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

Receive Jackson County Juvenile Probation Department Fund audited financial statements for the grant year ended August 31, 2021.

A motion was made by Judge Sklar, and seconded by Comm. Martin, to receive Jackson County Juvenile Probation Department Fund audited financial statements for the grant year ended August 31, 2021. Motion carried.

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

Receive the Jackson County Transfer Station and Recycling Center annual review and Texas Municipal Solid Waste (MSW) Annual Report for the year ended August 31, 2021.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to receive the Jackson County Transfer Station and Recycling Center annual review and Texas Municipal Solid Waste (MSW) Annual Report for the year ended August 31, 2021. Motion carried.

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

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Consider Interlocal Cooperation Agreement Multi-County Adult Sexual Assault Response Team, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve Interlocal Cooperation Agreement Multi-County Adult Sexual Assault Response Team and authorize County Judge to sign. Motion carried.

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

Consider purchase and trade-in of law enforcement rifles, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve purchase and trade-in of law enforcement rifles. Motion carried.

Clerk's Note: A copy of trade-in list on file among exhibits of Commissioners' Court.

Consider Requests for Proposals received administration of the American Rescue Plan Act of 2021, and take any necessary action.

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

Receive Unaudited Financial Statements as of and for the four months ended January 31, 2022.

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

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

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

Mary Horton, Treasurer, submitted the Treasurer's Report for the month of January 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. 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. Bubela to approve the payroll changes. Motion carried.

**COMMISSIONERS' COURT
PAYROLL CHANGES
March 1, 2022**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Merritt, Diane	District Attorney	Part time	\$0.00	\$18.00	02/09/2022
Emerson, Krissa	District Clerk	Separation of employment	\$18.63	\$0.00	02/24/2022
Garretson, Courtney	Sheriff	Position change	\$20.32	\$20.94	03/06/2022
Merritt, Diane	Sheriff	Resignation	\$20.94	\$0.00	02/05/2022
Navarro, Kimberly	Sheriff	Part time	\$0.00	\$16.00	02/22/2022
Smejkal, Gary	Sheriff	Part time	\$0.00	\$24.61	02/15/2022
Thornton, Sherrrena	Sheriff	Full time	\$16.00	\$16.00	03/06/2022
Brown, Ashley	Jail	Full time	\$18.30	\$18.30	02/19/2022
Bryant, L'Tanya	Jail	Length of service	\$18.30	\$19.15	02/19/2022
Gobellan, Christopher	Jail	Full time	\$18.30	\$18.30	02/19/2022
Smith, Justin	Jail	Full time	\$18.30	\$18.30	02/19/2022

March 1, 2022

Receive various county reports, news and information.

Commissioners Wayne Hunt, Wayne Bubela and Dennis Karl received certificates of completion for Commissioners Education. Sheriff Kelly Janica reported that all cameras are working and recording. Kurt Janica voiced his concerns with communications issues and discussed a 30 year plan to update.

Court recessed at 10:11 a.m.

Court reconvened at 10:21 a.m. with full Court present.

Consider agreement with Southern Health Partners, and take any necessary action.

Jennifer Hairsine, President/CEO of Southern Health Partners, was present via zoom to discuss the services offered and the proposal for inmate medical services for the Jackson County Jail.

A motion was made by Comm. Karl, and seconded by Comm. Bubela to enter into agreement with Southern Health Partners to provide inmate medical services and give Judge Sklar the authority to begin negotiations on contract start date. Motion carried.

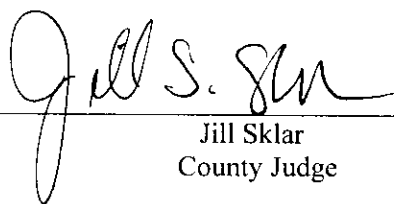
Clerk's Note: A copy of the proposal on file among exhibits of Commissioners' Court.

ADJOURNMENT

A motion was made by Judge Sklar, seconded by Comm. Bubela to adjourn at 11:25 a.m.

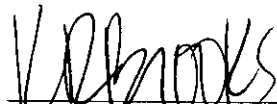
Meeting **ADJOURNED**

APPROVED this the 22nd 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

March 1, 2022