

**REGULAR TERM
REGULAR SESSION
MARCH 8, 2022**

On this the 8th 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
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.

There were none.

Consider budget amendments, line-item transfers and revenue certification for FY2022 Budget, and take any necessary action.

There were none.

Consider Order of Special Election, and take any necessary action.

A motion was made by Judge Sklar and seconded by Comm. Martin, to approve the Order of Special Election. Motion carried.

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

Canvas the vote for the March 1, 2022 Joint Primary Election.

A motion was made by Judge Sklar, and seconded by Comm. Hunt to Canvas the vote for the March 1, 2022 Joint Primary Election. Motion carried.

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

Ratify agreement appointing Landa Luera as 2nd lead administrator on the Treasury Management Services Agreement with Prosperity Bank, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to Ratify agreement appointing Landa Luera as 2nd lead administrator on the Treasury Management Services Agreement with Prosperity Bank. Motion carried.

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

Consider Jackson County Road Special Use Agreement with Kaler Energy Corp. on County Roads 318 and 3181, Precinct 3, and take any necessary action.

A motion was made by Comm. Martin and seconded by Comm. Karl, to approve the Jackson County Road Special Use Agreement with Kaler Energy Corp. on County Roads 318 and 3181, Precinct 3. Motion carried.

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

Consider giving approval for Tax Assessor-Collector to refund excessive payment per Property Tax Code 339, Section 31.11, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve for Tax Assessor-Collector to refund the excessive payment per Property Tax Code 339, Section 31.11 or to apply the payment to next year. Motion carried.

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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. Karl, 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.

Commissioner Glenn Martin received a certificate of completion for Commissioners Education. Judge Sklar attended a meeting hosted by Comptroller Glenn Hegar about the Statewide broadband plan.

Workshop to review Cutright and Prihoda Architects proposal for the Old Jail.

Brad Cutright with Cutright and Prihoda Architects was present in court to discuss the proposal and phases for the work to be done on the Old Jail.

ADJOURNMENT


A motion was made by Comm. Karl, seconded by Comm. Bubela to adjourn at 9:39 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 8, 2022