

**REGULAR TERM
REGULAR SESSION
MAY 24, 2022**

On this the 24th day of May, 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 Comm. Bubela 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 10, 2022 and May 17, 2022 were submitted.

A motion was made by Comm. Hunt, seconded by Comm. Karl, 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. Bubela, 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.

Ratify contract with Thomson Reuters for online legal research for the District Attorney's Office, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl to approve contract with Thomson Reuters for online legal research for the District Attorney's Office. Motion carried.

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

Consider proposal for Geotechnical Engineering Services with Intertek PSI for the Jackson County Historic Jail Addition, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to approve the proposal for Geotechnical Engineering Services with Intertek PSI for the Jackson County Historic Jail Addition. Motion carried.

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

Consider Request for proposal for abatement of asbestos and removal and/or encapsulation lead based-paint for the Old Jail, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the request for proposals for abatement of asbestos and removal and/or encapsulation lead based-paint for the Old Jail. Motion carried.

Consider overtime pay up to six hours for Jackson County employees who worked extended hours during early voting of the May 7, 2022 election at the request of Industrial ISD, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve overtime pay up to six hours for Jackson County employees who worked extended hours during early voting of the May 7, 2022 election at the request of Industrial ISD. Motion carried.

May 24, 2022

Receive Annual Financial Report from Jackson County Emergency Services District #1, and take any necessary action.

A motion was made by Comm. Karl, seconded by Comm. Bubela, to receive the Annual Financial Report from Jackson County Emergency Services District #1. Motion carried.
Clerk's Note: A copy of the report form on file among exhibits of Commissioners' Court.

Consider disposal of two vehicles, 2007 Ford Expedition (#06937) and 2008 Chevy Silverado 1500 (#08239), and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Martin, to approve disposal of two vehicles, 2007 Ford Expedition (#06937) and 2008 Chevy Silverado 1500 (#08239) through the Victoria Auto Auction. Motion carried.

Consider approval of the Texas State Library & Archives Commission Community Advancement Package (CAP) grant contract, certify and budget the \$3,132 award, approve purchase of items, and take any other necessary action.

A motion was made by Comm. Bubela and seconded by Comm. Hunt, to approve the Texas State Library & Archives Commission Community Advancement Package (CAP) grant contract, certify and budget the \$3,132 award, approve purchase of listed items and authorize the County Judge to sign. Motion carried.

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

Consider approval to amend Letter of Credit No. 648, increasing by \$778.21 to \$19,307.12, and related Letter of Credit Application and Agreement, and loan documents with Prosperity Bank for Transfer Station closing costs as required by TCEQ, and take any necessary action.

A motion was made by Comm. Bubela and seconded by Comm. Martin, to approve to amend Letter of Credit No. 648, increasing by \$778.21 to \$19,307.12, and related Letter of Credit Application and Agreement, and loan documents with Prosperity Bank for Transfer Station closing costs as required by TCEQ and authorize the County Judge to sign. Motion carried.

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

Receive Unaudited Financial Statements as of and for the seven months ended April 30, 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 April 30, 2022. Motion carried.

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

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

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

A motion was made by Comm. Hunt, 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 was one court order in the amount of \$42,537.47.

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.

May 24, 2022

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

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

**COMMISSIONERS'
COURT
PAYROLL CHANGES**

May 24, 2022

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Holub, Brian	Emergency Management	Part time	\$0.00	\$22.50	05/16/2022
Gloor, Austin	Jail	Resignation	\$20.87	\$0.00	05/13/2022
Gobellan, Christopher	Jail	Resignation	\$18.30	\$0.00	05/13/2022
Mata, Amado R.	Jail	Part time	\$0.00	\$18.30	05/16/2022
Williams, Leticia	Jail	Part time	\$0.00	\$18.30	05/16/2022
Kubecka, Aaron	Precinct #3	Part time	\$0.00	\$18.00	05/23/2022
Patek, Phillip	Precinct #4	Full time	\$20.00	\$20.00	05/28/2022

Consider 2022-2023 Property Tax Assessment/Collection Interlocal Cooperation Agreements for local taxing entities, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Judge Sklar, to approve Consider 2022-2023 Property Tax Assessment/Collection Interlocal Cooperation Agreements for local taxing entities. Motion carried.

Receive various county reports, news and information.

Court was reminded that budget packets were out and hearings are being set. James Baker, officer for the Jackson County SO, is now a certified inspector to check child seats.

ADJOURNMENT

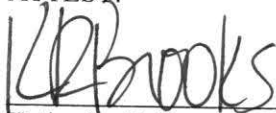
A motion was made by Comm. Hunt, seconded by Comm. Karl to adjourn at 9:24 a.m.
Meeting **ADJOURNED**

APPROVED this the 28th day of June 2022.



Jill Sklar
County Judge

ATTEST:



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

May 24, 2022