

**REGULAR TERM
REGULAR SESSION
NOVEMBER 22, 2022**

On this the 22nd day of November, 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:

Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2 & Judge Pro Tem
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 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 October 25, 2022 were submitted.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the minutes. Motion carried.

Consider budget amendments, line-item transfers and revenue certification for FY2022 and FY2023 Budget, and take any necessary action.

There were none.

Canvass the vote for the November 8, 2022 General Election.

A motion was made by Comm. Martin, and seconded by Comm. Hunt to Canvass the vote for the November 8, 2022 General Election. Motion carried.

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

Receive applications for Board of Directors Positions for Emergency Service District #1, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to receive applications for Board of Directors Positions for Emergency Service District #1 from Nathan Sappington and Richard Koch. Motion carried.

Receive applications for Board of Directors Positions for Emergency Service District #2, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Hunt to receive applications for Board of Directors Positions for Emergency Service District #2 from Jamie Stuhrenberg and Gary Brady. Motion carried.

Receive applications for Board of Directors Positions for Emergency Service District #3, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Martin to receive applications for Board of Directors Positions for Emergency Service District #3 from James Curlee and David Bell. Motion carried.

Consider Texas Department of Family and Protective Services Contract Amendment, and take any necessary action.

A motion was made by Comm. Martin, seconded by Comm. Karl, to approve the Texas Department of Family and Protective Services Contract Amendment and authorize the Judge Pro Tem to sign. Motion carried.

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

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Consider re-appointment of Larry Deyton to a two-year (2) term on the Appraisal District's Board of Directors, and take any necessary action.

A motion was made by Comm. Karl, seconded by Comm. Bubela, to re-appoint Larry Deyton to a two-year (2) term on the Appraisal District's Board of Directors. Motion carried.

Consider waiving rental fee for the Service Building Auditorium on November 29, 2022 for a fundraiser for Jackson County Memorial Library Friend Group Spelling Bee, and take any necessary action.

Kari Scott with Friends of the Library was present in Court to speak regarding the Spelling Bee fundraiser.

A motion was made by Comm. Bubela and seconded by Comm. Karl, to approve waiving the rental fee for the Service Building Auditorium on November 29, 2022 for a fundraiser for Jackson County Memorial Library Friend Group Spelling Bee. Motion carried.

Consider Application for Utility Construction for Fiber Optic Conduit in County Right of Way or Easement with Fiberlight on Phillips Road (CR 121), Precinct 1, and take any necessary action.

A motion was made by Comm. Hunt and seconded by Comm. Bubela, to approve the Application for Utility Construction for Fiber Optic Conduit in County Right of Way or Easement with Fiberlight on Phillips Road (CR 121), Precinct 1. Motion carried.

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

Consider Jackson County Road Special Use Agreement with United Operations, LLC on County Road 279, Precinct 1, and take any necessary actions.

A motion was made by Comm. Hunt, seconded by Comm. Martin, to approve Jackson County Road Special Use Agreement with United Operations, LLC on County Road 279, Precinct 1. Motion carried.

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

Consider Requests for Proposals received for Financial Audit services for a three (3) year period, and take any necessary action.

A motion was made by Comm. Karl, seconded by Comm. Hunt, to approve the proposal from Pattillo, Brown & Hill, LLP for Financial Audit services for a three (3) year period. Motion carried.

Receive Unaudited Financial Statements as of and for the month ended October 31, 2022.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to Receive Unaudited Financial Statements as of and for the month ended October 31, 2022. Motion carried.

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

Consider appointment of a County Fair Housing Coordinator, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to appoint Judge Jill Sklar as the County Fair Housing Coordinator. Motion carried.

Consider bids for Compactor Receiver Box for the Transfer Station, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the bid with Box Gang Manufacturing, LLC for a Compactor Receiver Box for the Transfer Station. Motion carried.

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

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

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

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve the Treasurer's report. Motion carried.

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

Consider FEMA Building Resilient Infrastructure and Communities Grant Application for Flood Reduction and Drainage Plan, and take any necessary action.

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

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Consider Texas Statewide Interoperable Channel Plan MOU, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the Texas Statewide Interoperable Channel Plan MOU. Motion carried.

Consider Payment of County and Precinct bills 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. Bubela, to approve the payroll changes. Motion carried.

**COMMISSIONERS'
COURT
PAYROLL
CHANGES**

November 22, 2022

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Nelson, Staci	Auditor	Part time	\$0.00	\$9.84	11/08/2022
Johnson, David	Sheriff / Jail / Courthouse Security	Part time	\$0.00	\$22.18	11/14/2022
Muschalek, Hannah	Jail	Resignation	\$21.49	\$0.00	11/15/2022
Cykala, William	Precinct #4	Re-evaluation of position	\$23.55	\$23.75	11/26/2022

Receive various county reports, news and information.

There will be a donation box for the blanket drive for the elderly in the Sheriffs Office.

There will be a Communications Meeting on Tuesday, November 29th at 6pm at the Harry Hafernick Recreation Center.

The Jackson County Employee Appreciation Banquet will be held on December 6th.

ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 9:35 a.m.

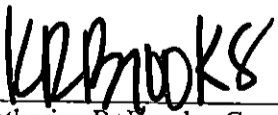
Meeting **ADJOURNED**

APPROVED this the 13th day of December 2022.



Jill Sklar
County Judge

ATTEST:



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

November 22, 2022