

**REGULAR TERM
REGULAR SESSION
SEPTEMBER 6, 2022**

On this the 6th day of September, 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
Kate 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.

Public Hearing on FY 2023 proposed Budget.

Public Hearing opened at 9:02 a.m.

There were no public comments.

Public Hearing closed at 9:03 a.m.

Consider adoption of FY 2023 Budget, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to adopt the FY 2023 Budget. Motion carried unanimously by a record vote

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

Public Hearing on proposed Jackson County tax rate for the 2022 tax year.

Public Hearing opened at 9:04 a.m.

Public Hearing closed at 9:07 a.m.

Consider approving Jackson County tax rate for 2022 tax year, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl to adopt the Jackson County tax rate for 2022 in the total amount of .4158 of that, .3650 is County and .0508 is Flood which this budget will raise more total property taxes than last year's budget by \$965,902.00 (10.11%), and of that amount \$77,081.00 is tax revenue to be raised from new property added to the tax roll this year. Motion carried unanimously by a record vote.

Consider ratification of the Jackson County FY 2023 budget that will raise more total property tax revenue that in the previous year by \$965,902 or a 10.11% increase and of the amount of \$77,081 is tax revenue that will be raised from new property added to the tax roll this year, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to ratify the Jackson County FY 2023 budget that will raise more total property tax revenue that in the previous year by \$965,902 or a 10.11% increase and of the amount of \$77,081 is tax revenue that will be raised from new property added to the tax roll this year. Motion carried.

Consider Oil and Gas Lease Agreement with America First Energy, LLC, and distribution of proceeds, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela, to approve the Oil and Gas Lease Agreement with America First Energy, LLC, and to distribute proceeds equally four ways. Motion carried.

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

September 6, 2022

Consider FY 2023 Grant Contract with Office of Attorney General for the Victim Coordinator and Liaison Grant Program to fund the Victim Assistance Coordinator and Crime Victim Liaisons, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the FY 2023 Grant Contract in the amount of \$32,000.00 with Office of Attorney General for the Victim Coordinator and Liaison Grant Program to fund the Victim Assistance Coordinator and Crime Victim Liaisons. Motion carried.

Consider Band-It System with StunTronics for the Sheriff's Office, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the purchase of the Band-It System with StunTronics for the Sheriff's Office court system. Motion carried.

Consider Renewal SAVNS Maintenance Grant Contract with the Office of Attorney General, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Bubela, to approve the Renewal of the SAVNS Maintenance Grant Contract with the Office of Attorney General in the amount of \$5,594.42. Motion carried.

Consider allowing Jackson County Historical Commission access to the courthouse lobby on Saturday, September 17, 2022 at 1:00 pm for dedication of historical marker, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to allow the Jackson County Historical Commission access to the courthouse lobby on Saturday, September 17, 2022 at 1:00 pm for dedication of historical marker. 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. Hunt, 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 Payment of County and Precinct bills and court orders.

It was noted that there were no court orders.

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to pay the County and Precinct bills 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.

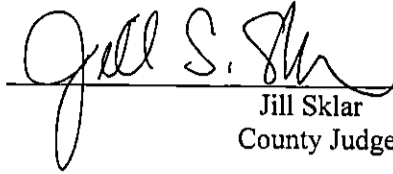
Judge Sklar notified the Court of a situation involving a teacher at a local day-care who tested positive for TB. The situation is being handled properly and under control. The Court was told that IT provider All-Time Tech is being purchased by Webworks out of Victoria, Texas and that the Judge would be meeting with them to plan a smooth transition. Sheriff Janica reported that the antenna on Courthouse tower had been replaced. He also informed the Court that Deputy Franco, with the JCSO, lost his Mother in a tragic wreck that involved several family members. Judge Sklar notified the Court of a public hearing being held on September 20, 2022 at 6pm for the method of Distribution for Hurricane Harvey Mitigation monies through the Golden Crescent Region Planning Commission.

ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 9:30 a.m.
Meeting **ADJOURNED**


September 6, 2022

APPROVED this the 13th day of September 2022.



Jill Sklar
County Judge

ATTEST:



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

September 6, 2022