

**REGULAR TERM  
REGULAR SESSION  
FEBRUARY 14, 2023**

On this the 14<sup>th</sup> day of February, 2023, 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.**

The minutes from January 24, 2023 and February 7, 2023 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.**

A motion was made by Judge Sklar, and seconded by Comm. Martin, to approve the budget amendments, line-item transfers and revenue certification for FY 2023 Budget. Motion carried.

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

**Consider 2023 New Opioids Settlement with Allergan, CVS, Walgreens, and Walmart , Participation Information for Subdivisions, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve to opt in on the 2023 New Opioids Settlement with Allergan, CVS, Walgreens, and Walmart , Participation Information for Subdivisions. Motion carried.

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

**Receive update from Cynthia Ramirez with Belong regarding status of Belong in Jackson County.**

Nicole Nguyen and Cynthia Ramirez with Belong were present in Court to give an update on the status of the services being provided in Jackson County.

**Consider removal of blockage from ditch adjacent to County Road 248, Precinct 2, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve removal of blockage from ditch adjacent to County Road 248, Precinct 2. Motion carried.

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

**Consider Release of Waiver of Liability, Assumption of Risk and Indemnity Agreement for the Larry Horton Memorial Foundation, Inc. BBQ Cook-off, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the Release of Waiver of Liability, Assumption of Risk and Indemnity Agreement for the Larry Horton Memorial Foundation, Inc. BBQ Cook-off. Motion carried.

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

February 14, 2023

**Consider agreement with Prosperity Bank to renew depository contract for an additional two-year beginning June 1, 2023 through May 31, 2025, and take any necessary action.**

A motion was made by Judge Sklar, seconded by Comm. Karl, to approve the Consider agreement with Prosperity Bank to renew depository contract for an additional two-year beginning June 1, 2023 through May 31, 2025. Motion carried.

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

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

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

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

**Receive the GASB Statement No. 75 Actuarial Valuation for OPEB (Postemployment Benefits Other than Pensions) Reporting for the Fiscal Year Ending September 30, 2022.**

A motion was made by Judge Sklar and seconded by Comm. Karl, to Receive the GASB Statement No. 75 Actuarial Valuation for OPEB (Postemployment Benefits Other than Pensions) Reporting for the Fiscal Year Ending September 30, 2022. Motion carried.

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

**Consider quotes received for installation of recycle compactor floor guides, and taken any necessary action.**

A motion was made by Comm. Bubela and seconded by Comm. Martin, to accept the quote received from A&A Preventative Maintenance in the amount of \$3,979.72 for installation of recycle compactor floor guides. Motion carried.

Clerk's Note: A copy of quote 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, 2022.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, 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, 2022. Motion carried.

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

**Consider Citibank and Voyager cards for new employee with Precinct 3, and take any necessary action.**

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve Citibank and Voyager cards for new employee with Precinct 3. Motion carried.

**Consider Support and Maintenance Agreement with Exela Technologies with Jackson County Memorial Library, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the Support and Maintenance Agreement with Exela Technologies with Jackson County Memorial Library. Motion carried.

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

**Consider sending out delinquent tax notices, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to send out February delinquent tax notices using allocated funds for an accountant to purchase postage. Motion carried.

**Consider update from DE Webworks regarding network, phones, security and back-up solutions, and take any necessary action.**

And update from DE Webworks with an overall review regarding security, backups, telephone installation, etc. was presented to the Court.

**Consider six-month review of Interlocal Cooperation Agreement with Victoria County Juvenile Probation Department and Jackson County Juvenile Probation Department including, but not limited to, staffing positions, and take any necessary action.**

Pama Hencerling and Kelly Arnecke with the Victoria County Juvenile Probation Department was present in Court to present a six-month review of the Interlocal Cooperation Agreement with Victoria County Juvenile Probation Department and Jackson County Juvenile Probation Department, including staffing concerns.

A motion was made by Comm. Martin, and seconded by Judge Sklar, to terminate the full-time Jackson County Probation Department Clerk position, effective February 28, 2023. Motion carried.

**Consider participation agreement with the Office of Court Administration regarding the Uniform Case Management System, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to Table agenda item. 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. Bubela, and seconded by Comm. Hunt, to pay the County and Precinct bills, payroll and court orders. Motion carried.

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

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

**COMMISSIONERS'  
COURT  
PAYROLL  
CHANGES  
February 14, 2023**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Johnson, David	Sheriff	Full time	\$22.18	\$30.05	02/04/2023
Kirkpatrick, Craig	Sheriff	Resignation	\$30.05	\$0.00	01/30/2023
Dunagan, Joshua	Jail	Part time	\$0.00	\$18.85	02/13/2023
Bacak, Cyle	Precinct #2	Resignation	\$23.28	\$0.00	02/17/2023
Frenzel, Douglas	Precinct #3	Full time	\$0.00	\$23.86	02/18/2023
Shimek, Patrick	Precinct #3	Full time	\$0.00	\$23.86	03/04/2023

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
Johnson, David	Commissary Telephone	Full time	\$0.00	\$23.07	02/04/2023
Kirkpatrick, Craig	Commissary Telephone	Resignation	\$23.07	\$0.00	01/30/2023

**Receive various county reports, news and information.**

Chief Deputy Johnson reported that the project in dispatch is almost complete and that the three cars previously ordered should be delivered this week.

Bruce Airhart gave an update regarding the project in the tax office, related to the electrical.

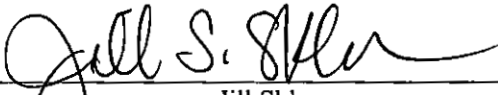
There will be a Weather Station 101 meeting on February 15, 2023 at the City of Edna.

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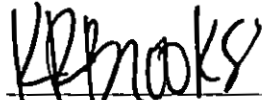
**ADJOURNMENT**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 10:45 a.m.  
Meeting **ADJOURNED**

**APPROVED** this the 28<sup>th</sup> day of February 2023.

  
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Jill Sklar  
County Judge

ATTEST:

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

February 14, 2023