

**REGULAR TERM
REGULAR SESSION
JANUARY 10, 2023**

On this the 10th day of January, 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 December 27, 2022 and January 3, 2023 were submitted.

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

Consider budget amendments, line-item transfers and revenue certification for FY 2022 and FY 2023 Budget, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela, to approve the budget amendments, line-item transfers and revenue certification for FY 2022 & FY2023 Budget. Motion carried.

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

Consider options for canceling and replacing phone system, and take any necessary action.

David Arnold with DE WebWorks addressed the Court regarding a new phone system.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to cancel the current phone system and replace with DE WebWorks. Motion carried.

At 9:30 a.m. Judge Sklar departed and turned meeting over to Comm. Bubela, Judge Pro-tem.

Consider resolution to appoint Subrecipient Authorized Representative(s) (SAR) granting signatory authority for federal and state grant applications and the management thereof through the Texas Department of Emergency Management (TDEM), provide applicable matching funds for the Hazard Mitigation Grant Program (HMGP), and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the resolution to appoint Subrecipient Authorized Representative(s) (SAR) granting signatory authority for federal and state grant applications and the management thereof through the Texas Department of Emergency Management (TDEM), provide applicable matching funds for the Hazard Mitigation Grant Program (HMGP) and authorize the County Judge and County Auditor to sign. Motion carried.

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

January 10, 2023

Consider resolution to appoint Subrecipient Authorized Representative(s) (SAR) granting signatory authority for federal and state grant applications and the management thereof through the Texas Water Development Board (TWDB), provide applicable matching funds for the Flood Mitigation Assistance (FMA) Grant, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the resolution to appoint Subrecipient Authorized Representative(s) (SAR) granting signatory authority for federal and state grant applications and the management thereof through the Texas Water Development Board (TWDB), provide applicable matching funds for the Flood Mitigation Assistance (FMA) Grant and authorize the County Judge and County Auditor to sign. Motion carried.

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

Consider resolution adopting Fair Housing Policy and Procedures, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve the resolution adopting Fair Housing Policy and Procedures. Motion carried.

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

Consider National Flood Insurance Program (NFIP) data sharing agreement, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl to approve the National Flood Insurance Program (NFIP) data sharing agreement. Motion carried.

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

Consider 60-month copier leases through DIR cooperative for county departments, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve the 60-month copier leases through DIR cooperative for county departments. Motion carried.

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

Consider delivered fuel bids, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the delivered fuel bids with New Distributing Company, Inc as #1 and Sun Coast Resources, Inc. as #2. Motion carried.

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

Consider fuel card system bids, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Karl to approve fuel card system bid with Sun Coast Resources, Inc. Motion carried.

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

Consider road material bids, and take any necessary action.

The road material bids were submitted and reviewed by the Court.

A motion was made by Comm. Hunt, and seconded by Comm. Martin to approve road material bids as listed on the spreadsheets discussed by the Court. Motion carried.

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

Consider seal coating bids, and take any necessary action.

The seal coating bids were submitted and reviewed by the Court.

A motion was made by Comm. Martin, and seconded by Comm. Hunt to approve the seal coating bids as listed on the spreadsheets and discussed by the Court. Motion carried.

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

Consider Payment of County and Precinct bills, payroll and court orders.

It was noted that there were two court orders.

A motion was made by Comm. Hunt, and seconded by Comm. Karl to pay the County and Precinct bills, payroll and court orders. Motion carried.

January 10, 2023

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

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

**COMMISSIONERS'
COURT
PAYROLL
CHANGES
January 10, 2023**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Macha, John	Precinct #2	Re-evaluation of existing position	\$21.63	\$23.28	01/07/2023

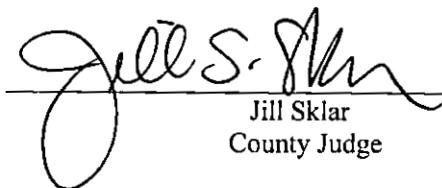
Receive various county reports, news and information.

Monica Foster, Tax Assessor-Collector, received CE Hours.
Kurt Janica gave update on Communications.
Kelly Janica, Sheriff, spoke regarding a grant for body worn cameras.

ADJOURNMENT


A motion was made by Comm. Hunt, seconded by Comm. Martin to adjourn at 9:58 a.m.
Meeting **ADJOURNED**

APPROVED this the 24th day of January 2023.



 Jill Sklar
 County Judge

ATTEST:



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

January 10, 2023