

**REGULAR TERM
REGULAR SESSION
JANUARY 24, 2023**

On this the 24th 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 January 10, 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 Comm. Hunt, and seconded by Comm. Martin, to approve the budget amendments, line-item transfers and revenue certification for FY 2022 and FY 2023 Budget. Motion carried.

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

Hear presentation with Tonya Perez with AARP Foundation regarding Senior Community Service Education program.

Tonya Perez with AARP Foundation was present in Court to give a presentation on the Senior Community Service Education program.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to consider being a host agency for the Senior Community Service Employment Program. Motion carried.

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

Consider Resolution for Off-System Bridge Program Project CR 274/Brushy Creek, 13-121-0-AA01-21-001, 0913-18-038, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the Resolution for Off-System Bridge Program Project CR 274/Brushy Creek, 13-121-0-AA01-21-001, 0913-18-038. Motion carried.

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

Consider removal and disposal of county property from Tax Office, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to remove and dispose of county property (6-7 desks) from the Tax Office. Motion carried.

Consider contract with AT&T regarding point to point connection with Edna Tower to Tomball Tower, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to approve the contract with AT&T regarding point to point connection with the Courthouse to the Tomball Tower. Motion carried.

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

January 24, 2023

Consider Special Road Use Agreement with Old Hickory, LLC on County Roads 127 and 129, Precinct 1, and take any necessary action.

A motion was made by Comm. Hunt, seconded by Judge Sklar, to approve the Special Road Use Agreement with Old Hickory, LLC on County Roads 127 and 129, Precinct 1. Motion carried.

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

Consider JCESD 3 request for matching funds for Assistant to Firefighters Regional Communication Grant, and take any necessary action.

Jimmy Curlee with JCESD 3, was present in Court to give a presentation on the Assistant to Firefighters Regional Communication Grant.

A motion was made by Comm. Martin, seconded by Comm. Karl, to **approve the request for matching funds in an amount up to \$50,000.00 for the Assistant to Firefighters Regional Communication Grant.** Motion carried.

Consider Resolution regarding support for legislation amending Jackson County County-Wide Drainage district's enabling act to allow flexibility to seek public approval of a lower tax rate than district's statutory maximum rate, and take any necessary action.

A motion was made by Comm. Bubela and seconded by Comm. Karl, to approve the Resolution regarding support for legislation amending Jackson County County-Wide Drainage district's enabling act to allow flexibility to seek public approval of a lower tax rate than district's statutory maximum rate and with the change of the Representative to Geanie Morrison. Motion carried.

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

Consider acceptance of FY22 Operation Lone Star Grant Program supplemental award in the amount of , \$178,399 in support of the Operation Lone Star Taskforce, budget same, and take any necessary action.

A motion was made by Comm. Karl and seconded by Comm. Martin, to accept the FY22 Operation Lone Star Grant Program supplemental award in the amount of, \$178,399 in support of the Operation Lone Star Taskforce. Motion carried.

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

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

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

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

Mary Horton, Treasurer, submitted the Treasurer's Report for the month of December 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 Payment of County and Precinct bills and court orders.

It was noted that there were two court orders.

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

January 24, 2023

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
January 24, 2023**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Merritt, Diane	District Attorney	Re-evaluation of existing position	\$18.54	\$19.79	01/21/2023
Chambers, Star	Sheriff	Re-evaluation of existing position	\$17.51	\$18.33	01/22/2023
Kaspar, Matthew	Precinct #1	Transfer from Precinct #3 to #1	\$22.79	\$22.79	01/21/2023

Consider General Victim Assistance Grant Program, FY 2024, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the resolution supporting the General Victim Assistance Grant Program, FY 2024. Motion carried. Clerk's Note: A copy of the Resolution on file among exhibits of Commissioners' Court.

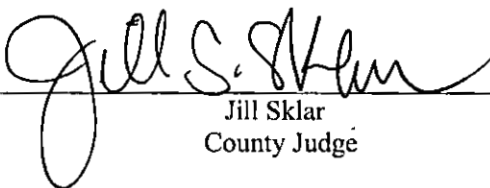
Receive various county reports, news and information.

Sheriff Janica gave an update on the renovation plans in Dispatch. Chris Bone gave an update on the Communications project.

ADJOURNMENT

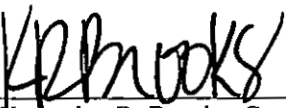
A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 10:04 a.m. Meeting **ADJOURNED**

APPROVED this the 14th day of February 2023.



 Jill Sklar
 County Judge

ATTEST:



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

January 24, 2023