

**REGULAR TERM
REGULAR SESSION
APRIL 12, 2022**

On this the 12th day of April, 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
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)

Gloria Millsap, from Senator Joan Huffman's Office, was present in Court to introduce herself and relay the message that Sen. Huffman is very happy to represent her constituents in Jackson County.

Approval of Minutes and/or additions and corrections, if any.

The minutes from March 22, 2022 and March 29, 2022 were submitted.

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

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

There were none.

Consider Health Services Agreement with Southern Health Partners, Inc., and take any necessary action.

Tim Quintana, with Southern Health Partners, Inc., was present in Court to discuss the agreement for services offered for inmate medical services for the Jackson County Jail.

A motion was made by Comm. Karl and seconded by Comm. Martin, to approve the proposed Health Services Agreement with Southern Health Partners, Inc. contingent on changes in language. Motion carried.

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

Consider approval of Memorandum of Understanding with all counties within the Texas Sheriff's Regional Collaborative for the use of the COBWEBS Web Intelligence Investigative Platform, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the Memorandum of Understanding with all counties within the Texas Sheriff's Regional Collaborative for the use of the COBWEBS Web Intelligence Investigative Platform. Motion carried.

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

Consider Memorandum of Understanding with Gulf Bend Center to provide services related to the Mental Health Deputy Program, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the Memorandum of Understanding with Gulf Bend Center to provide services related to the Mental Health Deputy Program. Motion carried.

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

April 12, 2022

Consider Interlocal Agreement Fort Bend County Juvenile Board and Jackson County Juvenile Board, and take any necessary action.

A motion was made by Comm. Martin and seconded by Comm. Karl, to approve the Interlocal Agreement Fort Bend County Juvenile Board and Jackson County Juvenile Board. Motion carried.

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

Consider Joint Election Agreement with Ganado Independent School District and Industrial Independent School District Board of Trustee Election, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the Joint Election Agreement with Ganado Independent School District and Industrial Independent School District Board of Trustee Election. Motion carried.

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

Consider Application for County Road Crossing (Utilities) with YK Communications on County Road 269, Precinct 2, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve application for County Road Crossing (Utilities) with YK Communications on County Road 269, Precinct 2. Motion carried.

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

Consider Application for County Road Crossing (Utilities) with LaWard Telephone on County Road 443, Precinct 4, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve application for County Road Crossing (Utilities) with LaWard Telephone on County Road 443, Precinct 4. Motion carried.

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

Consider Jackson County Road Special Use Agreement (Pipeline) with New Century Exploration, Inc. on County Roads 112, 113, 114, 401 & 284, Precinct 1, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela, to approve Jackson County Road Special Use Agreement with New Century Exploration, Inc. on County Roads 112, 113, 114, 401 & 284, Precinct 1. Motion carried.

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

Consider approving Jackson County's participations in TAC's Cyber Security training program for 2022, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve Jackson County's participations in TAC's Cyber Security training program for 2022. Motion carried.

Consider Resolution to allocate all Coronavirus State and Local Fiscal Recovery Funds as part of the American Rescue Plan Act (ARPA) to the Standard Allowance for Revenue Loss, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve Resolution to allocate all Coronavirus State and Local Fiscal Recovery Funds as part of the American Rescue Plan Act (ARPA) to the Standard Allowance for Revenue Loss. Motion carried.

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

Consider purchase of Mapping Display Systems (MDS) and Evaluation of GIS/911 Centerline Base Map, including annual support, from Southern Software in the amount of \$15,000, using remaining Coronavirus Recovery Funds reimbursements.

A motion was made by Comm. Martin, and seconded by Comm. Bubela, to approve the purchase of Mapping Display Systems (MDS) and Evaluation of GIS/911 Centerline Base Map, including annual support, from Southern Software in the amount of \$15,000, using remaining Coronavirus Recovery Funds reimbursements. Motion carried.

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

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Consider proposal from InControl Technologies for Site Visit and Development of Lead Based Paint Removal Specifications for Jackson County Old Jail, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl, to approve proposal from InControl Technologies for Site Visit and Development of Lead Based Paint Removal Specifications for Jackson County Old Jail. Motion carried.

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

Consider purchase of three additional cameras for the courthouse camera system in the amount of \$1,107.58 out of Courthouse Security for the courtroom, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the purchase of three additional cameras for the courthouse camera system in the amount of \$1,107.58 out of Courthouse Security for the courtroom. Motion carried.

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

Consider order to abandon/vacate a portion of property on CR 115 and convey property to adjoining landowners, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela, to approve the order to abandon/vacate a portion of property (349.8 feet) on CR 115 and convey property to adjoining landowners. Motion carried.

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

Consider acceptance of Body-Worn Camera grant passed through the Texas Office of the Governor, Criminal Justice Division, in the amount of \$80,844.61, with a required match of \$26,948.21, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to accept the Body Worn Camera grant passed through the Texas Office of the Governor, Criminal Justice Division, in the amount of \$80,844.61, with a required match of \$26,948.21. Motion carried.

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

Consider acceptance of the MG and Lillie A Johnson Foundation, Inc. grant in the amount of \$83,600 to purchase a 16 point range system with related equipment for a rifle/shotgun training range, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to accept the MG and Lillie A Johnson Foundation, Inc. grant in the amount of \$83,600 to purchase a 16 point range system with related equipment for a rifle/shotgun training range. Motion carried.

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

Consider allowing the Jackson County Republican Party and Jackson County Democratic Party to utilize the Jackson County Services Building auditorium free of charge to host a town hall meeting regarding the party nominee for Jackson County Sheriff for the 2022 General Election, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to allow the Jackson County Republican Party and Jackson County Democratic Party to utilize the Jackson County Services Building auditorium free of charge to host a town hall meeting regarding the party nominee for Jackson County Sheriff for the 2022 General Election. Motion carried.

Consider the lifting of the burn ban, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to renew the Burn Ban until such time appropriate to lift and to authorize the County Judge to rescind if applicable. Motion carried.

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

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

It was noted that there were no 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.

April 12, 2022

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

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

**COMMISSIONERS'
COURT
PAYROLL
CHANGES
April 12, 2022**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Jacobs, Mandy	Tax Assessor-Collector	Termination	\$18.75	\$0.00	03/23/2022
Panza, Deanna	Tax Assessor-Collector	Position change	\$13.77	\$18.75	04/02/2022
Wright, Margarette	Tax Assessor-Collector	Part time	\$0.00	\$13.77	04/12/2022
Wright, Margarette	Tax Assessor-Collector	Full time	\$13.77	\$13.77	04/16/2022
Girndt, Joe	Jail	Retirement	\$20.87	\$0.00	03/30/2022
Bloom, Justin	Precinct #4	Re-evaluation of position	\$22.75	\$23.00	04/16/2022
Cykala, William	Precinct #4	Position change	\$22.61	\$22.86	04/16/2022
Pierce, John	Precinct #4	Re-evaluation of position	\$20.59	\$21.09	04/16/2022

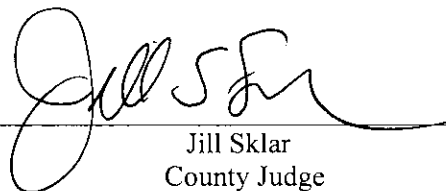
Receive various county reports, news and information.

Wayne Hunt completed the VG Young School for County Commissioners Courts. Court was reminded of the Bill Davidson presentation on 4/14/22. Bruce Airhart addressed Court regarding the generator as well as the upstairs AC unit for the Commissioners' Courtroom and Judges Office. Sheriff Kelly Janica reported in the ongoing train issue blocking traffic in the County and reminded the Court of Telecommunications Week. Mary Horton, Treasurer reported that Jackson County received \$3,570 from TAC for the Healthy County Program Rewards. Comm. Bubela reported that the new compactor at the Transfer Station was not working and has been down for several weeks.

ADJOURNMENT

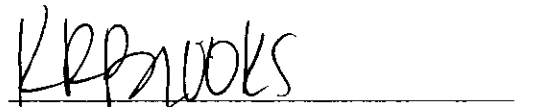
A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 10:17 a.m.
Meeting **ADJOURNED**

APPROVED this the 26th day of April 2022.



Jill Sklar
County Judge

ATTEST:



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

April 12, 2022