

**REGULAR TERM
REGULAR SESSION
JULY 12, 2022**

On this the 12th day of July, 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.

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

There were none.

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

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, 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 bids received for target system at the range funded by Marshall Johnson Grant, and take any necessary action.

A motion was made by Comm. Bubela and seconded by Comm. Martin to approve the bid with Witmer Public Safety Group, Inc. for the target system at the range and to be funded by the Marshall Johnson Grant. Motion carried.

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

Consider review of the Jackson County Bloodborne Pathogen Exposure Control Plan, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Bubela to accept the Jackson County Bloodborne Pathogen Exposure Control Plan with no changes from the previous year. Motion carried.

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

Consider County Choice (CCS) program for 2022 Retiree Medicare Supplement Plan, and take any necessary action.

Agenda item passed.

Consider Texas Association of Counties 2022 Post-65 Retiree Healthcare Benefits Pool, and take any necessary action.

A motion was made by Comm. Bubela and seconded by Comm. Hunt, to approve the Texas Association of Counties 2022 Post-65 Retiree Healthcare Benefits Pool, option 1. Motion carried.

Consider approval of 2022-2023 benefits plan for TAC Health Employees Benefits Pool, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve the 2022-2023 benefits plan for TAC Health Employees Benefits Pool. Motion carried.

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

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Consider Amendment No. 2 to the Inmate Telephone Services Agreement Inmate Calling Solutions, LLC d/b/a ICSolutions, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve Amendment No. 2 to the Inmate Telephone Services Agreement Inmate Calling Solutions, LLC d/b/a ICSolutions. Motion carried.

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

Consider bids for FM 3131 Tower to inspection of tower check plumb and tension, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to table agenda item. Motion carried.

Consider Interlocal Cooperation Agreement and Resolution between counties associated with Operation Lone Star for Law Enforcement Services, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to table agenda item. Motion carried.

Consider Vesta Solutions (reverse 911 and geocoding) annual service agreement through Motorola Solutions, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Bubela, to relinquish annual service agreement with Vesta Solutions (reverse 911 and geocoding) through Motorola Solutions. Motion carried.

Consider bids received for Carancahua Bay Boat Ramp Bulkhead and Dredging project, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve bid with Shirley & Sons Construction Company, Inc. for the Carancahua Bay Boat Ramp Bulkhead and Dredging project and to be paid with GOMESA funds. Motion carried.

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

Consider Application for County Road Crossing (Utility) with Laward Telephone for fiber cable on County Road 453, Precinct 4, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to approve Application for County Road Crossing (Utility) with Laward Telephone for fiber cable on County Road 453, Precinct 4. Motion carried.

Clerk's Note: A copy of the application 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. Bubela, and seconded by Comm. Hunt, to pay the County and Precinct bills, payroll and court orders. Motion carried.

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

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

**COMMISSIONERS'
COURT
PAYROLL CHANGES**

July 12, 2022

<u>NAME</u>	<u>DEPARTME NT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Matejek, Tina	Permitting	Re-eval of position	\$19.50	\$20.28	07/09/2022
Cranek, Jennifer	Library	Re-eval of position	\$20.50	\$21.50	07/09/2022
Lorfing, Michelle	Library	Re-eval of position	\$17.00	\$17.50	07/09/2022
Butler, J. B.	Precinct #3	Retirement	\$16.12	\$0.00	07/11/2022

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Consider Texas County and District Retirement System (TCDRS) plan provisions for Plan Year 2023, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl, to approve Texas County and District Retirement System (TCDRS) plan provisions for Plan Year 2023. Motion carried.

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

Receive various county reports, news and information.

Court was reminded of the wellness workshops being presented. Sheriff Kelly Janica spoke regarding the active shooter trainings being held.

Court recessed at 9:47 a.m.

Court reconvened at 9:59 a.m. with full Court present.

Budget Workshop, and take any necessary action.

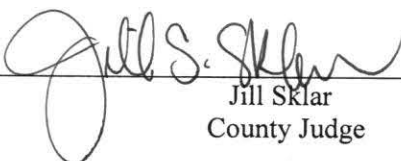
The following elected officials/department heads addressed the Court to present proposed budget:

Sergeant Garrett Ritter, DPS

ADJOURNMENT


A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 10:39 a.m. Meeting **ADJOURNED**

APPROVED this the 9th day of August 2022.



Jill Sklar
County Judge

ATTEST:



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

July 12, 2022