

**REGULAR TERM
REGULAR SESSION
AUGUST 9, 2022**

On this the 9th day of August, 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
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.

The minutes from July 12, 2022 and July 26, 2022 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 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 Budget. Motion carried.

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

Receive Financial Audit for the fiscal year ended September 30, 2021.

Wayne Beyer, with Beyer & Co. was present via video chat to present the Financial Audit for the fiscal year ended September 30, 2021.

A motion was made by Comm. Martin and seconded by Comm. Bubela to receive the Financial Audit for the fiscal year ended September 30, 2021. Motion carried.

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

Consider Proposed Tax Rate for Tax year 2022 and set date and time for Public Hearing on FY 2023 Budget and Tax Rate.

A motion was made by Judge Sklar, and seconded by Comm. Hunt, to set the proposed 2022 County Tax Rate at .4324 which is the voter approval rate with increments and to set the Public Hearing for FY 2023 Budget and the 2022 proposed tax rate on September 6, 2022 at 9 a.m. Motion carried unanimously by a record vote. Motion carried.

Consider extension of time to utilize monies for road damages incurred in May 2021 floods, and correction of road amount, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to authorize a 90-day extension beginning October 1, 2022 to utilize monies for road damages incurred in May 2021 floods, and correct amounts by moving the amount from CR439 to CR446 and from CR446 to CR439. Motion carried.

Consider Application for County Road Crossing (Utilities) from YKC Communications, on County Roads 419 and 424, Precinct 4, and take any necessary action.

A motion was made by Comm. Bubela and seconded by Judge Sklar, to approve Application for County Road Crossing (Utilities) from YKC Communications, on County Roads 419 and 424, Precinct 4, and take any necessary action. Motion carried.

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

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

A motion was made by Comm. Hunt, and seconded by Comm. Martin, to approve the Jackson County Road Special Use Agreement with Old Hickory Solar, 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 Application for County Road Crossing (Utilities) with AEP Texas Inc., on County Road 325 (Inez Road), Precinct 3, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Bubela, to approve Application for County Road Crossing (Utilities) with AEP Texas Inc., on County Road 325 (Inez Road), Precinct 3. Motion carried.

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

Consider Jackson County Road Special Use Agreement with Jackson Electric Cooperative, on County Road 305, Precinct 3, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Bubela, to approve Jackson County Road Special Use Agreement with Jackson Electric Cooperative, on County Road 305, Precinct 3. Motion carried.

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

Consider Department of Motor Vehicles Imposition of Optional Fee for 2023, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to stay with the current charges for the Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2023.

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

Consider Jackson County Services Building and Auditorium Rental Guidelines & Contract, and take any necessary action.

Mike Hiller and Tonya Miller with the Extension Office were present in Court to discuss the Services Building and Auditorium Rental Guidelines and Contract.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the Jackson County Services Building and Auditorium Rental Guidelines & Contract and for new rates to begin on September 1, 2022.. Motion carried.

Consider cancellation of the Motorola Solutions Agreement, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to present Motorola Solutions with a thirty-day notice of cancellation of agreement that is in place. Motion carried.

Consider Agreement for Professional Services with Scheibe Consulting, LLC, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Bubela, to approve Agreement for Professional Services with Scheibe Consulting. Motion carried.

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

Consider Depository Bid Agreement with Prosperity Bank to change interest rate, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve Depository Bid Agreement with Prosperity Bank to change interest rate. Motion carried.

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

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Consider Interlocal Cooperation agreement between Counties associate with Operation Lone Star for Law Enforcement Services and supporting Resolution, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve Interlocal Cooperation agreement between Counties associate with Operation Lone Star for Law Enforcement Services along with the supporting Resolution and authorize the County Judge and Sheriff to sign. Motion carried.

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

Consider Interlocal Agreement with Jackson Electric Cooperative for use of Jackson Electric Cooperative property, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin, to approve Interlocal Agreement with Jackson Electric Cooperative for use of Jackson Electric Cooperative property. Motion carried.

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

Consider Interlocal Agreement with The Cross Roads Ham Radio Club for their use of Jackson County tower, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Bubela, to approve Interlocal Agreement with The Cross Roads Ham Radio Club for their use of Jackson County tower. Motion carried.

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

Consider lower speed limit on County Road 124 to 45 mph, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela, to lower speed limit on County Road 124 to 45 mph. Motion carried.

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. Martin, 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. Martin, and seconded by Comm. Bubela to approve the payroll changes. Motion carried.

**COMMISSIONERS'
COURT
PAYROLL
CHANGES
August 9, 2022**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Chambers, Star	Sheriff	Full time	\$16.00	\$17.00	08/07/2022
Mata, Amado R.	Jail	Resignation	\$18.30	\$0.00	07/29/2022

Receive various county reports, news and information.

Court was reminded of the personnel policy workshop on August 10, 2022. Sheriff Janica reported that the radio room AC was experiencing issues.

Budget Workshop, and take any necessary action.

Several misc. items were discussed regarding the 2023 Budget year.

Executive Session under Section 551.074 of the Texas Government Code to discuss County personal matters.

Judge Sklar announced that the Court would enter into Executive Session based on Texas Government Code § 551.074 at 10:43 a.m.

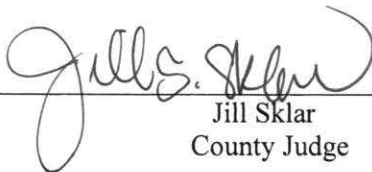
Judge Sklar announced that Court was reconvening and out of Executive Session at 11:19 a.m.

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ADJOURNMENT

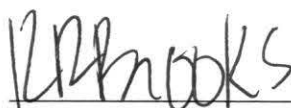
A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 11:20 a.m.
Meeting **ADJOURNED**

APPROVED this the 23rd 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

August 9, 2022