

**REGULAR TERM
REGULAR SESSION
DECEMBER 27, 2022**

On this the 27th day of December, 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
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 13, 2022 were submitted.

A motion was made by Comm. Hunt, seconded by Comm. Martin, 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. Karl, and seconded by Comm. Hunt, to approve the budget amendments, line-item transfers and revenue certification for FY2022 and FY2023 Budget. Motion carried.

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

Ratify Depository Bid Agreement with Prosperity Bank, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl to Ratify Depository Bid Agreement with Prosperity Bank. Motion carried.

Consider Application for County Road Crossing (Pipeline) with Max Midstream Texas, LLC on County Road 3091, Precinct 3, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl to approve Application for County Road Crossing (Pipeline) with Max Midstream Texas, LLC on County Road 3091, Precinct 3. Motion carried.

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

Consider request from employee to extend vacation time, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin to approve request from Karl Cranek to extend vacation time upon the recommendation of the Sheriff's Office. Motion carried.

Consider Citibank card for new jail administrator and a Voyager (fuel card) for new deputy, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl to issue a Citibank card for new jail administrator and a Voyager (fuel card) for new deputy. Motion carried.

Receive District Judges' order appointing Michelle Darilek as Jackson County Auditor for a two-year term ending December 31, 2024.

A motion was made by Comm. Karl, seconded by Comm. Martin, to receive District Judges' order appointing Michelle Darilek as Jackson County Auditor for a two-year term ending December 31, 2024. Motion carried.

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

December 27, 2022

Consider resolution to appoint a Subrecipient Authorized Representative (SAR) granting signatory authority for federal and state grant applications and the management thereof, and take any necessary action.

Agenda item passed.

Consider application to the National Flood Insurance Community Rating System Program, and take any necessary action.

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

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

Mary Horton, Treasurer, submitted the Treasurer's Report for the month of November to the Court.

A motion was made by Comm. Martin, and seconded by Comm. Hunt, 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 no 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.

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**

December 27, 2022

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Cranek, Jennifer	Library	Re-evaluation of position	\$22.15	\$22.55	12/24/2022
Lorring, Michelle	Library	Re-evaluation of position	\$18.03	\$18.52	12/24/2022
Miller, Tonya	AgriLife Extension	Re-evaluation of position	\$18.54	\$19.00	12/24/2022

Receive various county reports, news and information.

Kelly Janica reported that a K9 policy for the County was under review. Bruce Airhart informed the Court that they were having some heating and cooling issues in the dispatch room in the SO. Monica Foster updated the Court regarding the fraud in her office regarding vehicle registration. Judge Sklar reminded everyone of the January 3, 2023 Special Commissioner's Court.

ADJOURNMENT


A motion was made by Comm. Karl, seconded by Comm. Martin to adjourn at 9:33 a.m.
Meeting **ADJOURNED**

APPROVED this the 10th day of January 2023.



Jil Sklar
County Judge

ATTEST:



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

December 27, 2022