

**REGULAR TERM  
REGULAR SESSION  
MAY 10, 2022**

On this the 10<sup>th</sup> day of May, 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
Erin Rodriguez	Deputy 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)**

Citizens voiced concerns and interest in the oil jail house project.

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

The minutes from April 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.

**Reconsider 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 Judge Sklar to approve order to abandon/vacate a portion of property on CR 115 and convey property to adjoining landowners. Motion carried.

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

**Consider deputizing Margarette Wright as deputy clerk in the Tax Assessors Office, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the deputation of Margarette Wright as deputy clerk in the Tax Assessors Office. Motion carried.

**Consider purchase of used refrigerator for the tax office, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to authorize the purchase of used refrigerator for the tax office in an amount up to \$350.00. Motion carried.

**Consider replacing air conditioner for evidence room with vent, and take any necessary action.**

A motion was made by Comm. Martin and seconded by Comm. Bubela, to replace air conditioner with vent for evidence room in an amount up to \$700.00 out of Covid funds. Motion carried.

**Consider Resolution for the Texas Hazard Mitigation Plan for Jackson County, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the Resolution for the Texas Hazard Mitigation Plan for Jackson County. Motion carried.

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

May 10, 2022

**Consider removal of blockage from ditch on County Road 325, Precinct 3, and take any necessary action.**

A motion was made by Comm. Martin, and seconded by Comm. Hunt, to approve removal of blockage from ditch on County Road 325. Precinct 3, pending approval from 3<sup>rd</sup> land owner. Motion carried.

**Consider renewing of Vesta Communication & Vesta Alert Solution for emergency notification from Motorola Solutions, and take any necessary action.**

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

**Consider Application for County Road Crossing (Utilities) with Bures Farms on County Road 270, Precinct 2, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve Application for County Road Crossing (Utilities) with Bures Farms on County Road 270, Precinct 2. Motion carried.

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

**Consider Construction Manager at Risk approach for preconstruction and construction services for the Old Jail Renovation Project, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve Construction Manager at Risk approach for preconstruction and construction services for the Old Jail Renovation Project. Motion carried.

**Consider publishing a Request for Proposal for Construction Manager at Risk for preconstruction services for the old jail renovation project, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to publish a Request for Proposal for Construction Manager at Risk for preconstruction services for the old jail renovation project. Motion carried.

**Consider updated Ordinance of Jackson County, Texas, Creating the Drainage Fee, and take any necessary action.**

A motion was made by Comm. Judge Sklar, and seconded by Comm. Martin, to approve updated Ordinance of Jackson County, Texas, Creating the Drainage Fee. Motion carried.

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

**Receive Unaudited Financial Statements as of and for the four months ended March 31, 2022.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to Receive Unaudited Financial Statements as of and for the four months ended March 31, 2022. Motion carried.

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

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

It was noted that there was one court order.

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

**COMMISSIONERS'  
COURT  
PAYROLL CHANGES  
May 10, 2022**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Patek, Phillip	Precinct #4	Part time	\$0.00	\$20.00	05/02/2022

May 10, 2022

**Consider proposal from Advanced Environmental Analysis, Inc. for Asbestos Consulting and Air Monitoring work on the Old Jail Project, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Martin, to approve proposal from Advanced Environmental Analysis, Inc. for Asbestos Consulting and Air Monitoring work on the Old Jail Project. Motion carried.

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

**Consider bids for reupholstering the seats for the District Courtroom and Commissioners' Courtroom, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve bid with D&F for reupholstering the seats for the District Courtroom and Commissioners' Courtroom but not to include the 12 chairs in the jury room with a total of \$7,525.00. Motion carried.

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

**Receive various county reports, news and information.**

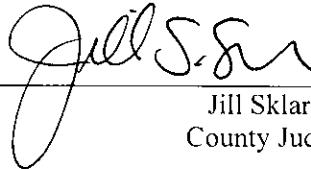
It was decided to set a special Commissioners' Court meeting on Tuesday, May 17, 2022 at 9am to Canvas the May 7, 2022 Joint Special Election. Budget workshops are set for July 5-6, 2022. Michelle Darilek, County Auditor, informed the Court that the property insurance increased by 20%, which is about \$16,000.00. She also noted that the County received the GOMESA Funds in the amount of \$357,860.00.

**ADJOURNMENT**

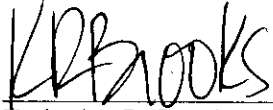
A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 10:10 a.m.

Meeting **ADJOURNED**

**APPROVED** this the 24<sup>th</sup> day of May 2022.

  
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Jill Sklar  
County Judge

ATTEST:

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

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