

**REGULAR TERM
REGULAR SESSION
OCTOBER 25, 2022**

On this the 25th day of October, 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)

There were none.

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

The minutes from October 11, 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 and FY 2023 Budget, and take any necessary action.

There were none.

Consider Re-plat for El Toro Business Park for Tract 4 to Tracts 4A and 4B, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin to approve Re-plat for El Toro Business Park for Tract 4 to Tracts 4A and 4B. Motion carried.

Consider Re-Plat for the Tract 5A and 5B to Tracts 4 and 5 for the Clement Subdivision, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela to approve the Re-Plat for the Tract 5A and 5B to Tracts 4 and 5 for the Clement Subdivision. Motion carried.

Receive Unaudited Financial Statements as of and for the eleven months ended August 31, 2022.

Agenda item passed.

Consider 2022 Levy/Special Assessment Revenue for Jackson County, et al. and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the 2022 Levy/Special Assessment Revenue for Jackson County, et al. Motion carried.

Receive information from Jackson County Communication Committee regarding Jackson County Communication System, and take any necessary action.

Kurt Janica was present in Court to discuss the Jackson County Communication System.

Consider proposal from KMAC Construction Services, Inc. to provide asbestos abatement prior to interior demolition and renovation of Old Jail, and take any necessary action.

A motion was made by Comm. Martin, seconded by Comm. Bubela, to approval the proposal from KMAC Construction Services, Inc. to provide asbestos abatement prior to interior demolition and renovation of Old Jail. Motion carried.

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

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Consider approval of amendment to K&T contract to include all paint preparation work for the interior areas of the Old Jail in Phase 1 of the renovation project, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the amendment to K&T contract to include all paint preparation work for the interior areas of the Old Jail in Phase 1 of the renovation project. Motion carried.

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

Consider approval of final bid from K&T Construction Co. Inc. for the renovation of the Old Jail for Phase 1, and take any necessary action.

A motion was made by Judge Sklar and seconded by Comm. Martin, to approve the approval of final bid from K&T Construction Co. Inc. for the renovation of the Old Jail for Phase 1. Motion carried.

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

Court recessed at 9:15 a.m.

Court reconvened at 9:30 a.m.

Consider 2023 Jackson County Resolution Indigent Defense Grant Program, and take any necessary action.

A motion was made by Comm. Bubela and seconded by Comm. Karl, to approve the 2023 Jackson County Resolution Indigent Defense Grant Program and authorize the County Judge to sign. Motion carried.

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

Consider Application for County Road Crossing (Pipeline) with Beard Oil Company on County Road 412, Precinct 4, and take any necessary actions.

A motion was made by Comm. Karl, seconded by Comm. Bubela, to approve the Application for County Road Crossing (Pipeline) with Beard Oil Company on County Road 412, Precinct 4. Motion carried.

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

Consider local resolution committing local funds to GLO Contract 20-065-096-C267, and take any necessary action.

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

Consider Burn Ban, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Martin, to enact a Burn Ban until conditions allow to lift and authorize the County Judge to rescind the Burn Ban. Motion carried.

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

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

A motion was made by Comm. Hunt, and seconded by Comm. Karl, 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. Bubela, and seconded by Comm. Hunt, to pay the County and Precinct bills, payroll and court orders. Motion carried.

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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**

October 25, 2022

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Hudson, Jaclyn	County Clerk Records Management	Part time	\$0.00	\$19.96	10/13/2022
Hudson, Jaclyn	County Clerk	Full time	\$19.96	\$19.96	10/29/2022
Bubela, Kent	District Attorney	Transfer	\$28.88	\$27.38	11/12/2022
Jordan, Kaitlyn	Sheriff	Re-evaluation of position	\$18.34	\$19.00	10/29/2022
Martin, Bryan	Sheriff	Position change	\$25.35	\$28.88	11/12/2022
Patek, Phillip	Precinct #4	Resignation	\$20.60	\$0.00	10/14/2022

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
Bubela, Kent	District Attorney Forfeiture	Transfer	\$0.00	\$343.23	11/12/2022
Bubela, Kent	Commissary Telephone	Transfer	\$23.07	\$0.00	11/11/2022
Martin, Bryan	Commissary Telephone	Position change	\$11.53	\$23.07	11/12/2022

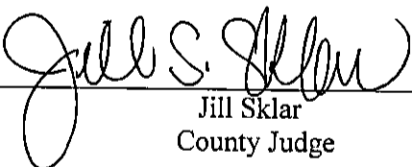
Receive various county reports, news and information.

Monica Foster reminded the Court of Halloween on Main on Oct. 31st.

ADJOURNMENT


A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 10:19 a.m.
Meeting **ADJOURNED**

APPROVED this the 11th day of October 2022.



Jill Sklar
County Judge

ATTEST:



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

October 25, 2022