

**REGULAR TERM
REGULAR SESSION
AUGUST 10, 2021**

On this the 10th day of August, 2021, 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
Janet Whitley	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)

There were none.

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

The minutes from July 27, 2021 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 FY 2021 Budget, and take any necessary action.

There were none.

Hear Presentation storm proof windows for the courthouse, and take any necessary action.

David Seale with Mitchell Glass Company, gave a presentation regarding replacing windows in the Courthouse with upgraded storm proof windows.

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

A motion was made by Comm. Bubela, and seconded by Comm. Karl to continue with the CountyChoice (CCS) program for 2022 Retiree Medicare Supplement Plan as is and being paid entirely by the employee. Motion carried.

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

Consider the Imposition of Optional Fees for Calendar Year 2022, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin to stay with the current charges for the Imposition of Optional Fees for Calendar Year 2022.

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

Receive the resignation of Mark Greenwalt with the Jackson County Emergency Service District #2.

A motion was made by Comm. Karl, and seconded by Comm. Bubela to accept the resignation of Mark Greenwalt with Jackson County Emergency Services District #2. Motion carried.

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

Open application process for Board of Director Positions for Emergency Service District #2, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela to open application process for Board of Director Positions for Emergency Service District #2 for a two-week period and applications to be sent to the County Judges Office. Motion carried.

August 10, 2021

Consider authorization to close Certified Payments Bureau #1571791 for Justice of the Peace, Precinct #1 credit card payments, effective October 1, 2021, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to close Certified Payments Bureau #1571791 for Justice of the Peace, Precinct #1 credit card payments, effective October 1, 2021 and authorize Judge Stancik to present that to Certified Payments.

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

Consider Interlocal Agreement with Calhoun County for part-time administrative assistance for DPS, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to enter into a Interlocal Agreement with Calhoun County for part-time administrative assistance for DPS and authorize the County Judge to sign.

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

Consider subdivision of Lots 1-5, Texana Crossing Subdivision, and take any necessary action.

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

Consider compensation from State Farm Mutual Automobile Insurance to the County, Road & Bridge Pct. 3 for damages to a bulkhead on County Road 325 as full settlement for such damages, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Hunt to accept the payment from State Farm Mutual Automobile Insurance to Jackson County, Precinct #3, in the amount of \$11,000.00 for damages to a bulkhead on County Road 325. Motion carried.

Consider annual Fire Alarm Monitoring Agreement with Firetron in the amount of \$300.00, and take any necessary action.

A motion was made by Judge Sklar and seconded by Comm. Martin to approve the annual Fire Alarm Monitoring Agreement with Firetron in the amount of \$300.00. Motion carried.

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

Consider proposal in the amount of \$7,256 from WTI, a subsidiary of Tremco, Inc., to remove and replace approximately 30' x up to 90" of existing Tremco Warranted roof system, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl to approve proposal in the amount of \$7,256 from WTI, a subsidiary of Tremco, Inc., to remove and replace approximately 30' x up to 90" of existing Tremco Warranted roof system. Motion carried.

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

Consider approval of the Southwest Boarder (SWB) Rural Law Enforcement Assistance Program Initiative Subaward Agreement with the Institute for Intergovernmental Research (IIR) for funding up to \$148,057 to assist in addressing the increases of all types of crime unique to the SWB states, including Texas, and take any necessary action.

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

August 10, 2021

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**

August 10, 2021

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Hartley, Karen	Jail	Length of service increase	\$17.59	\$18.75	08/07/2021
Matejek, Tina	Permitting	Length of service increase	\$18.00	\$18.75	08/07/2021

Receive various county reports, news and information.

Mary Horton, County Treasurer notified the Court that Jackson County placed 3rd in the Healthy County Contest. Lupe Lopez and Monica Foster completed the Election Law Seminar.

Court recessed at 9:46 a.m.

Court reconvened at 9:51 a.m. with full Court present.

Subdivision Workshop:**Review draft subdivision regulations in workshop with legal counsel.**

Mr. Robert T. Bass, with Allison, Bass & Magee, LLP, spoke to the Court regarding a draft of the subdivision regulations for Jackson County.

Consider approval of a Taking Impact Analysis of such a proposed subdivision regulation as required by Texas Local Government Code §2007, and take any necessary action.**Consider the establishment of a date for public hearing on the possible adoption of county subdivision regulation, including the regulation of manufactured home rental communities, pursuant of the Texas Local Government Code §232, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Bubela to set date for public hearing on August 23, 2021 at 10:00am on the possible adoption of county subdivision regulation for consideration for approval of a Taking Impact Analysis of such a proposed subdivision regulation and, including the regulation of manufactured home rental communities, pursuant of the Texas Local Government Code §232. Motion carried.

Consider setting a schedule for publication of notice of public hearing on Subdivision Regulation, including Manufacture Home Rental Communities, not less than 30 days prior to said public hearing as required by §232 and §2007 of the Texas Local Government Code, and take any necessary action.

It was discussed to run the publication in the August 25th, 2021 Jackson County Herald Tribune. No action taken.

Budget Workshop

Andy Louderback, Sheriff, was present to discuss projects within the jail such as the vent hood installation and the gutter project.

Consider proposed Tax Rate for year 2021, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt, to consider the proposed 2021 County Tax Rate at total of .4383 with .03810 being the general and .0573 for flood control. Motion carried unanimously by a record vote.

Set date and times for public hearing on FY 2021-2022 Budget and on the 2021 proposed tax rate, and take any necessary action

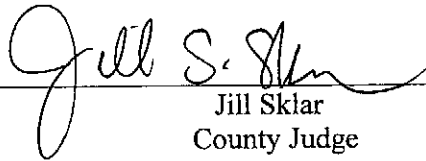
A motion was made by Judge Sklar, and seconded by Comm. Bubela, to set the Public Hearing FY 2021-2022 Budget and the 2021 proposed tax rate on September 7, 2021 at 9 a.m. Motion carried

August 10, 2021

ADJOURNMENT


A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 12:27 p.m.
Meeting **ADJOURNED**

APPROVED this the 24th day of August 2021.



Jill Sklar
County Judge

ATTEST:



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

August 10, 2021