

**REGULAR TERM
REGULAR SESSION
JANUARY 25, 2022**

On this the 25th day of January, 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 January 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 Budget, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, 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.

Presentation from Cynthia Ramirez, Community Liaison for SJRC Belong.

The Court heard a presentation from Nicole Nguyen and Cynthia Ramirez with St. Jude's Ranch for Children (SJRC) Belong program.

Consider the replacement of the water fountains with water stations with water bottle fillers at the courthouse and services building, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Hunt to approve the replacement of the water fountains with two single and one double water stations with water bottle fillers at the courthouse and services building. Motion carried.

Consider the request to increase the hourly wage of election poll workers, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to approve the request to increase the hourly wage of election poll workers to \$10.50 for Clerks and \$12.00 for Judges. Motion carried.

Consider the replacement of Andy Louderback with Kelly R. Janica on the Golden Crescent Regional Planning Commission's Public Safety Committee and Subcommittees and as an ex officio member of the Gulf Bend Board of Trustees, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Bubela to approve the replacement of Andy Louderback with Kelly R. Janica on the Golden Crescent Regional Planning Commission's Public Safety Committee and Subcommittees and as an ex officio member of the Gulf Bend Board of Trustees. Motion carried.

Consider Citibank card for new Librarian, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve Citibank card for the new librarian. Motion carried.

January 25, 2022

Receive Unaudited Financial Statements as of and for the Month ended December 31, 2021.

A motion was made by Judge Sklar and seconded by Comm. Karl to receive Unaudited Financial Statements as of and for the Month ended December 31, 2021. Motion carried.
Clerk's Note: A copy of the statements on file among exhibits of Commissioners' Court.

Consider Memorandum of Understanding with Westworth Village Police Department for sharing license plate reader (LPR) information, including the use and dissemination of LPR information, and take any necessary action.

A motion was made by Comm. Martin and seconded by Comm. Karl, to approve the Memorandum of Understanding with Westworth Village Police Department for sharing license plate reader (LPR) information, including the use and dissemination of LPR information. Motion carried.
Clerk's Note: A copy of the Memorandum of Understanding on file among exhibits of Commissioners' Court.

Consider disposal of county salvage property, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the disposal of county salvage property. Motion carried.
Clerk's Note: A copy of the inventory change on file among exhibits of Commissioners' Court.

Consider bid for electrical work on compactor breaker box at the Transfer Station, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the bid from Troy Bracknell for electrical work on compactor breaker box at the Transfer Station. Motion carried.

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

Mary Horton, Treasurer, submitted the Treasurer's Report for the month of December to the Court.
A motion was made by Comm. Martin, 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, payroll and court orders.

It was noted that there was one court order.
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.

Consider payroll changes, if any, and take any necessary action.

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

**COMMISSIONERS'
COURT
PAYROLL
CHANGES**

January 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>
Wagner, Sabrina	Auditor	Length of service, merit	\$14.00	\$16.00	01/22/2022
Lawrence, Nancy	Library	Resignation	\$9.55	\$0.00	01/14/2022
Nelson, Staci	Library	Part time	\$0.00	\$9.55	01/19/2022
Bacak, Cyle	Precinct #2	Length of service	\$21.84	\$22.34	01/22/2022
Hajovsky, Jeremy	Precinct #2	Length of service	\$22.61	\$23.16	01/22/2022
Johnson, Patrick	Precinct #2	Length of service	\$22.61	\$23.16	01/22/2022
Macha, John	Precinct #2	Full time	\$15.50	\$17.50	01/22/2022
Sless, Danny	Precinct #2	Position change	\$23.16	\$25.22	01/22/2022

January 25, 2022

Consider Jackson County Road Special Use Agreement with Sandel Operating Company on County Road 282, Precinct 1, and take any necessary action.

A motion was made by Comm. Hunt and seconded by Comm. Bubela, to approve the Jackson County Road Special Use Agreement with Sandel Operating Company on County Road 282, Precinct 1. Motion carried.

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

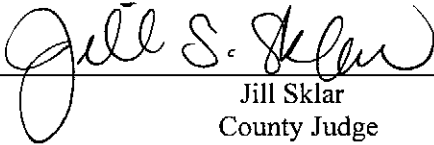
Receive various county reports, news and information.

Mary Horton reported that Helping Hands received a check for \$500.00 from TAC. Comm. Bubela notified the Court that the new compactor for the Transfer Station was delivered and installed.

ADJOURNMENT

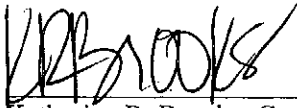
A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 9:38 a.m.
Meeting **ADJOURNED**

APPROVED this the 8th day of February 2022.



Jill Sklar
County Judge

ATTEST:



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

January 25, 2022