

**REGULAR TERM
REGULAR SESSION
JULY 26, 2022**

On this the 26th day of July, 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 June 28, 2022 and July 5, 2022 were submitted.

A motion was made by Judge Sklar, 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. Martin, and seconded by Comm. Karl, 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.

Consider rental and rules for the Service Building Auditorium, and take any necessary action.

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

Consider bids for FM 3131 Tower to inspection of tower check plumb and tension, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Bubela to accept bid with McFarlin Tower Construction, LLC on the FM 3131 Tower to inspection of tower check plumb and to be paid out of Fund 71. Motion carried.

Consider Resolution for off-system bridge program located on Venado Creek on CR 322, Precinct 3, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Hunt to accept Resolution for off-system bridge program located on Venado Creek on CR 322, Precinct 3. Motion carried.

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

Consider Cooperative Agreement between Texas A&M Agrilife Extension Services and Jackson County, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to approve the Cooperative Agreement between Texas A&M Agrilife Extension Services and Jackson County, beginning October 1, 2022, ending September 30, 2027 and authorize the County Judge to sign. Motion carried.

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

July 26, 2022

Consider Interlocal Agreement for the use of Public Safety Communications System with Harris County, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the Interlocal Agreement for the use of Public Safety Communications System with Harris County and authorize the County Judge to sign. Motion carried.

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

Hear presentation on potential new subdivision, The Ranches at Mustang Creek, near Ganado.

Mike Woolard, Darrell Hammond and Ann Marie Odefey, representatives from The Ranches at Mustang Creek, were present in Court to give presentation regarding the new subdivision near Ganado.

Consider variance for the naming of subdivision roads from the traditional number system to proper names at the Ranches at Mustang Creek Subdivision, and take any necessary action.

A motion was made by Comm. Bubela and seconded by Comm. Martin, to grant variance for the naming of subdivision roads from the traditional number system to proper names at the Ranches at Mustang Creek Subdivision. Motion carried.

Consider Jackson County Road Use Agreement with Ranches at Mustang Creek POA. on County Road 202, Precinct 2, and take any necessary action.

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

Consider amending TCEQ License at Transfer Station, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to authorize spending up to \$2,000.00 at the Transfer Station to update site plan and file with TCEQ for modification. Motion carried.

Consider Jackson County Road Use Agreement with Tennessee Gas Pipeline Co., LLC on County Roads 256 and 258, Precinct 2, and take any necessary action.

A motion was made by Comm. Martin, seconded by Comm. Hunt, to approve Jackson County Road Use Agreement with Tennessee Gas Pipeline Co., LLC on County Roads 256 and 258, Precinct 2. Motion carried.

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

Consider status of county owned property located at 903 South Wells, Edna, Texas 77957, and take any necessary action.

It was discussed that the Golden Crescent Workforce Solutions would vacate the county owned property located at 903 South Wells, Edna Texas by July 29, 2022.

A motion was made by Judge Sklar, seconded by Comm. Karl, to run an ad, seeking a realtor to list the property to sell. Motion carried.

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

Consider designating an officer to calculate the no-new-revenue voter-approval tax rates and be responsible for updating the property tax database according to Tax Code 26 (c), and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to designate Monica Foster as officer to calculate the no-new-revenue voter-approval tax rates and be responsible for updating the property tax database according to Tax Code 26 (c). Motion carried.

Consider proposal from Granite for installation of Hosted PBCIP telephones, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Hunt, to approve proposal from Granite for installation of Hosted PBCIP telephones in an amount up to \$3,000.00. Motion carried.

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

July 26, 2022

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

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve disposal of county property. Motion carried.

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

Receive Unaudited Financial Statements as of and for the eight months ended June 30, 2022.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to Receive Unaudited Financial Statements as of and for the seven months ended June 30, 2022. Motion carried.

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

Receive certification of additional sales and use tax to pay debt services.

A motion was made by Judge Sklar, seconded by Comm. Bubela, to receive the certification of additional sales and use tax to pay debt services. Motion carried.

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

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

Mary Horton, Treasurer, submitted the Treasurer's Report for the month of June 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, payroll and court orders.

It was noted that there were five court orders.

A motion was made by Comm. Martin, and seconded by Comm. Bubela, 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
July 26, 2022**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Hinojosa, Christopher	Jail	Part time	\$0.00	\$20.87	07/21/2022
Hinojosa, Christopher	Jail	Full time	\$20.87	\$20.87	08/06/2022

Receive various county reports, news and information.

Judge Sklar reminded Court that the cyber security training was to be completed by August 31, 2022.

Budget Workshop, and take any necessary action.

The following elected officials/department heads addressed the Court to present proposed budget:

Kate Brooks, County Clerk – Discussed additional requests.

Judge Sklar discussed an additional change being added to the Transfer Station Budget regarding Supervisor pay.

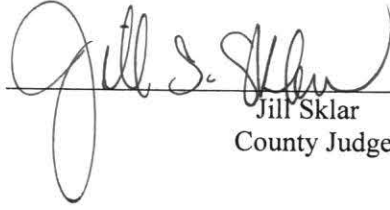
ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 10:45 a.m.

Meeting **ADJOURNED**

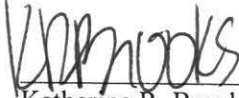
July 26, 2022

APPROVED this the 9th day of August 2022.



Jill Sklar
County Judge

ATTEST:



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

July 26, 2022