

**REGULAR TERM
REGULAR SESSION
OCTOBER 11, 2021**

On this the 11th day of October, 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:

Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2, Judge Pro-Tem
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 Comm. Bubela 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.

There were none.

Consider budget amendments, line-item transfers and revenue certification for FY 2021 Budget, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Martin, to approve the budget amendments, line-item transfers and revenue certification for FY 2021 Budget. Motion carried.

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

Consider Agreement with Lavaca-Navidad River Authority for Community Development Partnership Program Grant for \$50,000.00, and take any necessary action.

A motion was made by Comm., Karl, and seconded by Comm. Martin to approve the Agreement with Lavaca-Navidad River Authority for Community Development Partnership Program Grant for \$50,000.00 and authorize Comm. Bubela to sign. Motion carried.

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

Consider proposed change order from BLS Construction for repair work to Courthouse, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the proposed change order in the amount of \$6,523 from BLS Construction for repair work to Courthouse. Motion carried.

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

Consider Agreement with Travis County for the Motor Vehicle Crime Prevention Authority of the State of Texas (MVCPA) grant and Non-Supplanting Certification, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl to approve the Agreement with Travis County for the Motor Vehicle Crime Prevention Authority of the State of Texas (MVCPA) grant and Non-Supplanting Certification and authorize Comm. Bubela to sign. Motion carried.

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

Consider requesting County Auditor to conduct an audit as required by Article 59.06 of the Code of Criminal Procedure on behalf of the Commissioners' Court for the Criminal District Attorney and the Sheriff's Office, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the County Auditor to conduct an audit as required by Article 59.06 of the Code of Criminal Procedure on behalf of the Commissioners' Court for the Criminal District Attorney and the Sheriff's Office. Motion carried.

October 11, 2021

Consider Jackson County Road Special Use Agreement with Ganado Solar Project, LLC on CR 260 & CR 261, Precinct 2, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the Jackson County Road Special Use Agreement with Ganado Solar Project, LLC on CR 260 & CR 261, Precinct 2. Motion carried.

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

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

It was noted that there were two court orders.

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

**COMMISSIONERS'
COURT
PAYROLL
CHANGES**

October 11, 2021

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Gerjes, Taylor	Justice of the Peace Precinct #1	Part time	\$0.00	\$11.00	10/11/2021
Garza, Joe	Precinct #3	Retirement	\$25.22	\$0.00	09/30/2021


Receive various county reports, news and information.

Kelly Janica informed the Court that the new County App was up and running. The Court was reminded of the County Wide Cleanup on October 23rd at the transfer station.

ADJOURNMENT

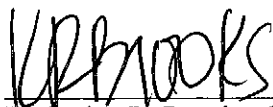
A motion was made by Comm. Karl, seconded by Comm. Hunt to adjourn at 9:21 a.m. Meeting **ADJOURNED**

APPROVED this the 26th day of October 2021.



Jill Sklar
County Judge

ATTEST:



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

October 11, 2021