

**REGULAR TERM
REGULAR SESSION
OCTOBER 26, 2021**

On this the 26th 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:

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, 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 and FY 2022 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 and FY 2022 Budget. Motion carried.

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

Consider adopting Subdivision Regulations, including regulations of Manufactured Home Rental Communities pursuant to §232 Texas Local Government Code, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to adopt the Subdivision Regulations, including regulations of Manufactured Home Rental Communities pursuant to §232 Texas Local Government Code. Motion carried.

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

Receive the annual delinquent property tax collection report for Jackson County presented by attorney Nicole J. Borchard with the Law Firm of Linebarger Goggan Blair & Sampson, LLP.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to receive the annual delinquent property tax collection report for Jackson County presented by attorney Nicole J. Borchard with the Law Firm of Linebarger Goggan Blair & Sampson, LLP. Motion carried.

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

Consider approving an Agreement for Tax Collection Services with Linebarger Goggan Blair & Sampson, LLP, and take any necessary action. See previous notice attached as exhibit A and incorporated herein.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve an Agreement for Tax Collection Services with Linebarger Goggan Blair & Sampson, LLP. and authorize the County Judge to sign. Motion carried.

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

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Consider approving an Order authorizing an early additional penalty on delinquent personal property taxes in order to defray costs of collection pursuant to Texas Property Tax Code Section 33.11, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl to approve the order authorizing an early additional penalty on delinquent personal property taxes in order to defray costs of collection pursuant to Texas Property Tax Code Section 33.11. Motion carried.
Clerk's Note: A copy of the order on file among exhibits of Commissioners' Court.

Consider and adopt the findings required by House Bill 2826 relating to the procurement of a contingent fee contract for legal services by certain governmental entities, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl to adopt the findings required by House Bill 2826 relating to the procurement of a contingent fee contract for legal services by certain governmental entities. Motion carried.

Consider 2021 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 2021 Levy/Special Assessment Revenue for Jackson County, et al. Motion carried.
Clerk's Note: A copy of the assessment and reports on file among exhibits of Commissioners' Court.

Consider HealthEquity contracts for flexible spending account, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve the HealthEquity contracts for flexible spending account and authorize Mary Horton to sign. Motion carried.
Clerk's Note: A copy of the contracts on file among exhibits of Commissioners' Court.

Consider Advanced Environmental Analysis, Inc. to test environmental suspicious materials at Old Jackson County Jail, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the agreement with Advanced Environmental Analysis, Inc. to test environmental suspicious materials at Old Jackson County Jail. Motion carried.
Clerk's Note: A copy of the agreement on file among exhibits of Commissioners' Court.

Consider Contract Renewal with CrowderGulf for Primary Contingency Disaster or Storm Debris Clearing, Removal, Disposal Services & Staging & Reduction, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the contract renewal with CrowderGulf for Primary Contingency Disaster or Storm Debris Clearing, Removal, Disposal Services & Staging & Reduction and authorize the County Judge to sign. Motion carried.
Clerk's Note: A copy of the contract on file among exhibits of Commissioners' Court.

Consider Contract Renewal with Ceres Environmental Services for Secondary Contingency Disaster or Storm Debris Clearing, Removal, Disposal Services & Staging & Reduction, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the contract renewal with Ceres Environmental Services for Secondary Contingency Disaster or Storm Debris Clearing, Removal, Disposal Services & Staging & Reduction and authorize the County Judge to sign. Motion carried.
Clerk's Note: A copy of the contract on file among exhibits of Commissioners' Court.

Consider Contract Renewal with Thompson Consulting Services for Primary Contingency Disaster or Storm Debris Recovery Monitoring Management Services, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to approve the contract renewal with Thompson Consulting Services for Primary Contingency Disaster or Storm Debris Recovery Monitoring Management Services and authorize the County Judge to sign. Motion carried.
Clerk's Note: A copy of the contract on file among exhibits of Commissioners' Court.

Consider extension of agreement with Rickim Aviation, LLC for lease of Airport until 12/31/2021, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the extension of agreement with Rickim Aviation, LLC for lease of Airport until 12/31/2021. Motion carried.

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

Consider advertising for proposals for a Fixed Base Operator (FBO) Lease at the Airport, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to advertise for proposals for a Fixed Base Operator (FBO) Lease at the Airport. Motion carried.

Consider advertising for bids for the 24-acre Hay Lease at the Airport (lease expires December 31, 2021), and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela to advertise for bids for the 24-acre Hay Lease at the Airport (lease expires December 31, 2021), Motion carried.

Consider advertising for bids for 40-acre Hay Lease at the Transfer Station (lease expires December 31, 2021), and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to advertise for bids for the 40 +/-acre Hay Lease at the Transfer Station (lease expires December 31, 2021). Motion carried.

Consider allocation and payment of County portion of Optional Fee for Child Safety under Code of Criminal Procedure, Art. 102.14(g), and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to allocate and pay the County portion of Optional Fee for Child Safety under Code of Criminal Procedure, Art. 102.14(g), 2 to Hope of South Texas. Motion carried.

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

Consider contribution to Child Advocacy and/or Child Abuse Prevention Organization from Child Welfare Funds, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to approve the contribution to Child Advocacy and/or Child Abuse Prevention Organization from Child Welfare Funds in the amount of \$1,500.00. Motion carried.

Consider Construction Contract with Brannan Paving Co., Ltd in the amount of \$683,939.68 to complete the paving, ditch, and culvert improvements for the Community Development Block Grant – Disaster Recovery (CDBG-DR), and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve the Construction Contract with Brannan Paving Co., Ltd in the amount of \$683,939.68 to complete the paving, ditch, and culvert improvements for the Community Development Block Grant – Disaster Recovery (CDBG-DR). Motion carried.

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

Receive Unaudited Financial Statements as of and for the period(s) ending August 31, 2021 and September 30, 2021.

A motion was made by Judge Sklar and seconded by Comm. Hunt to receive Unaudited Financial Statements as of and for the period(s) ending August 31, 2021 and September 30, 2021. Motion carried.

Consider Resolution for the Operation Lone Star Grant Project for 2021-2023, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the Resolution for the Operation Lone Star Grant Project for 2021-2023. Motion carried.

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

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. Karl, and seconded by Comm. Martin, to approve the Treasurer's report. Motion carried.

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

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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. Karl, and seconded by Comm. Bubela to approve the payroll changes. Motion carried.

**COMMISSIONERS'
COURT
PAYROLL
CHANGES**

October 26, 2021

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Caballero, Brandon	Jail	Part time	\$0.00	\$18.30	10/25/2021
Gloor, Austin	Jail	Length of service increase	\$19.50	\$20.87	10/30/2021
Hartley, Karen	Jail	Length of service increase	\$19.50	\$20.87	10/30/2021
Muschalek, Hannah	Jail	Length of service increase	\$19.50	\$20.87	10/30/2021
Nava, David	Jail	Length of service increase	\$19.50	\$20.87	10/30/2021
Tyler, Stephen	District Attorney Hot Check	Part time	\$0.00	\$45.73	10/25/2021
Pierce, John	Precinct #4	Length of service increase	\$18.57	\$20.59	10/30/2021

Consider Findings of Fact Regarding Political Boundaries of Jackson County, Texas Following Publication of 202 Census Data and Order for Redistricting of Political Boundaries, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Bubela, to approve the redistricting process for Jackson County. Motion carried.

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

Receive various county reports, news and information.

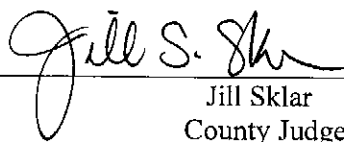
The court was notified that the City of Edna will be holding a Citywide Clean-up and E-waste event.

ADJOURNMENT


A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 10:09 a.m.

Meeting **ADJOURNED**

APPROVED this the 9th day of November 2021.


Jill Sklar
County Judge

ATTEST:


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

October 26, 2021