

**REGULAR TERM  
REGULAR SESSION  
SEPTEMBER 28, 2021**

On this the 28<sup>th</sup> day of September, 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.

**Second reading of Proposed Regulation of Subdivision of land, including Manufactured Home Rental Communities pursuant of §232 of the Texas Local Government Code.**

Mr. Robert T. Bass, with Allison, Bass & Magee, LLP, was present in Court to present the second reading of the draft of Subdivision Regulation for land, including Manufactured Home Rental Communities.

**Public Hearing on the topic of subdivision regulations.**

Public Hearing opened at 9:37 a.m.

Citizen comments and questions were addressed by Mr. Bass and/or the Court.

Public Hearing closed at 9:58 a.m.

**Consider proposed subdivision regulations, including regulation 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 table agenda item until October 26<sup>th</sup>, 2021 at 9a.m., Motion carried.

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

The minutes from September 7, 2021, September 14, 2021 and September 21, 2021 were submitted.

A motion was made by Comm. Martin, seconded by Comm. Bubela, to approve the minutes. Motion carried.

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

A motion was made by Judge Sklar, and seconded by Comm. Karl, 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 Proclamation of National 4-H Week FY 2021, and take any necessary action.**

Bryce Wilfert, Vice President of the Jackson County 4-H Counsel, along with other members of Counsel was present in Court to request that October 3, 2021 thru October 9, 2021 be declared National 4-H week.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to proclaim October 3, 2021 thru October 9, 2021 as National 4-H Week. Motion carried.

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

September 28, 2021

**Consider adoption of Texas Military Forces policy change in compliance with State House Bill 1589, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the adoption of Texas Military Forces policy change in compliance with State House Bill 1589. Motion carried.

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

**Consider adoption of State Mandated Paid Quarantine Leave for Peace Officers and Detention Officers policy change in compliance with State House Bill 2073, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the adoption of State Mandated Paid Quarantine Leave for Peace Officers and Detention Officers policy change in compliance with State House Bill 2073.

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

**Consider Resolution to Adopt Investment Policy, Strategies and Investment Officer for Jackson County, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Karl to approve the Resolution to adopt the Investment Policy, Strategies and Investment Officer for Jackson County. Motion carried.

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

**Consider Sheriff and Constables' Fees, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve the Sheriff and Constables' Fees for 2022, effective on January 1, 2022. Motion carried.

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

**Consider amended subdivision plat of Texana Crossing Subdivision, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the amended subdivision plat of Texana Crossing Subdivision. Motion carried.

**Ratify contract between Jackson County Juvenile Probation and Residential Services Rite of Passage, Inc., and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl to ratify the contract between Jackson County Juvenile Probation and Residential Services Rite of Passage, Inc. Motion carried.

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

**Consider County Wide Clean-up on October 23, 2021 at the Transfer Station, and take any necessary action.**

A motion was made by Comm. Bubela and seconded by Comm. Karl to approve the County Wide Clean-up on October 23, 2021 at the Transfer Station. Motion carried.

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

**Consider Jackson County Road Special Use Agreement with Kaler Energy Corp. on County Roads 321, 322, 324, Precinct 3, and take any necessary action.**

A motion was made by Comm. Martin and seconded by Comm. Karl to approve the Jackson County Road Special Use Agreement with Kaler Energy Corp. on County Roads 321, 322, 324, Precinct 3. Motion carried.

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

**Consider bids for purchase of new compactor for the Transfer Station, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the bid from Wastequip in the amount of \$41,753.34 for the purchase of a new compactor for the Transfer Station. Motion carried.

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

September 28, 2021

**Consider Texas Indigent Defense Formula Grant Program Resolution and grant acceptance, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Karl to approve the Texas Indigent Defense Formula Grant Program Resolution and grant acceptance. Motion carried. Clerk's Note: A copy of the resolution on file among exhibits of Commissioners' Court.

**Consider Resolution for Friends of Elder Citizens, Inc., and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the Resolution for Friends of Elder Citizens, Inc. Motion carried. Clerk's Note: A copy of the resolution on file among exhibits of Commissioners' Court.

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

Mary Horton, Treasurer, submitted the Treasurer's Report for the month of August 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.

**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 Judge Sklar, 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  
September 28, 2021**

| <u>NAME</u>       | <u>DEPARTMENT</u>   | <u>TYPE OF CHANGE</u>     | <u>HOURLY FROM:</u> | <u>HOURLY TO:</u> | <u>EFFECTIVE DATE</u> |
|-------------------|---------------------|---------------------------|---------------------|-------------------|-----------------------|
| Johnson, Kimberly | Auditor             | Resignation               | \$17.00             | \$0.00            | 10/01/2021            |
| Perez, James      | Jail                | Re-evaluation of position | \$20.87             | \$20.06           | 09/18/2021            |
| Perez, James      | Jail                | Resignation               | \$20.06             | \$0.00            | 09/22/2021            |
| Brieden, Elmer    | Juvenile Probation  | 2021-22 Budget            | \$18.00             | \$18.72           | 09/18/2021            |
| Brieden, Elmer    | Courthouse Security | 2021-22 Budget            | \$15.50             | \$16.12           | 09/13/2021            |

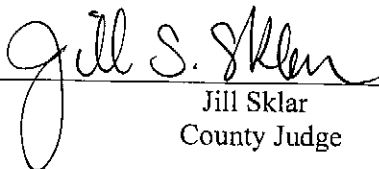
**Receive various county reports, news and information.**

There was a reminder for Flu shots to be given on October 11<sup>th</sup>

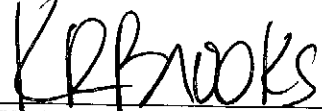
**ADJOURNMENT**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 10:28 a.m. Meeting **ADJOURNED**

**APPROVED** this the 26<sup>th</sup> day of October 2021.

  
\_\_\_\_\_  
Jill Sklar  
County Judge

ATTEST:

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

September 28, 2021