

**SPECIAL TERM
SPECIAL SESSION
JANUARY 4, 2022**

On this the 4th day of January, 2022, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Special Term, Special 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

Consider delivered fuel bids, and take any necessary action.

A motion was made by Comm. Martin, seconded by Comm. Karl to approve delivered fuel bids with New Distributing Company, Inc as #1 and Sun Coast Resources, Inc. as #2. Motion carried.

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

Consider fuel card system bids, and take any necessary action.

It was noted that only one bid was received from Sun Coast Resources, Inc.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve fuel card system bid with Sun Coast Resources, Inc but leave it up to the Department to use Voyager depending on price. Motion carried.

Clerk's note: A copy of bid on file among exhibits of Commissioners' Court.

Consider road material bids, and take any necessary actions.

The road material bids were submitted and reviewed by the Court.

A motion was made by Comm. Bubela, seconded by Comm. Martin, to approve road material bids as discussed by the Court. Motion carried.

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

Consider seal coating bids, and take any necessary action.

The seal coating bids were submitted and reviewed by the Court.

A motion was made by Comm. Hunt, seconded by Comm. Karl, to approve seal coating bids as discussed by the Court. Motion carried.

Clerk's note: A copy of bids 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 and no bills being paid at this time.

A motion was made by Comm. Hunt, and seconded by Comm. Karl to pay the court order to CNA Surety in the amount of \$50.00. Motion carried.

January 4, 2022

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

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

**COMMISSIONERS'
COURT
PAYROLL
CHANGES**

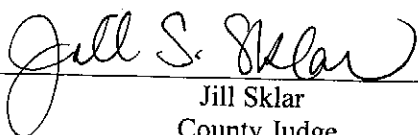
January 4, 2022

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Macha, John	Precinct #2	Part time	\$0.00	\$15.50	01/04/2022

ADJOURNMENT

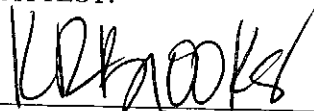
A motion was made by Comm. Hunt, seconded by Comm. Karl to adjourn at 10:19 a.m. Meeting **ADJOURNED.**

APPROVED this the 11th day of January 2022.



 Jill Sklar
 County Judge

ATTEST:



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

January 4, 2022