

**REGULAR TERM
REGULAR SESSION
JANUARY 11, 2022**

On this the 11th day of January, 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 December 28, 2021 and January 4, 2022 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 FY2022 Budget, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Karl, 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 renewal of agreement with Hotshots Baseball Team and Jackson County for the use of the Jackson County Fairgrounds Pavilion and open space areas, and take any necessary action.

A motion was made by Judge Sklar and seconded by Comm. Hunt, to approve the renewal of agreement with Hotshots Baseball Team and Jackson County for the use of the Jackson County Fairgrounds Pavilion and open space areas. Motion carried.

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

Receive the GASB Statement No. 75 Actuarial Valuation for OPEB (Postemployment Benefits Other than Pensions) Reporting for the Fiscal Year Ending September 30, 2021.

A motion was made by Comm. Bubela, and seconded by Judge Sklar to receive the GASB Statement No. 75 Actuarial Valuation for OPEB (Postemployment Benefits Other than Pensions) Reporting for the Fiscal Year Ending September 30, 2021. Motion carried.

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

Consider setting date and fees for the Law Enforcement Identification Number Inspection per Transportation Section 501.0321, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to set the Law Enforcement Identification Number Inspection per Transportation Section 501.0321 by appointment only and fees at no charge for residents of Jackson County and \$40.00 for residents of surrounding counties only. Motion carried.

Consider Jackson County Road Special Use Agreement with South Texas Electric Cooperative, Inc., on County Road 260, 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 South Texas Electric Cooperative, Inc., on County Road 260, Precinct 2. Motion carried.

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

January 11, 2022

Consider Construction Contract in County Easement with South Texas Electric Cooperative, Inc., Precinct 2, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve Construction Contract in County Easement with South Texas Electric Cooperative, Inc., Precinct 2. Motion carried.

Clerk's Note: A copy of the contract 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.

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

**COMMISSIONERS'
COURT
PAYROLL
CHANGES**

January 11, 2022

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURL Y FROM:</u>	<u>HOURL Y TO:</u>	<u>EFFECTIV E DATE</u>
Gerjes, Taylor	Justice of the Peace Precinct #1	Length of service increase	\$11.00	\$11.40	01/10/2022
Gutierrez, Frances	Jail	Full time	\$18.30	\$20.00	01/08/2022

Consider bids for security cameras for the courthouse, and take any necessary action.

Bids for security cameras for the courthouse were received from AllTimeTech and YK Communications.

A motion was made by Comm. Martin, and seconded by Comm. Karl to approve the bid for the security cameras for the courthouse from AllTimeTech in the amount of \$5024.12. Motion carried.

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

Receive various county reports, news and information.

Monica Foster, Tax Assessor-Collector, submitted her Continuing Education Transcript to the Court. Comm. Bubela updated the Court regarding the new compactor for the Transfer Station.

Court recessed at 9:41 a.m.

Court reconvened at 9:55 a.m. with full Court present.

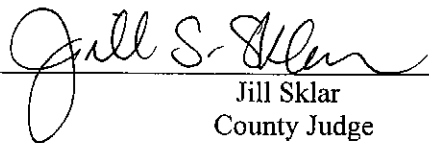
Workshop to discuss Jackson County Purchasing Manual.

There was discussion regarding the Incode 10 Requisition-Purchase Order Process and Manual.

ADJOURNMENT


A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 10:48 a.m. Meeting **ADJOURNED**

APPROVED this the 25th 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 11, 2022