

**SPECIAL TERM
SPECIAL SESSION
JUNE 7, 2022**

On this the 7th day of June, 2022, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Special Meeting, Special 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
Glenn Martin	Comm. Pct. #3
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.

There were none.

Consider budget amendments, line-item transfers and revenue certification for FY2022 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 2022 Budget. Motion carried.

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

Consider Exela Technologies Support and Maintenance Agreement for District Clerk's Office, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Hunt, to approve the Exela Technologies Support and Maintenance Agreement for District Clerk's Office. Motion carried.

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

Canvass the vote for the May 24, 2022 Joint Primary Run-off, and take any necessary action.

A motion was made by Comm. Martin, seconded by Comm. Hunt to Canvass the vote for the May 24, 2022 Joint Primary Run-off. Motion carried.

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

Consider bids for removal of trees at Courthouse and Annex Building, and take any necessary action.

A motion was made by Comm. Martin, seconded by Judge Sklar to approve bid with R Tree and Lawn Service in the amount of \$6,600.00 for removal of trees at Courthouse and Annex Building contingent upon receiving an itemized bid. Motion carried.

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

Consider denying rental deposit of \$150.00 for the rental Jackson County Auditorium on May 20th and 21st, and take any necessary action.

A motion was made by Comm. Martin, seconded by Comm. Hunt to approve the denial for the rental deposit of \$150.00 for the rental of the Jackson County Auditorium on May 20th and 21st. Motion carried.

Consider requesting Unclaimed Property Capital Credits for Counties under LGC Section 381.004, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Martin to request Unclaimed Property Capital Credits for Counties under LGC Section 381.004. Motion carried.

June 7, 2022

Consider cancelling regular Commissioners' Court meeting on June 14, 2022, and take any necessary action.

A motion was made by Comm. Hunt, seconded by Comm. Martin to approve cancelling regular Commissioners' Court meeting on June 14, 2022. Motion carried.

Consider Interlocal Agreement with Golden Crescent Regional Planning Commission (GCRPC) for funding to purchase a Recycling Compactor up to \$19,000.38, and take any necessary action.

A motion was made by Comm. Martin, seconded by Comm. Hunt to approve Interlocal Agreement with Golden Crescent Regional Planning Commission (GCRPC) for funding to purchase a Recycling Compactor up to \$19,000.38. Motion carried.

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

Consider advertising for bids for a reconstruction project at Carancahua Bay Boat Ramp including bulkhead, channel dredging, civil site work, and ADA improvements, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Hunt to advertise for bids for a reconstruction project at Carancahua Bay Boat Ramp including bulkhead, channel dredging, civil site work, and ADA improvements. Motion carried.

Consider order delegating the Commissioners' Court's authority under LGC 262.026 to extend the date of bid openings, if an extension is in the best interest of the county, to the County Auditor, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Martin to approve order delegating the Commissioners' Court's authority under LGC 262.026 to extend the date of bid openings, if an extension is in the best interest of the county, to the County Auditor. Motion carried.

Consider authorizing Commissioner Karl to approve necessary change orders under \$5,000 each up to a total of \$25,000, and take any necessary action.

A motion was made by Comm. Martin, seconded by Comm. Hunt to authorize Commissioner Karl to approve necessary change orders under \$5,000 each up to a total of \$25,000. Motion carried.

Consider approval of Amendment No. 2 to the Community Development & Revitalization Grant, GLO Contract No. 20-065-096-C267, to extend the contract to September 30, 2022, revise the Performance Statement, Budget & Benchmarks for Road Projects, and take any necessary action.

A motion was made by Comm. Martin, seconded by Comm. Hunt to approve approval of Amendment No. 2 to the Community Development & Revitalization Grant, GLO Contract No. 20-065-096-C267, to extend the contract to September 30, 2022, revise the Performance Statement, Budget & Benchmarks for Road Projects. Motion carried.

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

Consider Donation Agreements from Building Bridge Foundation to Jackson County After School Programs with First Baptist Church Ganado Pow Wow Program, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Hunt to approve the Donation Agreements from Building Bridge Foundation to Jackson County After School Programs with First Baptist Church Ganado Pow Wow Program. Motion carried.

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

Consider Donation Agreements from Building Bridge Foundation to Jackson County After School Programs with Redeemer Round Up Program, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Hunt to approve the Donation Agreements from Building Bridge Foundation to Jackson County After School Programs with Redeemer Round Up Program. Motion carried.

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

Consider disposal of surplus property, and take any necessary action.

A motion was made by Comm. Hunt, seconded by Comm. Martin to approve the disposal of surplus property. Motion carried.

Consider Burn Ban, and take any necessary action.

A motion was made by Comm. Hunt, seconded by Comm. Martin to approve the Burn Ban. Motion carried.

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

It was noted that there was one court order in the amount of \$110.00.

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. Hunt to approve the payroll changes. Motion carried

**COMMISSIONERS'
COURT
PAYROLL CHANGES**

June 7, 2022

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Wagner, Sabrina	Auditor	Re-evaluation of position	\$16.00	\$18.00	05/28/2022
Mata, Amado	Jail	Full time	\$18.30	\$18.30	06/11/2022
Williams, Letitia	Jail	Full time	\$18.30	\$18.30	06/11/2022

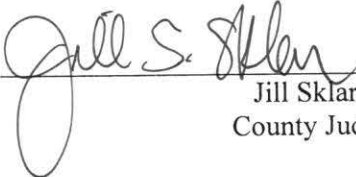
Receive various county reports, news and information.

Monica Foster successfully completed Truth-In-Taxation. Sheriff Janica spoke regarding the Uvalde situation and the steps taken by law enforcement to assure that all officers have active shooter training. Court was reminded of the VOAD hurricane meeting at 1p at the Services Building.

ADJOURNMENT


A motion was made by Comm. Martin, seconded by Comm. Hunt to adjourn at 9:51 a.m. Meeting **ADJOURNED.**

APPROVED this the 28th day of June, 2022.



Jill Sklar
County Judge

ATTEST:



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

June 7, 2022