

REGULAR TERM
REGULAR SESSION
MARCH 22, 2022

On this the 22nd day of March, 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
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 March 1, 2022 and March 8, 2022 were submitted.

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

Consider budget amendments, line-item transfers and revenue certification for FY2022 Budget, and take any necessary action.

There were none.

Consider Extension Agent update on programs, and take any necessary action.

The Court heard a presentation from Courtney Mercer regarding programs and events being conducted through the Extension Office.

Consider Jackson County Application for County Road Crossing (Pipeline) with Beard Oil Company, LLC on County Road 413, Precinct 4, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve the Jackson County Application for County Road Crossing (Pipeline) with Beard Oil Company, LLC on County Road 413, Precinct 4. Motion carried.

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

Consider Jackson County Application for County Road Crossing (Utilities) with YK Communications on County Roads 260 and 259, Precinct 2, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Hunt, to approve the Jackson County Application for County Road Crossing (Utilities) with YK Communications on County Roads 260 and 259, Precinct 2. Motion carried.

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

Consider approval for Jackson County Memorial Library to apply for TSLAC CAP Grant to purchase items for the children's area and story-time program, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl to approve for the Jackson County Memorial Library to apply for TSLAC CAP Grant to purchase items for the children's area and story-time program. Motion carried.

Consider revision of Texana Crossing Subdivision, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Hunt, to approve the revision to one lot out of Texana Crossing Subdivision. Motion carried.

Consider issuance of Voyager Card for Sheriff, Kelly Janica, and take any necessary action.

A motion was made by Comm. Hunt, seconded by Comm. Martin, to approve issuance of Voyager Card for Sheriff, Kelly Janica. Motion carried.

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Consider Proclaiming April as Fair Housing Month, and take any necessary action.

A motion was made by Comm. Martin and seconded by Comm. Hunt, to proclaim April as Fair Housing Month. Motion carried.

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

Consider Resolution & Acceptance of the Department of Homeland Security, Federal Emergency Management Agency's (FEMA), Operation Stonegarden Grant Program (OPSG), FY21 Funding, for border security support expenditures reimbursable up to \$113,691, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to accept the Resolution & Acceptance of the Department of Homeland Security, Federal Emergency Management Agency's (FEMA), Operation Stonegarden Grant Program (OPSG), FY21 Funding, for border security support expenditures reimbursable up to \$113,691. Motion carried.

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

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

Mary Horton, Treasurer, submitted the Treasurer's Report for the month of February to the Court.

A motion was made by Comm. Hunt, 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 three court orders.

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

**COMMISSIONERS'
COURT
PAYROLL
CHANGES
March 22, 2022**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Drastata, Kelley	District Clerk	Transfer	\$17.68	\$18.00	04/02/2022

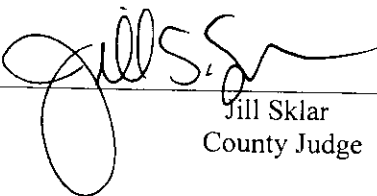
Receive various county reports, news and information.

Mary Horton, Treasurer, received a certificate of continuing education from the County Investment Academy. Bruce Airhart reported that the generator for the Courthouse was back in service. Sheriff Kelly Janica updated Court on the status of the work being done on the radio system.

ADJOURNMENT

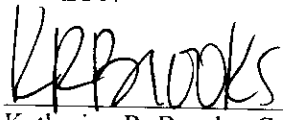
A motion was made by Comm. Karl, seconded by Comm. Martin to adjourn at 9:35 a.m. Meeting **ADJOURNED**

APPROVED this the 12th day of April 2022.



Jill Sklar
County Judge

ATTEST:



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

March 22, 2022