

**REGULAR TERM
REGULAR SESSION
NOVEMBER 7, 2022**

On this the 7th day of November, 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
Janet Whitley	Deputy 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 and FY 2023 Budget, and take any necessary action.

There were none.

Ratify the refund for rental of the Services Building Auditorium for the weekend of October 22nd due to plumbing issues, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to Ratify the refund for rental of the Services Building Auditorium for the weekend of October 22nd due to plumbing issues. Motion carried.

Consider Jackson County Detention Center Inmate Medical Request for assistance form and fees, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve Jackson County Detention Center Inmate Medical Request for assistance form and fees. Motion carried.

Consider Interlocal Agreement for participation in the Choice Partners Purchasing Cooperative (a division of Harris County Department of Education), and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the Interlocal Agreement for participation in the Choice Partners Purchasing Cooperative (a division of Harris County Department of Education). Motion carried.

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

Receive the County FY 22 Indigent Defense Expenditure Report.

A motion was made by Judge Sklar, and seconded by Comm. Hunt, to receive the County FY 22 Indigent Defense Expenditure Report. Motion carried.

Receive unaudited financial statements as of and for the twelve months ended September 30, 2022.

A motion was made by Judge Sklar, and seconded by Comm. Martin, to receive unaudited financial statements as of and for the twelve months ended September 30, 2022. Motion carried.

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

November 7, 2022

Consider ratifying the eleven-day extension of time to submit Request for Proposals for the County Financial Audit, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to ratify the eleven day extension of time to submit Request for Proposals for the County Financial Audit. Motion carried.

Consider delegating the authority to extend the date of a bid, RFP, or RFQ openings to a county official, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin, to allow the County Auditor the authority to extend the date of a bid, RFP, or RFQ openings when necessary. Motion carried.

Receive Chapter 59 Asset Forfeiture Reports and Auditor's Reports for the District Attorney Forfeiture Funds for the year ended August 31, 2022 and the Sheriff and Constables Forfeiture Funds for the year ended September 30, 2022.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to Receive Chapter 59 Asset Forfeiture Reports and Auditor's Reports for the District Attorney Forfeiture Funds for the year ended August 31, 2022 and the Sheriff and Constables Forfeiture Funds for the year ended September 30, 2022. Motion carried

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

Consider approval of Federal Equitable Sharing Agreement and Certification Form, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the Federal Equitable Sharing Agreement and Certification Form. Motion carried.

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

Consider Resolution to commit local fund for the Community Development Block Grant Disaster Recover (CDBG-DR) Project with the General Land Office (GLO), State Contract 20-065-096-C267, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve Resolution to commit local fund for the Community Development Block Grant Disaster Recover (CDBG-DR) Project with the General Land Office (GLO), State Contract 20-065-096-C267 and the for the \$79.18 to come from the general fund. Motion carried.

Consider Resolution authorizing county grant program year 2023 with Friends of Elder Citizens, Inc., and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve Resolution authorizing county grant program year 2023 with Friends of Elder Citizens, Inc. Motion carried.

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

Consider standard right of way permit for public utilities, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin, to approve a standard right of way permit for public utilities with the changes made to item number 5. Motion carried.

Receive update from communication committee regarding Jackson County Communications Infrastructure Plan, and take any necessary action.

Meeting on November 29, 2022 @ 6pm at the Hafernick Center.

Kurt Janica was present in Court to give an update on the Jackson County Communications Infrastructure Plan.

Consider Motorola's Advanced Replacement and Maintenance Contract, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the Motorola's Advanced Replacement and Maintenance Contract in the amount of \$45,694.04 to be paid with ARPA funds. Motion carried.

November 7, 2022

Accept Golden Crescent Regional Planning Commission funds in the amount of \$35,000.00 for Jackson County renovation and upgrade of the Dispatch System, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to Accept Golden Crescent Regional Planning Commission funds in the amount of \$35,000.00 for Jackson County renovation and upgrade of the Dispatch System. Motion carried.

Clerk's Note: A copy of approval letter on file among exhibits of Commissioners' Court.

Consider fuel card for Transfer Station employee, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve a fuel card for Transfer Station employee Jack Chytka. Motion carried.

Consider proposal from Intertek PSI to provide professional service and construction materials testing for Jackson County Historical Jail Renovation & Addition, and take any necessary action.

Agenda item passed.

Consider Payment of County and Precinct bills and court orders.

It was noted that there were three court orders.

A motion was made by Comm. Hunt, and seconded by Comm. Karl, to pay the County and Precinct bills 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**

November 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>
Everts, Howard	Precinct #4	Part time	\$0.00	\$19.00	11/07/2022

Receive various county reports, news and information.

The court chose a steak and chicken menu option for the employee appreciation banquet.

ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 10:09 a.m.


Meeting **ADJOURNED**

APPROVED this the 13th day of December 2022.



 Jill Sklar
 County Judge

ATTEST:



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

November 7, 2022