

REGULAR TERM  
REGULAR SESSION  
OCTOBER 11, 2022

On this the 11<sup>th</sup> day of October 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
Kate 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 September 27, 2022 were submitted.

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

**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 & FY2023 Budget. Motion carried.

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

**Consider agreement with Ganado's First Baptist Church After-School Pow-Wow Program, and take any necessary action.**

A motion was made by Judge Sklar and seconded by Comm. Bubela to approve the amended agreement with Ganado's First Baptist Church After-School Pow-Wow Program. Motion carried.

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

**Consider changing November 8<sup>th</sup> Commissioners' Court date, and take any necessary action.**

A motion was made by Comm. Martin, and seconded by Comm. Karl, to change the November 8<sup>th</sup> Commissioners' Court date to November 7<sup>th</sup>, 2022 at 9 a.m. Motion carried.

**Consider approval of the Motorola Software maintenance and Hardware Warranty agreement for Watchguard Video and payment of same, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the Motorola Software maintenance and Hardware Warranty agreement for Watchguard Video and payment of same. Motion carried.

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

**Consider disposal of surplus and other equipment, and take any necessary action.**

A motion was made by Comm. Bubela and seconded by Comm. Karl, to approve the disposal of surplus and other equipment. Motion carried.

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**Consider Contract Renewal with CrowderGulf for Primary Contingency Disaster or Storm Debris clearing, Removal, Disposal Services & Staging & Reduction, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve Contract Renewal with CrowderGulf for Primary Contingency Disaster or Storm Debris clearing, Removal, Disposal Services & Staging & Reduction. Motion carried.

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

**Consider Contract Renewal with Ceres Environmental Services for Secondary Contingency Disaster or Storm Debris clearing, Removal, Disposal Services & Staging & Reduction, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the Contract Renewal with Ceres Environmental Services for Secondary Contingency Disaster or Storm Debris clearing, Removal, Disposal Services & Staging & Reduction. Motion carried.

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

**Consider Contract Renewal with Thompson Consulting Services for Primary Contingency Disaster or Storm Debris Recovery Monitoring Management Services, and take any necessary action.**

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve Contract Renewal with Thompson Consulting Services for Primary Contingency Disaster or Storm Debris Recovery Monitoring Management Services. Motion carried.

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

**Consider Contract Renewal with Tetra Tech, Inc. for Secondary Contingency Disaster or Storm Debris Recovery Monitoring Management Services, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve Contract Renewal with Tetra Tech, Inc. for Secondary Contingency Disaster or Storm Debris Recovery Monitoring Management Services.

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

**Consider purchase of used John Deere Tractor by Precinct 4, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve the purchase of used John Deere Tractor by Precinct 4 in the amount of \$32,500.00. Motion carried.

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

**Consider Interlocal Agreement for Participation in the National Cooperative Purchasing Alliance (NCPA), and take any necessary action.**

A motion was made by Comm. Martin, and seconded by Comm. Bubela, to approve Interlocal Agreement for Participation in the National Cooperative Purchasing Alliance (NCPA). Motion carried.

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

**Consider approval and receipt of the Record Drawing for the Paving and Drainage Improvements for CR311, CR307, CR273 and Park St, 4<sup>th</sup> St, Lavaca St and Navadad St in Vanderbilt, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve and receipt of the Record Drawing for the Paving and Drainage Improvements for CR311, CR307, CR273 and Park St, 4<sup>th</sup> St, Lavaca St and Navidad St in Vanderbilt. Motion carried.

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

**Consider requesting County Auditor to conduct an audit as required by Article 59.06 of the Code of Criminal Procedure on behalf of the Commissioners' Court for the Criminal District Attorney and the Sheriff's Office, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the County Auditor to conduct an audit as required by Article 59.06 of the Code of Criminal Procedure on behalf of the Commissioners' Court for the Criminal District Attorney and the Sheriff's Office. Motion carried.

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**Consider allocation and payment of County portion of Optional Fee for Child Safety under Code of Criminal Procedure, art.102.14(g), and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the allocation and payment of County portion of Optional Fee for Child Safety under Code of Criminal Procedure, art.102.14(g) to Hope of South Texas in the amount \$1,301.14 and to The Harbor in the amount of \$2,000.00. Motion carried.

**Consider contribution to Child Advocacy and/or Child Abuse Prevention Organization from Child Welfare Funds, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the contribution to Child Advocacy and/or Child Abuse Prevention Organization from Child Welfare Funds to CASA in the amount of \$500.00 and wait on the Child Welfare Funds. Motion carried.

**Consider User Agreement to purchase driver records or driver record monitoring services with DPS, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve User Agreement to purchase driver records or driver record monitoring services with DPS. Motion carried.

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

**Consider request by Antonio Vega to amend final plat of El Toro Business Park Subdivision, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to table agenda item. Motion carried.

**Consider Application for County Road Crossing (Utilities) with YK Communications on County Road 227, Precinct 2, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the Application for County Road Crossing (Utilities) with YK Communications on County Road 227, Precinct 2. Motion carried.

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

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

It was noted that there were no court orders.

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

**COMMISSIONERS'  
COURT  
PAYROLL  
CHANGES**

*October 11, 2022*

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Rodriguez, Erin	County Clerk	Position change	\$19.96	\$20.36	10/15/2022

**Consider Residential Real Estate Listing Agreement with Jarratt Realty & Land regarding 903 S. Wells, Edna, Texas 77957, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the Residential Real Estate Listing Agreement with Jarratt Realty & Land regarding 903 S. Wells, Edna, Texas 77957. Motion carried.

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

**Receive various county reports, news and information.**


Court was reminded of the Supervisor training will be held on October 12<sup>th</sup> from 10am-2pm at the Services Building. October 29, 2022 will be the free dump day at the Transfer Station. There will be a safety meeting on November 7, 2022 at 7:30am.

October 11, 2022


**ADJOURNMENT**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 9:47 a.m.  
Meeting **ADJOURNED**

**APPROVED** this the 25<sup>th</sup> day of October 2022.

  
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Jill Sklar  
County Judge

ATTEST:

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

October 11, 2022