

**REGULAR TERM
REGULAR SESSION
AUGUST 22, 2023**

On this the 22nd day of August, 2023, 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. Bubela 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)

Shannon Longoria, with the Texas General Land Office was present in Court to invite everyone to the groundbreaking in Laward for the recent construction project that was done.

Approval of Minutes and/or additions and corrections, if any.

The minutes from August 8, 2023 were submitted.

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

Consider budget amendments, line-item transfers and revenue certification for FY2023 Budget, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the budget amendments, line-item transfers and revenue certification for FY 2023 Budget. Motion carried.

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

Consider waiving fee to Jackson County Auditorium with the Planning Committee that will be providing meals for Veterans after the Veterans' Parade on November 4, 2023, and take any necessary action.

A motion was made by Comm. Bubela and seconded by Comm. Martin to waive fee to Jackson County Auditorium with the Planning Committee that will be providing meals for Veterans on November 3, 2023 and November 4, 2023 as well as utilized sidewalk at Courthouse for temporary photo wall. Motion carried.

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

Consider approval and discussion on upcoming fundraiser "Downtown Street Dance" with the Texana Arts Council, and take any necessary action.

Jake and Shelly Srp were present in Court to discuss upcoming fundraiser for the Texana Arts Council on October 21, 2023.

A motion was made by Judge Sklar and seconded by Comm. Bubela to approve upcoming fundraiser "Downtown Street Dance" with the Texana Arts Council. Motion carried.

Clerk's Note: A copy of the location map and draft plan is on file among exhibits of Commissioners' Court.

Consider Interlocal Agreement for 9-1-1 Services for FY 2024-2025, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the Interlocal Agreement for 9-1-1 Services for FY 2024-2025 with corrections made and authorize the County Judge and Sheriff to sign. Motion carried.

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

Consider approval of holiday schedule for Transfer Station, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the

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holiday schedule for the Transfer Station. Motion carried.

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

Accept resignation from Gary Brady, Treasurer with ESD #2, and take any necessary action.

A motion was made by Comm. Karl, seconded by Comm. Martin, to accept resignation from Gary Brady, Treasurer with ESD #2, effective August 9, 2023. Motion carried.

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

Consider opening applications process for Board of Director Position for Emergency Service District #2, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl to open for applications for Board of Director Position for Emergency Service District #2. Motion carried.

Consider release of bond for Jura Energy Operating, LLC, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to release bond for Jura Energy Operating, LLC. Motion carried.

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

Consider Order of Election for November 7, 2023, Special Election to adopt or reject the proposed Constitutional Amendments, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to approve the Order of Election for November 7, 2023, Special Election to adopt or reject the proposed Constitutional Amendments. Motion carried.

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

Consider Order of Appointment for Election Judges and Alternates for one year term to begin August 22, 2023, and take any necessary action.

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

Consider pricing schedule for Election contracts with local entities for the County Clerk's Office, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to approve pricing schedule at \$100 per machine per election for Election contracts with local entities for the County Clerk's Office. Motion carried.

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

Consider Consolidated Precincts for November 7, 2023 Special Election, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve Consolidated Precincts for November 7, 2023 Special Election. Motion carried.

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

Receive Unaudited Financial Statements as of and for the ten months ended July 31, 2023.

A motion was made by Comm. Bubela and seconded by Comm. Hunt to receive Unaudited Financial Statements as of and for the ten months ended July 31, 2023. Motion carried.

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

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

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

A motion was made by Comm. Karl, and seconded by Comm. Hunt, 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 was one court order.

A motion was made by Comm. Bubela, 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.

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**COMMISSIONERS'
COURT
PAYROLL
CHANGES**

August 22, 2023

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
McLennan, Kelsey	Auditor/ARP	Re-eval of position	\$16.50	\$17.00	08/19/2023
O'Brain, Charles	Jail	Name correction	\$0.00	\$18.85	08/16/2023
O'Brain, Charles	Jail	Name correction	\$18.85	\$18.85	08/19/2023

Receive various county reports, news and information.

Monica Foster and Lupe Lopez received certificates for attending the 41st Annual Election Law Seminar for County Election Officials.

Sheriff Janica updated Court regarding issues with communications. He also informed the Court of the K9 vest that was donated to the SO.

Court recessed at 9:56 a.m.

Court reconvened at 10:08 a.m. with full Court present.

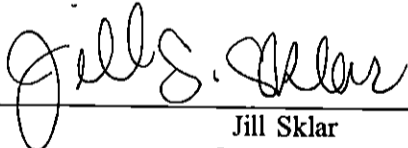
Budget Workshop

Discussion was had regarding the County budget and any adjustments needed.

ADJOURNMENT

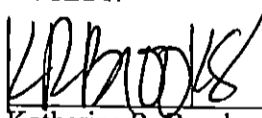
A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 10:37 a.m.
Meeting **ADJOURNED**

APPROVED this the 12th day of September 2023.



Jill Sklar
County Judge

ATTEST:



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

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