

**REGULAR TERM
REGULAR SESSION
DECEMBER 28, 2023**

On this the 28th day of December, 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
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 November 14, 2023 and November 20, 2023 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 FY2023 and FY2024 Budget, and take any necessary action.

There were none.

Consider revocation of partial approval of the Ranches of Mustang Creek Subdivision in Precinct 2, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Judge Sklar, to approve the revocation of partial approval of the Ranches of Mustang Creek Subdivision in Precinct 2. Motion carried.

Presentation from Formosa Plastics regarding economic benefits for potential expansion.

Anne Marie Odefey, representing attorney and Jack Wu with Formosa Plastics, were present in Court to request to be placed on the December 12, 2023 agenda for Commissioners Court regarding a possible "reinvestment zone" for Formosa Plastics.

No action taken.

Receive applications for Board of Directors Positions for Emergency Service District #1, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to appoint Michael Malone, Clarence Joines, and Loren Solberg for Board of Directors Positions for Emergency Service District #1. Motion carried.

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

Receive applications for Board of Directors Positions for Emergency Service District #2, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to appoint Roxana Crain, Cindy Kruppa and Brian Churan for Board of Directors Positions for Emergency Service District #2. Motion carried.

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

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Receive applications for Board of Directors Positions for Emergency Service District #3, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to appoint Lloyd Chase, Lawrence Prince and Jake Srp. for Board of Directors Positions for Emergency Service District #3.

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

Consider Amendment No. 2 with Cutright & Prihoda, Inc. regarding Old Jail Renovations, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve Amendment No. 2 with Cutright & Prihoda, Inc. regarding Old Jail Renovations. Motion carried.

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

Consider Canvass the Vote for the November 7, 2023 Special Election, and take any necessary action.

A motion was made by Comm. Martin and seconded by Comm. Hunt to Canvass the Vote for the November 7, 2023 Special Election. Motion carried.

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

Discuss, consider, and select engineering/architectural service provider(s) to complete application and project related engineering/architectural services for the CDBG MIT-MOD funding administered by the Texas General Land Office, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Bubela to award the contract to Civil Corp for engineering/architectural service to complete application and project related engineering/architectural services for the CDBG MIT-MOD funding administered by the Texas General Land Office. Motion carried.

Discuss, consider, and certify Project Funds and designate authorized representative for the 2413-EDDNA Statewide Lighting project at the Jackson County Airport, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve the certify Project Funds and designate Michelle Darilek as authorized representative for the 2413-EDDNA Statewide Lighting project at the Jackson County Airport. Motion carried.

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

Discuss & consider disposal of county assets, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the disposal of county assets. Motion carried.

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

Consider update from Jackson County Communications committee regarding Communication System in Jackson County, and take any necessary action.

Kurt Janica, was present in Court to give an update from the Jackson County Communications Committee regarding the Communications project.

No action taken.

Consider purchase of a Gradall for Precinct 2, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the purchase of a 2019 Gradall XL3100 in the amount of \$315,084.98 for Precinct 2. Motion carried.

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

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

A motion was made by Comm. Martin, and seconded by Comm. Karl, 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 and court orders.

It was noted that there were no court orders.

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.

There were none.

Receive various county reports, news and information.

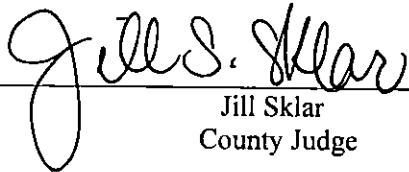
Reminder for County Appreciation Banquet on December 12, 2023 @6:30pm.

ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 10:35 a.m.


Meeting **ADJOURNED**

APPROVED this the 12th day of December 2023.



 Jill Sklar
 County Judge

ATTEST:



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

December 28, 2023