

**REGULAR TERM
REGULAR SESSION
JUNE 13, 2023**

On this the 13th day of June, 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 May 23, 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 Budget, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, 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 "Celebrate Christmas" proposed program, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin to give support of the "Celebrate Christmas" proposed program. Motion carried.

Consider MASA Broker Record Change Request for Jackson County, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to approve Mary Horton, County Treasurer, to send a letter to MASA listing Tommy Harris as the Broker for Jackson County. Motion carried.

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

Consider five-year contract with Thomson Reuters consolidating on-line and product service accounts, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Judge Sklar to approve the five-year contract with Thomson Reuters consolidating product service accounts. Motion carried.

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

Receive Annual Financial Report from Jackson County Emergency Service District #1, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to receive Annual Financial Report from Jackson County Emergency Service District #1. Motion carried.

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

Receive Annual Financial Report form Jackson County Emergency Service District #2, and take any necessary action.

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A motion was made by Comm. Martin, seconded by Comm. Karl, to receive Annual Financial Report from Jackson County Emergency Service District #2. Motion carried.
Clerk's Note: A copy of the report on file among exhibits of Commissioners' Court.

Receive Annual Financial Report form Jackson County Emergency Service District #3, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to receive Annual Financial Report from Jackson County Emergency Service District #3. Motion carried.
Clerk's Note: A copy of the report on file among exhibits of Commissioners' Court.

Consider Re-plat for Tracts 5A and 5C of the Clement Subdivision, and take any necessary action.

A motion was made by Comm. Karl and seconded by Comm. Hunt, to approve the Re-plat for Tracts 5A and 5C of the Clement Subdivision. Motion carried.
Clerk's Note: A copy of the re-plat on file in the County Clerk's Office.

Consider cancellation for brush grinding operation with Texas Disposal Services, and take any necessary action.

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

Consider line-item transfer of 50% of monies for roads from May 2021 floods to indigent defense and extend the use of the other 50% by September 30, 2023, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Judge Sklar, to approve the line-item transfer of 50% of monies for roads from May 2021 floods to indigent defense and extend the use of the other 50% by September 30, 2023. Motion carried.

Discuss June 27th Commissioners Court Meeting, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to move the June 27th Commissioners Court meeting to June 22nd, 2023 at 8:30a.m. Motion carried.

Consider engineering contract with Lynn Engineering, LLC, dba John Mercer & Associates, for Sanitary Sewer Lift Station Improvements under the Texas Community Development Block Grant (CDBG) administered by the Texas Department of Agriculture (TDA), and take any necessary action.

A motion was made by Comm. Martin, seconded by Comm. Bubela, to approve the engineering contract with Lynn Engineering, LLC, dba John Mercer & Associates, for Sanitary Sewer Lift Station Improvements under the Texas Community Development Block Grant (CDBG) administered by the Texas Department of Agriculture (TDA). Motion carried.
Clerk's Note: A copy of the contract on file among exhibits of Commissioners' Court.

Ratify a one (1) year service agreement with VoiceProducts Services, LLC for NICE software and equipment in the amount of \$1,708.56, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Karl, to ratify a one (1) year service agreement with VoiceProducts Services, LLC for NICE software and equipment in the amount of \$1,708.56. Motion carried.
Clerk's Note: A copy of the agreement on file among exhibits of Commissioners' Court.

Consider rehabilitation of Airport Rotating Beacon, and take any necessary action.

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

Consider disposal of county assets, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Martin, to approve the disposal of county assets. Motion carried.
Clerk's Note: A copy of the disposal list on file among exhibits of Commissioners' Court.

Consider agreement with Fifth Asset, Inc., dba DebtBook, for debt and lease management software to enable compliance with GASB 87 and GASB 96, and take any necessary action.

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

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

**COMMISSIONERS'
COURT
PAYROLL
CHANGES**

June 13, 2023

<u>NAME</u>	<u>DEPARTMEN T</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIV E DATE</u>
Dimas, Paige	Sheriff	Part time	\$0.00	\$20.93	06/13/2023
Dodds, Camelia	Jail	Resignation	\$10.00	\$0.00	06/09/2023
Kubecka, Aaron	Precinct #3	Re-eval of position	\$20.00	\$21.75	06/10/2023

Receive various county reports, news and information.

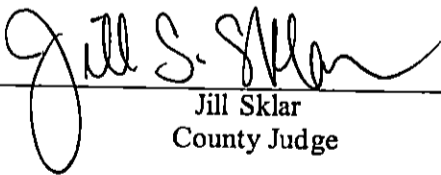
Judge Sklar reminded Court of the High School Rodeo sponsor welcome at the BRC. Sheriff Janica updated that he has four new vehicles on the road.

ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 10:05 a.m.

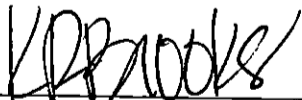
Meeting **ADJOURNED**

APPROVED this the 25th day of July 2023.



Jill Sklar
County Judge

ATTEST:



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

June 13, 2023