

**REGULAR TERM  
REGULAR SESSION  
MAY 23, 2023**

On this the 23<sup>rd</sup> day of May, 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 9, 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 Judge Sklar, and seconded by Comm. Hunt, 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 AT&T Contract for fiber construction to the county communication tower located at 5252 FM 3131, Edna, Texas, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Martin, to approve the AT&T Contract for fiber construction to the county communication tower located at 5252 FM 3131, Edna, Texas. Motion carried.

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

**Consider contract with Tyler Technologies, Inc. regarding conversion of case management software, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the contract with Tyler Technologies, Inc. with the conversion of case management software, subject to review by legal counsel. Motion carried.

**Consider Tower Space Lease Agreement with Jackson Electric Cooperative, Inc., and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the Tower Space Lease Agreement with Jackson Electric Cooperative, Inc. with the proposed changes, changing \$2.00 to \$1.75 and adding "per antenna" in the rental section and to add a 90-day charge after an antenna is removed. Motion carried.

**Consider contract with Integrated Data Services, Inc. (IDS) for data extractions from NETDATA, a computer software case management system, for the District Clerk's Office, County Clerk's Office and District Attorney's Office, and take any necessary action.**

A motion was made by Judge. Sklar, and seconded by Comm. Bubela, to approve the contract with Integrated Data Services, Inc. (IDS) for data extractions from NETDATA, for the District Clerk's Office, County Clerk's Office and District Attorney's Office. Motion carried.

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

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**Consider purchase of addition equipment for communication project, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Bubela to move forward with additional spending to purchase equipment to finish communications project which would include \$1210.00 for the APCO Coordination, \$7,255.48 for the Motorola KVL, \$1,170.38 reimbursement to JCESD3 for expenses, \$3,637.80 to Texas Communications for the battery backup, \$12,000.00 for the purchase of radios for NICE recording all to be paid by remaining ARPA funds, additionally \$2,000.00 for Encryption Consoles to be paid out of the \$19,000.00 line item in SO budget for TxWarn Communication System. Motion carried.

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

**Consider renewal of Exela Technologies support and maintenance agreement for District Clerk's Minolta microfilm machine, and take any necessary action.**

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the renewal of Exela Technologies support and maintenance agreement for District Clerk's Minolta microfilm machine. Motion carried.

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

**Consider disposal of surplus and/or obsolete county equipment, and take any necessary action.**

A motion was made by Comm. Bubela and seconded by Comm. Martin, to approve the disposal of surplus and/or obsolete county equipment. Motion carried.

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

**Consider acceptance of two (2) Dispatch Consoles, serial numbers 045192 0001 and 045192 0002, valued at \$29,597.30, from Golden Crescent Regional Planning Commission, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to accept two (2) Dispatch Consoles, serial numbers 045192\_0001 and 045192\_0002, valued at \$29,597.30, from Golden Crescent Regional Planning Commission. Motion carried.

**Receive Unaudited Financial Statements as of and for the seven months ended April 30, 2023.**

A motion was made by Comm. Martin and seconded by Comm. Karl to receive Unaudited Financial Statements as of and for the seven months ended April 30, 2023. Motion carried.

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

**Consider replacement or repair of jail condenser and/or replacement coil, and take any necessary action.**

A motion was made by Comm. Martin, and seconded by Comm. Bubela, to accept the bid with Efficiency Air, Inc. in the amount of \$3,873.00 for the replacement of the 5 ton 3 phase condenser. Motion carried.

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

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

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

A motion was made by Comm. Karl, and seconded by Comm. Martin, 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. Hunt, and seconded by Comm. Bubela, to pay the County and Precinct bills, payroll and court order. Motion carried.

May 23, 2023

**Consider payroll changes, if any, and take any necessary action.**

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

**COMMISSIONERS'  
COURT  
PAYROLL CHANGES**

May 23, 2023

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Drastata, Kelley	District Clerk	Re-eval of position	\$18.95	\$19.25	05/27/2023
McCarrell, Michelle	Sheriff	Resignation	\$20.93	\$0.00	05/16/2023
Dodds, Michael	Jail	Re-eval of position	\$19.72	\$21.49	05/27/2023
Kovar, Ronald	Jail	Position change	\$21.49	\$22.52	05/27/2023

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

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

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

Monica Foster completed the Truth-in-Taxation course 28. Court was reminded to get budget packets turned in.

Court recessed at 10:14 a.m.

Court reconvened at 10:30 a.m. at the Old Jail @ 116 West Cypress Street

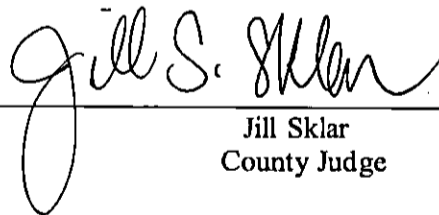
**Walk through and inspection of old jail renovations at 116 West Cypress Street, and take any necessary action.**

Commissioners' Court attendees walked through the old jail to inspect renovations.

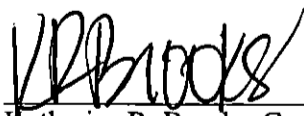
**ADJOURNMENT**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 10:45 a.m. Meeting **ADJOURNED**

**APPROVED** this the 13<sup>th</sup> day of May 2023.

  
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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

May 23, 2023