

**REGULAR TERM
REGULAR SESSION
MAY 9, 2023**

On this the 9th 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
Janet Whitley	Deputy 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 April 25, 2023 were submitted.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, 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 2023-2024 Property Tax Assessment/Collection Interlocal Cooperation Agreements for local taxing entities, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the 2023-2024 Property Tax Assessment/Collection Interlocal Cooperation Agreements for local taxing entities. Motion carried.

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

Consider the overtime pay to be reimbursed by contracting entities for Jackson County employees regarding the May 2023 elections, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to approve overtime pay to be reimbursed by contracting entities for Jackson County employees regarding the May 2023 elections and to be calculated by HR for Jackson County. Motion carried.

Consider Unclaimed Property Capital Credits under LGC Section 381.004, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt to consider the Unclaimed Property Capital Credits under LGC Section 381.004, and take any necessary action. Motion carried.

Consider Resolution & Acceptance of the Department of Homeland Security, Federal Emergency Management Agency's (FEMA), Operation Stonegarden Grant Program (OPSG), FY22 Funding, for border security support expenditures reimbursable up to \$141,000, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve Resolution & Acceptance of the Department of Homeland Security, Federal Emergency Management Agency's (FEMA), Operation Stonegarden Grant Program (OPSG), FY22 Funding, for border security support expenditures reimbursable up to \$141,000. Motion carried.

Consider approval to amend Letter of Credit No. 648, increasing by \$1,351.50 to \$20,658.62 and related Letter of Credit Application and Agreement, and loan documents with Prosperity Bank for Transfer Station closing costs as required by TCEQ, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the amended Letter of Credit No. 648, increasing by \$1,351.50 to \$20,658.62 and related \$100.00 Letter of Credit Application and Agreement, and loan documents with Prosperity Bank for Transfer Station closing costs as required by TCEQ. Motion carried.

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

Consider agreement with GrantWorks, Inc. for Texas Community Development Block Grant (TXCDBG), program Year 2022, Community Development Fund, Grant Agreement Number CDV21-0297, for Grant Administration Services, and take any necessary action.

A motion was made by Comm. Martin, seconded by Comm. Karl, to approve the agreement with GrantWorks, Inc. for Texas Community Development Block Grant (TXCDBG), program Year 2022, Community Development Fund, Grant Agreement Number CDV21-0297, for Grant Administration Services. Motion carried.

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

Consider AT&T Contract for fiber construction to the county communications tower located at 5252 FM 3131, Edna, Texas, and take any necessary action.

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

Consider Payment of County and Precinct bills and court orders.

It was noted that there were two 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.

There were none.

Receive various county reports, news and information.

Budget Hearings set for July 10th and 11th with packets due on May 31st-June 2nd.

Cyber Security due August 31st.

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


Walk thru to be rescheduled to a later date.

ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 9:18 a.m.

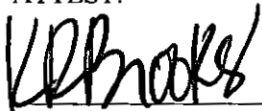
Meeting **ADJOURNED**

APPROVED this the 23th day of May 2023.



Jill Sklar
County Judge

ATTEST:



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

May 9, 2023