SPECIAL TERM SPECIAL SESSION SEPTEMBER 5, 2023

On this the 5th day of September, 2023, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Special Term, Special 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
Kate 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.

Public Hearing on FY 2024 proposed Budget.

Public Hearing opened at 9:02 a.m.

Two Jackson County residents were present in Court with questions and comments regarding the FY2024 proposed Budget.

Public Hearing closed at 9:29 a.m.

Consider adoption of FY 2024 Budget, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt to adopt the FY 2024 Budget. This budget will raise more total property taxes than last year's budget by \$4,269,133.00 which is a 39.92% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$3,247,634. Motion carried unanimously by a record vote.

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

Public Hearing on proposed Jackson County tax rate for 2023 tax years. Public Hearing opened at 9:34 a.m.

Two Jackson County residents were present in Court with questions and comments regarding the tax rate for 2023 tax years.

Public Hearing closed at 9:38 a.m.

Consider approving Jackson County tax rate for 2023 tax years, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to approve the Jackson County tax rate for the 2023 tax year in the total amount of .4374, of that, .3887 is County General Fund and .0487 is County Wide Drainage. Motion carried unanimously by a record vote.

Consider ratification of the Jackson County FY 2024 budget that will raise more total property tax revenue that in the previous year by \$4,269,133 or 39.92% increase and of the amount of \$3,247,634 is tax revenue to be raised from new property from new property added to the tax roll this year, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to ratify the FY2024 Budget. This budget will raise more total property taxes than last year's budget by \$4,269,133.00 which is a 39.92% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$3,247,634. Motion carried.

Consider Donation Agreement with Building Bridge Foundation with Redeemer Round up at Risk After School Program One Time Grant for \$30,000.00, and take any necessary action.

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A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve Donation Agreement with Building Bridge Foundation with Redeemer Round up at Risk After School Program One Time Grant for \$30,000.00 and authorize the County Judge to sign. Motion

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

Consider FY 2024 Victim Coordinator and Liaison Grant (VCLG) Contract, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the FY 2024 Victim Coordinator and Liaison Grant (VCLG) Contract. Motion carried. Clerk's Note: A copy of the contract on file among exhibits of Commissioners' Court.

Consider approval of FY 2024 Statewide Automated Victim Notification Service SAVNS Grant Award, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt, to approve the FY 2024 Statewide Automated Victim Notification Service SAVNS Grant Award. Motion carried.

Ratify all closing documents and the approval of the sale of property located on 903 S. Wells, Edna, Texas 77957, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to Ratify all closing documents and the approval of the sale of property located on 903 S. Wells, Edna, Texas 77957. 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. Martin, and seconded by Comm. Karl, to approve the budget amendments, line-item transfers and revenue certification for FY 2023 Budget. Motion

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

Consider Payment of County and Precinct bills 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 and court orders. Motion carried.

<u>ADJOURNMENT</u>

A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 9:48 a.m. Meeting ADJOURNED

APPROVED this the 12th day of September 2023.

County Judge

ATTEST:

County Clerk

And Ex-Officio Clerk of the Commissioners'

Court of Jackson County, Texas