

**REGULAR TERM
REGULAR SESSION
APRIL 23, 2024**

On this the 23rd day of April, 2024, 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:

Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2 & Judge Pro Tem
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 Comm. Bubela 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 9th, 2024 were submitted.

A motion was made by Comm. Hunt, seconded by Comm. Karl, to approve the minutes. Motion carried.

Consider budget amendments, line-item transfers and revenue certification for FY2024 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 the FY2024 Budget. Motion carried.

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

Consider bid from YK Communication for the Courthouse cameras, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the bid from YK Communication for the Courthouse cameras and to come out of Courthouse Security funds. Motion carried.

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

A motion was made by Comm. Hunt, and seconded by Comm. Karl, 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.

Consider purchase of ten (10) Glock 47 pistols with Holosun Optics and the trade-in of nine (9) weapons with any resulting credit to be utilized by Sheriff's Office as necessary, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the purchase of ten, Glock 47 Gen5 M.O.S. pistols from Holosun SCS-MOS optics and the trade in of eight, Glock 17 Gen5 pistols and one UZI Model B with Mr. Money Pawn and the \$3,300.00 in credit to be spent on additional handguns and/or ammunition. Motion carried.

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

Receive notice that County Judge Jill Sklar will be attending Reaching Rural Intuitive Conference in Fairfax, Virginia, the week of April 22-25.

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No action taken.

Consider Motorola Solutions' three (3) year service agreement for panic button system, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the Motorola Solutions' three (3) year service agreement for panic button system at Courthouse, Services Building and JP#2 in the amount of \$486.00 and to come out of the Courthouse security fund. Motion carried.

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

Consider Proclaiming April as Fair Housing Month, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Hunt, to proclaim April as Fair Housing Month. Motion carried.

Receive Unaudited Financial Statements as of and for the period ending February 29, 2024.

A motion was made by Comm. Bubela and seconded by Comm. Karl to receive Unaudited Financial Statements as of and for the period ending February 29, 2024. Motion carried.

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

Consider transfer of former deputy's bulletproof vest, asset number 08738 to the City of Edna, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Bubela, to approve the transfer of former deputy's bulletproof vest, asset number 08738, to the City of Edna. Motion carried.

Consider acceptance of current deputy's bulletproof vest from City of Edna, take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the acceptance of current deputy's bulletproof vest from City of Edna. Motion carried.

Consider acceptance of transfer of Nice Recorder SN 35483901 from Golden Crescent Regional Planning Commission, adjusted basis \$2,123, and take any necessary action.

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

Consider Appointments of Election and Alternate Judges, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve the appointment of Election and Alternate Judge for a single election on May 28th, 2024 with the correction to the spelling of Kim Vanek's name. Motion carried.

Clerk's Note: A copy of the Election and Alternate Judge appointment list on file among exhibits of Commissioners' Court.

Consider quotes for pipeline removal on CR 274 at Brushy Creek, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the quote with G.T. Oilfield in the amount of \$12,256.00 out of Fund 39 Bridge Fund for pipeline removal on CR 274 at Brushy Creek. Motion carried.

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

Discuss agreement with City of Edna to purchase emulsion from the County Precincts and take any necessary action.

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

Discussion of a partial abandonment of right-of way and ally-way of LaSalle Subdivision in LaSalle, Texas, and take any necessary action.

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A motion was made by Comm. Karl and seconded by Comm. Martin to approve the partial abandonment of right-of-way and ally-way of LaSalle Subdivision in LaSalle, Texas contingent upon landowner having it resurveyed. Motion carried.

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

Mary Horton, Treasurer, submitted the Treasurer's Report for the month of March 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 and court orders.

It was noted that there were two 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. Martin, and seconded by Comm. Karl to approve the payroll changes. Motion carried.

**COMMISSIONERS'
COURT
PAYROLL
CHANGES
April 23, 2024**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIV E DATE</u>
Garza, Julie	District Clerk	Re-evaluation of position	\$22.00	\$23.10	04/27/2024
Gonzalez, Alecia	District Clerk	Re-evaluation of position	\$18.00	\$19.00	04/27/2024
McLennan, Kelsey	Auditor/ARPA	Re-evaluation of position	\$17.34	\$17.84	04/27/2024
Miller, Victoria	Sheriff	Part time	\$0.00	\$18.00	04/19/2024
Walters, Jayde	Sheriff	Part time	\$0.00	\$25.41	04/22/2024
	SB22-Rural LE Salary Assistance				
Walters, Jayde	Grant	Department, Date correction	\$25.41	\$25.41	04/27/2024
Marlow, Christopher	SB22-Rural LE Salary Assistance	Peace Officer certification, Intermediate	\$0.00	\$0.26	04/13/2024
	Grant				
	SB22-Rural LE Salary Assistance				
Walters, Jayde	Grant	Department, Date correction	\$0.00	\$0.26	04/22/2024

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI- WEEKL Y FROM:</u>	<u>BI- WEEKL Y TO:</u>	<u>EFFECTIV E DATE</u>
Walters, Jayde	SB22-Rural LE Salary Assistance				
	Grant	Department, Date correction			04/27/2024

Receive various county reports, news and information.


Brian Holub reported on the Hurricane Evacuation Study and flood evacuation zones.

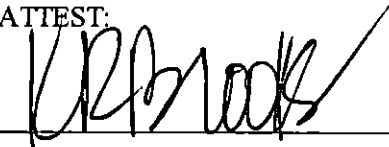
ADJOURNMENT

A motion was made by Comm. Hunt, seconded by Comm. Karl to adjourn at 9:41 a.m.

Meeting **ADJOURNED**

APPROVED this the 14th day of May 2024.


Jill Sklar
County Judge

ATTEST:


April 23, 2024

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

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