

**REGULAR TERM
REGULAR SESSION
APRIL 9, 2024**

On this the 9th 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:

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)

Casey Kemp, citizen of Jackson County voiced her concern for agenda item #17 regarding the Economic Development Agreement with Formosa Plastic Corporation, Texas.

Approval of Minutes and/or additions and corrections, if any.

The minutes from March 26, 2024 were submitted.

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

Consider budget amendments, line-item transfers and revenue certification for the FY2024 Budget, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela, 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 Proclamation for Child Abuse Prevention & Awareness Month, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve Proclamation for Child Abuse Prevention & Awareness Month. Motion carried.

Consider estimate from BC Upfitters to install equipment in new Sheriff's vehicle, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Martin, to approve the estimate from BC Upfitters to install equipment in new Sheriff's vehicle. Motion carried.

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

Consider the purchase of two (2) Glock 47 pistols with Holosun optics and the trade-in of seven (7) 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, seconded by Judge Sklar, to approve the purchase of two (2) Glock 47 pistols with Jay Grahmann and the trade-in of seven (7) weapons with any resulting credit to be utilized by Sheriff's office as necessary. Motion carried.

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

Consider the purchase of fifteen (15) AB silencers in the amount of \$4,950 using SB22 funds, and take any necessary action.

A motion was made by Comm. Karl, seconded by Comm. Martin, to approve the purchase of fifteen (15) AB silencers from Full Auto Firearms in the amount of \$4,950 using SB22 funds. Motion carried.

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

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Consider Order to Authorize the Exchange of County Property with B. David Rose with additional consideration pursuant to Section 263.006 of the Local Government Code, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve and authorize the County Judge to sign the Order to Authorize the Exchange of County Property with B. David Rose with additional consideration pursuant to Section 263.006 of the Local Government Code with payment in an amount of \$95,944.35 to come out of the Jail Fund. Motion carried.
Clerk's Note: A copy of the order on file among exhibits of Commissioners' Court.

Consider deputizing Angela Hamilton as deputy clerk in the District Clerk's Office, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Martin, to deputize Angela Hamilton as deputy clerk in the District Clerk's Office. Motion carried.

Consider quote for quality communications equipment and services with Motorola Solutions, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Bubela, to approve the quote for quality communications equipment and services with Motorola Solutions in an amount up to \$9,328.55 and to come out of ARPA funds. Motion carried.
Clerk's Note: A copy of the quote on file among exhibits of Commissioners' Court.

Review and consider approval of the Jackson County County-Wide Coastal Resiliency & Drainage Master Plan, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve the Jackson County County-Wide Coastal Resiliency & Drainage Master Plan. Motion carried.

Consider purchasing used Smooth Drum Articulated Vibratory Roller for Precinct 3 from ARPA funds, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Hunt, to approve the purchase of a used Smooth Drum Articulated Vibratory Roller for Precinct 3 from allocated ARPA funds in the amount of \$44,900.00. Motion carried.

Consider ratification of modification of DE Webworks Enterprise Monthly MSP Service Plan to include full image backups of two (2) workstations in the Tax Office at \$15/month each, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt, to approve the ratification of modification of DE Webworks Enterprise Monthly MSP Service Plan to include full image backups of two (2) workstations in the Tax Office at \$15/month each. Motion carried.

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, payroll and court order. 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 9, 2024**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Cranek, Karl	SB22-Rural LE Salary Assistance Grant	Peace Officer certification, Master	\$0.00	\$0.80	03/30/2024
Walters, Jayde	Sheriff	Full time	\$0.00	\$25.41	04/13/2024
Walters, Jayde	SB22-Rural LE Salary Assistance Grant	Peace Officer certification, Intermediate	\$0.00	\$0.26	04/13/2024

April 9, 2024

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI- WEEKLY FROM:</u>	<u>BI- WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
Walters, Jayde	Commissary Telephone	Full time	\$0.00	\$11.53	04/13/2024

Receive various county reports, news and information.

Mary Horton reminded the Court of the Healthy County meetings on Wednesday and Thursday. Brian Holub updated Court regarding upcoming trainings including the hurricane conference. Sen. Huffman's Office set up meeting for us with TxDOT regarding Hwy 172/111 four-way stop. Sheriff Janica notified Court that the panic button system was repaired and working.

Executive Session under Texas Government Code 551.087 to discuss proposed economic development application and Executive Session pursuant to Texas Government Code 551.071, with regards to consultation with attorney to seek legal advice.

Judge Sklar announced that the Court would enter into Executive Session based on Texas Government Code § 551.071 at 9:40 a.m.

Judge Sklar announced that Court was reconvening and out of Executive Session at 10:13 a.m.

Consider approval of terms of Economic Development Agreement with Formosa Plastic Corporation, Texas, and take any necessary action.

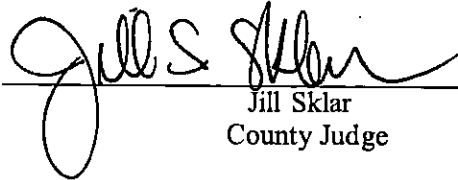
A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the terms of the Economic Development Agreement with Formosa Plastic Corporation, Texas for a term of five years, a pilot of \$80,000.00 per year, with the \$400,000.00 to be paid up front in January of 2025 and the approval contingent upon negotiations for a scholarship program for the three Jackson County school districts. Motion carried.


ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 10:25 a.m.

Meeting **ADJOURNED**

APPROVED this the 23rd day of April 2024.


Jill Sklar
County Judge

ATTEST:

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

April 9, 2024