

**REGULAR TERM
REGULAR SESSION
AUGUST 27, 2024**

On this the 27th day of August, 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
Katherine Respondek	County 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 August 13, 2024 were submitted.

A motion was made by Comm. Karl, seconded by Comm. Martin, 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 approval to extend vacation anniversary date for Steve Thompson, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the extension of the vacation anniversary date for Steve Thompson. Motion carried.

Consider Subdivision (Two Tier) Final Plat for Shiloh Estates, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to accept the final plat for the Shiloh Estates Subdivision. Motion carried.

Consider Agreement with Ganado's First Baptist Church for After School Pow Wow Program, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Bubela, to approve the agreement with Ganado's First Baptist Church for After School Pow Wow Program. Motion carried.

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

Consider Texana Arts Council request to use courthouse property for street dance, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the Texana Arts Council request to use courthouse property (Sheriff's Department parking lot) for street dance. Motion carried.

Consider Proposal for Architecture Services from Kimberly Mercer, RA Planning Place Consulting, LLC, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve the proposal for Architecture Services from Kimberly Mercer, RA Planning Place Consulting, LLC with payment to come out of ARPA funds. Motion carried.

Consider 2024-2025 Holiday Schedule for Transfer Station, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve the 2024-2025 Holiday Schedule for Transfer Station. Motion carried.

Consider Application for County Road Crossing (pipeline) renewal with BANGL, LLC on County Roads 125, 284, 401, 256 and 259, Precincts 1 and 2, and take any necessary action.

A motion was made by Comm. Bubela and seconded by Comm. Hunt to approve the Application for County Road Crossing (pipeline) renewal with BANGL, LLC on County Roads 125, 284, 401, 256 and 259, Precincts 1 and 2. Motion carried.

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

Consider waiving fees to rent Jackson County Services Building Auditorium for the Jackson County Your Fair Board for Sunday, September 22, 2024 and Saturday, September 28, 2024 and Sunday, September 29, 2024, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl to waive fees for rental of the Jackson County Services Building Auditorium for the Jackson County Your Fair Board for Sunday, September 22, 2024, Saturday, September 28, 2024 and Sunday, September 29, 2024. Motion carried.

Consider quote to upgrade Cellebrite software, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the quote to upgrade Cellebrite software for the Sheriff's Department in the amount of \$10,573.68 and to be paid by grant funds. Motion carried.

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

Consider Order of Election for November 5, 2024, General Election for County Officers, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the Order of Election for the November 5, 2024, General Election for County Officers. Motion carried.

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

Consider Contract with Industrial ISD for services provided for the Special Voter Approval Tax Ratification Election (VATRE), and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the Contract with Industrial ISD for services provided for the Special Voter Approval Tax Ratification Election (VATRE). Motion carried.

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

Discuss and consider installation of two scale displays at the Transfer Station in the amount of \$4,546 plus freight using monies from contingency, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the installation of two scale displays at the Transfer Station in the amount of \$4,546.00 plus freight using monies from the contingency fund. Motion carried.

Discuss and consider two-year agreement with YK Communications for installation, lease, and management of camera system for the Transfer Station, and take any necessary action.

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

August 27, 2024

Discuss and consider quote in the amount of \$2,340 for electrical connections necessary for the installation of the Transfer Station cameras and the scale displays, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the quote with Ricky's Painting and Remodeling in an amount up to \$3,000.00 for electrical connections necessary for the installation of the Transfer Station cameras and the scale displays. Motion carried.

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

Discuss and consider quotes received for the replacement of all skylights on the Recycling Building at the Transfer Station using monies from contingency, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve quote with Ricky's Painting and Remodeling for the replacement of all skylights on the Recycling Building at the Transfer Station using monies from contingency. Motion carried.

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

Receive District Judges order setting salaries of the Auditor's Office for the fiscal year 2025 and the Court Reporters for calendar year 2023.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela, to receive District Judges order setting salaries of the Auditor's Office for the fiscal year 2025 and the Court Reporters for calendar year 2023. Motion carried.

Receive unaudited Financial Statements as of and for the ten months ending July 31, 2024.

A motion was made by Comm. Martin, and seconded by Comm. Bubela, to receive unaudited Financial Statements as of and for the ten months ending July 31, 2024. Motion carried.

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

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

Mary Horton, Treasurer, submitted the Treasurer's Report for the month of July 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. Karl, and seconded by Comm. Martin to approve the payroll changes. Motion carried.

***COMMISSIONERS'
COURT
PAYROLL
CHANGES***

August 27, 2024

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Larson, Lane	Emergency Management	Part time	\$0.00	\$26.44	08/26/2024
Larson, Lane	Emergency Management	Full time	\$26.44	\$26.44	08/31/2024
Lopez, Noe	Sheriff	Re-eval of position	\$25.41	\$26.36	08/31/2024
Miller, Victoria	Sheriff	Effective date	\$18.00	\$19.98	08/04/2024
Webberding, Matthew	Jail	Full time	\$0.00	\$20.51	08/31/2024
Whittley, Cory	Precinct #4	Part time	\$0.00	\$20.50	08/19/2024

August 27, 2024

Consider one time supplement pay for fulltime Dispatchers and Sheriff's Office Receptionist, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl to approve a one-time supplement pay in the amount of \$1,500.00 for fulltime Dispatchers and Sheriff's Office Receptionist and to come out of Capital Outlay. Motion carried.

Budget Workshop, and take any necessary action.

Discussion was had regarding Transfer Station budget changes.

Receive various county reports, news and information.

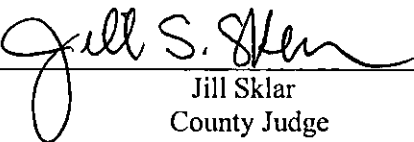
Cyber Security Training due by August 31, 2024.

ADJOURNMENT

A motion was made by Comm. Karl, seconded by Comm. Martin to adjourn at 9:46 a.m.

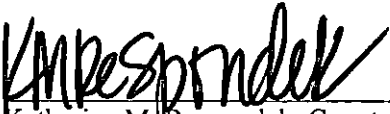
Meeting **ADJOURNED**

APPROVED this the 10th day of September 2024.



Jill Sklar
County Judge

ATTEST:



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

August 27, 2024