

**REGULAR TERM  
REGULAR SESSION  
DECEMBER 17, 2024**

On this the 17<sup>th</sup> day of December, 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
Dennis Karl	Comm. Pct. #4
Kate Respondek	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.

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

There were none.

**Consider budget amendments, line-item transfers and revenue certification for FY2024 and FY 2025 Budget, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the budget amendments, line-item transfers and revenue certification for FY 2025 Budget. Motion carried.  
Clerk's Note: A copy of the amendments on file among exhibits of Commissioners' Court.

**Discuss and consider Voyager and Procurement Card for Sheriff elect, Constable #2 elect, Commissioner #1 elect, new Chief Deputy and Sheriff Admin, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve Voyager and Procurement Card for Sheriff elect, Constable #2 elect, Commissioner #1 elect, new Chief Deputy and Sheriff Admin. Motion carried.

**Consider purchase of 40 cubic yard receiver for recycling in the amount of \$8,840 with Solid Waste Grant through the Golden Crescent Regional Planning Commission, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve purchase of 40 cubic yard receiver for recycling in the amount of \$8,840 with Solid Waste Grant through the Golden Crescent Regional Planning Commission. Motion carried.

**Consider acceptance of Formosa Plastics Corporation \$10,000 donation/match for the Cox and Keller Drainage Study, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to accept Formosa Plastics Corporations \$10,000 donation/match for the Cox and Keller Drainage Study. Motion carried.

**Receive unaudited financial statements as of and for the month ending October 31, 2024.**

A motion was made by Judge Sklar, seconded by Comm. Karl, to receive the unaudited financial statements as of and for the month ending October 31, 2024. Motion carried.  
Clerk's Note: A copy of the statements on file among exhibits of Commissioners' Court.

December 17, 2024

**Consider Jackson County Road Special Use Agreement with New Hickory Solar on County Roads 127 and 129, Precinct 1, and take any necessary action.**

A motion was made by Comm. Hunt, and seconded by Comm. Bubela, to approve Jackson County Road Special Use Agreement with New Hickory Solar on County Roads 127 and 129, Precinct 1. Motion carried.

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

**Consider Jackson County Road Special Use Agreement and Road Cross Agreement with Third Coast BESS, LLC on County Road 429, Precinct 4, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Judge Sklar, to approve Jackson County Road Special Use Agreement and Road Cross Agreement with Third Coast BESS, LLC on County Road 429, Precinct 4. Motion carried.

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

**Consider Interlocal Agreement with City of Ganado regarding the Texas General Land Office Regional Mitigation Program, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve Interlocal Agreement with City of Ganado regarding the Texas General Land Office Regional Mitigation Program and authorize the County Judge to sign. Motion carried.

**Consider Interlocal Agreement with City of Edna regarding the Texas General Land Office Regional Mitigation Program, and take any necessary action.**

A motion was made by Comm. Bubela and seconded by Comm. Hunt to approve Interlocal Agreement with City of Edna regarding the Texas General Land Office Regional Mitigation Program and authorize the County Judge to sign. Motion carried.

**Consider Interlocal Agreement with City of LaWard regarding the Texas General Land Office Regional Mitigation Program, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Judge Sklar to approve Interlocal Agreement with City of LaWard regarding the Texas General Land Office Regional Mitigation Program and authorize the County Judge to sign. Motion carried.

**Consider sale of service weapon to retired peace officer under Government Code 614.051, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve sale of service weapon in the amount of \$25.00 to retired peace officer, Curt Gabrysch, under Government Code 614.051. Motion carried.

**Consider bids for concrete work for Precinct 2, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve bid with Gutierrez Cement Contractors for concrete work for Precinct 2. Motion carried.

**Consider bids for fencing material for Precinct 2, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve bid with J4 Supply and Distribution in the amount of \$2,760.81 for fencing material for Precinct 2. Motion carried.

**Consider 2024 Levy/Special Assessment Revenue for Jackson County et al, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the 2024 Levy/Special Assessment Revenue for Jackson County et al. Motion carried.

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

**Consider acceptance of the State and Local Cybersecurity Grants for Assessment and Evaluation in the amount of \$77,970.40 and Governance and Planning in the amount of \$59,755, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the acceptance of the State and Local Cybersecurity Grants for Assessment and Evaluation in the amount of \$77,970.40 and Governance and Planning in the amount of \$59,755. Motion carried.

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

December 17, 2024

**Consider Resolution supporting participation in the 2024 Operation Stonegarden Grant Program (OPSG), designating an authorized agent, and approving submission of application in the amount of \$75,000, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the Resolution supporting participation in the 2024 Operation Stonegarden Grant Program (OPSG), authorize the County Judge to sign, and approve submission of application in the amount of \$75,000. Motion carried.

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

**Approve Debris Monitoring and Debris Removal Contracts as prioritized in the Request for Proposal evaluation, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Hunt to approve the Debris Monitoring and Debris Removal Contracts Thomas (CTC Disaster Response, Inc, TFR Enterprises, Inc. and Thompson Consulting Services, LLC.) as prioritized in the Request for Proposal evaluation. Motion carried.

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

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

Mary Horton, Treasurer, submitted the Treasurer's Report for the month of November to the Court.

A motion was made by Judge Sklar, and seconded by Comm. Karl, 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 was one court order.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela, to pay the County and Precinct bills and court orders. Motion carried.

**Consider payroll changes, if any, and take any necessary action.**

A motion was made by Comm. Hunt, and seconded by Comm. Bubela to approve the payroll changes. Motion carried.

**COMMISSIONERS'  
COURT  
PAYROLL CHANGES**

*December 17, 2024*

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Hajovsky, Caleb	Jail	Part time	\$0.00	\$20.39	12/17/2024

**Receive various county reports, news and information.**

Monica Foster received continuing Education certificate for meeting requirements for the 1/3/2024-1/2/2025 period.

Monica Foster and Deanna Panza received certificates for Continuing Education hours.

Reminder for Retirement Party from 2pm-4pm at the Services Building.

Commissioners' Court to swear in officials on January 2<sup>nd</sup>, 2025.

**ADJOURNMENT**

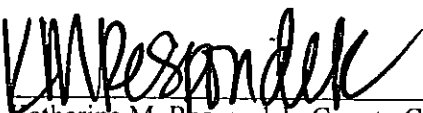
A motion was made by Comm. Hunt, seconded by Comm. Bubela to adjourn at 9:32 a.m.

Meeting **ADJOURNED**

APPROVED this the 14<sup>th</sup> day of January 2025.

  
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Jill Sklar  
County Judge

ATTEST:

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

December 17, 2024