

**REGULAR TERM
REGULAR SESSION
JANUARY 23, 2024**

On this the 23rd day of January, 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)

There were none.

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

The minutes from December 28, 2023 were submitted.

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

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

There were none.

Consider approval of Jackson County Cares cancer walk around the courthouse on Saturday, October 26, 2024, and take any necessary action.

Jackson County Cares Board members - Donna Coleman and Kayla Barton were present in Court to discuss the Jackson County Cares Cancer Walk and butterfly release which will be in place of the Relay for Life events held previously.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the Jackson County Cares Cancer Walk on October 26, 2024 around the Courthouse Square. Motion carried.

Consider removal and disposal or donating of county property from Sheriff's Office, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the list of Sheriff's Office property for disposal or donation to ESD#3. Motion carried.

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

Consider presentation of annual Racial Profiling Report from Sheriff's Office, and take any necessary action.

Cindy Kruppa presented the annual Racial Profiling Report from the Jackson County Sheriff's Office.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to accept the annual Racial Profiling Report from Sheriff's Office. Motion carried.

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

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. Martin, and seconded by Comm. Karl, to approve the sale of a service weapon with serial number 022133 to retired peace officer Andy Louderback, in the amount of \$25.00 under Government Code 614.051. Motion carried.

January 23, 2024

Consider Order Clarifying Redistricting Plan for Commissioners' Court and Justice of the Peace Precincts, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the Order Clarifying Redistricting Plan for Commissioners' Court and Justice of the Peace Precincts. Motion carried.

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

Receive Unaudited Financial Statements as of and for the period ending December 31, 2023.

A motion was made by Judge Sklar and seconded by Comm. Karl to receive Unaudited Financial Statements as of and for the period ending December 31, 2023. Motion carried.

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

Consider approval to apply for two grants for the Jackson County Memorial Library, the Woll memorial Fund Grand and the Dollar General Summer Reading Grant, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to give approval to apply for two grants for the Jackson County Memorial Library, the Woll memorial Fund Grand and the Dollar General Summer Reading Grant. Motion carried.

Consider review and approve changes to Jackson County Memorial Library Policy, and take any necessary action.

Jennifer Cranek, Library Director, was present in Court to discuss updates and changes to the Jackson County Memorial Library Policy.

A motion was made by Comm. Martin, and seconded by Comm. Bubela to approve changes to the Jackson County Memorial Library Policy. Motion carried.

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

Consider Release and Waiver of Liability Assumption of Risk and Indemnity Agreement to use the Jackson County Fairgrounds for the Larry Horton Memorial Foundation, Inc. BBQ Cook-off for the dates of August 15, 2024-August 19, 2024, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela to approve the Release and Waiver of Liability Assumption of Risk and Indemnity Agreement to use the Jackson County Fairgrounds for the Larry Horton Memorial Foundation, Inc. BBQ Cook-off for the dates of August 15, 2024-August 19, 2024. Motion carried.

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

Consider Joint Resolution and Statistical Information for Joint Primary, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the Joint Resolution and Statistical Information for Joint Primary. Motion carried.

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

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

A motion was made by Judge Sklar, seconded by Comm. Bubela, to approve the Appointment of Election and Alternate Judges for the March 5, 2024 Joint Primary Election. Motion carried.

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

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

Mary Horton, Treasurer, submitted the Treasurer's Report for the month of December 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 no 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. Bubela to approve the payroll changes. Motion carried.

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

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Jones, Roseann	District Clerk	Retirement	\$23.10	\$0.00	02/02/2024

Receive various county reports, news and information.

There were none.

Executive Session under Texas Government Code § 551.087 to discuss proposed economic development application.

Judge Sklar announced that the Court would enter into Executive Session based on Texas Government Code § 551.087 at 9:29 a.m.

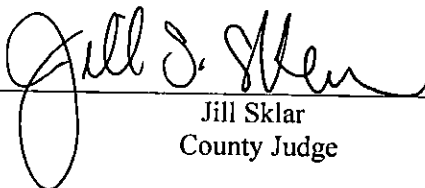
Judge Sklar announced that Court was reconvening and out of Executive Session at 10:44 a.m.

ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 10:44 a.m.

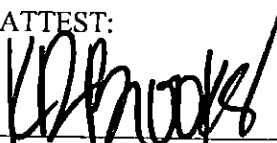
Meeting **ADJOURNED**

APPROVED this the 13th day of February 2024.



 Jill Sklar
 County Judge

ATTEST:



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