

**REGULAR TERM
REGULAR SESSION
JULY 9, 2024**

On this the 9th day of July, 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 June 24, 2024 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 the FY2024 Budget, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt, 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 Assignment of Tax Abatement Agreement between Formosa Plastics Corporation, Texas to Formosa Industries Corp., and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin, to approve the Assignment of Tax Abatement Agreement between Formosa Plastics Corporation, Texas to Formosa Industries Corp. Motion carried. Clerk's Note: A copy of the agreement on file among exhibits of Commissioners' Court.

Consider YK Communication Cloudcam Service End User Agreement, which includes supplies and installation of \$2,295 and a 24 month \$310/month lease and management fee, for the security of the Justice of the Peace #1 court at the Jackson County Service Building, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Bubela, to approve the YK Communication Cloudcam Service End User Agreement, which includes supplies and installation of \$2,295 and a 24 month \$310/month lease and management fee, for the security of the Justice of the Peace #1 court at the Jackson County Service Building and to be paid out of Courthouse Security. Motion carried. Clerk's Note: A copy of the agreement on file among exhibits of Commissioners' Court.

Consider contract to purchase five (5) Express Vote Voting Systems in the amount of \$14,300 with initial payment of \$7,150 upon contract execution, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Martin, to approve the contract to purchase five (5) Express Vote Voting Systems in the amount of \$14,300 with initial payment of \$7,150 upon contract execution. Motion carried. Clerk's Note: A copy of the contract on file among exhibits of Commissioners' Court.

Discuss and consider purchasing the following using LE SB22 Funds:

- a. Chevrolet truck with police package in the amount of \$54,655, from Caldwell Country through BuyBoard
- b. LE Package supplies and installation in Chevrolet truck in the estimated amount of \$14,800:
 - BC Upfitters, parts & labor \$7,100.00
 - Grille Guard, Bed Cover & Drawer \$5,100.00
 - Console & Gun Mount \$2,600.00
- c. Vehicle equipment in the estimated amount of \$20,250:
 - Radio, Motorola Mobile \$9,000
 - Radar, Stalker Dual \$2,750
 - MDT, Toughbook (2) \$8,500 (one for SB22 officer)
- d. Safety Supplies up to \$6,000, including flashlights (9), lifejackets (1), cone kit (1), stop sticks, (1), reflective raincoats (2), Guardian Angel wearable lights (10), shooting glasses, and misc.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the purchase of items as listed in A,B,C and D and to be paid out of LE SB22 Funds. Motion carried.
Clerk's Note: A copy of the quotes and estimates on file among exhibits of Commissioners' Court.

Discuss and consider using LE SB22 funds to increase each full time jail positions by \$500 per pay period through the end of August 31, 2024, and take any necessary action.

A motion was made by Com. Bubela, seconded by Comm. Martin, to approve the using LE SB22 funds to increase each full time jail positions by \$500 per pay period through the end of August 31, 2024. Motion carried.

Consider purchase of Cooler/Freezer from El Campo Refrigeration for the jail, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the purchase of Cooler/Freezer from El Campo Refrigeration for the jail. Motion carried.
Clerk's Note: A copy of the quote on file among exhibits of Commissioners' Court.

Receive Unaudited Financial Statements as of and for the period ending May 31, 2024.

A motion was made by Judge Sklar, and seconded by Comm. Karl, to Receive Unaudited Financial Statements as of and for the period ending May 31, 2024. Motion carried.
Clerk's Note: A copy of the statements on file among exhibits of Commissioners' Court.

Consider application and appointment for the Board of Directors position for Emergency Service District #2, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve appointment of Rose Thigpen for the Board of Directors position for Emergency Service District #2. Motion carried.
Clerk's Note: A copy of the application letter on file among exhibits of Commissioners' Court.

Ratify Contract Renewal with Thompson Consulting Services for Primary Contingency Disaster or Storm Debris Recovery Monitoring Management Service, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to ratify contract renewal with Thompson Consulting Services for Primary Contingency Disaster or Storm Debris Recovery Monitoring Management Service. Motion carried.
Clerk's Note: A copy of the contract on file among exhibits of Commissioners' Court.

July 9-10, 2024

Consider Jackson County WCID No. 2 Lift Station Rehabilitation Project Contract Documents and Technical Specifications with Lynn Engineering, LLC for the Texas Community Development Block Grant Program (TX CDBG Contract No. CDV21-0297), and take any necessary action.

A motion was made by Comm. Martin and seconded by Comm. Hunt, to approve the Jackson County WCID No. 2 Lift Station Rehabilitation Project Contract Documents and Technical Specifications with Lynn Engineering, LLC for the Texas Community Development Block Grant Program (TX CDBG Contract No. CDV21-0297). Motion carried.

Clerk's Note: A copy of the contract documents and specifications 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. Bubela, and seconded by Comm. Karl, to pay the County and Precinct bills, payroll and list of court order. 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
July 9, 2024

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Garretson, Courtney	Sheriff	Resignation	\$22.83	\$0.00	07/02/2024

Receive various county reports, news and information.

Judge Sklar thanked everyone involved with the hurricane preparation.
Discussion was had regarding battery back ups for the telephones in the SO.

Court recessed at 10:00 a.m.

Court reconvened at 10:01 a.m. with full Court present.

Budget Workshop, and take any necessary action.

Also present for Budget Workshop was Michelle Darilek, Auditor and Mary Horton, Treasurer.

The following elected officials/departments addressed the Court to present proposed budget.

Michelle Darilek, Auditor; Mary Horton, Treasurer; Monica Foster, Tax Assessor-Collector and Tina Matejek, Permitting.

Court recessed until 1:30 p.m.

Court reconvened at 1:31 p.m. with full Court present.

The following elected officials/departments addressed the Court to present proposed budget.

Rick Boone, Sheriff Elect, along with Derrick Bermea, Cindy Kruppa and Tara Timberlake representing the Sheriffs Office.

Court recessed at 3:09 p.m.

Court reconvened at 3:25 p.m. with full Court present.

Bruce Airhart, Maintenance

Court recessed at 4:35 p.m. until July 10, 2024 at 9 a.m.

Court reconvened on July 10, 2024 at 9:15 a.m. with full Court present.

The following elected officials/department heads addressed the Court to present proposed budget.

Sharon Mathis, District Clerk; Jenny Cranek, Library Director and Kate Brooks, County Clerk.

Court recessed at 10:03 a.m.

Court reconvened at 10:09 a.m. with full Court present.

Courtney Mercer, Extension Office; Jeff Tunnell, Executive Director of Gulf Bend; Cyndi Poulton, Justice of the Peace Pct. #2; Curt Gabrysch, Constable Pct. #2 and Joel Price, Constable Pct. #1.

Court recessed until 1:30 p.m.

Court reconvened at 1:35 p.m. with full Court present.

The following elected officials/department heads addressed the Court to present proposed budget.

DE Webworks; Diana Sneed, CASA; Darren Stancik, Justice of the Peace Pct. #1 and Pam Guenther, District Attorney.

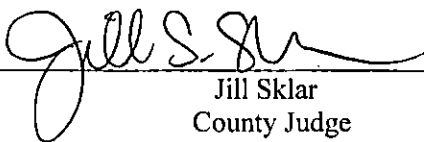
ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 4:21 p.m.

Meeting **ADJOURNED**


July 9-10, 2024

APPROVED this the 23th day of July 2024.



Jill Sklar
County Judge

ATTEST:



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

July 9-10, 2024