

**REGULAR TERM  
REGULAR SESSION  
JUNE 11, 2024**

On this the 11<sup>th</sup> day of June, 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 May 14, 2024 and May 28, 2024 were submitted.

A motion was made by Comm. Martin, seconded by Judge Sklar, 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 Donation Agreement between Jackson County and Building Bridge Foundation for Ganado Pow-Wow at Risk After School Program in the amount of \$27,000.00 for the 20242025 school year, and take any necessary action.**

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the donation Agreement between Jackson County and Building Bridge Foundation for Ganado Pow-Wow at Risk After School Program in the amount of \$27,000.00 for the 20242025 school year. Motion carried.

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

**Consider Applications for County Road Crossing (Utilities) with Jackson Electric Cooperative, Inc. on County Roads 426 and 110, Precincts 1 and 4, and take any necessary action.**

A motion was made by Comm. Karl, seconded by Comm. Hunt, to approve the Applications for County Road Crossing (Utilities) with Jackson Electric Cooperative, Inc. on County Roads 426 and 110, Precincts 1 and 4. Motion carried.

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

**Consider Interlocal Agreements with Tax Assessor Collector and Taxing Jurisdictions, and take any necessary action.**

A motion was made by Comm. Bubela, seconded by Comm. Martin, to approve the Interlocal Agreements with the Tax Assessor Collector and the Taxing Jurisdictions. Motion carried.

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

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**Consider lowering speed limit to 35 mph on County Road 246 from City limits of Ganado to FM 2982, Precinct 2, and take any necessary action.**

A motion was made by Comm. Bubela, seconded by Comm. Karl, to lower the speed limit to 35 mph on County Road 246 from the City limits of Ganado to FM 2982 in Precinct 2. Motion carried.

**Discuss and consider execution of a Resolution authorizing submission of a Community Development Block Grant-Disaster Recovery (CDBG-DR) Re-Allocation Application administered through the Texas General Land Office (GLO) for Jackson County.**

A motion was made by Judge Sklar, seconded by Comm. Martin, to approve the execution of a Resolution authorizing submission of a Community Development Block Grant-Disaster Recovery (CDBG-DR) Re-Allocation Application administered through the Texas General Land Office (GLO) for Jackson County. Motion carried.

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

**Consider approval of bid award for Jackson County Lift Station Rehabilitation Project (Vanderbilt) as part of the Texas Community Development Block Grant (TxCDBG) Contract No. CDV21-0297, and take any necessary action.**

A motion was made by Comm. Martin, seconded by Comm. Karl, to approve the bid by Mercer Construction Company, in the amount of \$457,560.00, as recommended by Lynn Engineering, for the Jackson County Lift Station Rehabilitation Project (Vanderbilt) as part of the Texas Community Development Block Grant (TxCDBG) Contract No. CDV21-0297. Motion carried.

Clerk's Note: A copy of the recommendation letter and bid tabulation sheet on file among exhibits of Commissioners' Court.

**Consider Requests for Qualifications for engineering services to design and oversee construction of the Shoreline Preservation and Public Access improvement to Lavaca River at FM 616 in Lolita, Texas, funded by the Matagorda Bay Mitigation Trust, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to approve Freese & Nichols for engineering services to design and oversee construction of the Shoreline Preservation and Public Access improvement to Lavaca River at FM 616 in Lolita, Texas, funded by the Matagorda Bay Mitigation Trust. Motion carried.

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

**Consider Pitney Bowes 60-month lease agreement for a USPS compliant mailing system and scale in the amount of \$255.59/month, and take any necessary action.**

A motion was made by Judge Sklar, seconded by Comm. Bubela, to approve the Pitney Bowes 60-month lease agreement for a USPS compliant mailing system and scale in the amount of \$234.77 per month. Motion carried.

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

**Consider trading Glock 17 (#08409) for \$350 for ammunition with Mr. Money Pawn, and take any action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the trade of a Glock 17 (#08409) for \$350 for ammunition with Mr. Money Pawn. Motion carried.

**Discuss and consider Precinct #4's request to purchase a used Cat loader using Equipment Replacement Funds in the amount of \$63,700 and using up to \$136,300 in ARPA funds allocated to Precinct #4.**

Discussion was had regarding the purchase of a used Cat loader for Pct. 4. After the purchase of the Cat loader, any remaining funds, out of the \$200,000.00, will be used for the purchase of a dump truck.

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve Precinct #4's request to purchase a used Cat loader using Equipment Replacement Funds in the amount of \$63,700 plus up to an additional \$136,300.00 in ARPA funds allocated to Precinct #4. Motion carried.

**Receive Financial and Single Audit for the fiscal year ended September 30, 2023.**

A motion was made by Judge Sklar, and seconded by Comm. Martin, to receive the Financial and Single Audit for the fiscal year ended September 30, 2023. Motion carried.

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

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**Consider purchase of taser package which includes taser, training, warranty and supplies through 10/31/25 to coincide with the current Axion contract, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Hunt, to purchase taser package which includes taser, training, warranty and supplies through 10/31/25 to coincide with the current Axion contract and to be paid out of SB22 funds. Motion carried.

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

**Discuss changing June 25, 2024 Commissioners' Court date, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to change the June 25, 2024 Commissioners' Court date to Monday, June 24, 2024 at 8:30am. Motion carried.

**Consider approval of final version of the Economic Development Agreement with Formosa Plastics Corporation, Texas on the C6 Processing Plant, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Hunt, to approve the final version of the Economic Development Agreement with Formosa Plastics Corporation, Texas on the C6 Processing Plant. Motion carried.

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

**Consider Payment of County and Precinct bills and court orders.**

It was noted that there were multiple court orders.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, 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.**

There were none. Agenda item passed.

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

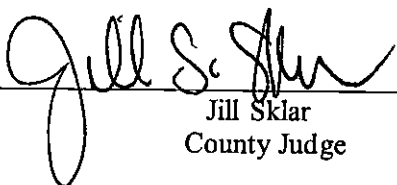
The Youth Rodeo Association event starts on June 18<sup>th</sup>. The County has been asked to provide drinks at check in on arrival as well as host the hospitality suite on June 20<sup>th</sup> by providing breakfast. Brian Holub spoke regarding the current and future weather situations.

**ADJOURNMENT**


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

Meeting ADJOURNED

APPROVED this the 24<sup>th</sup> day of June 2024.

  
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Jill Sklar  
County Judge

ATTEST:

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

June 11, 2024