

**REGULAR TERM  
REGULAR SESSION  
JUNE 24, 2024**

On this the 24<sup>th</sup> day of June, 2024, A.D., at 8:30 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 Brooks	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 June 11, 2024 were submitted.

A motion was made by Comm. Hunt, seconded by Comm. Karl, 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. Hunt, and seconded by Comm. Martin, 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.

**Presentation by 4-H Council to invite Commissioners Court to 4-H Banquet.**

4-H Council members, led by County Council President Austin Sommerfeld, were present in Court to invite Commissioners Court to the 4-H Banquet, to be held on July 18<sup>th</sup>, 2024 at 6pm. No action taken.

**Consider the request for rental car for TEAFCS Conference in Abilene, Texas for Extension Office, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the request for rental a car for the TEAFCS Conference in Abilene, Texas for the Extension Office with payment to come out of travel. Motion carried.

**Consider applications and appointment for the Board of Directors Positions for Emergency Service District #3, and take any necessary action.**

A motion was made by Comm. Martin, and seconded by Comm. Hunt, to approve the application and appointment of David Johnson to the Board of Directors for Emergency Service District #3. Motion carried.

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

**Consider Donation Agreement between Jackson County and Building Bridge Foundation for Redeemer Round Up At Risk After School Program in the amount of \$29,000.00 for the 20242025 school year, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the Donation Agreement between Jackson County and Building Bridge Foundation for Redeemer Round Up At Risk After School Program in the amount of \$29,000.00 for the 2024-2025 school year. Motion carried.

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

June 24, 2024

**Discuss and consider Precinct #3's request to purchase a used Road Sweeper using up to \$47,000.00 in ARPA funds allocated to Precinct #3, and take any necessary action.**

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve the request from Precinct #3 to purchase a used Road Sweeper using up to \$47,000.00 in ARPA funds that is allocated to Precinct #3. Motion carried.

**Consider Interlocal Agreement with Purchasing Cooperative of America for cooperative purchasing services, and take any necessary action.**

A motion was made by Comm. Karl and seconded by Comm. Martin to approve the Interlocal Agreement with Purchasing Cooperative of America for cooperative purchasing services. Motion carried.

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

**Consider purchasing a 12 passenger Jail Transport Van in the amount of \$48,225.00 from Caldwell Country through BuyBoard using SB22 funds, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the purchase of a 12 passenger Jail Transport Van in the amount of \$48,225.00 from Caldwell Country through BuyBoard using SB22 funds. Motion carried.

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

**Consider proposal for Room Alert Rack-Mount Environment Monitor w/Temperature Sensor, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Bubela to approve the proposal with DE Web Works in the amount of \$966.41 for a Room Alert Rack-Mount Environment Monitor w/Temperature Sensor. Motion carried.

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

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

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

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

**COMMISSIONERS'  
COURT  
PAYROLL CHANGES  
June 24, 2024**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Garza, Alexander	Jail	Full time	\$19.60	\$19.60	06/22/2024
Miska, Becky	AgriLife Extension	Full time	\$0.00	\$18.00	07/06/2024
Miller, Victoria	SB22-Rural LE Salary				
	Assistance Grant	Full time	\$18.00	\$18.00	06/23/2024
	SB22-Rural LE Salary				
Smith, Dakota	Assistance Grant	Peace Officer certification,			
		Intermediate	\$0.00	\$0.26	06/22/2024
Rozner, Robert	Precinct #2	Part time	\$0.00	\$20.00	06/17/2024

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

There were none.

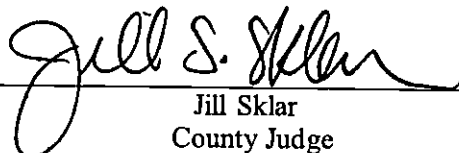
June 24, 2024

**ADJOURNMENT**

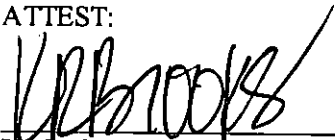
A motion was made by Comm. Hunt, seconded by Comm. Karl to adjourn at 8:47 a.m.

Meeting **ADJOURNED**

**APPROVED** this the 9<sup>th</sup> day of July 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 24, 2024