

**REGULAR TERM
REGULAR SESSION
MARCH 26, 2024**

On this the 26th day of March, 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
Janet Whitley	Deputy 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.

Public Hearing on intent to consider Economic Development Agreement with Formosa Plastics Corp. Texas for C-6 Facility, and take any necessary action.

Ann Marie Odefey, Jack Wu and Amy Blanchett on behalf of Formosa Plastic Corporation, Texas were present in Court for the Public Hearing on intent to consider Economic Development Agreement for the C-6 Facility.

Public Hearing opened at 9:38 a.m.

Public Hearing closed at 10:15 a.m.

A motion was made by Judge Sklar, seconded by Comm. Bubela, to TABLE agenda item. Motion carried.

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

The minutes from March 12th 2024 were submitted.

A motion was made by Comm. Hunt, seconded by Comm. Martin, to approve the minutes with corrections made to typos. 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. Bubela, 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 proposal for fence around Courthouse generator to prevent access to rooftop of Courthouse, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the quote with Precision Machine Works in the amount of \$1,900.00 to be paid out of Courthouse Security, for the fabrication of a picket fence around the Courthouse generator to prevent access to the rooftop. Motion carried.

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

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Consider proposal for termite eradication in the old jail, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Bubela, to approve the proposal, in an amount not to exceed \$2,200.00, for termite eradication in the old jail. Motion carried.

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

Consider renewal of property insurance with Texas Association of County for the period of April 4, 2024-April 3, 2025, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt, to approve the renewal of property insurance with Texas Association of County for the period of April 4, 2024-April 3, 2025. Motion carried.

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

Consider ratification of Secure Tech two (2) year service agreement for panic button system, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the ratification of the two (2) year service agreement with Secure Tech for the panic button system in the amount of \$4,537.50 and to come out of Courthouse Security. Motion carried.

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

Consider and approve an amendment to the FY2024 budget for allocation of funds attributed to SB22 and Jackson County's allotment thereof, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the approve an amendment to the FY2024 budget for allocation of funds attributed to SB22 for the Sheriff's Office and District Attorney's Office. Motion carried.

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

Consider invoice from Texas Communications for nice radio recorder upgrade, and take any necessary action.

A motion was made by Judge Sklar and seconded by Comm. Bubela to approve the invoice in the full amount of \$11,714.00 from Texas Communications for nice radio recorder upgrade with the understanding that the communications group is working to reduce costs. Motion carried.

Consider purchase of Chevy Tahoe from Caldwell Country Chevrolet for the Sheriff's Office, take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve the purchase of Chevy Tahoe from Caldwell Country Chevrolet for the Sheriff's Office. Motion carried.

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

Mary Horton, Treasurer, submitted the Treasurer's Report for the month of February 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 two court orders.

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

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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
March 26, 2024**

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Hamilton, Angela	District Clerk	Part time	\$0.00	\$19.00	03/25/2024
Brieden, E. J.	Sheriff	Re-eval of position	\$16.12	\$17.89	03/30/2024
Lopez, Noe	Sheriff	Hourly rate correction	\$26.36	\$25.41	04/13/2024
Sanders, Denise	Sheriff	Resignation	\$19.50	\$0.00	03/16/2024
Smith, Dakota	Sheriff	Position change	\$26.36	\$27.51	03/30/2024
Brieden, E. J.	Jail	Re-eval of position	\$15.08	\$17.89	03/30/2024
Bubela, Kent	SB22-Rural LE Salary Assistance Grant	Supplement	\$0.00	\$9.52	03/30/2024
Callis, Brandon	SB22-Rural LE Salary Assistance Grant	Peace Officer certification, Advanced	\$0.00	\$0.53	03/30/2024
Franco, Jorge	SB22-Rural LE Salary Assistance Grant	Peace Officer certification, Intermediate	\$0.00	\$0.26	03/30/2024
Greene, Chancey	SB22-Rural LE Salary Assistance Grant	Peace Officer certification, Intermediate	\$0.00	\$0.26	03/30/2024
Johnson, David	SB22-Rural LE Salary Assistance Grant	Peace Officer certification, Master	\$0.00	\$0.86	03/30/2024
Lang, Stephen	SB22-Rural LE Salary Assistance Grant	Peace Officer certification, Master	\$0.00	\$0.86	03/30/2024
Martin, Bryan	SB22-Rural LE Salary Assistance Grant	Peace Officer certification, Advanced	\$0.00	\$0.57	03/30/2024
Merritt, Diane	SB22-Rural LE Salary Assistance Grant	Supplement	\$0.00	\$5.20	03/30/2024
Taylor, H. Dwayne	SB22-Rural LE Salary Assistance Grant	Peace Officer certification, Advanced	\$0.00	\$0.53	03/30/2024
Thompson, C. Steve	SB22-Rural LE Salary Assistance Grant	Peace Officer certification, Master	\$0.00	\$0.80	03/30/2024
Brieden, E. J.	Courthouse Security	Re-eval of position	\$16.12	\$17.89	03/30/2024

NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY FROM:	BI-WEEKLY TO:	EFFECTIVE DATE
Bubela, Kent	District Attorney Forfeiture	Transfer to SB22 Grant Fund	\$343.23	\$0.00	03/30/2024
Dillard, Thomas	District Attorney Forfeiture	Transfer to SB22 Grant Fund	\$230.76	\$0.00	03/30/2024
Tyler, Stephen	District Attorney Forfeiture	Transfer to SB22 Grant Fund	\$1,225.22	\$0.00	03/30/2024
Dillard, Thomas	SB22-Rural LE Salary Assistance Grant	Supplement	\$0.00	\$2,564.10	03/30/2024
Tyler, Stephen	SB22-Rural LE Salary Assistance Grant	Supplement	\$0.00	\$3,558.56	03/30/2024

Receive various county reports, news and information.

Comm. Hunt received a continuing education certificate.

Sheriff Janica reported on gun slides that were lost via UPS. He also discussed the status of the courthouse security cameras and notified Court of a scheduled meeting with YKC regarding cameras.

There was discussion regarding wrecks and/or hazardous conditions at the crossroads of Hwy 172 and Hwy 111. Gloria Millsap, representative of Senator Huffman's office, said she would have Senator Huffman look into the intersection.

ADJOURNMENT

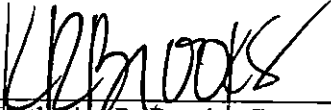
A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 10:27 a.m.

Meeting **ADJOURNED**

APPROVED this the 9th day of April 2024.


Jill Sklar
County Judge

ATTEST:


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

March 26, 2024