

**REGULAR TERM
REGULAR SESSION**

May 14, 2024

On this the 14th day of May, 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
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 April 23, 2024 were submitted.

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

Ratify acceptance of transfer of Nice Recorder SN 35483901 from Golden Crescent Regional Planning Commission on 10/1/22, adjusted basis \$2,123, and disposal of same on 10/1/23.

A motion was made by Comm. Martin, seconded by Comm. Hunt, to approve to ratify the acceptance of transfer of Nice Recorder SN 35483901 from Golden Crescent Regional Planning Commission on 10/1/22, adjusted basis \$2,123, and disposal of same on 10/1/23. Motion carried.

Consider acceptance of transfer of Nice Recorder SN 40001000451375 from Golden Crescent Regional Planning on 10/1/23, adjusted basis \$7,249 and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Martin, to approve the acceptance of transfer of Nice Recorder SN 40001000451375 from Golden Crescent Regional Planning on 10/1/23, adjusted basis \$7,249. Motion carried.

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

Consider Interlocal Agreement #24-17-08 with Golden Crescent Regional Planning Commission in the amount of \$9,024 for a Recycling Container, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the Interlocal Agreement #24-17-08 with Golden Crescent Regional Planning Commission in the amount of \$9,024 for a Recycling Container. Motion carried.

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

Consider ratification of the YK Communications Cloudcam Service End User Agreement for the Courthouse Camera System, and take any necessary action.

A motion was made by Comm. Martin, seconded by Judge Sklar, to ratify the YK Communications Cloudcam Service End User Agreement for the Courthouse Camera System with funds to come out of Courthouse security. Motion carried.

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

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Consider approval to amend Letter of Credit No. 648, increasing by \$743.71 to \$21,402.33 including related Letter of Credit Application and Agreement, and loan documents with Prosperity Bank for Transfer Station Closing costs as required by TCEQ, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve to amend Letter of Credit No. 648, increasing by \$743.71 to \$21,402.33 including related Letter of Credit Application and Agreement, and loan documents with Prosperity Bank for Transfer Station Closing costs as required by TCEQ. Motion carried.

Consider correction to the number of weapons traded for the purchase of ten (10) Glock 47 pistols at the April 23, 2024, Commissioners meeting. Eight (8) weapons were traded, not nine (9). Glock 17 Gen 5, serial number BMAD171, was not traded but will be taken out of inventory as its slide was lost while in transit, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Martin, to approve the correction to the number of weapons traded for the purchase of ten (10) Glock 47 pistols at the April 23, 2024, Commissioners meeting. Eight (8) weapons were traded, not nine (9). Glock 17 Gen 5, serial number BMAD171, was not traded but will be taken out of inventory as its slide was lost while in transit. Motion carried.

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

Consider Voyager Fuel Cards for two new Sheriff Deputies, and take any necessary action.

A motion was made by Comm. Martin, seconded by Comm. Bubela, to approve Voyager Fuel Cards for two new Sheriff Deputies Motion carried.

Consider issuance of Requests for Proposals for Debris Monitoring and Debris Management and Removal for Jackson County and the Cities of Edna, Ganado, and LaWard, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin, to approve the issuance of Requests for Proposals for Debris Monitoring and Debris Management and Removal for Jackson County and the Cities of Edna, Ganado, and LaWard. Motion carried.

Receive unaudited financial statements as of and for the period ended March 31, 2024 and April 30, 2024.

A motion was made by Judge Sklar and seconded by Comm. Hunt to receive Unaudited Financial Statements as of and for the period ending March 31, 2024 and April 30, 2024. Motion carried.

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

Consider an issuance of requests of qualifications for an architect firm to assist in the new justice center project, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the issuance of requests of qualifications for an architect firm to assist in the new justice center project. Motion carried.

Consider the current status of American Rescue Plan Act (ARPA) funds and allocations for projects if necessary, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to allocate \$200,000 per precinct for roads, out of ARPA funds, to be used by October 1st, 2024 with a start date of May 24th, 2024. Motion carried.

Consider bids for the Tax Assessor's Office A/C replacement, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve bid with Efficiency Air, Inc. for the Tax Assessor's Office, District Attorney's Office and EOC A/C replacement.

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

Consider Bond for Tax Assessor Collector, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve a Bond for Monica Foster, Tax Assessor-Collector. Motion carried.

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Consider agreement with City of Edna to purchase emulsion from the County Precincts, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve an agreement with City of Edna to purchase emulsion from the County Precincts, and to charge for 250 gallons for each fill with an additional .5 cents per gallon above our costs. Motion carried.

Consider requesting Unclaimed Property Capital Credits under LGC Section 381.004, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt, to request Unclaimed Property Capital Credits under LGC Section 381.004. Motion carried.

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

Consideration for Courtney Mercer to attend the National Extension Association of Family and Consumer Sciences Conference in Arizona in September 2024 and to apply for the NEAFCS Endowment to pay for registration, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve for Courtney Mercer to attend the National Extension Association of Family and Consumer Sciences Conference in Arizona in September 2024 and to apply for the NEAFCS Endowment to pay for registration. Motion carried.

Consider Support and Maintenance Agreement of Exela Technologies for microfiche reader in District Clerk's Office, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the Support and Maintenance Agreement in the amount of \$1,435.82 with Exela Technologies for microfiche reader in District Clerk's Office. Motion carried.

Consider an alternate proposal for dispatchers' schedules, and take any necessary action.

Agenda item passed.

Consider Payment of County and Precinct bills and court orders.

It was noted that there was one court order.

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

Consider payroll changes, if any, and take any necessary action.

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

***COMMISSIONERS'
COURT
PAYROLL CHANGES
May 14, 2024***

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Dodds, Michael	Jail	Resignation	\$22.34	\$0.00	04/26/2024
Miller, Tonya	AgriLife Extension	Resignation	\$20.00	\$0.00	05/31/2024

Consider change in personnel policy to approve overtime pay for county employees subject to county contracts wherein the employee works beyond a 40-hour workweek reimbursed by a third party, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to approve a change in personnel policy adding 7.05.03 to allow overtime pay for county employees subject to county contracts wherein the employee works beyond a 40-hour workweek reimbursed by a third party. Motion carried.

Consider Appointment of Election Judges and Alternate Judges for the May 28, 2024 Primary Runoff, and take any necessary action.

Agenda item passed.

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Consider purchase of Sheriff's Office vehicle for \$50,000 to be funded by Senate Bill 22 Funds, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the purchase of a Sheriff's Office vehicle from Caldwell County Chevrolet, in the amount of \$48,817.00 and to be funded by Senate Bill 22 Funds. Motion carried.

Receive various county reports, news and information.

Monica Foster and Amanda Rodriguez received continuing education hours for attending Truth-in-Taxation.

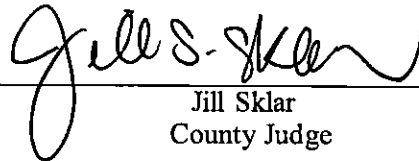
Brian Holub spoke regarding several trainings he attended.

ADJOURNMENT

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

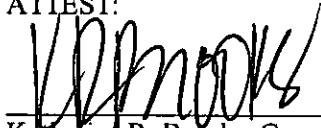
Meeting **ADJOURNED**

APPROVED this the 11th day of June 2024.



Jill Sklar
County Judge

ATTEST:



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

May 14, 2024