

**REGULAR TERM
REGULAR SESSION
NOVEMBER 12, 2024**

On this the 12th day of November, 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
Glenn Martin	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Kate Respondek	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 October 8, 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 and FY2025 Budget, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Hunt, to approve the budget amendments, line-item transfers and revenue certification for FY 2024 Budget. Motion carried.

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

Ratify Grant Agreement Rural Law Enforcement Salary Assistance Program Award # IA-000000136 with the Texas Comptroller of Public Accounts, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to Ratify Grant Agreement Rural Law Enforcement Salary Assistance Program Award # IA-000000136 with the Texas Comptroller of Public Accounts. Motion carried.

Consider Resolution with the Friends of Elder Citizens, and take any necessary action.

A motion was made by Judge Sklar and seconded by Comm. Karl, to approve Resolution with the Friends of Elder Citizens for a donation amount of \$30,000.00 for the FY2024/2025. Motion carried.

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

Consider 2025 Cybersecurity training enrollment with Texas Association of Counties, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Hunt, to approve 2025 Cybersecurity training enrollment with Texas Association of Counties. Motion carried.

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

Consider the 2nd and 5th Amendment Interlocal Agreement Cooperation Agreement between Counties and Cities Associated with Operation Lone Star for Law Enforcement Services, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve the 2nd and 5th Amendment Interlocal Agreement Cooperation Agreement between Counties and Cities Associated with Operation Lone Star for Law Enforcement Services. Motion carried.

November 12, 2024

Consider bids for the sidewalk for Old Jail and Texana Museum, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin to approve bid with Gutierrez Cement Contractors, Inc. for the sidewalk for Old Jail and Texana Museum in the amount of \$11,500.00 and to come out of ARPA funds. Motion carried.

Consider bids for painting Sheriffs Office and Service Building Office, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl to approve bid with Araceli Pablo Balandrano in the amount of \$1,300.00 for painting Sheriffs Office and Service Building Office. Motion carried.

Consider Agreement with FireTron, Inc. for Annual Fire System Inspections in the amount of \$1,382, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve the Agreement with FireTron, Inc. for Annual Fire System Inspections in the amount of \$1,382.00. Motion carried.

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

Consider roof replacement on Precinct 4 steel building, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve bid with Gulf Stream Construction for the roof replacement on Precinct 4 steel building. Motion carried.

Consider Agreement with Texas Department of Transportation to prepare an airport layout plan with narrative at the Jackson County Airport and payment of the County's share of the \$353,684 estimated planning fee in the amount of \$17,684 with ARPA funds, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Hunt, to approve the Agreement with Texas Department of Transportation to prepare an airport layout plan with narrative at the Jackson County Airport and payment of the County's share of the \$353,684 estimated planning fee in the amount of \$17,684 with ARPA funds. Motion carried.

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

Consider Resolution Authorizing Additional Funds for Texas CDGB Project CDV21-0297, and take any necessary action.

A motion was made by Comm. Martin, seconded by Comm. Karl, to approve Resolution Authorizing Additional Funds for Texas CDGB Project CDV21-0297. Motion carried.

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

Discuss and consider proposed Scope of Service and Fee Summary with Freese & Nichols, Inc for the Shoreline Preservation and Public Access Improvement to Lavaca River at FM 616 to be provided through the Matagorda Bay Mitigation Trust Grant, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve the proposed Scope of Service and Fee Summary with Freese & Nichols, Inc for the Shoreline Preservation and Public Access Improvement to Lavaca River at FM 616 to be provided through the Matagorda Bay Mitigation Trust Grant. Motion carried.

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

Discuss and consider payment of various expenditures using ARPA funds.

	Cellebrite Unlocks Subscription.	
Carasoft Technology	Previously approved to pay out of Sheriff Forfeiture	\$8,550.00
Turn-Key Mobile, Inc	Cradlepoint 1-yr subscription for LPRs	\$820.00
Integrated Data Services	Tyler Court Software data extraction	\$2,000.00
Tyler Technologies	Travel — October on-site go-live (est)	\$20,000.00

A motion was made by Comm. Karl, seconded by Judge Sklar, to approve payment of listed expenditures using ARPA funds. Motion carried.

Receive unaudited financial statements as of and for the twelve months ending September 30, 2024.

A motion was made by Judge Sklar, seconded by Comm. Hunt, to receive the unaudited financial statements as of and for the twelve months ending September 30, 2024. Motion carried. Clerk's Note: A copy of the statements on file among exhibits of Commissioners' Court.

Discuss & consider Requests for Qualifications for engineering/architectural service provider(s) to design and oversee construction of the Animal Shelter with the City of Edna, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl, to approve Burns Architect Services as the provider to design and oversee construction of the Animal Shelter with the City of Edna. Motion carried.

Consider acceptance of the Office of the Governor FY 2025 Operation Lone Star Grant Program in the amount \$273,166.00 and budget the same, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to accept the Office of the Governor FY 2025 Operation Lone Star Grant Program in the amount \$273,166.00 and budget the same. Motion carried.

Ratify Agreements to extend contracts until December 31, 2024 with Ceres Environmental Service (Debris Clearing, Removal, Disposal Services and Reduction Sites) and Thompson Consulting Services (Disaster or Storm Debris Recovery Monitoring Management Services), and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Karl, to ratify agreements to extend contracts until December 31, 2024 with Ceres Environmental Service (Debris Clearing, Removal, Disposal Services and Reduction Sites) and Thompson Consulting Services (Disaster or Storm Debris Recovery Monitoring Management Services). Motion carried.

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

Consider Payment of County and Precinct bills and court orders.

It was noted that there was one court order.

A motion was made by Judge Sklar, and seconded by Comm. Hunt, to pay the County and Precinct bills with Sheriffs reimbursement contingent upon new numbers submitted and court orders. Motion carried.

Hear presentation from Edna FFA Issues Team regarding solar and wind farms and the future of farming.

The Edna FFA Issues Team presented a debate regarding solar and wind farms and the future of farming.

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

There were none.

Receive various county reports, news and information.

Judge Sklar commented that it was still too dry to consider lifting burn ban.

HR Training at the Old Jail 11/12/2024.

Kate Brooks, County Clerk, gave Election Update and results.

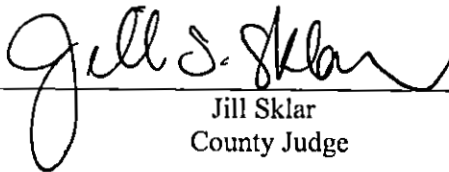
ADJOURNMENT

A motion was made by Comm. Martin, seconded by Comm. Hunt to adjourn at 10:12 a.m.

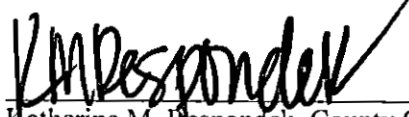
Meeting ADJOURNED

November 12, 2024

APPROVED this the 26th day of November 2024.


Jill Sklar
County Judge

ATTEST:


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

November 12, 2024