

**REGULAR TERM
REGULAR SESSION
NOVEMBER 26, 2024**

On this the 26th 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
Wayne Bubela	Comm. Pct. #2
Glenn Martin	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Katherine 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 November 12, 2024 and November 18, 2024 were submitted.

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

Consider budget amendments, line-item transfers and revenue certification for FY2024 Budget, and take any necessary action.

There were none.

Consider extension of contract for with DE Web Works, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the extension of contract for with DE Web Works until December 31, 2024. Motion carried.

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

Consider Texas Settlement Subdivision participation and Release Form to the Kroger Texas Settlement Agreement, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve Texas Settlement Subdivision participation and Release Form to the Kroger Texas Settlement Agreement and authorize the County Judge to sign. Motion carried.

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

Consider submitting for Reaching Rural Implementation Grant in the amount of \$100,000.00 on behalf of Jackson County One, and take any necessary action

A motion was made by Judge Sklar, and seconded by Comm. Martin, to approve the submission of Reaching Rural Implementation Grant in the amount of \$100,000.00 on behalf of Jackson County One. Motion carried.

Receive applications for Board of Directors Positions for Emergency Service District #1, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to reappoint Nathan Sappington and Richard Koch for Board of Directors Positions for Emergency Service District #1. Motion carried.

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

Receive applications for Board of Directors Positions for Emergency Service District #2, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to reappoint Cindy Kruppa and Bryan Churan for Board of Directors Positions for Emergency Service District #2. Motion carried.

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

Receive applications for 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. Bubela, to reappoint David Johnson and David Bell for Board of Directors Positions for Emergency Service District #3. Motion carried.

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

Receive letter of resignation from Larry Deyton for the Appraisal District's Board of Directors and open application, and take any necessary action.

A motion was made by Comm. Bubela and seconded by Comm. Hunt to Receive letter of resignation from Larry Deyton for the Appraisal District's Board of Directors and open application. Motion carried.

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

Consider electrical bids for the Jackson County Museum and Christmas light receptacle install, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve quote in the amount of \$3,928.02 out of ARPA funds from Coastal Bend Power Services for replacement of the electrical service to the Jackson County Museum and a bid from Coastal Bend Power Services in the amount of \$3,803.49 out of permanent improvement for Christmas light receptacle install. Motion carried.

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

Consider changing Commissioners' Court date from December 24, 2024 to December 17, 2024, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to change Commissioners' Court date from December 24, 2024 to December 17, 2024. Motion carried.

Receive the County's FY 24 Indigent Defense Expenditure Report.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to receive the County's FY 24 Indigent Defense Expenditure Report. Motion carried.

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

Receive Chapter 59 Asset Forfeiture Reports and Auditor's Reports for the District Attorney Forfeiture Funds for the year ended August 31, 2024, and the Sheriff and Constables Forfeiture Funds for the year ended September 30, 2024.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to receive Chapter 59 Asset Forfeiture Reports and Auditor's Reports for the District Attorney Forfeiture Funds for the year ended August 31, 2024, and the Sheriff and Constables Forfeiture Funds for the year ended September 30, 2024. Motion carried.

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

Consider approval of the Federal Equitable Sharing Agreement and Certification Form, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the Federal Equitable Sharing Agreement and Certification Form and authorize the County Auditor to submit on behalf of the County Judge and Sheriff. Motion carried.

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

November 26, 2024

Consider Motorola Solution Service Agreement for the extended warranty of one Watchguard Video for Constable #1 in the amount of \$100, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve a Motorola Solution Service Agreement for the extended warranty of one Watchguard Video for Constable #1 in the amount of \$100. Motion carried.

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

Consider engagement letter with Pattillo, Brown & Hill, LLP for audit of the financial statements, including a Single Audit, as of September 30, 2024, and for the year then ended, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the engagement letter with Pattillo, Brown & Hill, LLP for audit of the financial statements. Motion carried.

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

Consider Resolution for the State and Local Cybersecurity Grant Program (SLCGP) - Governance and Planning, FY25, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin, to approve Resolution for the State and Local Cybersecurity Grant Program (SLCGP) - Governance and Planning, FY25. Motion carried.

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

Discuss and consider ARPA uses and obligations, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to use the remainder of the ARPA funds to pay salaries and benefits for the Sheriff's Office and Jail Corrections and to be used by December 31, 2024. Motion carried.

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

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

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

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

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

**COMMISSIONERS' COURT
PAYROLL CHANGES**

November 26, 2024

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Bermea, Derrick	Sheriff	Part time	\$0.00	\$27.41	11/21/2024
Dimas, Paige	Sheriff	Resignation	\$22.64	\$0.00	12/07/2024

Receive various county reports, news and information.

Employee Recognition Banquet is on December 9, 2024 at the Services Building.

Retirement Party is scheduled for December 17, 2024 from 2-4pm in the Courthouse Lobby.

Monica Foster updated Court regarding tax bills.

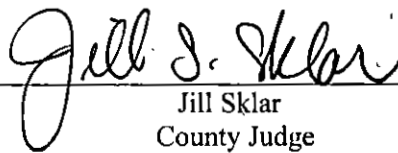
November 26, 2024

ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 9:45 a.m.


Meeting **ADJOURNED**

APPROVED this the 10th day of December 2024.



Jill Sklar
County Judge

ATTEST:



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

November 26, 2024