

**REGULAR TERM
REGULAR SESSION
OCTOBER 21, 2024**

On this the 21st day of October, 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:

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 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.

There were none.

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

There were none.

Consider Agricultural Lease with Texas A&M University System, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the Agricultural Lease with Texas A&M University System as presented to Commissioners' Court. Motion carried.

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

Consider Application for County Road Crossing (Utilities) with LaWard Telephone Exchange on County Roads 450 & 460, Precinct 4, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to approve Application for County Road Crossing (Utilities) with LaWard Telephone Exchange on County Roads 450 & 460, Precinct 4. Motion carried.

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

Consider Application for County Road Crossing (Utilities) with YK Communication on County Road 261, Precinct 2, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the Application for County Road Crossing (Utilities) with YK Communication on County Road 261, Precinct 2. Motion carried.

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

Discuss and consider a 30 day extension of the Managed Service Plan Agreement with DE Web Works for the period ending November 30, 2024, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the 30 day extension of the Managed Service Plan Agreement with DE Web Works for the period ending November 30, 2024 and authorize the County Judge to sign. Motion carried.

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

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Consider changes to rental contract for service building auditorium, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the changes to rental contract for service building auditorium as presented. Motion carried.
Clerk's Note: A copy of the agreement on file among exhibits of Commissioners' Court.

Consider request Edna Business Association using Courthouse lawn for Old Fashion Christmas Market on December 14, 2024, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the request from Edna Business Association to use the Courthouse lawn for the Old Fashion Christmas Market on December 14, 2024. Motion carried.

Consider procurement card for Administrative Assistant in Sheriff's Office, and take any necessary action.

A motion was made by Judge Sklar and seconded by Comm. Bubela to approve a procurement card for Bridget Bustamante, Administrative Assistant in Sheriff's Office. Motion carried.

Consider Inter-local Agreement with Texana Groundwater District, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt to approve the Inter-local Agreement with Texana Groundwater District. Motion carried.
Clerk's Note: A copy of the agreement on file among exhibits of Commissioners' Court.

Discuss and consider converting the Justice of the Peace software to a hosted platform with i3 Verticals (Net Data), and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to approve converting the Justice of the Peace software to a hosted platform with i3 Verticals (Net Data), Motion carried.
Clerk's Note: A copy of the agreement on file among exhibits of Commissioners' Court.

Consider purchase of outdoor cooler/freezer combo in the amount of \$56,957.70 under Choice Partners Cooperative for the jail, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the purchase of outdoor cooler/freezer combo in the amount of \$56,957.70 under Choice Partners Cooperative for the jail. Motion carried.

Consider purchasing Cellebrite Unlocks subscription in the amount of \$8,550 on government contract, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve purchasing Cellebrite Unlocks subscription in the amount of \$8,550 on government contract and to be taken out of forfeiture funds. Motion carried.
Clerk's Note: A copy of the quote on file among exhibits of Commissioners' Court.

Consider resolution to participate in the 2024 Indigent Defense Grant Program, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the resolution to participate in the 2024 Indigent Defense Grant Program and authorize the County Judge to sign. Motion carried.
Clerk's Note: A copy of the resolution on file among exhibits of Commissioners' Court.

Consider assessing fee for out of county residence inspection on trailers under 68A, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve charging a \$40.00 fee for out of county and state residence inspection on trailers under 68A. Motion carried.

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Discuss, consider, and adopt a resolution authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the 2025-2026 Community Development Fund, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Bubela to adopt a resolution authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the 2025-2026 Community Development Fund. Motion carried.

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

Consider painting and floor cleaning quotes for the Sheriffs Office and Extension Office, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the quote from Johana MV in the amount of \$800.00 for painting and a quote from Duraclean in the amount of \$650.00 floor cleaning for the Sheriff's Office and Extension Office and funds to come out of maintenance. Motion carried.

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

Consider the use of the Bridge Fund on County Road 215, Precinct 2, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the use of the Bridge Fund in the amount of \$17,150.00 on County Road 215, Precinct 2. Motion carried.

Consider Burn Ban, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to approve the Burn Ban order and allow the County Judge to remove at a time when conditions allow. Motion carried.

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

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

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

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

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

There were none.

Receive various county reports, news and information.

Reminder for Transfer Station free weekend on October 26th.

Tyler Technology transfer was done and still ongoing.

County awards being done by direct deposit.

Court recessed at 9:44 a.m.

Court reconvened at 9:51 a.m. with full court present.

ADJOURNMENT

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

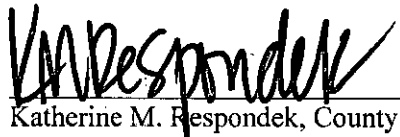
Meeting ADJOURNED

October 21, 2024

APPROVED this the 14th day of January 2025.


Jill Sklar
County Judge

ATTEST:


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

October 21, 2024