

**REGULAR TERM
REGULAR SESSION
SEPTEMBER 10, 2024**

On this the 10th day of September, 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
Erin Rodriguez	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)

Shannon Parker with TDEM gave an update on grant information.

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

The minutes from August 27, 2024 and September 3, 2024 were submitted.

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

Consider budget amendments, line-item transfers and revenue certification for FY2023 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 FY 2023 Budget. Motion carried.

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

Discuss and consider two-year Cloudcam Agreement with YK Communications for installation, lease, and management of camera system for the Transfer Station and one camera for the Range, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the consider two-year Cloudcam Agreement with YK Communications for installation, lease, and management of camera system for the Transfer Station with one camera for the Range and payment to come out of the Sheriff Department funds in the amount of \$382.68 with a monthly cost of \$65.00. Motion carried.

Ratify Certification of 2023-2024 Cybersecurity Awareness Training, and take any necessary action.

A motion was made by Judge Sklar and seconded by Comm. Bubela, to ratify the Certification of 2023-2024 Cybersecurity Awareness Training.. Motion carried.

Consider the personnel policy for e-cigarettes, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin, to adopt proposed language for the personnel policy in regards to smoking, tobacco use and e-cigarettes. Motion carried.

Consider Jackson County Sheriffs Office Service Contract with Edna Independent School District, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the Jackson County Sheriffs Office Service Contract with Edna Independent School District with proposed changes as discussed. Motion carried.

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

September 10, 2024

Accept, certify, and budget VA-Victim of Crimes Act Formula Grant passed through the Office of the Governor, in the amount of \$22,669, including \$4,533.80 match, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to accept, certify, and budget VA-Victim of Crimes Act Formula Grant passed through the Office of the Governor, in the amount of \$22,669, including \$4,533.80 match. Motion carried.

Consider approval of additional pay for full time Correction Officers with an intermediate, advanced, and master officers' certification, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to approve additional pay for full time Correction Officers with an intermediate, advanced, and master officers' certification at a pay raise equal to the law enforcement officers to begin in the new FY and to come out of SB22 funds. Motion carried.

Consider approval 2024-2025 wages and salaries for elected county officials and employees, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve the 2024-2025 wages and salaries for elected county officials and employees. Motion carried.

Consider Judge Pro-Tem FY 2025, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl, to appoint Wayne Bubela as the Judge Pro-Tem for FY 2025. Motion carried.

Consider Sheriff and Constables' Fees, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the 2025 Sheriff and Constables' Fees. Motion carried.

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

Set dates for regular Commissioners' Court meetings FY 2025, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Judge Sklar, to set dates on the 2nd and 4th Tuesday of each month as well as all Tuesdays in September for regular Commissioners' Court meetings in FY 2025. Motion carried.

Consider Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP) for State FY 2025, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve the Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP) for State FY 2025. Motion carried.

Consider Interlocal Participation Agreement with Buy Board Purchasing Cooperative, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to enter into an Interlocal Participation Agreement with Buy Board Purchasing Cooperative. Motion carried.

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

Discuss and consider Letter of Participation Agreement with the Sysco Vizient Food Program, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Martin, to approve the letter of Participation Agreement with the Sysco Vizient Food Program. Motion carried.

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

Consider Software Support Agreements with Southern Software as listed below, for Sheriff's and Correction Department's software systems, and take any necessary action.

Automatic Vehicle Location (AVL)	515
Computer Aided Dispatch (CAD)	8,006
Call for Service Notification (CFS)	867
Mapping Display System (MDS)	2,295
Mobile Data Information System (MDIS)	2,281
NCIC Interface for Mobile (MDIS)	1,287
Records Mgt System (RMS) & Quartermaster	3,904
Jail Management System (JMS)	4,112
JMS Mobile	883
Citizen Connect — RMS	3,500

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the Software Support Agreements with Southern Software as listed, for Sheriff's and Correction Department's software systems. Motion carried.

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

Consider approval and payment of Maintenance and Support Agreements for FY 2024 as listed below:

CTI, Conference Technologies, Inc. Audio/visual support and maintenance	6,787.00
Motorola Solutions Tower equipment 3131 & Dispatch	34,402.99
VistaSupport Maintenance & Backup of Tax & Permitting	4,435.97
Leonardo ELSAG LRP Radar Trailer Software (2)	1,000.00

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the payment of Maintenance and Support Agreements as listed for FY 2024. 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 were four court orders.

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

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

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

**COMMISSIONERS'
COURT
PAYROLL
CHANGES
September 10, 2024**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Wright, Margarette	Tax Assessor-Collector	Resignation	\$14.75	\$0.00	08/27/2024
Tovar, Adrian	Jail	Part time	\$0.00	\$20.51	09/13/2024
Tovar, Adrian	Jail	Full time	\$20.51	\$21.33	09/14/2024
Findley, Matthew	Precinct #4	Part time	\$0.00	\$22.00	09/05/2024
Findley, Matthew	Precinct #4	Full time	\$22.00	\$22.00	09/14/2024

Receive various county reports, news and information.

Bruce Airhart gave update on the cleaning done by Stanley Steamers and reported that the electrical work is complete for the hurricane shutters and Christmas lights.

Monica Foster reported that she has a camera out in her office.

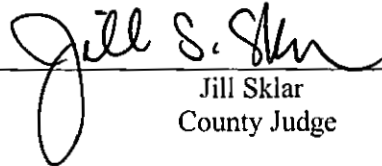
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ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 9:48 a.m.


Meeting **ADJOURNED**

APPROVED this the 24th day of September 2024.



Jill Sklar
County Judge

ATTEST:



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

September 10, 2024