

**REGULAR TERM
REGULAR SESSION
SEPTEMBER 24, 2024**

On this the 24th 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:

| | |
|---------------------|------------------------------|
| Wayne Hunt | Comm. Pct. #1 |
| Wayne Bubela | Comm. Pct #2 & Judge Pro Tem |
| 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 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)

Ron Langford, Veterans Service Officer, gave an annual Veterans report on services provided to Jackson County Veterans.

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

The minutes from September 10, 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 Budget, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, 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.

Consider Beyond Ready 2024 National 4-H Week Proclamation, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the Proclamation to designate October 6th-12th, 2024 as National 4-H Week. Motion carried.

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

Consider resolution to adopt Investment Policy, Strategies and Investment Officer, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve resolution to adopt Investment Policy, Strategies and name Mary Horton as Investment Officer. Motion carried.

Consider Texas Association of Counties 2025 Post-65 Retiree Benefit Plans, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the Texas Association of Counties 2025 Post-65 Retiree Benefit Plans and authorize the County Judge to sign. Motion carried.

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

Consider Agreement with Redeemer After-School Roundup Program 2024/2025, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the Agreement with Redeemer After-School Roundup Program 2024/2025 and authorize the County Judge to sign. Motion carried.

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

September 24, 2024

Consider Agreement with Vanderbilt's Baptist Church After-School Courageous Cobra Program, 2024/2025, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve the Agreement with Vanderbilt's Baptist Church After-School Courageous Cobra Program, 2024/2025 and authorize the County Judge to sign. Motion carried.

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

Consider flu shot for Jackson County Employees with Jackson County Hospital District, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve flu shots on October 8, 2024 for Jackson County Employees with Jackson County Hospital District. Motion carried.

Consider going out for proposals for General Contractor for Service Building Remodel Project, and take any necessary action

A motion was made by Comm. Martin and seconded by Comm. Karl to approve going out for proposals for a General Contractor for the Service Building Remodel Project. Motion carried.

Receive Annual Financial Report from Jackson County Emergency Service District #2, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Hunt to Receive Annual Financial Report from Jackson County Emergency Service District #2. Motion carried.

Consider Jackson County Road Special Use Agreement with Troy LLC on County Roads 230, 240 and 238, Precinct 2, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the Jackson County Road Special Use Agreement with Troy LLC on County Roads 230, 240 and 238, Precinct 2. Motion carried.

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

Consider approval and payment of Cummins Allison Maintenance and Support Agreements for FY 2025, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the Cummins Allison Maintenance and Support Agreements and payment for FY 2025, and take any necessary action. Motion carried.

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

Consider approval of 3 Verticals (NetData) IBM iSeries Hardware & Software Maintenance agreement in the amount of \$7,636.87, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to approve 3 Verticals (NetData) IBM iSeries Hardware & Software Maintenance agreement in the amount of \$7,636.87 and authorize the County Judge to sign. Motion carried.

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

Consider ratification of Texas Water Development Board Year 2022 Flood Mitigation Assistance Program Amendment No. 1 increasing award from \$578,808.68 to \$606,657.26 for pre-award and management costs, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to ratify the Texas Water Development Board Year 2022 Flood Mitigation Assistance Program Amendment No. 1 increasing award from \$578,808.68 to \$606,657.26 for pre-award and management costs and authorize the County Judge to sign. Motion carried

Discuss and consider Voyager and Procurement Card for EMC/Communications Director, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve a Voyager and Procurement Card for EMC/Communications Director. Motion carried.

September 24, 2024

Consider extending precinct deadline from September 30, 2024, to October 31, 2024, to utilize allocated ARPA funding, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Hunt to approve to extend the precinct deadline from September 30, 2024, to October 31, 2024, to utilize allocated ARPA funding. Motion carried.

Discuss and consider County Clean-Up for Non-Household Waste, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve County clean-up for non-household waste on October 26, 2024. Motion carried.

Receive unaudited Financial Statements as of and for the ten months ending August 31, 2024.

Agenda item passed.

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

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

A motion was made by Comm. Karl, and seconded by Comm. Martin, 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 sixteen court orders.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela, to pay the County and Precinct bills and court orders as well as FY2025 bills to be paid October 1, 2024. Motion carried.

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

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

**COMMISSIONERS'
COURT
PAYROLL
CHANGES**

September 24, 2024

| <u>NAME</u> | <u>DEPARTMENT</u> | <u>TYPE OF CHANGE</u> | <u>HOURLY FROM:</u> | <u>HOURLY TO:</u> | <u>EFFECTIVE DATE</u> |
|---------------------|--|-------------------------------------|-------------------------|-----------------------|---------------------------|
| Smith, Dakota | SB22-Rural LE Salary Assistance Grant | Peace Officer certificate, Advanced | \$0.26 | \$0.53 | 09/14/2024 |
| Hudgeons, Stephanie | SB22-Rural LE Salary Assistance Grant | Jailer certificate, Intermediate | \$0.00 | \$0.26 | 09/28/2024 |
| Joines, Blaine | Precinct #4 | Part time | \$0.00 | \$23.00 | 09/24/2024 |
| Joines, Blaine | Precinct #4 | Full time | \$23.00 | \$23.00 | 09/28/2024 |

ADJUSTMENT

| <u>NAME</u> | <u>DEPARTMENT</u> | <u>TYPE OF CHANGE</u> | |
|---------------|-------------------|-----------------------|------------|
| Smith, Dakota | Sheriff/ARPA | Comp pay-out | \$3,532.34 |

Hours were not documented on timesheet. Adjustments were made to timesheets since 12/14/2022.
Extend 20.20 holiday hours until 12/31/2024 due to adjustments.

Receive various county reports, news and information.

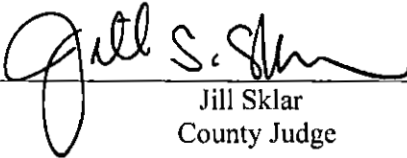
Human Resource Workshop on November 12th, 2024 in the meeting room at the Old Jail. RSVP to Mary Horton.

ADJOURNMENT

A motion was made by Comm. Hunt, seconded by Comm. Karl to adjourn at 9:49 a.m.


Meeting **ADJOURNED**

APPROVED this the 8th day of October 2024.



Jill Sklar
County Judge

ATTEST:



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

September 24, 2024