

**REGULAR TERM
REGULAR SESSION
APRIL 22, 2025**

On this the 22nd day of April, 2025, 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
Douglas Frenzel	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
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. Frenzel 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 April 8, 2025 were submitted.

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

Consider budget amendments, line-item transfers and revenue certification for FY 2025 Budget, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Frenzel, to approve the budget amendments, line-item transfers and revenue certification for the FY2025 Budget. Motion carried.

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

Consider approval of bank security, and take any necessary action.

Agenda item passed.

Consider petition by property owners of Jackson County, requesting the Court to close 75' of CR 110 into John Murray's property, Precinct 1, and take any necessary action.

A motion was made by Comm. Frenzel, and seconded by Comm. Martin, to approve the petition by property owners of Jackson County, requesting the Court to close 75 feet of CR 110 into John Murray's property, Precinct 1. Motion carried.

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

Consider letter of engagement with The Chapman Firm, PLLC for legal services, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the letter of engagement with The Chapman Firm, PLLC for legal services. Motion carried.

Consider Billing and Payment Policies with Texas Association of Counties Health and Employee Benefits Pool, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl, to approve the Billing and Payment Policies with Texas Association of Counties Health and Employee Benefits Pool with the option via electronic payment. Motion carried.

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

April 22, 2025

Receive GASB Statement 75 — OPEB (Postemployment Benefits Other than Pension) Reporting Actuarial Valuation Report for the fiscal year ending September 30, 2024.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to receive the GASB Statement 75 — OPEB (Postemployment Benefits Other than Pension) Reporting Actuarial Valuation Report for the fiscal year ending September 30, 2024. Motion carried.

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

Consider the trade-in of 2014 Chevrolet Tahoe, Tag #08639, for \$500 and 2019 Chevrolet Tahoe, Tag #09017, for \$3,500 on the purchase of a new Tahoe for the Sheriff's Office, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Frenzel, to approve the trade-in of 2014 Chevrolet Tahoe, Tag #08639, for \$500 and 2019 Chevrolet Tahoe, Tag #09017, for \$3,500 on the purchase of a new Tahoe for the Sheriff's Office. Motion carried.

Consider purchase of 2025 Chevrolet Tahoe Police Package for \$54,930, less any trade-in, and all related equipment using SB22 funds, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the purchase of 2025 Chevrolet Tahoe Police Package for \$54,930, less any trade-in, and all related equipment using SB22 funds. Motion carried.

Consider disposal of various county equipment as presented, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve the disposal of various county equipment as presented. Motion carried.

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

Receive unaudited financial statements as of and for the six months ending March 31, 2025.

Agenda item passed.

Consider purchase of up to 14 FZ55 Toughbooks, docking stations, mounts, and printers from Baycom (DIR CPO5225) in an amount up to \$69,860 using SB22 and Operation Lone Star grant funds when approved, and take any necessary action.

A motion was made by Comm. Frenzel, and seconded by Comm. Bubela to approve the purchase of up to 14 FZ55 Toughbooks, docking stations, mounts, and printers from Baycom (DIR CPO5225) in an amount up to \$69,860 using SB22 and Operation Lone Star grant funds when approved. Motion carried.

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

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

A motion was made by Judge Sklar, 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. Bubela, and seconded by Comm. Martin, to pay the County and Precinct bills. Motion carried.

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

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

**COMMISSIONERS'
COURT
PAYROLL CHANGES**

April 22, 2025

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Guevara, Melissa	Sheriff	Full time	\$18.00	\$18.00	04/27/2025
Livar, Roger	Precinct #3	Full time	\$0.00	\$24.00	04/26/2025

April 22, 2025

Receive various county reports, news and information.

Sheriff Boone reported on the Friends of Elders clean up.

Sheriff Boone also discussed the new health goals for law enforcement as well as an update on the Guardian Programs with the school districts

Jackson County ISD Seniors are scheduled to attend mock trials and presentations in the Courthouse with Officials.

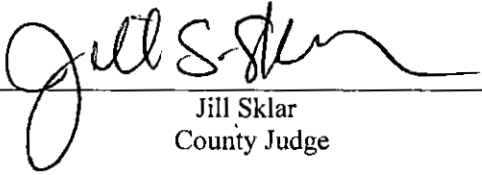
Judge Sklar updated Court on the progress of the Service Building remodel.

ADJOURNMENT

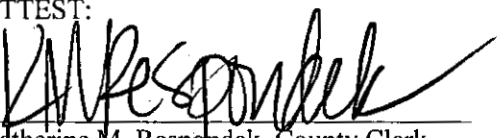
A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 9:45 a.m.

Meeting **ADJOURNED**

APPROVED this the 13th day of May 2025.


Jill Sklar
County Judge

ATTEST:


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

April 22, 2025