

**REGULAR TERM
REGULAR SESSION
FEBRUARY 11, 2025**

On this the 11th day of February, 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 D. 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 January 28, 2025 were submitted.

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

Consider budget amendments, line-item transfers and revenue certification for the FY2025 Budget, and take any necessary action.

A motion was made by Comm. Frenzel, and seconded by Comm. Martin, 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 annual report for the Jackson County Historical Commission and introduction of new chair member, and take any necessary action.

The Jackson County Historical Commission annual report was presented by Frank Condrón. Bill Reeves was introduced as the new chair member.

A motion was made by Judge Sklar, and seconded by Comm. Karl, to accept annual report for the Jackson County Historical Commission and approve the new chair member. Motion carried.

Consider payment from Solar Proponents, LLC for road damages on County Roads 215 and 217, Precinct 2, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve payment from Solar Proponents, LLC for road damages on County Roads 215 and 217, Precinct 2. Out of the \$8,980.00 payment, \$1,000.00 is to go to 426124355 - Culverts and \$7,980.00 to 426124380 - Road Materials. Motion carried.

Ratify contract with BLS Construction, Inc. for the remodeling of the Services Building, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to ratify contract with BLS Construction, Inc. for the remodeling of the Services Building. Motion carried.

Consider application and resolution for the State Homeland Security Program LETPA Projects (SHSP-L) through the Office of the Governor, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the application and resolution for the State Homeland Security Program LETPA Projects (SHSP-L) through the Office of the Governor for four metal detectors and sixteen handheld scanners. Motion carried.

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

Consider the revised quote for the TriMark Outdoor Cooler Freezer Combo in the amount of \$61,021.53 under Choice Partners Contract for the jail, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the revised quote for the TriMark Outdoor Cooler Freezer Combo in the amount of \$61,021.53 under the Choice Partners Contract for the jail and to come out of non-departmental unless adequate money to cover in commissary. Motion carried.

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

Consider Exela Support and Maintenance Agreement for the library microfilm machine in the amount of \$1,481.13; and take any necessary action.

A motion was made by Comm. Frenzel, and seconded by Comm. Bubela to accept the Exela Support and Maintenance Agreement for the library microfilm machine in the amount of \$1,481.13. Motion carried.

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

Consider DE Webworks proposal to include extended Email backup and archiving services to its MSP agreement at \$3.95/seat, and take any necessary action.

A motion was made by Comm. Frenzel, and seconded by Comm. Martin to approve the DE Webworks proposal to include extended Email backup and archiving services to its MSP agreement at \$3.95/seat. Motion carried.

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

Consider Texas Association of Counties (TAC) Liability Contribution Coverage and Declarations Proposal, and take any necessary action.

A motion was made by Comm. Frenzel, and seconded by Judge Sklar to approve the Texas Association of Counties (TAC) Liability Contribution Coverage and Declarations Proposal with the million-dollar coverage and total contributions being \$60,841.00. Motion carried.

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

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

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the disposal of county equipment, minus the restraint cart and emist backpack sprayer pending approval from jail administrator, and the addition of tires to disposal and tractor weights to scrap. Motion carried.

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

Consider application and resolution for the Hazard Mitigation Grant Program (HMGP) through the Texas Department of Emergency Management (TDEM), for a generator for the Services Building, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the application and resolution for the Hazard Mitigation Grant Program (HMGP) through the Texas Department of Emergency Management (TDEM), for a generator for the Services Building. Motion carried.

Consider application and resolution for the Hazard Mitigation Grant Program (HMGP) through the Texas Department of Emergency Management (TDEM), for a generator for Precinct 2, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the application and resolution for the Hazard Mitigation Grant Program (HMGP) through the Texas Department of Emergency Management (TDEM), for a generator for Precinct 2. Motion carried.

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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. Martin, and seconded by Comm. Frenzel, to pay the County and Precinct bills and payroll. Motion carried.

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

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

**COMMISSIONERS'
COURT
PAYROLL CHANGES**

February 11, 2025

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Olivares, Claudia	District Clerk	Full time	\$0.00	\$18.00	03/01/2025
Skarpa, Cynthia	Auditor	Part time	\$0.00	\$26.00	02/05/2025
Tovar, Adrian	Jail	Re-eval of position	\$21.33	\$22.29	02/15/2025
Dippel, Aleacia	Library	Name correction			
Gasch, Michael	Precinct #3	Full time	\$0.00	\$25.00	03/01/2025

Receive various county reports, news and information.


Judge Sklar and Comm. Bubela reported on the celebration for the Ganado Indians.

ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Martin to adjourn at 9:36 a.m.


Meeting **ADJOURNED**

APPROVED this the 25th day of February 2025.



Jill Sklar
County Judge

ATTEST:



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

February 11, 2025