

**REGULAR TERM
REGULAR SESSION
FEBRUARY 25, 2025**

On this the 25th 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 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 February 11, 2025 were submitted.

A motion was made by Comm. Bubela, seconded by Comm. Frenzel, to approve the minutes with addition to wording added to agenda item 11 regarding the disposal list. 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. Frenzel, and seconded by Comm. Bubela, 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.

Public Hearing to consider participation in the Texas Enterprise Zone Program, pursuant to the Texas Enterprise Zone Act, Chapter 2303 and to nominate Inteplast Group Corporation as an Enterprise Project.

Public Hearing opened at 9:04 a.m.

Jansen Givens, a representative of Ryan, was present in Court to discuss the Texas Enterprise Zone Program.

Public Hearing closed at 9:07 a.m.

Consider order ordaining Jackson County's participation in the Texas Enterprise Zone Program, pursuant to the Texas Enterprise Zone Act, Chapter 2303, and nominating Inteplast Group Corporation as an Enterprise Project; and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Frenzel, to approve the order ordaining Jackson County's participation in the Texas Enterprise Zone Program, pursuant to the Texas Enterprise Zone Act, Chapter 2303, appoint Inteplast Group Corporation as an Enterprise Project and authorize the County Judge to sign. Motion carried.

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

February 25, 2025

Ratify agreement between Jackson County and Edna Little League Baseball for the use of the Old Fairground, and take any necessary action.

A motion was made by Martin, and seconded by Comm. Karl, to ratify agreement between Jackson County and Edna Little League Baseball for the use of the Old Fairground. Motion carried.

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

Consider Application for County Road Crossing (Utilities) with NRTC Broadband Solutions/Jackson Electric Cooperative, Inc. on County Road 115, Precinct 1, and take any necessary action.

A motion was made by Comm. Frenzel, and seconded by Comm. Bubela, to approve the application with no fee for County Road Crossing (Utilities) with NRTC Broadband Solutions/Jackson Electric Cooperative, Inc. on County Road 115, Precinct 1. 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 NRTC Broadband Solutions/Jackson Electric Cooperative, Inc. on County Roads 300, 301, 302, 303, 306, 307, 308, 310 and 311, Precinct 3, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve Application with no fee for County Road Crossing (Utilities) with NRTC Broadband Solutions/Jackson Electric Cooperative, Inc. on County Roads 300, 301, 302, 303, 306, 307, 308, 310 and 311, Precinct 3. 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 NRTC Broadband Solutions/Jackson Electric Cooperative, Inc. on County Roads 426, 4291 and 431, Precinct 4, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to approve Application with no fee for County Road Crossing (Utilities) with NRTC Broadband Solutions/Jackson Electric Cooperative, Inc. on County Roads 426, 4291 and 431, 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 NRTC Broadband Solutions/Jackson Electric Cooperative, Inc. on County Roads 419, 420, 421, 425, 426 and 4201, Precinct 4, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve the Application with no fee for County Road Crossing (Utilities) with NRTC Broadband Solutions/Jackson Electric Cooperative, Inc. on County Roads 419, 420, 421, 425, 426 and 4201, Precinct 4. Motion carried.

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

Consider Racial Profiling Report, and take any necessary action.

Sheriff Rick Boone presented the 2024 Racial Profiling Report

A motion was made by Comm. Frenzel, and seconded by Comm. Bubela to approve the Racial Profiling Report as presented. Motion carried.

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

Consider Memorandum of Agreement with U. S. immigration and Customs Enforcement (ICE), and take any necessary action.

A motion was made by Comm. Frenzel, and seconded by Comm. Martin to approve the Memorandum of Agreement with U. S. immigration and Customs Enforcement (ICE) and authorize Sheriff Rick Boone to sign. Motion carried.

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

February 25, 2025

Consider payment from MPG Pipeline for road damages on County Roads 127 and 401, Precinct 1, and County Road 259, Precinct 2, and take any necessary action.

Discussion was had regarding the reimbursement to the precincts for damages.

Precinct 1 received \$1,000 to go to Culverts and \$10,270.90 to Road Materials.

Precinct 2 received \$2,600.00 to go to Road Materials (426124380)

A motion was made by Comm. Bubela, and seconded by Comm. Frenzel to accept the payment from MPG Pipeline for road damages on County Roads 127 and 401, Precinct 1, and County Road 259, Precinct 2. Motion carried.

Consider application for Victim Coordinator and Liaison Grant (VCLG) and Resolution authorizing the submission of grant application under the Victim Coordinator and Liaison Grant Program FY 2026-2027 through the Office of Attorney General, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Frenzel to approve the application for the Victim Coordinator and Liaison Grant (VCLG) and Resolution authorizing the submission of grant application under the Victim Coordinator and Liaison Grant Program FY 2026-2027 through the Office of Attorney General. Motion carried

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

Consider grant application to purchase AED for the jail, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve grant application to purchase AED (defibrillators) for the jail. Motion carried.

Consider application for the Operation Lone Star Grant Program (OLS), FY2026 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 for the Operation Lone Star Grant Program (OLS), FY2026 through the Office of the Governor. Motion carried.

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

Consider the Interlocal Agreement with Lavaca Navidad River Authority regarding its proposed contribution toward the required match for the study of Cox Creek and Keller Creek watersheds funded by the Texas Water Development Board (TWDB), and take any necessary action.

Discussion was had regarding the Interlocal agreement with LNRA. The agreement was modified to specify a term to the agreement with the following language: "This agreement will auto-renew each year until the completion of the study unless terminated by either party."

A motion was made by Judge Sklar, and seconded by Comm. Bubela to approve the Interlocal Agreement with Lavaca Navidad River Authority regarding its proposed contribution toward the required match for the study of Cox Creek and Keller Creek watersheds funded by the Texas Water Development Board (TWDB). Motion carried with Comm. Bubela, Judge Sklar, Comm. Martin, Comm. Karl in favor and with Comm. Frenzel against.

Consider request from Energy Transfer to waive \$617.91 in penalty and interest as allowed by Chapter 33 of the Texas Tax Code on reassigned accounts that were created causing a refund, and take any necessary action.

Monica Foster, Tax Assessor-Collector was present in Court to discuss the request from Energy Transfer.

A motion was made by Comm. Frenzel, and seconded by Comm. Bubela to approve the request from Energy Transfer to waive \$617.91 in penalty and interest as allowed by Chapter 33 of the Texas Tax Code on reassigned accounts that were created causing a refund. Motion carried.

February 25, 2025

Consider agreement with the Cybersecurity and Infrastructure Security Agency (CISA) for authorization of network scans to improve the networks cyber hygiene, and take any necessary action.

A motion was made by Comm. Frenzel, and seconded by Comm. Martin to approve the agreement with the Cybersecurity and Infrastructure Security Agency (CISA) for authorization of network scans to improve the networks cyber hygiene. Motion carried.

Consider Election Contract between the Jackson County Clerk's Office and Edna ISD for the upcoming May 3, 2025 Board of Trustee's Election, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the Election Contract to include programming, overtime and expenses, between the Jackson County Clerk's Office and Edna ISD for the upcoming May 3, 2025 Board of Trustee's Election. Motion carried.

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

Receive unaudited financial statements as of and for the four months ending January 31, 2025.

A motion was made by Comm. Karl, seconded by Judge Sklar, to receive the unaudited financial statements as of and for the four months ending January 31, 2025. Motion carried.

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

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

Mary Horton, Treasurer, submitted the Treasurer's Report for the month of January 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 was one court order.

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

**COMMISSIONERS'
COURT
PAYROLL CHANGES**

February 25, 2025

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Larson, Lane	Emergency Management	Re-eval of position	\$26.44	\$27.84	03/01/2025
Tarver, Dylan	Sheriff	Part time	\$0.00	\$25.45	02/25/2025
Tarver, Dylan	Sheriff	Full time	\$25.45	\$25.45	03/15/2025
Taylor, H. Dwayne	Sheriff	Resignation	\$27.41	\$0.00	02/28/2025
	SB22-Rural LE				
	Salary Assistance				
Taylor, H. Dwayne	Grant	Resignation	\$0.53	\$0.00	02/28/2025
Zacek, Joy	Sheriff	Position change	\$22.64	\$23.75	03/02/2025
Miska, Becky	AgriLife Extension	Re-eval of position	\$18.72	\$19.22	03/01/2025

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
Tarver, Dylan	Commissary Telephone	Full time	\$0.00	\$11.53	03/15/2025
Taylor, H. Dwayne	Commissary Telephone	Resignation	\$11.53	\$0.00	02/28/2025

Receive various county reports, news and information.

Sheriff Rick Boone updated the Court regarding new traffic lights near Formosa as well as some issues with the SO vehicles.

Mary Horton and Comm. Bubela both received certificates for continuing education.

ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Martin to adjourn at 10:11 a.m..


Meeting **ADJOURNED**

APPROVED this the 11th day of March 2025.



Jill Sklar
County Judge

ATTEST:



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

February 25, 2025