

**REGULAR TERM  
REGULAR SESSION  
APRIL 11, 2023**

On this the 11<sup>th</sup> day of April, 2023, 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 Brooks	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)**

There were none.

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

The minutes from March 28, 2023 were submitted.

A motion was made by Comm. Hunt, seconded by Comm. Karl, to approve the minutes with change made to the wheel loader model number. 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. Hunt, and seconded by Comm. Bubela, 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.

**Consider Resolution for soil and water conservation, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to Table agenda item. Motion carried.

**Consider approval of Lease Agreement with Anderson Machinery Company to lease pad foot roller for one month at \$3,516.63, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve Lease Agreement with Anderson Machinery Company to lease pad foot roller for one month at \$3,516.63 and authorize the Judge Pro-Tem to sign. Motion carried.

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

**Consider Application for County Road Crossing (Utilities- Fiber Optic) LaWard Communications on County Road 4621, Precinct 4, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve the application for County Road Crossing (Utilities- Fiber Optic) LaWard Communications on County Road 4621, Precinct 4. Motion carried.

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

**Consider accepting .5657 acre of land along and adjacent to CR 103 from K. R. and Laura Miller Foundation and confirming its usage into county road system, and take any necessary action.**

A motion was made by Comm. Hunt, and seconded by Comm. Bubela to accept .5657 acre of land along and adjacent to CR 103 from K. R. and Laura Miller Foundation and confirming its usage into county road system. Motion carried.

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

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**Consider agreement with Texas Department of Agriculture for CDBG – 2021 Community Development Fund Grant for wastewater improvements in the Jackson County Water Control and Improvement District #2 service area, and take any necessary action.**

A motion was made by Comm. Bubela, seconded by Comm. Martin, to approve agreement with Texas Department of Agriculture for CDBG – 2021 Community Development Fund Grant for wastewater improvements in the Jackson County Water Control and Improvement District #2 service area 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 disposal of surplus and/or obsolete county equipment, and take any necessary action.**

A motion was made by Comm. Karl, seconded by Comm. Hunt, to approve the disposal list of county equipment. Motion carried.

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

**Consider acceptance of donation for canine expenses and budget same and take any necessary action.**

A motion was made by Comm. Bubela and seconded by Comm. Hunt, to accept donation of \$150.00 for canine expenses and apply to the abandoned motor vehicle fund. Motion carried.

**Consider revised lease agreement with Xerox for Auditor/Treasurer copier adding hole-punch capabilities, and take any necessary action.**

A motion was made by Comm. Martin and seconded by Comm. Karl, to approve the revised lease agreement with Xerox for Auditor/Treasurer copier adding hole-punch capabilities. Motion carried.

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

**Consider Payment of County and Precinct bills and court orders.**

It was noted that there were six court orders.

A motion was made by Comm. Hunt, 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.**

There were none.

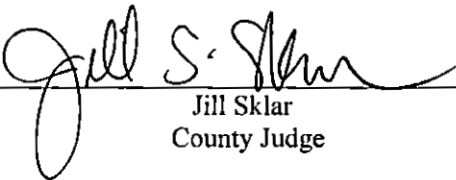
**Receive various county reports, news and information.**

Mary Horton, Treasurer, spoke to the Court regarding a health check being offered by TAC. Sherriff Janica updated the Court on new patrol vehicles.


**ADJOURNMENT**

A motion was made by Comm. Karl, seconded by Comm. Hunt to adjourn at 9:21 a.m.  
Meeting **ADJOURNED**

**APPROVED** this the 25<sup>th</sup> day of April 2023.

  
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Jill Sklar  
County Judge

ATTEST:

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

April 11, 2023