

**REGULAR TERM
REGULAR SESSION
AUGUST 8, 2023**

On this the 8th day of August, 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:

Jill Sklar	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
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 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 July 25, 2023 were submitted.

A motion was made by Comm. Hunt, seconded by Comm. Bubela, to approve the minutes. 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. Bubela, and seconded by Comm. Martin, to approve the two sets of 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 Imposition of Optional Fees for Calendar Year 2024, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve Imposition of Optional Fees, Option A, with no changes for Calendar Year 2024. Motion carried. Clerk's Note: A copy of the fee option sheet on file among exhibits of Commissioners' Court.

Consider Building Bridge Foundation donation agreement for the Ganado Pow Wow Program, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the Building Bridge Foundation donation agreement for the Ganado Pow Wow Program in the amount of \$30,000.00. Motion carried.

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

Consider Agreement with Ganado's First Baptist Church for After School Pow Wow Program, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the Agreement with Ganado's First Baptist Church for After School Pow Wow Program. Motion carried.

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

Consider renewal of Residential Real Estate Listing Agreement for property located on 903 S. Wells, Edna, Texas 77957, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin to approve renewal of Real Estate Listing Agreement with Jarratt Reality & Land for property located on 903 S. Wells, Edna, Texas 77957. Motion carried.

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

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Consider offers for purchase of property located on 903 S. Wells, Edna, Texas 77957, and take any necessary action.

A motion was made by Comm. Martin, by Comm. Karl, to counter \$60,000.00 offer for purchase of property located on 903 S. Wells, Edna, Texas 77957 with \$60,000.00 with buyer paying closing costs. Motion carried.

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

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve Resolution to adopt Investment Policy, Strategies and Investment Officer. Motion carried.

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

Set date and time for Public Hearing on FY 2024 Budget and set date and time for Public Hearing Tax Rate for 2023, and take any necessary action.

A motion was made by Judge Sklar and seconded by Comm. Martin, to set a Public Hearing on FY 2024 Budget and the Tax Rate for 2023 on September 5, 2023 at 9am. Motion carried.

Consider Holiday Schedule for 2023-2024, and take any necessary action.

A motion was made by Comm. Martin and seconded by Judge Sklar, to approve Holiday Schedule for 2023-2024 adding July 5th, 2024. Motion carried.

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

Consider AARP Foundation Senior Community Service Employment Program Host Agency Agreement, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the AARP Foundation Senior Community Service Employment Program Host Agency Agreement and authorize the County Judge to sign. Motion carried.

Consider utility easement with Jackson County Water Control and Improvement District #2 (WCID) on Garcitas Street, Vanderbilt, Texas, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Bubela, to approve utility easement with Jackson County Water Control and Improvement District #2 (WCID) on Garcitas Street, Vanderbilt, Texas. Motion carried.

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

Consider three-year agreement with IPRO Tech, LLC for Trial Director Software for the Criminal District Attorney's Office, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Martin, to approve the three-year agreement with IPRO Tech, LLC for Trial Director Software for the Criminal District Attorney's Office. Motion carried.

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

Consider purchase of precinct equipment from ARPA allocations, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Martin, to approve the purchase of precinct equipment from ARPA allocations as detailed in capital outlay budget last year or this year. Motion carried.

Consider Payment of County and Precinct bills and court orders.

It was noted that there were two court orders.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to pay the County and Precinct bills, payroll and court orders. Motion carried.

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

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

**COMMISSIONERS'
COURT
PAYROLL
CHANGES
August 8, 2023**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
O'Brain, Michael	Jail	Part time	\$0.00	\$18.85	08/16/2023
O'Brain, Michael	Jail	Full time	\$18.85	\$18.85	08/19/2023

Receive various county reports, news and information.

Judge Sklar reminded Court of the August deadline to have the Cyber Security training complete.

Budget Workshop.

Discussion was had regarding any additions or changes to the budget.

Consider proposed tax rate for tax year 2023, and take any necessary action.


A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the proposed 2023 County Tax Rate at .4391 which is the voter approval rate with unused increments. Motion carried unanimously by a record vote. Motion carried.

ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 9:58 a.m.

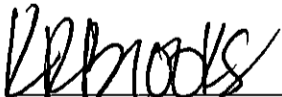
Meeting **ADJOURNED**

APPROVED this the 22nd day of August 2023.



 Jill Sklar
 County Judge

ATTEST:



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

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