

**REGULAR TERM
REGULAR SESSION
JUNE 22, 2023**

On this the 22nd day of June, 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.

There were none.

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.

Presentation by 4-H Council to invite Commissioners Court to 4-H Banquet on July 20, 2023.

The Jackson County 4H Counsel (Emily Allen, Callie Bell, Emma Strelczyk, Tessa Tobola, Landon Miller and Corey Beard) was present in Court to invite the Commissioners' Court to the 4-H Banquet on July 20th, 2023.

No action taken.

Consider authorization to purchase plane ticket for Courtney Mercer to attend the National Extension Association of Family and Consumer Sciences in Providence, Rhode Island, and take any necessary action.

Agenda item passed.

Consider cancellation for brush grinding operation with Texas Disposal Services, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to table agenda item until next meeting. Motion carried.

Consider agreement with Fifth Asset, Inc., dba DebtBook, for debt and lease management software to enable compliance with GASB 87 and GASB 96, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl to approve the agreement with Fifth Asset, Inc., dba DebtBook, in the amount of \$6,700.00 for debt and lease management software to enable compliance with GASB 87 and GASB 96. Motion carried.

Confirm that county fiber construction to County Tower on FM 3131 to be paid out of ARPA funds, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Bubela, to confirm that county fiber construction to County Tower on FM 3131 to be paid out of ARPA funds. Motion carried.

June 22, 2023

Consider Payment of County and Precinct bills, payroll and court orders.

It was noted that there were no court orders.

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

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

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

**COMMISSIONERS'
COURT
PAYROLL CHANGES
June 22, 2023**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Dimas, Paige	Sheriff	Full time	\$20.93	\$20.93	06/25/2023
Ricks, Crystal	Sheriff	Resignation	\$15.00	\$0.00	06/12/2023

Consider removal of blockage from ditch adjacent to County Road 240, Precinct 2, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the removal of the blockage the from a ditch adjacent to County Road 240, in Precinct 2. Motion carried.

Consider revised five-year contract with Thomson Reuters consolidating print product service accounts, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the revised five-year contract with Thomson Reuters consolidating print product service accounts. Motion carried.

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

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

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

A motion was made by Comm. Karl, and seconded by Comm. Hunt, to approve the Treasurer's report. Motion carried.

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

Receive Unaudited Financial Statements as of and for the eight months ended May 31, 2023.

A motion was made by Judge Sklar and seconded by Comm. Karl to receive Unaudited Financial Statements as of and for the eight months ended May 31, 2023. Motion carried.

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

Receive various county reports, news and information.

Judge Sklar updated the Court regarding the GLO money coming to the County.

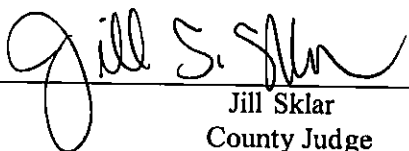
Comm. Bublea discussed hurricane readiness.

ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 8:48 a.m.

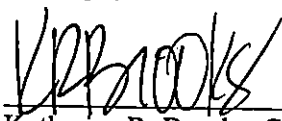
Meeting **ADJOURNED**

APPROVED this the 25th day of July 2023.



Jill Sklar
County Judge

ATTEST:



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

June 22, 2023