

**REGULAR TERM  
REGULAR SESSION  
MARCH 14, 2023**

On this the 14<sup>th</sup> day of March, 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 February 28, 2023 were submitted.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, 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. Hunt, and seconded by Comm. Martin, 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 Interlocal Agreement with Lavaca Navidad River Authority (LNRA) for fiber infrastructure to county tower and LNRA headquarters, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the Interlocal Agreement with Lavaca Navidad River Authority (LNRA) for fiber infrastructure to the county tower and LNRA headquarters. Motion carried.

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

**Consider new pricing structure with D.E. Web Works for IT management, monitoring and security and phone system, and take any necessary action.**

Discussion was had regarding the new pricing structure with D.E. Web Works for IT management, monitoring and security and phone system.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to table the agenda item for further discussion. Motion carried.

**Consider appointing County Historical Commission (CHC) appointee roster for the 2023-2024 term of service and an update on Historical Commission projects, and take any necessary action.**

Frank Condon with the County Historical Commission (CHC) was present in Court to submit the appointee roster for the 2023-2024 term of service give an annual update for the CHC and its projects.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the County Historical Commission (CHC) appointee roser for the 2023-2024 term of service. Motion carried.

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

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**Consider Interlocal Agreement with counties and cities associated with Operation Lone Star for law enforcement services, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Martin to enter in to the Interlocal Agreement with counties and cities associated with Operation Lone Star for law enforcement services. Motion carried.

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

**Consider request from Belong for a courthouse lawn display in April for Child Abuse Awareness month, and take any necessary action.**

A motion was made by Judge Sklar, seconded by Comm. Karl, to approve a Courthouse lawn display for one week in April for Child Abuse Awareness month. Motion carried.

**Consider purchase of four refurbished radios for Sheriff's Office vehicles, and take any necessary action.**

A motion was made by Judge Sklar, seconded by Comm. Bubela, to approve the purchase of four refurbished radios for Sheriff's Office vehicles in an amount up to \$10,000.00 and to be paid out of Fund 71. Motion carried.

**Receive Jackson County Juvenile Probation Department Fund audited financial statements for the grant year ended August 31, 2022.**

A motion was made by Judge Sklar and seconded by Comm. Martin, to receive the Jackson County Juvenile Probation Department Fund audited financial statements for the grant year ended August 31, 2022. Motion carried.

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

**Consider participation in Food/Cafeteria Related Contracts with Choice Partners Cooperative for the 2022-2023 school year, and taken any necessary action.**

A motion was made by Comm. Bubela and seconded by Comm. Martin, to approve the participation agreement for Food/Cafeteria Related Contracts with Choice Partners Cooperative for the 2022-2023 school year. Motion carried.

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

**Consider updated License Plate Reader (LPR) User Agreement and Memo of Understanding Regarding TCIC Stolen License Plate & Vehicle Information with the Texas Department of Public Safety (DPS), and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the updated License Plate Reader (LPR) User Agreement and Memo of Understanding Regarding TCIC Stolen License Plate & Vehicle Information with the Texas Department of Public Safety (DPS) to change the primary point of contact and authorize the Sheriff to sign. Motion carried.

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

**Consider Interdiction Officer Position and purchase of LPR equipment with Operation Lone Star funds, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve Interdiction Officer Position and purchase of LPR equipment and a Rocket Video with Operation Lone Star funds. Motion carried.

**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. Hunt, and seconded by Comm. Bubela, 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. Martin, and seconded by Comm. Karl, to approve the payroll changes. Motion carried.

**COMMISSIONERS'  
COURT  
PAYROLL  
CHANGES**

*March 14, 2023*

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
McLennan, Kelsey	Auditor	Full time	\$0.00	\$16.50	03/18/2023

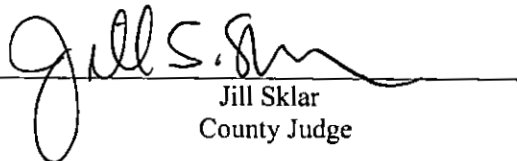
**Receive various county reports, news and information.**

Mary Horton received certificates of compliance for continuing education and investment training. Jackson County was recognized by the Texas Association of Counties Risk Management Pool for Zero Lost Time for 2022. The County Commissioners received certificates of compliant for continuing education for 2022. The Tax Office will be closed on April 5, 2023 for training. Kelly Janica updated the Court regarding recent drug overdoses within the County.


**ADJOURNMENT**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 10:02 a.m. Meeting **ADJOURNED**

**APPROVED** this the 28<sup>th</sup> day of March 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

March 14, 2023