

**REGULAR TERM
REGULAR SESSION
OCTOBER 10, 2023**

On this the 10th day of October, 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 September 26, 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. Karl, 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 Crowder Gulf Disaster Recover and Debris Management contract renewal for contingency disaster of storm debris clearing, removal, disposal service & staging & reduction, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the one year Crowder Gulf Disaster Recover and Debris Management contract renewal for contingency disaster of storm debris clearing, removal, disposal service & staging & reduction. Motion carried.

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

Consider bids for benches for the courthouse lawn, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve bid with Highland Products for ten, 6 foot benches with black frames and brown slats for the Courthouse lawn and two of the same for the Services Building. Motion carried.

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

Consider quotes received to remodel office at the Jackson County Transfer Station, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the quote with Ricky's Paint and Remodeling to remodel office at the Jackson County Transfer Station. Motion carried.

October 10, 2023

Consider submission of grant application to the Matagorda Bay Mitigation Trust to widen the boat ramp to improve public access and to replace the bulkhead to preserve the shoreline at the FM 616 Boat Ramp in Lolita including payment of engineering fees for preparation of preliminary plans and cost estimates for project engineering and construction, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Karl, to approve the submission of grant application to the Matagorda Bay Mitigation Trust to widen the boat ramp to improve public access and to replace the bulkhead to preserve the shoreline at the FM 616 Boat Ramp in Lolita including payment of engineering fees in an amount to to \$5,000.00 out of GOMESA Funds to Eric Schibe for preparation of preliminary plans and cost estimates for project engineering and construction. Motion carried.

Receive District Judges order setting salaries of the Court Reporters for calendar year 2024.

A motion was made by Judge Sklar, and seconded by Comm. Martin, to approve the District Judges order setting salaries of the Court Reporters for calendar year 2024. Motion carried.

Consider requesting the County Auditor to conduct an audit as required by Article 59.06 of the Code of Criminal Procedure on behalf of the Commissioners' Court for the Criminal District Attorney and the Sheriff's Office, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the County Auditor to conduct an audit as required by Article 59.06 of the Code of Criminal Procedure on behalf of the Commissioners' Court for the Criminal District Attorney and the Sheriff's Office. Motion carried.

Consider allocation and payment of County portion of Optional Fee for Child Safety under Code of Criminal Procedure, Art. 102.14(g), and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin to allocate and pay County portion of Optional Fee for Child Safety under Code of Criminal Procedure, Art. 102.14(g), to Harbor House at \$2,000.00 and Hope of South Texas at \$1345.25. Motion carried.

Consider contribution to Child Advocacy and/or Child Abuse Prevention Organization from Child Welfare Funds, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to approve contribution in the amount of \$1,000.00 to CASA from Child Welfare Funds Motion carried.

Consider resolution to participate in the Texas Department of Transportation (TXDOT), Aviation Division, Statewide Lighting Project, naming TXDOT as agent and pledging estimated matching funds in the amount of \$119,850, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Bubela to approve the resolution to participate in the Texas Department of Transportation (TXDOT), Aviation Division, Statewide Lighting Project, naming TXDOT as agent and pledging estimated matching funds in the amount of \$119,850. Motion carried.

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

Consider ratification of Southern Software RMS Citizen Connect Subscription in the amount of \$3,500, budget of same, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the ratification of Southern Software RMS Citizen Connect Subscription in the amount of \$3,500. Motion carried.

Consider resolution to participate in the 2024 Indigent Defense Grant Program, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Bubela, to approve the resolution to participate in the 2024 Indigent Defense Grant Program. Motion carried.

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

Consider ratification of YK Communication two-year Cloudcam agreement for a jail camera system including \$9,595 for equipment and monthly charges of \$810, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to ratify YK Communication two-year Cloudcam agreement for a jail camera system including \$9,595 for equipment and monthly charges of \$810. Motion carried.

October 10, 2023

Consider Managed Service Plan Agreement with DE Web Works, and take any necessary action.

A motion was made by Judge Sklar and seconded by Comm. Hunt, to approve one year Managed Service Plan Agreement with DE Web Works. Motion carried.

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

Consider OAG Victim Coordinator and Liaison Grants (VCLG) revised resolution for the FY 2024-Grant Program, and take any necessary action.

A motion was made by Judge Sklar and seconded by Comm. Martin, to approve OAG Victim Coordinator and Liaison Grants (VCLG) revised resolution for the FY 2024-Grant Program. Motion carried.

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

Consider ratification of acceptance of Statement of Award for the VA-Victims of Crime Act Formula Grant Program passed through the Office of the Governor in the amount of \$35,000, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to ratify acceptance of Statement of Award for the VA-Victims of Crime Act Formula Grant Program passed through the Office of the Governor in the amount of \$35,000. Motion carried.

Consider Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP) for State FY 2024, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve the Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP) for State FY 2024. Motion carried.

Consider General Land Office, CDBG-DR funding modification, and take any necessary action.

A motion was made by Comm. Martin, seconded by Comm. Karl, to approve the General Land Office, CDBG-DR funding modification. Motion carried.

Consider purchase of two refurbished radios from Jackson County Emergency Services District #3 with ARPA funds, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Bubela, to approve the purchase of two refurbished radios from Jackson County Emergency Services District #3 with ARPA funds in the amount of \$5,372.88. Motion carried.

Consider appointing application for Board Director Position for Emergency Service District #2, and take any necessary action.

A motion was made by Comm. Karl, seconded by Comm. Hunt, to appoint Glenn Monday for Board Director Position for Emergency Service District #2. Motion carried.

Consider Payment of County and Precinct bills and court orders.

It was noted that there were four court orders.

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

**COMMISSIONERS'
COURT
PAYROLL CHANGES
October 10, 2023**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Merritt, Diane	District Attorney	Full time	\$20.59	\$20.59	10/14/2023

Receive various county reports, news and information.

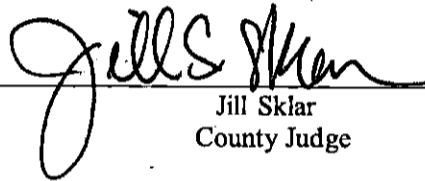
Court was reminded of Flu shots to be given on Thursday from 8:15a-10:15a.

ADJOURNMENT

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

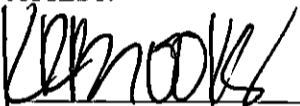
Meeting **ADJOURNED**

APPROVED this the 14th day of November 2023.



Jill Sklar
County Judge

ATTEST:



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

October 10, 2023