

**REGULAR TERM
REGULAR SESSION
SEPTEMBER 12, 2023**

On this the 12th day of September, 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 August 22, 2023 and September 5, 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. Martin, and seconded by Comm. Karl, 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 presentation from Lavaca Navidad River Authority (LNRA) on long term use of Camp Mauritz, and take any necessary action.

Patrick Brzozowski, General Manager for Lavaca Navidad River Authority (LNRA), gave presentation on long term use of Camp Mauritz.

Clerk's Note: A listing of improvements, estimated costs, location map and pictures is on file among exhibits of Commissioners' Court.

No action taken.

Consider and adopting resolution for law enforcement employees regarding Section 7(k) of the FLSA 29 U.S.C. 207 (k), including an amendment to county personnel policies changes, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Judge Sklar, to adopt resolution for law enforcement employees regarding Section 7(k) of the FLSA 29 U.S.C. 207 (k), including an amendment to county personnel policies changes. Motion carried.

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

Consider approval 2023-2024 wages and salaries for elected county officials and employees, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela, to approve the 2023-2024 wages and salaries for elected county officials and employees. Motion carried.

Consider Judge Pro-Tem FY 2024, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to appoint Wayne Bubela as the Judge Pro-Tem for FY 2024. Motion carried.

Consider Sheriff and Constables' Fees, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the 2024 Sheriff and Constables' Fees. Motion carried.

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

Receive Certification of Additional Sales and Use Tax to Pay Debt Services.

A motion was made by Comm. Hunt, and seconded by Comm. Karl, to receive Certification of Additional Sales and Use Tax to Pay Debt Services. Motion carried.

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

Ratify all closing documents and the approval of the sale of property located on 903 S. Wells, Edna, Texas 77957, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to ratify all closing documents and the approval of the sale of property located on 903 S. Wells, Edna, Texas 77957. Motion carried.

Consider approval of down payment of \$15,000.00 for purchase of 2006 Water Truck for Precinct totaling \$49,950 from East Texas System, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Hunt to approve the down payment of \$15,000.00 for purchase of 2006 Water Truck for Precinct totaling \$49,950 from East Texas System. Motion carried.

Consider Order of Appointment for Election Judges and Alternates, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the Order of Appointment for Election Judges and Alternates. Motion carried.

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

Consider Jackson County Road Special Use Agreement with Northern Immersion, LLC on County Roads 428 and 429, Precinct 4, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve th Jackson County Road Special Use Agreement with Northern Immersion, LLC on County Roads 428 and 429, Precinct 4. Motion carried.

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

Consider Application for County Road Crossing (Utilities) with LaWard Telephone on County Road 453, Precinct 4, and take any necessary action.

A motion was made by Comm. Karl, seconded by Comm. Bubela, to approve the application for County Road Crossing (Utilities) with LaWard Telephone on County Road 453, Precinct 4. Motion carried.

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

Set dates for regular Commissioners' Court meetings FY 2024, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to set dates on the 2nd and 4th Tuesday of each month as well as all Tuesdays in September for regular Commissioners' Court meetings in FY 2024. Motion carried.

Ratify Certification of 2022-2023 Cybersecurity Awareness Training, and take any necessary action.

A motion was made by Comm. Bubela and seconded by Comm. Hunt, to ratify the Certification of 2022-2023 Cybersecurity Awareness Training.. Motion carried.

Receive Carancahua Bay Boat Ramp Project As-Built Drawings.

A motion was made by Comm. Karl and seconded by Comm. Martin, to receive Carancahua Bay Boat Ramp Project As-Built Drawings. Motion carried.

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

Consider acceptance of \$500.00 in satisfaction of damages to County Road 315, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to accept \$500.00 in satisfaction of damages to County Road 315. Motion carried.

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

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Consider Software Support Agreements with Southern Software as listed below, for Sheriff's and Correction Department's software systems, and take any necessary action.

Automatic Vehicle Location (AVL)	505
Computer Aided Dispatch (CAD)	7,849
Call for Service Notification (CFS)	850
Mapping Display System (MDS)	2,250
Mobile Data Information System (MDIS)	2,143
NCIC Interface for Mobile (MDIS)	1,262
Records Mgt System (RMS) & Quartermaster (HRMS)	3,827
Jail Management System (JMS)	4,031
JMS Mobile	866

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the Software Support Agreements with Southern Software as listed, for Sheriff's and Correction Department's software systems. Motion carried.

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

Consider transfer of \$75,000.00 in GOMESA funds for drainage improvements and erosion control on the Lolita Dickey Structure, Sajous Erosion Control Structure and the Bonnot Ditch, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the transfer of \$75,000.00 in GOMESA funds to JCWD for drainage improvements and erosion control on the Lolita Dickey Structure, Sajous Erosion Control Structure and the Bonnot Ditch. Motion carried.

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

Consider Change Order Revision No. 4 & 5 for Historic Jail Renovation & Addition, and take any necessary action.

Discussion was had regarding the change orders for the Historic Jail Renovation. Change order No. 4 will move the chairlift to phase No.2 with no cost change. Change order No. 5 will change proposed ceiling with stained tongue and groove ceiling with cost savings.

A motion was made by Judge Sklar, seconded by Comm. Hunt, to approve Change Order Revision No. 4 & 5 for Historic Jail Renovation & Addition. Motion carried.

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

Consider approval for County Wide Clean Up at the Transfer Station, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the County Wide Clean Up at the Transfer Station on October 28th, 2023. Motion carried.

Consider approval and payment of Maintenance and Support Agreements for FY 2024 as listed below:

Leonardo Company	Extended Warranty & Software on low power radar trailer	3,990.00
CTI, Conference Technologies, Inc.	Audio/visual support and maintenance	6,136.00
Motorola Solutions	Watchguard Video Evidence Library and In-car support	815.00
Motorola Solutions	Tower equipment 3131 & Dispatch	47,521.81
Cummins Allison	Currency counter inspection & maintenance- Tax Office	1,085.00

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the payment of Maintenance and Support Agreements as listed for FY 2024. Motion carried.

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

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

**COMMISSIONERS'
COURT
PAYROLL CHANGES
September 12, 2023**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Countryman, Abigale	Treasurer	Part time	\$0.00	\$8.00	08/28/2023
Dunagan, Joshua	Jail	Re-eval of position	\$18.85	\$20.61	09/02/2023
Hernandez, Jovita	Jail	Part time	\$0.00	\$15.00	09/11/2023

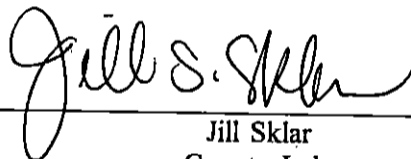
Receive various county reports, news and information.
There were none.

ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 10:17 a.m.

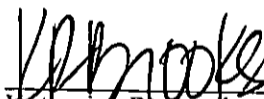
Meeting **ADJOURNED**

APPROVED this the 25th day of September 2023.



Jill Sklar
County Judge

ATTEST:


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

September 12, 2023