

**REGULAR TERM  
REGULAR SESSION  
FEBRUARY 13, 2024**

On this the 13<sup>th</sup> day of February, 2024, 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 January 23, 2024 and February 5, 2024 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 the FY2024 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 the FY2024 Budget. Motion carried.

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

**Consider Services Agreement for CIRA, and take any necessary action.**

A motion was made by Comm. Martin, seconded by Comm. Karl, to approve services agreement with CIRA. Motion carried.

**Consider contract with Matagorda Bay Mitigation Trust for shoreline preservation and public access improvement to Lavaca River at FM 616, Lolita, Texas, and take any necessary action.**

A motion was made by Judge Sklar, seconded by Comm. Karl, to approve the contract with Matagorda Bay Mitigation Trust for shoreline preservation and public access improvement to Lavaca River at FM 616, Lolita, Texas contingent upon adjustments to contract by County Attorney. Motion carried.

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

**Discuss & consider Requests for Qualifications for engineering/architectural service provider(s) to design and oversee construction of the Shoreline Preservation and Public Access improvement to Lavaca River at FM 616 in Lolita, Texas, funded by the Matagorda Bay Mitigation Trust, and take any necessary action.**

A motion was made by Comm. Karl, seconded by Comm. Bubela, to approve for requests for qualifications for engineering/architectural service provider(s) to design and oversee construction of the Shoreline Preservation and Public Access improvement to Lavaca River at FM 616 in Lolita, Texas, funded by the Matagorda Bay Mitigation Trust. Motion carried.

February 13, 2024

**Consider order conveying surplus property to Gulf Bend Center, and take any necessary action.**

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the order conveying surplus property, a Tahoe with VIN# 1GNLC2EC3FR711254, to Gulf Bend Center. Motion carried.

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

**Consider disposal of surplus and/or obsolete county equipment, and take any necessary action.**

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the disposal of surplus/obsolete county equipment and any equipment available to be traded with Motorola. Motion carried.

**Consider budget amendment and payment of new tractor engine from Precinct #1 Equipment Replacement funds, and take any necessary action.**

A motion was made by Comm. Hunt, seconded by Comm. Martin, to approve the budget amendment and payment of new tractor engine from Precinct #1 Equipment Replacement funds, (Fund 50) in the amount of \$18,282.55. Motion carried.

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

**Consider issuance of Voyager (fuel) card to new deputy, and take any necessary action.**

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve a Voyager card for Deputy Taylor. Motion carried.

**Receive unaudited financial statements as of and for the period ended January 31, 2024.**

A motion was made by Judge Sklar, and seconded by Comm. Hunt, to receive unaudited financial statements as of and for the period ended January 31, 2024. 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. Bubela, and seconded by Comm. Martin, to pay the County and Precinct bills, payroll and court order. Motion carried.

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

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

COMMISSIONERS' COURT  
PAYROLL  
CHANGES  
February 13, 2024

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Tucker, Marsha	Justice of the Peace Precinct #2	Resignation	\$12.26	\$0.00	01/29/2024
Gonzalez, Alecia	District Clerk	Part time	\$0.00	\$18.00	02/26/2024
Gonzalez, Alecia	District Clerk	Full time	\$18.00	\$18.00	03/02/2024
Childs, Brittany	Jail	Part time	\$0.00	\$19.60	02/03/2024
Childs, Brittany	Jail	Full time	\$19.60	\$19.60	02/17/2024
Hinojosa, Christopher	Jail	Resignation	\$22.34	\$0.00	02/16/2024

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

Judge Sklar discussed a substance abuse grant.

Sheriff Janica notified the Court that a 15-passenger van was possibly found for purchase.

Brian Holub with JC Emergency Management updated the Court on a hurricane study and meeting in Lake Jackson at the end of March.

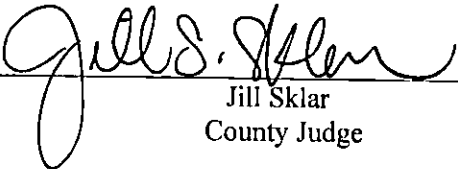
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**ADJOURNMENT**


A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 9:26 a.m.

Meeting **ADJOURNED**

**APPROVED** this the 12<sup>th</sup> day of March 2024.

  
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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

February 13, 2024