

**SPECIAL TERM  
SPECIAL SESSION  
FEBRUARY 5, 2024**

On this the 5<sup>th</sup> day of February, 2024, A.D., at 1:00 p.m. the Commissioners' Court of Jackson County, Texas convened in a Special Term, Special 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.

**Consider applying for the following grants through the Office of the Governor, and take any necessary action.**

1. **The State Homeland Security Program 2024 grant application for the installation of emergency generators at the County Services Building and Precinct 2 barn.**
2. **Operation Lone Star Grant Program (OLS), FY2025.**
3. **Operation Stonegarden (OPSG), FY 2023.**
4. **State and Local Cybersecurity Grant Program (SLCGP) — Assessments and Evaluation Projects, FY 2025.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve applying for the State Homeland Security Program 2024 grant application for the installation of emergency generators at the County Services Building and Precinct 2 barn, Operation Lone Star Grant Program (OLS), FY2025, Operation Lone Star Grant Program (OLS), FY2025 and State and Local Cybersecurity Grant Program (SLCGP) — Assessments and Evaluation Projects, FY 2025. Motion carried.

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

**Consider Texas Association of Counties Health and Employee benefits Pool Transfer Payment Agreement, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Martin, to approve the Texas Association of Counties Health and Employee benefits Pool Transfer Payment agreement. Motion carried.

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

**Consider Payment of County and Precinct bills and court orders.**

It was noted that there was no 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.

**Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.072, deliberation regarding real property located on Ash Street, Executive Session is requested pursuant to Texas Government Code 551.087, deliberation regarding proposed economic development and Executive Session is requested pursuant to Texas Government Code 551.071, with regards to consultation with attorney to seek legal advice.**

Judge Sklar announced that the Court would enter into Executive Session based on Texas Government Code 551.074 at 1:07 p.m.

Judge Sklar announced that Court was reconvening and out of Executive Session at 2:00 p.m.

**Consider and approve proposed real estate contract for the purchase of the real estate located on Ash Street, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Bubela, to approve proposed real estate contract for the purchase of the real estate located on Ash Street. Motion carried.  
Clerk's Note: A copy of the contract on file among exhibits of Commissioners' Court.

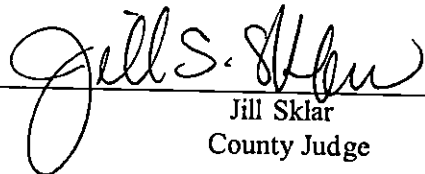
**Consider authorization for Judge to execute closing documents regarding the purchase of 2.7 +1- acres and .83 acre on Hwy 59, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to authorize the County Judge to execute and sign closing documents regarding the purchase of 2.7 +1- acres and .83 acre on Hwy 59.  
Clerk's Note: A copy of the contract on file among exhibits of Commissioners' Court.

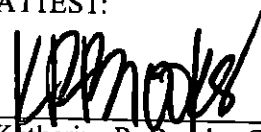
**ADJOURNMENT**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 2:01 p.m.  
Meeting **ADJOURNED**

**APPROVED** this the 13<sup>th</sup> day of February 2024.

  
\_\_\_\_\_  
Jill Sklar  
County Judge

ATTEST:

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