

**REGULAR TERM  
REGULAR SESSION  
DECEMBER 12, 2023**

On this the 12<sup>th</sup> day of December, 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)**

Robyn Burnett suggested larger public notices in the newspaper.

**Approval of Minutes and/or additions and corrections, if any.**

The minutes from November 28, 2023 were submitted.

A motion was made by Comm. Hunt, seconded by Comm. Martin, to approve the minutes. Motion carried.

**Consider budget amendments, line-item transfers and revenue certification for FY2023 and FY2024 Budget, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve the budget amendments, line-item transfers and revenue certification for FY 2023 and FY2024 Budget. Motion carried.

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

**Consider placement of #2 Tower in the Jackson County Communications Plan along with additional actions needed to secure location, if necessary.**

Discussion was had regarding placement of #2 Tower in the Jackson County Communications Plan along with additional actions needed to secure location.

A motion was made by Comm. Bubela, and seconded by Judge Sklar, to move forward with site #2 depending upon easement and geosurvey with option two location being the Morales Community Center. Motion carried.

A motion was made by Judge Sklar, and seconded by Comm. Martin, to proceed with CivilCorp as the Surveyor to survey the 70x70 property for tower location. Motion carried.

**Consider Motorola proposal to add the 2 Channel Expansion for Lake Texana Site 2, and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve the Motorola proposal to add the 2 Channel Expansion for Lake Texana Site 2. Motion carried.

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

**Public hearing to consider designation of Formosa Plastics Reinvestment Zone #1.**

Public Hearing opened at 9:50am.

Ann Marie Odefey, Jack Wu and Amy Blanchett on behalf of Formosa Plastic Corporation, Texas were present in Court to discuss the Reinvestment Zone #1.

Public Hearing closed at 10:47am.

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**Consider and take action to Adopt an Order Designating Formosa Plastics Reinvestment Zone #1.**

A motion was made by Judge Sklar, and seconded by Comm. Martin, to Adopt an Order Designating Formosa Plastics Reinvestment Zone #1. Motion carried.

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

**Consider change order from K&T Construction to add Phase II to old jail project, and take any necessary action.**

A motion was made by Judge Sklar, and seconded by Comm. Bubela, to approve the change order from K&T Construction to add Phase II to old jail project. Motion carried.

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

**Consider sale of used 2002 Gradall XL 3100 with grapple attachment to the City of Ganado in the amount of \$25,000.00, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the sale of a used 2002 Gradall XL 3100 with grapple attachment to the City of Ganado in the amount of \$25,000.00. Motion carried.

**Consider purchase of Bomag Pad-foot Roller for Precinct 4, and take any necessary action.**

Agenda item passed.

**Consider Budget Amendment and Line-Item Transfer Policies, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Hunt to approve the Budget Amendment and Line-Item Transfer Policies. Motion carried.

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

**Discuss & consider Requests for Qualifications for engineering/architectural service provider(s) to complete application and project related engineering/architectural services for the FEMA Flood Mitigation Assistance Grant Program funding administered by the Texas Water Development Board and take any necessary action.**

A motion was made by Comm. Karl, and seconded by Comm. Bubela to approve to send out for Requests for Qualifications for engineering/architectural service provider(s) to complete application and project related engineering/architectural services for the FEMA Flood Mitigation Assistance Grant Program funding administered by the Texas Water Development Board. Motion carried.

**Consider changing Commissioners' Court date for the last court in December of 2023, and take any necessary action.**

A motion was made by Comm. Bubela, and seconded by Comm. Karl to change Commissioners' Court date for the last court in December of 2023 to December 28, 2023 at 9am. Motion carried.

**Consider FY 2024 County Assistance Program through Texas Department of Transportation, and take any necessary action.**

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the FY 2024 County Assistance Program through Texas Department of Transportation. Motion carried.

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

**Consider re-appointment of Donna Atzenhoffer to a two-years (2) term on the Appraisal District's Board of Directors, and take any necessary action.**

A motion was made by Comm. Martin, seconded by Comm. Karl, to re-appoint Donna Atzenhoffer to a two-years (2) term on the Appraisal District's Board of Directors. Motion carried.

**Consider Texas Association of Counties Cybersecurity Course Enrollment for 2024 required by Texas statutes, and take any necessary action.**

A motion was made by Comm. Bubela and seconded by Comm. Hunt, to approve the Texas Association of Counties Cybersecurity Course Enrollment for 2024 required by Texas statute. Motion carried.

**Receive unaudited financial statements as of and for the month ended October 31, 2023.**

A motion was made by Judge Sklar and seconded by Comm. Martin to receive Unaudited Financial Statements as of and for the month ended October 31, 2023. Motion carried.  
Clerk's Note: A copy of the statements on file among exhibits of Commissioners' Court.

**Consider delivered fuel bids, and take any necessary action.**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve delivered fuel bid with New Distributing Company, Inc. Motion carried.  
Clerk's note: A copy of bids on file among exhibits of Commissioners' Court.

**Consider fuel card system bids, and take any necessary action.**

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve fuel card system bid with Sun Coast Resources, Inc. Motion carried.  
Clerk's note: A copy of bid on file among exhibits of Commissioners' Court.

**Consider road material bids, and take any necessary actions.**

The road material bids were submitted and reviewed by the Court.  
A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve road material bids as agreed upon and with Psquared being the #1 with Emulsion based on prior experience and sole-source affidavit. Motion carried.  
Clerk's note: A copy of bids on file among exhibits of Commissioners' Court.

**Consider seal coating bids, and take any necessary action.**

The seal coating bids were submitted and reviewed by the Court.  
A motion was made by Comm. Bubela, seconded by Comm. Martin, to approve seal coating bids as presented. Motion carried.  
Clerk's note: A copy of bids on file among exhibits of Commissioners' Court.

**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. Hunt, to pay the County and Precinct bills, payroll and court order. Motion carried.

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

There were none.

**Consider lowering speed limit on CR 131 to 30 mph, and take any necessary action.**

A motion was made by Comm. Hunt, and seconded by Comm. Bubela, to reduce speed limit on CR 131 to 30 mph. Motion carried.

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

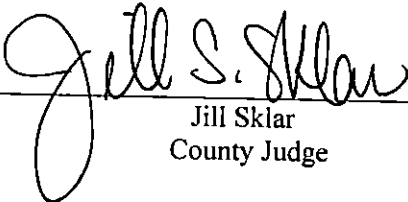
Monica Foster received a certificate of completion for the VG Young School for Tax Assessor-Collectors.  
Christmas Banquet tonight at Services Building at 6:30pm.  
Comm. Bubela reminded Court that Thursday, December 14, 2023 is the District 11 - Judges and Commissioners Conference at Services Building.  
Sheriff Janica commended the Edna PD on an awesome job on the recent arrest of suspect.

**ADJOURNMENT**

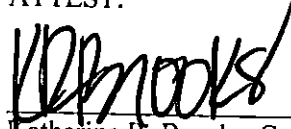
A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 11:35 a.m.

Meeting **ADJOURNED**

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

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