

**REGULAR TERM
REGULAR SESSION
FEBRUARY 28, 2023**

On this the 28th day of February, 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
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 February 14, 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. Hunt, 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 participation agreement with the Office of Court Administration regarding the Uniform Case Management System, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to approve participation agreement with the Office of Court Administration regarding the Uniform Case Management System. Motion carried.

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

Consider yearly review of District Clerk's Office for October 2021-September 2022, and take any necessary action.

Sharon Mathis, Jackson County District Clerk presented a yearly review of the District Clerk's Office for October 2021-September 2022.

No action taken.

Consider the approval subdivision plat for "Ranches at Mustang Creek Subdivision" in Precinct 2, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin, to approve the subdivision plat for "Ranches at Mustang Creek Subdivision" in Precinct 2 with the approval contingent upon the bond, road use agreements and easements with County Wide Drainage. Motion carried.

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

Consider supplies for Network upgrades, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Judge Sklar to approve the network upgrades and backup system with DE WebWorks. Motion carried.

February 28, 2023

Consider Resolution Amending Authorized Representatives for TexPool, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Martin, to approve the Resolution Amending Authorized Representatives for TexPool. Motion carried.
Clerk's Note: A copy of the resolution on file among exhibits of Commissioners' Court.

Consider sales price reduction for Workforce Building, and take any necessary action.

A motion was made by Judge Sklar and seconded by Comm. Bubela, to reduce the asking price to \$89,500.00 and direct any offers to the Court for consideration. Motion carried.

Receive Unaudited Financial Statements as of and for the Month ended January 31, 2023.

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

Consider purchase of Tahoe for Sheriff's Department in the amount of \$63,867.97 and removal and installation of necessary equipment, and take any necessary action

A motion was made by Comm. Bubela, and seconded by Judge Sklar, to approve purchase of Tahoe for Sheriff's Department in the amount of \$63,867.97 with budgeted money and telephone commissary. Motion carried.
Clerk's Note: A copy of the quote on file among exhibits of Commissioners' Court.

Consider Jackson County Road Special Use Agreement with New Century Exploration, Inc., on County 401& 402, Precinct 1, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Bubela, to approve the Jackson County Road Special Use Agreement with New Century Exploration, Inc., on County 401& 402, Precinct 1. Motion carried.

Consider Payment of County and Precinct bills, payroll and court orders.

It was noted that there were two 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. Martin, and seconded by Comm. Bubela to approve the payroll changes. Motion carried.

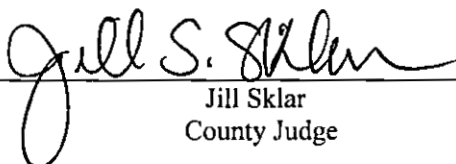
Receive various county reports, news and information.

Mrs. Horton, County Treasurer, received a certificate of Membership from the County Investment Academy. Sheriff Janica gave updates on the grant vehicles.

ADJOURNMENT

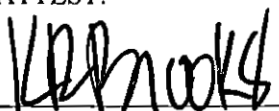
A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 10:23 a.m.
Meeting **ADJOURNED**

APPROVED this the 14th day of March 2023.



Jill Sklar
County Judge

ATTEST:



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

February 28, 2023