

**REGULAR TERM
REGULAR SESSION
JULY 11, 2023**

On this the 11th day of July, 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.

There were none.

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

There were none.

Consider report from Veteran's Service Officer, and take any necessary action.

Ron Langford, Veterans Service Officer, was present in Court to give a report and update on servies provided to Jackson County Veteran residents this year.

Consider continuing Judge's Local Disaster of Declaration that was issued on July 7, 2021 related to Texas-Mexico Border issues, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to continue the Judge's Local Disaster of Declaration that was issued on July 7, 2021 related to Texas-Mexico Border issues. Motion carried.

Consider authorization, resolution, and certifications to submit application for the Office of the Governor's FY 2024 Operation Lone Star Grant, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to approve and authorize the resolution and submission of the application for the Office of the Governor's FY 2024 Operation Lone Star Grant. Motion carried.

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

Consider cancellation for brush grinding operation with Texas Disposal Services, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to send letter of cancellation for brush grinding and hauling operations to Texas Disposal Services. Motion carried.

Review of Jackson County Bloodborne Pathogens Exposure Control Plan, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the Jackson County Bloodborne Pathogens Exposure Control Plan. Motion carried.

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

Consider changing Jurors and Jury Fees, and take any necessary action.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to change the Jurors and Jury Fees to \$20 for the first day and \$58 for every day after first day, effective September 1, 2023. Motion carried.

Consider quotes for repair of Airport Hanger doors using Airport CARES Grant, RAMP Grant, and County funds, and take any necessary action.

Discussion was had regarding repairs needed to the Airport hanger doors as well as bids received were reviewed. Leonardo Plotini with Plotini Automation was present in Court to discuss his bid and recommendations for repairs. He also stated that if his bid is awarded, he would require an \$5,500.00 down payment for materials.

A motion was made by Judge Sklar and seconded by Comm. Karl, to approve bid with Plotini Automation to perform repairs to the Airport Hanger doors using Airport funds. Motion carried.

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

Consider approval of change order for Historic Jail Renovation, and take any necessary action.

A motion was made by Judge Sklar and seconded by Comm. Martin, to approve change order for Historic Jail Renovation by moving chair lift from phase 1 to phase 2. Motion carried.

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

Consider allocating \$58,476 in funds remaining from Phase I of Old Jail Renovation to interior finishes of the Old Jail Renovation addition, and take any necessary action.

A motion was made by Judge Sklar and seconded by Comm. Bubela, to approve allocating \$58,476 in funds remaining from Phase I of Old Jail Renovation to interior finishes of the Old Jail Renovation addition. Motion carried.

Consider participation in Federal Surplus Property program, and take any necessary action.

A motion was made by Comm. Bubela and seconded by Comm. Martin, to continue participation in the Federal Surplus Property program. Motion carried.

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

Consider sending out Request for Proposals for a grant administrator for CDBG Mitigation funding through the Regional Mitigation Program (COG MODs) administered by the Texas General Land Office (GLO) Community Development and Revitalization division, and take any necessary action.

A motion was made by Comm. Bubela and seconded by Comm. Karl, to send out Request for Proposals for a grant administrator for CDBG Mitigation funding through the Regional Mitigation Program (COG MODs) administered by the Texas General Land Office (GLO) Community Development and Revitalization division. Motion carried.

Consider Payment of County and Precinct bills and court orders.

It was noted that there were no court orders.

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

**COMMISSIONERS'
COURT
PAYROLL
CHANGES**

July 11, 2023

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Chambers, Star	Sheriff	Resignation	\$18.33	\$0.00	07/08/2023

July 11, 2023

Receive various county reports, news and information.

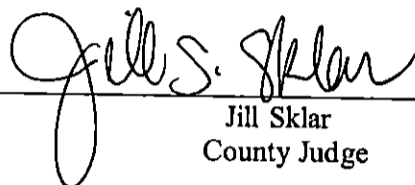
Cyber Security due August 1st.

Kelly Janica updated Court regarding brake jobs on the new vehicles and the radio system as well as notifying that the drug traffic is starting to pick up.

ADJOURNMENT

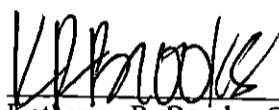
A motion was made by Judge Sklar, seconded by Comm. Bubela to adjourn at 9:57 a.m.
Meeting **ADJOURNED**

APPROVED this the 25th day of July 2023.



Jill Sklar
County Judge

ATTEST:



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

July 11, 2023