

**REGULAR TERM
REGULAR SESSION
JULY 25, 2023**

On this the 25th 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)

Shannon Parker, Texas Division of Emergency Management, County Liaison Officer: Calhoun County, was present in Court to introduce herself and offer assistance in any emergency situations.

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

The minutes from June 13, 2023, June 22, 2023, July 10-11, 2023 and July 11, 2023 were submitted.

A motion was made by Comm. Martin, seconded by Comm. Karl, 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. Bubela, 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.

Presentation and Annual Report from State Health Services Region 8, and take any necessary action.

Gilma Moreno, Rn with Texas Health and Human Services, was present in Court to present an annual report from State Health Services Region 8.

No action taken.

Consider annual nominations to the General Assembly of the Golden Crescent Regional Planning Commission (GCRPC), and take any necessary action.

A motion was made by Judge Sklar and seconded by Comm. Hunt to appoint Comm. Wayne Bubela and Comm. Dennis Karl to the General Assembly of the Golden Crescent Regional Planning Commission (GCRPC.) Motion carried.

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

Receive Unaudited Financial Statements as of and for the nine months ended June 30, 2023.

A motion was made by Judge Sklar and seconded by Comm. Karl to receive Unaudited Financial Statements as of and for the nine months ended June 30, 2023. Motion carried.

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

Receive Financial and Single Audit for the fiscal year ended September 30, 2022.

Travis Rogers, with Pattillo, Brown & Hill, LLP. was present in court to present the Financial and Single Audit for the fiscal year ended September 30, 2022.

A motion was made by Comm. Bubela, and seconded by Comm. Hunt, to accept the Financial and Single Audit for the fiscal year ended September 30, 2022. Motion carried.

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

Consider Texas County and District Retirement System (TCDRS) plan provisions for Plan Year 2024, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the

July 25, 2023

Texas County and District Retirement System (TCDRS) plan provisions as presented with increase to the a 1.75 match. Motion carried.

Consider approval of 2023-2024 benefits plan for TAC Health Employees Benefits Pool, and take any necessary action.

A motion was made by Judge Sklar, seconded by Comm. Bubela, to approve the 2023-2024 benefits plan for TAC Health Employees Benefits Pool with the addition of dental plan #2. Motion carried.

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

Consider Application for County Road Crossing (Utilities) with LaWard Telephone on County Road 449, Precinct 4, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve the application for County Road Crossing (Utilities) with LaWard Telephone on County Road 449, Precinct 4. Motion carried.

Consider contract with Department of State Health Services Vital Statistics Section to provide access to the Electronic Registration System, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the contract with Department of State Health Services Vital Statistics Section to provide access to the Electronic Registration System. Motion carried.

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

Consider proposal for landscaping services for the County grounds, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin to approve the proposal with Gonzales Services for landscaping services for the County grounds and to begin October 1, 2023. Motion carried.

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

Consider renewal of real estate contract with Jarratt Realty for sale of county property, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Bubela to table agenda item. Motion carried.

Consider Burn Ban, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Martin to approve the Burn Ban order and allow the County Judge to remove at a time when conditions allow. Motion carried.

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

Consider Treasurers' Report for month of June, and take any necessary action.

Mary Horton, Treasurer, submitted the Treasurer's Report for the month of June to the Court.

A motion was made by Comm. Karl, and seconded by Comm. Hunt, to approve the Treasurer's report. Motion carried.

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

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. Karl, 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. Bubela, and seconded by Comm. Martin to approve the payroll changes. Motion carried.

July 25, 2023

**COMMISSIONERS'
COURT
PAYROLL
CHANGES
July 25, 2023**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Morris, Donald	Jail	Termination	\$19.72	\$0.00	07/12/2023

Receive various county reports, news and information.
Sheriff Kelly Janica gave Sherriff's Office updates.

Court recessed at 9:47 a.m.

Court reconvened at 9:56 a.m. with full Court present.

Budget Workshop

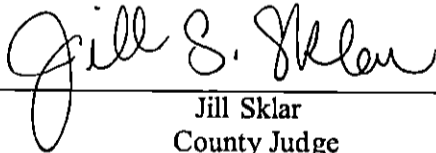
Discussion was had on the Old Jail renovation regarding rental/lease options as well as going with no grants via the Chamber of Commerce.

The CDBG Funds and the communications project was discussed. Tower placement in the Morales area is needed and would require a 70x70 footprint as well as needing to have electricity ran to the location. Local landowner has shown interest. This would require a deed with easement to the county for the 70x70 area.

ADJOURNMENT


A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 10:22 a.m.
Meeting **ADJOURNED**

APPROVED this the 8th day of August 2023.



 Jill Sklar
 County Judge

ATTEST:



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

July 25, 2023