

**REGULAR TERM
REGULAR SESSION
NOVEMBER 14, 2023**

On this the 14th day of November, 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
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.

The minutes from October 10, 2023 and October 24, 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 and FY2024 Budget, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Karl, 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 presentation from Jackson County Extension Office regarding District 11 County Commissioner and Judges Texas A&M AgriLife Extension Conference, and take any necessary action.

Mike Hiller and Courtney Mercer were present in Court to invite the Judge and Commissioners to the A&M AgriLife Extension Conference.

No action taken.

Consider request by Jackson County Merchants for use of Courthouse lawn, and take any necessary action.

Amanda Brand, President of the Jackson County Merchants, presented plans for the "Hometown Christmas" event on December 2, 2023 in downtown Edna. The Merchants requested use of the perimeter around the Courthouse lawn for vender set up. She also spoke about the tree lights installation and possible additional lawn decorations to be donated.

A motion was made by Judge Sklar, and seconded by Comm. Karl, to approve the use of the Courthouse lawn perimeter for vender set up for downtown Christmas event as well as approval for additional lawn decorations. Motion carried.

Consider the effective date of the increase in the Fixed Asset Capitalization and Depreciation Thresholds approved September 26, 2023 by Commissioners' Court, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin, to approve the effective date of the increase in the Fixed Asset Capitalization and Depreciation Thresholds to October 1, 2022. Motion carried.

Consider 2023 Levy/Special Assessment Revenue for Jackson County, et al, and take any necessary action.

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A motion was made by Judge Sklar, and seconded by Comm. Hunt, to approve the 2023 Levy/Special Assessment Revenue for Jackson County, et al. Motion carried.

Consider purchase of office chairs for Dispatch Office, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt, to approve the purchase of two Tartan office chairs for the Dispatch Office in an amount up to \$3,835.00 and to be paid out of ARPA funds. Motion carried.

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

Consider approval of Crossroads Regional Public Defender Office Plan and Policies, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve Crossroads Regional Public Defender Office Plan and Policies. Motion carried.

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

Consider acceptance of the Office of the Governor FY 2024 Operation Lone Star Grant Program in the amount of \$204,518.25 and budget same, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Judge Sklar to approve the Office of the Governor FY 2024 Operation Lone Star Grant Program in the amount of \$204,518.25 and budget same. Motion carried.

Consider acceptance of the Edward Bryne Memorial Justice Assistance Program Grant passed through the Office of the Governor in the amount of \$20,708.66 and budget same, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Hunt to accept the Edward Bryne Memorial Justice Assistance Program Grant passed through the Office of the Governor in the amount of \$20,708.66 and budget same. Motion carried.

Consider proposal from Old Hickory Solar, LLC to reimburse some or all of the \$115,000.00 paid to Jackson County in exchange for road use material on CR 127 and CR 129 in Precinct 1, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Martin to approve the proposal from Old Hickory Solar, LLC to reimburse some or all of the \$115,000.00 paid to Jackson County in exchange for road use material on CR 127 and CR 129 in Precinct 1 contingent on executed amended agreement or delivery of material and authorize the County Judge to sign. Motion carried.

Consider quotes for a new range for the jail, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve the purchase of a TriMark range for the jail in the amount of \$18,464.05 and the \$500.00 overage to be taken out of the jail budget. Motion carried.

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

Receive the County's FY 23 Indigent Defense Expenditure Report.

A motion was made by Comm. Martin, seconded by Comm. Karl, to receive the County's FY 23 Indigent Defense Expenditure Report. Motion carried.

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

Receive Chapter 59 Asset Forfeiture Reports and Auditor's Reports for the District Attorney Forfeiture Funds for the year ending August 31, 2023, and the Sheriff and Constables Forfeiture Funds for the year ending September 30, 2023.

A motion was made by Comm. Martin, seconded by Comm. Hunt, to receive the Chapter 59 Asset Forfeiture Reports and Auditor's Reports for the District Attorney Forfeiture Funds for the year ending August 31, 2023, and the Sheriff and Constables Forfeiture Funds for the year ending September 30, 2023. Motion carried.

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

Consider approval of the Federal Equitable Sharing Agreement and Certification Form, and take any necessary action.

A motion was made by Comm. Karl and seconded by Comm. Martin, to approve the Federal Equitable Sharing Agreement and Certification Form with the Auditor submitting

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electronically. Motion carried.

Receive Unaudited Financial Statements as of and for the twelve months ending September 30, 2023.

A motion was made by Judge Sklar and seconded by Comm. Karl to receive Unaudited Financial Statements as of and for the twelve months ending September 30, 2023. Motion carried. Clerk's Note: A copy of the statements on file among exhibits of Commissioners' Court.

Receive FY 2024 Texas Department of Transportation Grant Routine Airport Maintenance Program agreement.

A motion was made by Comm. Karl, seconded by Comm. Martin, to receive FY 2024 Texas Department of Transportation Grant Routine Airport Maintenance Program agreement. Motion carried.

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

A motion was made by Judge Sklar, seconded by Comm. Hunt, to table agenda item until next court. Motion carried.

Receive Certificate of Compliance for the Jackson County Jail from the Texas Commission on Jail Standards.

A motion was made by Comm. Karl, seconded by Comm. Martin, to receive Certificate of Compliance for the Jackson County Jail from the Texas Commission on Jail Standards. Motion carried.

Consider Payment of County and Precinct bills and court orders.

It was noted that there were three court orders.

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

**COMMISSIONERS'
COURT
PAYROLL CHANGES**

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<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Cranek, Karl	Sheriff	Re-eval of position	\$25.35	\$26.36	10/28/2023
Jordan, Kaitlyn	Sheriff	Re-eval of position	\$19.00	\$21.77	10/28/2023
Marlow, Christopher	Sheriff	Re-eval of position	\$25.35	\$26.36	10/28/2023
Sanders, Denise	Sheriff	Part time	\$0.00	\$19.50	11/07/2023
Sanders, Denise	Sheriff	Full time	\$19.50	\$19.50	11/12/2023
Taylor, H. Dwayne	Sheriff	Full time	\$22.18	\$26.36	11/11/2023
Williams, Letitia	Sheriff	Position change	\$22.34	\$21.77	11/12/2023

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
Taylor, H. Dwayne	Commissary Telephone	Full time	\$0.00	\$11.53	11/11/2023

Receive various county reports, news and information.

VOAD Meeting at 6pm today at Services Building.

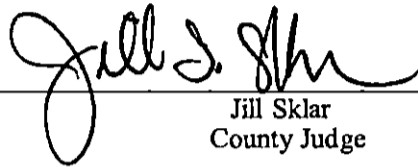
Christmas Banquet on December 12, 2023 at Services Building.

ADJOURNMENT

A motion was made by Comm. Karl, seconded by Comm. Martin to adjourn at 10:19 a.m.

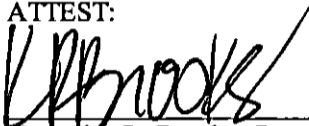
Meeting **ADJOURNED**

APPROVED this the 28th day of November 2023.



Jill Sklar
County Judge

ATTEST:



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

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