

**REGULAR TERM
REGULAR SESSION
OCTOBER 24, 2023**

On this the 24th day of October, 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)

Mr. David Webel voiced his concern for taxpayer money being spent on second communications tower in the North part of the County.

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

There were none.

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

There were none.

Consider Interlocal Agreement with Crossroads Regional Public Defender Office, and take any necessary action.

A motion was made by Judge Sklar and seconded by Comm. Bubela to approve Interlocal Agreement with Crossroads Regional Public Defender Office and authorize the County Judge to sign, as well as approve Judge Sklar to serve on Board. Motion carried.

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

Consider request to fund half the expense to replace the fence at the fairgrounds, and take any necessary action.

A motion was made by Comm. Hunt and seconded by Comm. Karl to approve the request to fund half the expense in an amount up to \$2,743.75 to replace the fence at the fairgrounds. Motion carried.

Consider revised Order of Appointment for Election Judges and Alternates, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the revised Order of Appointment for Election Judges and Alternates. Motion carried.

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

Consider approving contract between the County Clerk's Office and Edna Independent School District (EISD) and Jackson County-County Wide Drainage (JCCWD) for the November 7, 2023 election, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl to approve the contract between the County Clerk's Office and Edna Independent School District (EISD) and Jackson County-County Wide Drainage (JCCWD) for the November 7, 2023 election. Motion carried.

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

Receive GASB Statement 75 — OPEB (Postemployment Benefits Other than Pension) Reporting Roll forward Report for the fiscal year ending September 30, 2023.

A motion was made by Judge Sklar, seconded by Comm. Hunt, to receive GASB Statement

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75 — OPEB (Postemployment Benefits Other than Pension) Reporting Roll forward Report for the fiscal year ending September 30, 2023. Motion carried.

Receive unaudited financial statements as of and for the twelve months ended September 30, 2023.

There were none.

Consider Treasurer's Report for the month of September, and take any necessary action.

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

A motion was made by Comm. Karl, and seconded by Comm. Martin, 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 was one court order.

A motion was made by Comm. Martin, 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. Bubela, and seconded by Comm. Hunt 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>
Griffin, Sharon	Justice of the Peace Precinct #2	Resignation	\$11.79	\$0.00	08/04/2023

Receive various county reports, news and information.

Judge Sklar gave an update on the Old Jail remodel.

Comm. Bubela reminded Court that Saturday, October 28th is clean-up day at the Transfer Station.

ADJOURNMENT


A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 9:25 a.m.
Meeting **ADJOURNED**

APPROVED this the 14th 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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