

**REGULAR TERM
REGULAR SESSION
MAY 28, 2024**

On this the 28th day of May, 2024, 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
Janet Whitley	Deputy 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 FY2024 Budget, and take any necessary action.

There were none.

Consider Petition by property owners requesting for partial closure of roadway and ally-way to the public in LaSalle, on Coolidge Avenue, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to accept the Petition by property owners requesting for partial closure of roadway on Coolidge Avenue and ally-ways to the public in LaSalle. Motion carried.

Consider accepting \$1,000.00 grant awarded to the Jackson County Memorial Library from the Woll Memorial Grant, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to accept a \$1,000.00 grant awarded to the Jackson County Memorial Library from the Woll Memorial Grant. Motion carried.

Consider Application of County Road Crossing (Pipeline) from BANGL, LLC on County Roads 125, 284, 401, 256 and 259, Precincts 1 and 2, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Martin, to approve the Application of County Road Crossing (Pipeline) from BANGL, LLC on County Roads 125, 284, 401, 256 and 259, Precincts 1 and 2. Motion carried.

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

Consider Jackson County Road Special Use Agreement with MPG Pipeline Contractors, LLC on County Roads 125, 127, 401, 284, 283, 402, 273, 272, 256, 258, 259 and 260, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Martin, to approve the Jackson County Road Special Use Agreement with MPG Pipeline Contractors, LLC on County Roads 125, 127, 401, 284, 283, 402, 273, 272, 256, 258, 259 and 260. Motion carried.

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

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Consider Application of County Road Crossing (Utilities) with Garcitas Creek Solar, LLC on County Roads 328 and 3281, Precinct 3, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Comm. Karl, to approve the Application of County Road Crossing (Utilities) with Garcitas Creek Solar, LLC on County Roads 328 and 3281, Precinct 3. Motion carried.

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

Consider purchase of Ford Truck for Precinct 3, and take any necessary action.

A motion was made by Comm. Martin and seconded by Comm. Hunt to approve the purchase of Ford Truck for Precinct 3 from Caldwell Country Ford. Motion carried.

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

Consider the letter of resignation from James Curlee with ESD #3 and open applications for same, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt to approve the letter of resignation from James Curlee with ESD #3 and open applications for same. Motion carried.

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

Consider the letter of resignation from Jamie Stuhrenberg with ESD #2 and open applications of same, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to approve the letter of resignation from Jamie Stuhrenberg with ESD #2 and open applications of same. Motion carried.

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

Consider Annual Financial Report from Jackson County Emergency Service District #3, and take any necessary action.

A motion was made by Comm. Karl, and seconded by Comm. Martin to receive the Annual Financial Report from Jackson County Emergency Service District #3. Motion carried.

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

Consider proposals to replace failed condenser coil in the Library a/c unit, and take any necessary action.

A motion was made by Comm. Martin, and seconded by Judge Sklar, to approve the proposal with Efficiency Air, Inc. in the amount of \$3,129.00 to replace the failed condenser coil in the Library a/c unit. Motion carried.

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

Consider proposals to re-strip parking lot at the 411 North Wells, Edna, Texas location, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin to approve the proposal with Texas Road Works in the amount of \$1,200.00 to re-strip parking lot at the 411 North Wells, Edna, Texas. Motion carried.

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

Consider disposal of county assets, and take any necessary action.

A motion was made by Comm. Hunt, and seconded by Comm. Karl to approve the list of county assets for disposal. Motion carried.

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

Consider proposals for landscape work at old jail, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Hunt to approve the proposal with Gonzales Lawn Service in the amount of \$1,850.00 to be taken out of ARPA funds for tree trimming at the old jail. Motion carried.

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

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

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

A motion was made by Comm. Hunt, 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 and court orders.

It was noted that there no court orders.

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

**COMMISSIONERS'
COURT
PAYROLL
CHANGES**

May 28, 2024

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Garza, Alexander	Jail	Part time	\$0.00	\$19.60	05/24/2024
Williams, Letitia	Sheriff	Termination	\$21.77	\$0.00	05/20/2024

Receive various county reports, news and information.

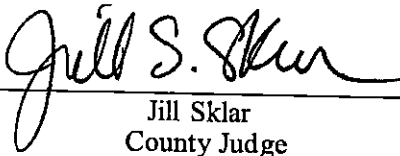
There were none.

ADJOURNMENT

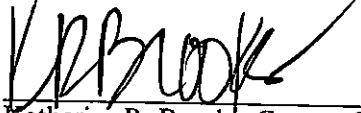
A motion was made by Comm. Hunt, seconded by Comm. Martin to adjourn at 9:24 a.m.

Meeting **ADJOURNED**

APPROVED this the 11th day of June 2024.


Jill Sklar
County Judge

ATTEST:



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

May 28, 2024