

**REGULAR TERM
REGULAR SESSION
MARCH 25, 2025**

On this the 25th day of March, 2025, 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
Douglas Frenzel	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Glenn Martin	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Kate Respondek	County Clerk

At which time the following proceedings were had:

Invocation and Pledge

Comm. Frenzel 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 March 11, 2025 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 FY 2025 Budget, and take any necessary action.

There were none.

Consider bank bids to select depository contract, and take any necessary action.

Bank bids from RBank and Prosperity Bank were received for selection of depository contract.

A motion was made by Judge Sklar, and seconded by Comm. Frenzel, to approve the bank bid from Prosperity Bank for the depository contract. Motion carried.

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

Consider Proclamation to proclaim April as Child Abuse Prevention & Awareness Month, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Frenzel, to approve the Proclamation to proclaim April as Child Abuse Prevention & Awareness Month. Motion carried.

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

Consider recreation of child welfare board for Jackson County, and take any necessary action.

A motion was made by Martin, and seconded by Comm. Karl, to approve the recreation of the child welfare board for Jackson County and authorize the County Judge to head the committee. Motion carried.

Consider request from Friends of Edna to place two (2) telescoping poles on courthouse lawn for Christmas Tree display, and take any necessary action.

A motion was made by Judge Sklar, and seconded by Comm. Martin, to approve the request from Friends of Edna to place two (2) telescoping poles on courthouse lawn for Christmas Tree display. Motion carried.

APPROVED

March 25, 2025

Consider Resolution that provides critical funding for rural emergency medical services, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the Resolution that provides critical funding for rural emergency medical services. Motion carried.

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

Consider Engagement Letter with CapRisk to provide the required actuarial valuations and projections, supportive of GASB75 reporting requirements for Other Post Employment Benefits (OPEB), and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Comm. Frenzel, to approve engagement Letter with CapRisk to provide the required actuarial valuations and projections, supportive of GASB75 reporting requirements for Other Post Employment Benefits (OPEB). Motion carried.

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

Consider quotes received for brush grinding at Jackson County Transfer Station, and take any necessary action.

Bids from TDS and Austin Wood Recycling were received for brush grinding services.

A motion was made by Comm. Bubela, and seconded by Comm. Karl, to approve the bid with Austin Wood Recycling in the amount of \$33,500.00 for brush grinding at the Jackson County Transfer Station. Motion carried.

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

Receive unaudited financial statements as of and for the five months ending February 28, 2025.

A motion was made by Judge Sklar, seconded by Comm. Martin, to receive the unaudited financial statements as of and for the five months ending February 28, 2025. Motion carried.

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

Consider Property and Mobile Equipment Insurance Renewal with the Texas Association of Counties for the period 7/1/25-7/1/26, and take any necessary action.

Comm. Bubela added equipment to the list as well as changing the New Holland to \$25,000.00.

A motion was made by Comm. Frenzel, and seconded by Comm. Martin to approve the Property and Mobile Equipment Insurance Renewal with mentioned corrections with the Texas Association of Counties for the period 7/1/25-7/1/26. Motion carried.

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

Consider Application for County Road Crossing (Utility) with YK Communication on CR 238, Precinct 2, and take any necessary action.

A motion was made by Comm. Bubela, and seconded by Judge Sklar to approve the application for County Road Crossing (Utility) with YK Communication on CR 238, Precinct 2. Motion carried.

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

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

Mary Horton, Treasurer, submitted the Treasurer's Report for the month of February 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 and court orders.

It was noted that there were no court orders.

A motion was made by Comm. Bubela, and seconded by Comm. Frenzel, to pay the County and Precinct bills. Motion carried.

APPROVED

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***

March 25, 2025

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Gasch, Michael	Precinct #3	Resignation	\$25.00	\$0.00	03/01/2025

Receive various county reports, news and information.

Comm. Bubela reported that the Transfer Station tire cutter was picked up and is currently working great.

Executive Session is requested pursuant to Texas Government Code, Title 5, Subdivision D, Section 551.072, deliberation regarding purchase of real property located in Edna, Texas, and take any necessary action.

Judge Sklar announced that the Court would enter into Executive Session based on Texas Government Code Title 5, Subdivision D, Section 551.072 at 9:28 a.m.

Judge Sklar announced that Court was reconvening and out of Executive Session at 9:52 a.m.

Consider action regarding the purchase of real property as deliberated in Executive Session, and take any necessary action.

No action taken on agenda item.

ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 9:52 a.m.

Meeting **ADJOURNED**

APPROVED this the 8th day of April 2025.

Jill Sklar
County Judge

ATTEST:

Katherine M. Respondek, County Clerk
And Ex-Officio Clerk of the Commissioners`
Court of Jackson County, Texas

APPROVED

March 25, 2025