

**SPECIAL TERM
SPECIAL SESSION
JUNE 4, 2013**

On this the 4th day of June, 2013, A.D., at 9:00 a.m. in the Commissioners Court Room of the Jackson County Courthouse, Edna, Jackson County, Texas convened in a Special Term, Special Session, with the following members of the Court present, to-wit:

Dennis Simons	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Larry Deyton	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

Consider purchase of new engine for Jackson County Rescue truck, and take any necessary action

Judge Simons advised the Court that the proposal submitted was in the amount of \$7680.00 plus an estimated \$250.00 for a starter. It was also noted that JAWS had funds budgeted in other areas that will not be used this budget year.

A motion was made by Comm. Belicek, seconded by Comm. Deyton to purchase the new engine for the Jackson County Rescue truck with monies transferred from the JAWS travel/training and capital outlay funds set aside for generator and bunker gear in the amount not to exceed \$8180.00. Motion carried.

Court recessed at 9:05am.

Executive Session under Section 551.074, Government Code (Personnel) to discuss potential appointees to Emergency Services District #3 board

Court entered into Executive Session at 9:05am.

Court came out of Executive Session at 9:31am.

No action was taken.

Court reconvened at 9:31am

Consider appointment of commissioners to Emergency Services District #3, and take any necessary action

It was noted that Russell Todish had withdrawn his application. The votes were announced in open Court. The following applicants were announced as appointees: David James Bell (5 votes), Jason Chandler (3 votes), James P. (Jim) Curlee (3 votes), Jake Srp (5 votes), and Michael Warren (5 votes).

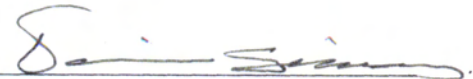
A motion was made by Comm. Bubela, seconded by Comm. Hunt to appoint David James Bell, Jason Chandler, James P. (Jim) Curlee, Jake Srp and Michael Warren as Commissioners to the Emergency Services District #3. Motion carried.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:40am.

Meeting **ADJOURNED.**

APPROVED this the 10th day of June, 2013.



Dennis Simons
County Judge

ATTEST:



Barbara Williams, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Jackson County, Texas

**SPECIAL TERM
SPECIAL SESSION
JUNE 6, 2013**

On this the 6th day of June, 2013, A.D., at 1:00 p.m. in the Commissioners Court Room of the Jackson County Courthouse, Edna, Jackson County, Texas convened in a Special Term, Special Session, with the following members of the Court present, to-wit:

Dennis Simons	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Larry Deyton	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

Consider proposal for a Classification and Compensation Study from the Waters Consulting Group, Inc., and take any necessary action

Linda Wishard, Senior Consultant with Waters Consulting Group, Inc., addressed the Court and discussed the terms of the proposal as well as payment options. It was noted that the study could be completed in as little as 3 months for a cost not to exceed 21,500.00.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to accept the proposal for Classification and Compensation Study from the Waters Consulting Group, Inc. as submitted to the Court, not to exceed \$21,500.00. Motion carried.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 2:13pm.

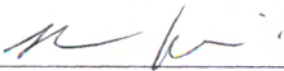
Meeting **ADJOURNED.**

APPROVED this the 24th day of June, 2013.



Dennis Simons
County Judge

ATTEST:



Barbara Williams, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Jackson County, Texas

**REGULAR TERM
REGULAR SESSION
JUNE 10, 2013**

On this the 10th day of June, 2013, 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:

Dennis Simons	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Larry Deyton	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

Citizens Comments-Opportunity for public to address Commissioner's 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 of May 28, 2013, May 30, 2013 and June 4, 2013 were presented.

A motion was made by Comm. Bubela seconded by Comm. Belicek to approve the Minutes.

Motion carried.

Consider Budget amendments, line-item transfers and revenue certifications for FY 2013 Budget, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the budget amendments.

Budget amendments as follows:

6-06-2013 12:08 PM BUDGET ADJUSTMENT REGISTER PAGE: 1
PACKET: 00128-6/10/13
BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 000914							
10 403-4580	6/10/2013	COUNTY CLERK SHERIFF & CONST SERV FEE COSTS	100.00-	100.00	0.00	0.00	0.00
10 403-4640	6/10/2013	COUNTY CLERK ELECTION EXPENSES	106.00-	20,000.00	30.00-	19,864.00	4,202.48
10 403-4750	6/10/2013	COUNTY CLERK REPAIR & MAINTENANCE	206.00	9,970.00	0.00	10,176.00	75.24

Budget Adj. # 000915							
10 409-4980	6/10/2013	NONDEPARTMENTAL UNCLASSIFIED	7,600.00-	75,000.00	6,442.00-	60,958.00	36,545.01
10 409-5500	6/10/2013	NONDEPARTMENTAL CAPITAL OUTLAY	7,600.00	3,617.00	0.00	11,217.00	4,417.00

Budget Adj. # 000916							
10 545-4680	6/10/2013	JAMS/ENR TRAVEL/TRAINING	5,000.00-	5,000.00	0.00	0.00	0.00
10 545-5500	6/10/2013	JAMS/ENR CAPITAL OUTLAY	5,000.00	10,531.00	0.00	15,531.00	15,531.00

Budget Adj. # 000917							
10 551-4750	6/10/2013	CONSTABLE #1 REPAIR AND MAINTENANCE	500.00-	1,800.00	0.00	1,300.00	576.76
10 551-4680	6/10/2013	CONSTABLE #1 TRAVEL/TRAINING	500.00	0.00	0.00	500.00	500.00

Budget Adj. # 000918							
10 561-4122	6/10/2013	CORRECTIONS SALARY, CORRECTION OFFICER FULL TIME POSITION	8,000.00-	33,056.00	8,947.00-	16,109.00	10,485.80
10 561-4183	6/10/2013	CORRECTIONS SALARY, CORRECTION OFF. PT/TEN	8,000.00	16,500.00	8,947.00	33,447.00	4,735.28

Budget Adj. # 000919							
10 595-5500	6/10/2013	SANITATION CAPITAL OUTLAY	1,800.00-	0.00	3,600.00	1,800.00	0.00

6-06-2013 12:08 PM BUDGET ADJUSTMENT REGISTER PAGE: 2
PACKET: 00128-6/10/13
BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 000923							
TRK AS APPROV 6/4/13							
917 - GEN, CONST #1 - BUD TRAVEL/TRAIN AS LEASE FUNDS DELETED							
918 - GEN, CORRECTIONS - BUD PT CORR OFFICER DUE TO UNFILLED FULL TIME POSITION							
919 - GEN, SANITATION - REVERSE BA #899 - DUPLICATE							
920 - JUV PROB, STATE AID - BUD ADDL DETENTION AND INCREASE IN ADULT FEE							
921 - R&B #1 - BUDGET CR 2848 REBUILD							
922 - R&B #3 - COVER PARTS, REPAIRS & LEGAL NOTICES THRU YR END							
CERTIFY & BUDGET							
923 - CDA FORFEITURE - CERTIFY & BUDGET ADDL FUND BALANCE FOR CONFERENCE CHAIR							
					TOTAL NO. ADJUSTMENTS--EXPENSE:	23	750.00
					TOTAL IN PACKET--		750.00

*** NO WARNINGS ***
*** NO ERRORS ***

*** END OF REPORT ***

Consider acceptance of contract and approval of payment schedule with The Waters Consulting Group, Inc., and take any necessary action

Judge Simons noted that the contract was not available at the special session held on June 6, 2013. Comm. Belicek requested that the County receive progress reports from The Waters Consulting Group, Inc.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to accept the contract and payment schedule with The Waters Consulting Group, Inc. Motion carried.

Clerk's note: A copy of contract/payment schedule on file among exhibits of Commissioners' Court.

Consider purchase of walk-in freezer for Jail, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the invoice from El Campo Refrigeration in the amount of \$17,480.00 for the purchase of a walk-in freezer for the Jail. Motion carried.

Consider Jackson County Road Special Use Agreement with BSE Production Co. on County Road 413, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Belicek to accept the Jackson County Road Special Use Agreement with BSE Production Co. on County Road 413. Motion carried.

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

Consider Construction Contract in County Easement with BSE Production Co. on County Road 413, and take any necessary action

Comm. Deyton noted that the contract was for a 24 inch culvert.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve the Construction Contract in County Easement with BSE Production Co. on County Road 413 for a 24 inch culvert. Motion carried.

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

Consider payment of County and precinct bills and court orders

Michelle Darilek, Auditor, advised the Court that there was one court order at this time to Edna ISD for the community safe room project in the amount of \$42,864.00 to be paid upon receipt of funds.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the payment of County and precinct bills and one court order. Motion carried.

Consider payroll changes, if any, and take any necessary action

There were none.

Receive various county reports, news and information

Comm. Belicek advised the Court that the renovations for the District Attorney's Office (bullet proof doors) would be addressed at the next regular session.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:10 am. **APPROVED** this the 24th day of June, 2013.



Dennis Simons
County Judge

ATTEST:



Barbara Williams, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Jackson County, Texas

**REGULAR TERM
REGULAR SESSION
JUNE 24, 2013**

On this the 24th day of June, 2013, 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:

Dennis Simons	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Larry Deyton	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

Citizens Comments-Opportunity for public to address Commissioner's 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 of June 6, 2013, and June 10, 2013 were presented.

A motion was made by Comm. Belicek seconded by Comm. Bubela to approve the Minutes.

Motion carried.

Consider Budget amendments, line-item transfers and revenue certifications for FY 2013 Budget, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the budget amendments.

Budget amendments as follows:

BUDGET ADJUSTMENT SUMMARY							PAGE 1		
FUND ACCOUNTY	BUDGET OBJ. #	OBJECTS	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	EXISTING ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10	401-6040	6/24/2013	COUNTY CLERK		800.00	30,000.00	130.00	30,000.00	1,400.00
10	401-6750	6/24/2013	COUNTY CLERK	REPAIR & MAINTENANCE	800.00	9,870.00	208.00	10,078.00	348.24

10	401-6110	6/27/2013	EMERGENCY HOT	OFFICE SUPPLIES & EXPENSES	481.00	2,000.00	100.00	2,119.00	108.50
10	401-6110	6/24/2013	EMERGENCY HOT	TRAVEL/TRAINING	401.00	0.00	1,570.55	20,571.00	0.41
10	401-6750	6/27/2013	EMERGENCY HOT	REPAIR AND MAINTENANCE	80.00	100.00	700.00	880.00	78.50

10	401-6050	6/24/2013	JURY	JURY FEE, J.P. COURT	100.00	400.00	0.00	500.00	350.00
10	401-6350	6/24/2013	JURY	UNEMPLOYMENT	100.00	300.00	0.00	400.00	80.00

10	401-5100	6/24/2013	BOSS/TAMM	CRITICISM/OUTLAY	643.00	10,831.00	5,000.00	16,474.00	7,051.28
10	401-6750	6/24/2013	BOSS/TAMM	REPAIR & MAINTENANCE	643.00	1,000.00	0.00	1,643.00	0.04

10	401-6110	6/24/2013	SHERIFF	OFFICE SUPPLIES & EXPENSES	1,000.00	6,800.00	278.00	7,078.00	1,809.60
10	401-6000	6/24/2013	SHERIFF	TRAVEL/TRAINING	500.00	6,800.00	1,748.00	8,548.00	1,534.28
10	401-6750	6/24/2013	SHERIFF	REPAIR & MAINTENANCE	500.00	18,400.00	0.00	19,300.00	7,531.72
10	401-6750	6/24/2013	SHERIFF	REPAIR & MAINTENANCE	200.00	1,500.00	0.00	1,700.00	100.00

BUDGET ADJUSTMENT SUMMARY							PAGE 2		
FUND ACCOUNTY	BUDGET OBJ. #	OBJECTS	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	EXISTING ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10	401-6110	6/27/2013	SHERIFF		2,000.00	18,000.00	0.00	18,000.00	1.00

10	401-6000	6/24/2013	CONNECTIONS	TRAVEL/TRAINING	500.00	2,500.00	0.00	2,500.00	130.55
10	401-6750	6/24/2013	CONNECTIONS	REPAIR & MAINTENANCE	500.00	18,000.00	1,500.00	19,000.00	130.45

10	401-6110	6/24/2013	LIBRARY	UNEMPLOYMENT	1,000.00	1,000.00	800.00	1,200.00	1,084.15
10	401-6750	6/24/2013	LIBRARY	BOOKS, LIBRARY	1,000.00	29,000.00	0.00	29,000.00	1,084.15

10	401-6750	6/24/2013	UNEMPLOYMENT		750.00	25,000.00	14,042.00	10,708.00	15,491.10
10	401-6000	6/24/2013	UNEMPLOYMENT	TRAVEL/TRAINING	750.00	2,500.00	0.00	3,250.00	39.62

10	401-6750	6/24/2013	PERMITTING	HOLIDAY & TRAVEL/CONVENTIONS	600.00	1,200.00	0.00	1,200.00	107.00
10	401-6000	6/24/2013	PERMITTING	TRAVEL/TRAINING	600.00	1,000.00	0.00	1,600.00	39.62

10	401-6110	6/24/2013	PAR #2	ROAD MATERIALS, C/D	50,000.00	52,000.00	8,000.00	100,000.00	100,000.00
10	401-6750	6/24/2013	PAR #2	ROAD MATERIALS	50,000.00	15,487.00	0.00	152,487.00	42,001.54

Table with columns: FUND ACCOUNTY, DATE, DESCRIPTION, ADJUSTMENT, ORIGINAL BUDGET, PREVIOUS ADJUSTMENTS, NEW BUDGET, BUDGET BALANCE. Includes entries for SUMMER READING, HORNBEAM SECURITY, EMERGENCY REPAIRS, and BAR #2.

Table with columns: FUND ACCOUNTY, DATE, DESCRIPTION, ADJUSTMENT, ORIGINAL BUDGET, PREVIOUS ADJUSTMENTS, NEW BUDGET, BUDGET BALANCE. Includes entries for LIBRARY, EMERGENCY MGT, and ROAD #2. Includes summary rows at the bottom for TOTAL NO. ADJUSTMENTS and TOTAL IN PACKEY.

Consider approval of Mutual Benefit and Use Agreement with AshBritt, Inc. concerning the removal and disposal of storm and other disaster related debris, and take any necessary action

Allen Friedrich, EOC, addressed the Court and advised that the County would partner with the City of Galveston and would not be charged a fee unless activated.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve the Mutual Benefit and Use Agreement with AshBritt, Inc concerning the removal and disposal of storm and other disaster related debris. Motion carried.

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

Consider Application for Jackson County Road Crossing (Pipeline) with KD Energy on County Road 222, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Application for Jackson County Road Crossing (Pipeline) with KD Energy on County Road 222. Motion carried.

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

Consider County Road Special Use Agreement with KD Energy on County Road 222, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek to accept the County Road Special Use Agreement with KD Energy on County Road 222. Motion carried. Clerk's note: A copy of the agreement on file among exhibits of Commissioners' Court.

Consider accepting reimbursement for road damages to County Roads 119 and 111 from South Texas Electric Coop, and take any necessary action

Judge Simons informed the Court that the reimbursement would be paid \$20,000.00 in cash to the County and \$15,419.20 in credit to Sweet Home Sand and Gravel for materials. It was also noted that South Texas Electric Coop had submitted a release of damages up to the present date.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to accept the reimbursement for road damages to County Roads 119 and 111 from South Texas Electric Coop and to execute the Road Damage Release. Motion carried.

Clerk's note: A copy of release on file among exhibits of Commissioners' Court.

Consider Construction Contract in County Easement with Magnum Producing, LP on County Road 410 for Precinct #4, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve the Construction Contract in County Easement with Magnum Producing, LP on County Road 41 for Precinct #4. Motion carried.

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

Consider County Jackson Road Special Use Agreement with Magnum Producing, LP on County Road 410, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Belicek to accept the Jackson County Road Special Use Agreement with Magnum Producing, LP on County Road 410. Motion carried.

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

Consider Renovation of Texana Church shutters, and take any necessary action

Michelle Darilek, Auditor, advised the Court that the County had originally budgeted \$9,550.00 for the County's 50% share of this project, and the actual cost was \$11,356.08. It was also noted that money was available in the budget in permanent improvements.

A motion was made by Comm. Hunt, seconded by Comm. Deyton to renovate the Texana Church shutters at a cost of \$11,356.08. Motion carried.

Clerk's note: A copy of invoice on file among exhibits of Commissioners' Court.

Consider transfer of rescue boat, motor and trailer to the City of Edna, and take any necessary action

Judge Simons advised the Court that the boat is currently inoperable. Andy Louderback, Sheriff, addressed the Court and advised that he would look into this matter further.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to table this item at this time. Motion carried.

Consider request from Jackson County Central Appraisal District to amend the District's budget to include surplus funds, and take any necessary action

Damon Moore, Director, addressed the Court requesting to retain \$21,936.43 in revenue to be placed in a reserve fund, the county's part being \$5,300.15.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the request by Jackson County Central Appraisal District to amend the District's budget to include surplus funds with the County's part being \$5,300.15. Motion carried.

Consider Treasurer's Report, and take any necessary action

Mary Horton, Treasurer, submitted the report to the Court.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to approve the Treasurer's Report. Motion carried.

Report approval as follows and entire report available among exhibits of Commissioners' Court:

MINUTES OF COUNTY FINANCES
TREASURER'S REPORT

IN THE MATTER OF COUNTY
FINANCES IN THE HANDS OF
MARY HORTON, TREASURER
OF JACKSON COUNTY, TEXAS

COMMISSIONERS' COURT JACKSON
COUNTY, TEXAS IN REGULAR
SESSION JUNE TERM 2013

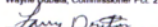
IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 24th day of June 2013, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for May 2013, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$11,982,572.62.


Dennis Simons, County Judge


Wayne Hunt, Commissioner Pct. 1


Wayne Bubela, Commissioner Pct. 2



Jerry E. Belicek, Commissioner Pct. 3


Larry Deyton, Commissioner Pct. 4

SWORN TO AND SUBSCRIBED BEFORE ME, by Dennis Simons, County Judge, and County Commissioners of said Jackson County, each respectively, on this the 24th day of June A.D., 2013.


Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 24th day of June A.D., 2013, and recorded on the 24th day of June A.D., 2013.


Barbara Williams, County Clerk and
Ex-Officio Clerk of the Commissioners'
Court in and for Jackson County, Texas.

By _____
Deputy

Consider payment of County and precinct bills and court orders

Michelle Darilek, Auditor, advised the Court that there was one court order at this time Art's Truck and Equipment in the amount of \$24,999.00 for a vibrating foot pad roller for Road and Bridge #1.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the payment of County and precinct bills and one court order. Motion carried.

Consider payroll changes, if any, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Bubela to accept the payroll changes. Motion carried.

Payroll changes as follows:

COMMISSIONERS'
COURT
PAYROLL CHANGES

June 24, 2013

<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>
Martin, Kellie	County Clerk	Leave of absence	\$1,040.00	\$0.00	06/07/2013
Martin-Villarreal, Sharon	County Clerk	Resignation	\$1,111.03	\$0.00	06/28/2013

PART TIME:

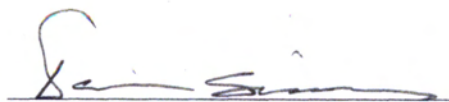
<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Manzanalez, Gloria	D. A. Forfeiture		\$0.00	\$10.00	06/07/2013
Ryan, Darbi	County Clerk Records Management		\$0.00	\$8.00	06/17/2013
Marlow, Christopher	Sheriff		\$0.00	\$15.50	06/08/2013
Butts, Timothy	Jail		\$0.00	\$14.00	06/20/2013

Receive various county reports, news and information

Judge Simons noted that the KBD1 at this time was 557 with a high of 680 and a low of 355. Comm. Deyton advised that there would be a safety meeting on June 26 at 11:15am discussing legal issues and identity theft, and added that this meeting was open to all county employees and offered at three different times 11:15am, 12:15pm and 1:15pm. Mary Horton, Treasurer, discussed a program offered through TAC that would take place on August 7 at 7:00am conducting Biometric Screenings for county employees, and that Wednesday July 24, the County would be hosting another blood drive. Comm. Deyton updated the Court on the progress of the airport, noting that the project should be completed in the next two to three weeks, and also gave an update on the boat ramp project. Lori McLennon, Permitting, informed the Court that there have been 3 house fires in the last four weeks and the Red Cross has currently paid \$2,915.00. Judge Simons advised the Court that Donnie Montemoyer, Texas AgriLife, has made an offer to an applicant for the FCA Agent position, upon acceptance the new agent would begin work in August.


ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:42 am. **APPROVED** this the 8th day of July, 2013.



Dennis Simons
County Judge

ATTEST:



Barbara Williams, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Jackson County, Texas

**SPECIAL TERM
SPECIAL SESSION
JUNE 25-26, 2013**

On this the 25th day of June, 2013, A.D., at 8:30 a.m. the Commissioners' Court of Jackson County, Texas convened in a Special Term, Special Session, thereof, at the Grand Jury Room of the Jackson County Courthouse, Edna, Jackson County, Texas, with the following members of the Court present, to-wit:

Dennis Simons	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Larry Deyton	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

Budget Workshop with elected officials and department heads, and take any necessary action

Also present for Budget Workshop was: Michelle Darilek, Auditor; Mary Horton, Treasurer. The following elected officials/department heads addressed the Court to present proposed budget.

Cherie Robinson, Director/Librarian; Allen Friedrich, EOC; Bruce Airhart, Maintenance; Lori Wiggins, TAC; Willie Ceasar, Juvenile Probation; Michelle Darilek, Auditor; Mary Horton, Treasurer.

Court recessed at 11:38 am. Court reconvened at 1:30 pm. with full Court present.

The following elected officials/department heads addressed the Court to present proposed budget.

Darren Stancik, Justice of the Peace Pct #1; Dwayne Taylor, Justice of the Peace #2; Charles Reckaway, JAWS; Sharon Mathis, District Clerk.

Court recessed at 4:20 pm. Court reconvened at 8:30 am on June 26, 2013 with full Court present.

The following elected officials/department heads addressed the Court to present proposed budget.

Lori McLennan, Permitting/Flood Plain/Septic; Mike Hiller, Extension Office; Andy Louderback, Sheriff.

Court recessed at 11:22 am. Court reconvened at 1:30 pm with full court present. The

following elected officials/department heads addressed the Court to present proposed budget.

Cyndi Poulton, Constable #2; Barbara Williams, County Clerk.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 3:16 pm.

Meeting **ADJOURNED.**

APPROVED this the 8th day of July, 2013.



Dennis Simons
County Judge

ATTEST:

Barbara Williams, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Jackson County, Texas

**SPECIAL TERM
SPECIAL SESSION
JUNE 27, 2013**

On this the 27th day of June, 2013, A.D., at 1:30 p.m. in the Commissioners Court Room of the Jackson County Courthouse, Edna, Jackson County, Texas convened in a Special Term, Special Session, with the following members of the Court present, to-wit:

Dennis Simons	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Larry Deyton	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

Consider Burn Ban, and take any necessary action

Judge Simons noted that the current KBDI was 587 with a high of 696 and a low of 408. The fourteen day forecast gave a county average of 668 with a high of 736 and a low of 555. The order sets the burn ban in effect for 90 days, and authorizes the Judge to remove the ban should conditions change.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to order the burn ban and authorize the Judge to sign. Motion carried.

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

Consider an advance of funds to Emergency Services District #3 for the purpose of financing district functions and an Interlocal Agreement between Jackson County and Emergency Services District #3, and take any necessary action

Judge Simons advised the Court that the Emergency Services District #3 has decided to obtain financing through another source. No action was taken.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 1:35pm.


Meeting **ADJOURNED.**

APPROVED this the 8th day of July, 2013.



Dennis Simons
County Judge

ATTEST:



Barbara Williams, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Jackson County, Texas