

**REGULAR TERM
REGULAR SESSION
AUGUST 11, 2014**

On this the 11th day of August, 2014, 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 July 28, 2014 were presented.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to approve the minutes.

Motion carried.

Consider Budget amendments, line-item transfers and revenue certifications for FY 2014

Budget, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve the budget amendments. Motion carried.

Budget amendments as follows:

8-08-2014 10:15 AM PACKET: 00154-8/11/14 BUDGET CODE: CB-Current Budget		BUDGET ADJUSTMENT REGISTER						PAGE:
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	

Budget Adj. # 001120								
10 406-4310	8/11/2014	EMERGENCY MOT OFFICE SUPPLIES & EXPENSES DEPT: EMERGENCY MGMT	960.00-	2,000.00	73.00-	967.00	464.06	
10 406-4760	8/11/2014	EMERGENCY MOT WEATHER LINES DEPT: EMERGENCY MGMT	190.00-	1,400.00	0.00	1,210.00	304.09	
10 406-4750	8/11/2014	EMERGENCY MOT REPAIR AND MAINTENANCE DEPT: EMERGENCY MGMT	400.00-	800.00	20.00-	380.00	230.00	
10 406-4620	8/11/2014	EMERGENCY MOT COMMUNICATIONS DEPT: EMERGENCY MGMT	500.00	2,200.00	0.00	2,700.00	257.98	
10 406-4680	8/11/2014	EMERGENCY MOT TRAVEL/TRAINING DEPT: EMERGENCY MGMT	250.00	3,500.00	20.00	3,770.00	250.53	
10 406-5500	8/11/2014	EMERGENCY MOT CAPITAL OUTLAY DEPT: EMERGENCY MGMT	800.00	4,374.00	11,021.80	16,195.80	801.49	

Budget Adj. # 001121								
10 450-4680	8/11/2014	DISTRICT CLERK TRAVEL/TRAINING DEPT: DISTRICT CLERK	400.00-	2,500.00	0.00	2,100.00	170.60	
10 450-4310	8/11/2014	DISTRICT CLERK OFFICE SUPPLIES & EXPENSES DEPT: DISTRICT CLERK	400.00	8,000.00	0.00	8,400.00	297.84	

Budget Adj. # 001122								
10 455-5500	8/11/2014	JP #31 CAPITAL OUTLAY DEPT: JUSTICE OF THE PEACE NO 1	292.00-	1,600.00	0.00	1,308.00	0.09	
10 455-4680	8/11/2014	JP #1 TRAVEL/TRAINING DEPT: JUSTICE OF THE PEACE NO 1	300.00-	2,250.00	0.00	1,950.00	1,144.86	
10 409-4950	8/11/2014	JP #1 UNCLASSIFIED DEPT: NON-DEPARTMENTAL	2,825.00-	100,000.00	35,534.69-	26,935.39	12,159.34	

8-08-2014 10:15 AM PACKET: 00154-8/11/14 BUDGET CODE: CB-Current Budget		BUDGET ADJUSTMENT REGISTER						PAGE:
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	

Budget Adj. # 001122								
10 455-4310	8/11/2014	JP #1 OFFICE SUPPLIES & EXPENSES DEPT: JUSTICE OF THE PEACE NO 1	292.00	2,242.00	0.00	2,534.00	395.83	
10 455-4620	8/11/2014	JP #1 COMMUNICATIONS DEPT: JUSTICE OF THE PEACE NO 1	300.00	2,340.00	0.00	2,640.00	248.15	
10 455-4505	8/11/2014	JP #1 AUTOMOBILES DEPT: JUSTICE OF THE PEACE NO 1	2,825.00	8,500.00	4,055.00	15,380.00	2,600.00	

Budget Adj. # 001123							
10	456-4620	8/11/2014 JP #2	170.00-	1,875.00	0.00	1,705.00	185.79
	COMMUNICATIONS						
	DEPT: JUSTICE OF THE PEACE NO 2						
10	456-4770	8/11/2014 JP #2	231.00-	1,750.00	0.00	1,519.00	142.70
	SERIAL						
	DEPT: JUSTICE OF THE PEACE NO 2						
10	456-4310	8/11/2014 JP #2	401.00	2,300.00	789.00-	1,912.00	702.05
	OFFICE SUPPLIES & EXPENSES						
	DEPT: JUSTICE OF THE PEACE NO 2						
Budget Adj. # 001124							
10	552-4710	8/11/2014 CONSTABLE #2	304.00-	400.00	0.00	96.00	0.37
	INSURANCE/BONDS						
	DEPT: CONSTABLE PRECINCT NO 2						
10	552-4785	8/11/2014 CONSTABLE #2	306.00-	600.00	0.00	294.00	0.23
	UNIFORMS						
	DEPT: CONSTABLE PRECINCT NO 2						
10	552-4360	8/11/2014 CONSTABLE #2	610.00-	4,500.00	0.00	3,890.00	1,231.32
	FUEL						
	DEPT: CONSTABLE PRECINCT NO 2						
10	552-5500	8/11/2014 CONSTABLE #2	1,220.00	0.00	718.76	1,938.76	162.58
	CAPITAL OUTLAY						
	DEPT: CONSTABLE PRECINCT NO 2						
Budget Adj. # 001125							
10	561-4680	8/11/2014 CORRECTIONS	300.00-	4,000.00	620.00-	3,080.00	1,011.59
	TRAVEL/TRAINING						
	DEPT: CORRECTIONS						
8-08-2014 10:15 AM			BUDGET ADJUSTMENT REGISTER			PAGE:	
PACKET: 00124-8/11/14							
BUDGET CODE: CR-Current Budget							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001125							
10	561-4430	8/11/2014 CORRECTIONS	300.00-	6,500.00	142.00-	6,058.00	1,841.54
	SUPPLIES, JANITORIAL						
	DEPT: CORRECTIONS						
10	561-4310	8/11/2014 CORRECTIONS	300.00	4,000.00	0.00	4,300.00	574.31
	OFFICE SUPPLIES & EXPENSES						
	DEPT: CORRECTIONS						
10	561-4435	8/11/2014 CORRECTIONS	300.00	3,500.00	192.00	3,992.00	213.63
	SUPPLIES, KITCHEN						
	DEPT: CORRECTIONS						
Budget Adj. # 001126							
10	595-4680	8/11/2014 SANITATION	200.00-	200.00	0.00	0.00	0.00
	TRAVEL/TRAINING						
	DEPT: SANITATION						
10	595-5500	8/11/2014 SANITATION	300.00-	1,600.00	569.00-	731.00	0.19
	CAPITAL OUTLAY						
	DEPT: SANITATION						
10	595-4620	8/11/2014 SANITATION	400.00-	1,450.00	0.00	1,050.00	154.59
	COMMUNICATIONS						
	DEPT: SANITATION						
10	595-4540	8/11/2014 SANITATION	1,000.00-	85,000.00	0.00	84,000.00	12,065.03
	DISPOSAL FEES						
	DEPT: SANITATION						
10	595-4375	8/11/2014 SANITATION	1,900.00	22,000.00	3,450.00-	20,450.00	1,764.74
	PARTS, SUPPLIES, REPAIRS						
	DEPT: SANITATION						
Budget Adj. # 001127							
10	650-4680	8/11/2014 LIBRARY	1,500.00-	3,000.00	500.00	2,000.00	430.71
	TRAVEL/TRAINING						
	DEPT: COUNTY LIBRARY						
10	650-4310	8/11/2014 LIBRARY	100.00	4,685.00	4,156.00	8,941.00	2,145.92
	OFFICE SUPPLIES & EXPENSES						
	DEPT: COUNTY LIBRARY						
10	650-4675	8/11/2014 LIBRARY	800.00	4,000.00	0.00	4,800.00	1,466.71
	PUBLICATIONS & SUBSCRIPTIONS						
	DEPT: COUNTY LIBRARY						
8-08-2014 10:15 AM			BUDGET ADJUSTMENT REGISTER			PAGE:	
PACKET: 00124-8/11/14							
BUDGET CODE: CR-Current Budget							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001127							
10	560-4750	8/11/2014 LIBRARY	466.00	16,000.00	170.00-	16,296.00	6,001.50
	REPAIR & MAINTENANCE						
	DEPT: SHERIFF						
10	560-5500	8/11/2014 LIBRARY	134.00	73,220.00	0.00	115,929.00	103,942.86
	CAPITAL OUTLAY						
	DEPT: SHERIFF						
Budget Adj. # 001128							
10	409-4950	8/11/2014 NONDEPARTMENTAL	5,329.00-	100,000.00	35,534.69-	26,935.39	12,159.34
	UNCLASSIFIED						
	DEPT: NON-DEPARTMENTAL						
10	700-7026	8/11/2014 NONDEPARTMENTAL	5,329.00	13,032.00	0.00	18,361.00	0.00
	TRF TO LAW LIBRARY						
	DEPT: TRANSFER OUT						
26	390-3910	8/11/2014 LAW LIBRARY	5,329.00	13,032.00-	0.00	18,361.00-	0.00
	TRANSFER FROM GENERAL						
	DEPT: TRANSFER FROM						
26	655-4333	8/11/2014 LAW LIBRARY	5,329.00	20,000.00	0.00	25,329.00	1,554.80
	BOOKS, LAW						
	DEPT: LAW LIBRARY						
Budget Adj. # 001129							
40	610-5500	8/11/2014 HIGHWAY	1,992.00-	200,000.00	0.00	198,008.00	0.00
	CAPITAL OUTLAY-SHARED						
	DEPT: GENERAL ROAD & BRIDGE						
40	610-4375	8/11/2014 HIGHWAY	1,992.00	5,000.00	0.00	6,992.00	3,212.87
	PARTS, SUPPLIES, REPAIRS						
	DEPT: GENERAL ROAD & BRIDGE						
Budget Adj. # 001130							
41	611-4380	8/11/2014 R&B #1	2,650.00-	0.00	168,367.00	165,717.00	93,292.79
	ROAD MATERIALS						
	DEPT: R & B # 1						
41	611-4380	8/11/2014 R&B #1	2,500.00	7,000.00	2,500.00	12,000.00	1,792.16
	TIRES & TUBES						
	DEPT: R & B # 1						
41	611-4395	8/11/2014 R&B #1	150.00	2,500.00	700.00	1,350.00	0.50
	WEED & BRUSH CHEMICALS						
	DEPT: R & B # 1						

PACKET: 00154-8/11/14
BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001131							
43 613-4381	8/11/2014	R&B #3 ROAD MATERIALS, C/O DEPT: R & B # 3	379.00-	22,599.00	21,670.00-	550.00	550.00
43 613-4740	8/11/2014	R&B #3 UTILITIES DEPT: R & B # 3	379.00	2,500.00	0.00	2,879.00	300.32
Budget Adj. # 001132							
44 614-4381	8/11/2014	R&B #4 ROAD MATERIALS - C/O DEPT: R & B # 4	30,982.00-	212,851.00	22,560.00-	159,309.00	159,309.00
44 614-5500	8/11/2014	R&B #4 CAPITAL OUTLAY DEPT: R & B # 4	23,022.00	0.00	0.00	23,022.00	0.41
44 614-4380	8/11/2014	R&B #4 FUEL DEPT: R & B # 4	7,960.00	60,000.00	0.00	67,960.00	0.52
Budget Adj. # 001133							
10 409-4845	8/11/2014	NONDEPARTMENTAL ECONOMIC DEVELOPMENT DEPT: NON-DEPARTMENTAL	4,500.00-	5,000.00	0.00	500.00	0.00
10 409-4950	8/11/2014	NONDEPARTMENTAL UNCLASSIFIED DEPT: NON-DEPARTMENTAL	29,375.92-	100,000.00	35,524.69-	26,935.39	12,159.34
10 700-7072	8/11/2014	NONDEPARTMENTAL TRANSFER TO COAST IMPACT ASBIS DEPT: TRANSFER OUT	33,875.92	0.00	0.00	33,875.92	0.00
72 390-3910	8/11/2014	NONDEPARTMENTAL TRANSFER FROM GENERAL DEPT: TRANSFER FROM	33,875.92	0.00	0.00	33,875.92-	0.00
72 660-5500	8/11/2014	NONDEPARTMENTAL CAPITAL OUTLAY DEPT: PARKS	20,325.55	457,814.00	0.00	478,139.55	450,640.75
72 660-5521	8/11/2014	NONDEPARTMENTAL CAPITAL OUTLAY - CO - 19WD DEPT: PARKS	13,550.37	0.00	0.00	13,550.37	13,550.37

PACKET: 00154-8/11/14
BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001134							
10 334-3300	8/11/2014	TAX CHAPTER 19 FUNDS DEPT: STATE SHARED REVENUES	1,546.41	0.00	1,723.58	3,269.99-	352.00-
10 499-4641	8/11/2014	TAX VOTER REGISTRATION-CHAP 19 DEPT: TAX ASSESSOR/COLLECTOR	1,546.41	0.00	1,723.58	3,269.99	0.00
Budget Adj. # 001135							
10 333-3240	8/11/2014	SHERIFF MARSHALL FOUNDATION GRANT DEPT: STATE GRANT	42,575.00	0.00	0.00	42,575.00-	0.00
10 560-5500	8/11/2014	SHERIFF CAPITAL OUTLAY DEPT: SHERIFF	42,575.00	73,220.00	0.00	115,929.00	103,942.86
Budget Adj. # 001136							
25 313-3270	8/11/2014	JUV PROBATION STATE AID - TJJJD-A DEPT: STATE GRANT	2,687.00	96,992.00-	0.00	99,679.00-	20,548.71-
25 571-4680	8/11/2014	JUV PROBATION TRAVEL/TRAINING DEPT: STATE AID TJJJD-A-120	888.00	3,000.00	210.00	4,098.00	998.00
25 571-4310	8/11/2014	JUV PROBATION OFFICE - ADMINISTRATION DEPT: STATE AID TJJJD-A-120 PACKET NOTES: 1120 - GEN, EMERG MGT - COVER OFFICE & PURCH TABLET NEEDED FOR EVACUATIONS 1121 - GEN, DIST CLK - COVER OFFICE THRU YR END 1122 - GEN, JP #1 - COVER MONITOR & OTHER OFFICE, COMM & ADDL AUTOPSY 1123 - GEN, JP #2 - COVER OFFICE THRU YR END 1124 - GEN, CONST #2 - PURCHASE COMPUTER 1125 - GEN, CORRECTIONS - COVER EXP THRU YR END 1126 - GEN, SANITATION - COVER REPAIRS 1127 - GEN, LIBRARY - COVER EXP THRU YR END 1128 - GEN, NONDEPT/LAW LIBRARY - BUD FOR TRS APPROVED 7/28/14 COT TO COVER BOOKS/BUD 1129 - JUV - COVER PAPER FOR RECLAIMER 1130 - R&B #1 - COVER TIRES & CHEMICALS 1131 - R&B #3 - COVER FUEL THRU YR END	1,589.00	2,500.00	2,717.00	6,806.00	1,947.36

PACKET: 00154-8/11/14
BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001136							
1132 - R&B #4 - PURCH OF 20141 FORD F-250 & FUEL							
1133 - COASTAL IMPACT - BUDGET TRS OF HOTEL OCCUPANCY TAX & UNCLAIMED CAPITAL CREDITS APPROVED FOR USE IN CARAMCARUA & MAINTENANCE PROJECTS							
1134 - GEN, TAX A/C - CERTIFY & BUDGET CHAPTER 19 REIMB FOR CONFERENCE & COMPUTER SETUP							
1135 - GEN, SHERIFF - CERTIFY & BUDGET MARSHALL JOHNSON FOUNDATION GRANT TO PURCH WATCHGUARD 4TE VIDEO SYS FOR TEN PATROL CARS							
1136 - JUV PROB - CERTIFY & BUDGET TJJJD SUPPLEMENTAL FUNDING FOR JOSH IMPLEMENTATION ADDED TO GRANT A							
TOTAL NO. ADJUSTMENTS--REVENUE:					5	86,013.33	
TOTAL NO. ADJUSTMENTS--EXPENSE:					57	85,803.33	
TOTAL IN PACKET--						171,816.66	

*** NO WARNINGS ***

*** NO ERRORS ***

*** END OF REPORT ***

Consider 2014-2015 Holiday Schedule, and take any necessary action

The Court was provided with a proposed list of holidays for 2014-2015. Discussion was had concerning holidays listed.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to approve the 2014-2015 Holiday Schedule as presented. Motion carried.

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

Consider Interlocal Cooperative Act Agreement Between Comal County and the County of Jackson County for Short-Term Shelter During a Voluntary Evacuation, and take any necessary action

It was noted that other counties also entered into a similar agreement with Comal County.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to enter into an Interlocal Cooperative Act Agreement between Comal County and the County of Jackson County for Short-Term Shelter During a Voluntary Evacuation. Motion carried.

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

Consider Sheriff and Constables' Fees Update, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Belicek to make no changes to the Sheriff and Constables' Fees. Motion carried.

Consider Jackson County Road Special Use Agreement with Magnum Producing, LP on County Roads 412 and 412, and take any necessary action

Judge Simons noted that the agenda item should read County Roads 410 and 412.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve the Jackson County Road Special Use Agreement with Magnum Producing, LP on County Roads 410 and 412. Motion carried.

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

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

A motion was made by Comm. Deyton, seconded by Comm. Belicek accept the Construction Contract in County Easement with Magnum Producing, LP on County Road 410. Motion carried.

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

Consider Resolution in support of the RESTORE Act Implementation in Texas, and take any necessary action

Judge Simons advised the Court that the RESTORE Act set aside funds to assist coastal counties with improvements due to the BP oil leak. The Resolution urges the Governor to make these funds available to the Gulf Coast region for the protection and restoration of natural resources.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to approve the Resolution in support of the RESTORE Act Implementation in Texas. Motion carried. Resolution as follows:

RESOLUTION
Restoring Our Environment Restores Our Economy: RESTORE Act Implementation in Texas

- WHEREAS, Texans cherish our shared coastal heritage and recognize that protecting and restoring coastal natural resources is essential to sustaining our state economy and our way of life; and
- WHEREAS, the Texas Gulf coast generates more than \$17 billion in tourism activity every year by drawing visitors to our world famous birding and hunting areas, beautiful fishing grounds and enchanting coastal towns; and
- WHEREAS, the Texas Gulf coast is home to robust commercial and recreational fishing industries that together support over 23,000 jobs and generate more than \$4 billion in revenue each year, enriching coastal economies while providing Americans with access to fresh, safe seafood and world-class angling opportunities; and
- WHEREAS, Texas barrier islands and coastal wetlands are experiencing significant erosion, which affects public beach access and fishery productivity, and are in the path of increasingly intense and longer lasting storms, putting our coastal communities and businesses at more risk of damage and flooding; and
- WHEREAS, our bays, estuaries and wetlands are increasingly deprived of the freshwater inflows needed to ensure their sustained diversity, functionality and productivity; and
- WHEREAS, it is in our power to reduce these threats to our state's coastal ecosystem and the economic drivers it supports by prioritizing natural resource protection and restoration projects that include securing freshwater inflows, restoring oyster reefs, improving coastal habitat and water quality, protecting our shorelines from erosion, investing in sustainable fisheries management, protecting vulnerable and endangered marine species, and enhancing research and monitoring on critical ecosystems and species; and
- WHEREAS, the RESTORE Act presents Texans with an unprecedented opportunity to make a significant investment in protecting, restoring and sustaining the Texas coast and its economic vitality for current and future generations.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners' Court of Jackson County, Texas, that:

We respectfully urge Governor Rick Perry to make the protection and restoration of our precious natural resources in the Texas Gulf Coast region the highest priority for the state's use of RESTORE Act funds.

Passed and Approved on this the 11th day of August, 2014.

Dennis Simons, County Judge

Wayne Hunt
Wayne Hunt, Commissioner Pct. 1

Wayne Bubela
Wayne Bubela, Commissioner Pct. 2

Johnny Belicek
Johnny Belicek, Commissioner Pct. 3

Larry Deyton
Larry Deyton, Commissioner Pct. 4

ATTEST:

Barbara Williams, County Clerk

The County/Municipal Clerk is hereby authorized to provide a copy of this Resolution to the following:

Governor Rick Perry
Office of the Governor
P.O. Box 12428
Austin, Texas 78711-2428

Commissioner Toby Baker, MC 100
TCEQ
P.O. Box 13087
Austin, TX 78711-3087

Consider purchasing file cabinets for Treasurer's Office from County Records Management Fun, and take any necessary action

Judge Simons noted that three proposals were submitted. Michelle Darilek, Auditor, added that Dewitt Poth was \$6.00 higher, but would also be doing the installation of the file cabinets. It was also noted that the proposals listed were for one cabinet, and the County would be purchasing two.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to purchase two file cabinets from Dewitt Poth in the amount of \$1050.00 per cabinet to include installation. Motion carried.

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

Consider Texas County & District Retirement System (TCDRS) plan provisions for plan year 2015, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Belicek to accept the Texas County & District Retirement System (TCDRS) plan provisions for plan year 2015 at a rate of 9.93%. Motion carried.

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

Consider changes to Personnel Policy Manual, and take any necessary action

Judge Simons noted that the changes to be approved were discussed at a previous session. Discussion was had concerning the noted changes.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the changes to the Personnel Policy Manual. Motion carried.

Clerk's note: A copy of plan on file among exhibits of Commissioner's Court.

Consider agreement with Lester Contracting Inc. for the Carancahua Breakwater and Boat Ramp Project, and take any necessary action

It was noted that the bid was approved in a previous session, and that the signed contract had been received for approval.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to enter into an agreement with Lester Contracting Inc. for the Carancahua Breakwater and Boat Ramp Project and to authorize the Judge to sign. Motion carried.

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

Consider Treasurer's Report, and take any necessary action

Mary Horton, Treasurer, submitted a copy of the Treasurer's Report.

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


Court approval as follows and entire report on file among exhibits of Commissioners' Court:



MINUTES OF COUNTY FINANCES
TREASURER'S REPORT


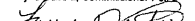
IN THE MATTER OF COUNTY
FINANCES IN THE HANDS OF
MARY HORTON, TREASURER
OF JACKSON COUNTY, TEXAS

COMMISSIONERS' COURT JACKSON
COUNTY, TEXAS IN REGULAR
SESSION AUGUST TERM 2014


IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 11th day of August 2014, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for July 2014, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$9,750,095.36.


Dennis Simons, County Judge



Wayne Hunt, Commissioner Pct. 1

Johnny P. Belicek, Commissioner Pct. 3


Wayne Bubela, Commissioner Pct. 2

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 11th day of August A.D., 2014.


Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 11th day of August A.D., 2014, and recorded on the 11th day of August A.D., 2014.


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 there no court orders.

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

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

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

Payroll changes as follows:

**COMMISSIONERS'
COURT
PAYROLL CHANGES
August 11, 2014**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Hernandez, Marissa	Jail	Part time	\$0.000	\$14.500	08/01/2014

<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>
-------------	-------------------	-----------------------	------------------------	----------------------	-----------------------

Receive various county reports, news and information

Comm. Bubela advised the Court that the plans for the Camp Mauritz have been completed and submitted for bids. Judge Simons noted that the County would be sending out the first reimbursement request for the road projects, and reminded the Court to submit any road project changes. Discussion was had concerning road projects and process for reimbursement. Comm. Belicek noted that Victoria County did agree to pay half of the costs for bridge repair for the bridge on CR 325 which did not pass inspection, and would take ownership of the bridge if Jackson County so desired.

Court recessed at 9:37am.


Court reconvened at 9:49am with full Court present. At which time the following proceedings were had:

Budget Workshop


The following department budgets were discussed: District Clerk's Office, Justice of the Peace Precincts #1 & #2, Auditor's Office, Treasurer's Office, Tax Assessor/Collector's Office, Constable Precincts #1 & #2, Sheriff's Office, Corrections, Sanitation, and Extension Office. Discussion was also had concerning overall pay raises for all county employees. No action was taken.

ADJOURNMENT

A motion was made by Comm. Dayton, seconded by Comm. Belicek to adjourn at 11:20 am. **APPROVED** this the 25th day of August, 2014.


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
AUGUST 14, 2014**

On this the 14th day of August, 2014, 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 Burn Ban, and take any necessary action (Add-on)

Judge Simons advised the Court that the KBDI was at 547 with a high of 656 and a low of 381. Discussion was had concerning conditions of different parts of the County.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to prohibit all outdoor burning in the unincorporated area of the county that lies North of U.S. Highway 59 for a period of 90 days unless the restrictions are terminated earlier based on a determination made by the Texas Forest Service or this Court. Motion carried.

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

Consider proposed Tax Rate for 2014, and take any necessary action

Discussion was had concerning the proposed tax rate.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to set the proposed tax rate for 2014 at \$0.4653 per \$100. Motion carried.

Budget Workshop

An updated copy of the proposed budget was submitted to the Court. Discussion was had concerning employee raises. No action was taken.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:44 am.

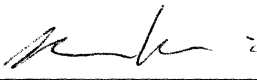
Meeting **ADJOURNED.**

APPROVED this the 25th day of August, 2014.



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
AUGUST 25, 2014**

On this the 11th day of August, 2014, 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 August 11, 2014 and August 14, 2014 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 2014 Budget, and take any necessary action

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

Budget amendments as follows:

FUND A/C/TITLE		DATE	DESCRIPTION	AMOUNT	ORIGINAL AMOUNT	PREVIOUS ADJUSTMENTS	NEW AMOUNT	BUDGET BALANCE
Budget Adj. # 001134								
10	439-4552	8/25/2014	COURT EXPENSE CONTRACT SERV, LEGAL INFO SVCS DEPT: COURT EXPENSE	7,000.00	61,500.00	0.00	18,000.00	4,442.78
10	439-4554	8/25/2014	COURT EXPENSE LEGAL INHERENT CHRG DEPT: COURT EXPENSE	2,000.00	24,000.00	1,000.00	22,000.00	1,410.00
10	409-4850	8/25/2014	NONDEPARTMENTAL UNCLASSIFIED DEPT: NON-DEPARTMENTAL	5,700.00	100,000.00	78,004.00	21,996.00	6,928.34
10	434-4533	8/25/2014	COURT EXPENSE CONTRACT SERV, LEGAL INFO SVCS DEPT: COURT EXPENSE	11,200.00	150,000.00	8,000.00	154,000.00	3,240.15
10	434-4534	8/25/2014	COURT EXPENSE CONTRACT SERV, LEGAL INFO SVCS DEPT: COURT EXPENSE	2,000.00	4,500.00	0.00	6,500.00	1,210.00
10	446-4555	8/25/2014	JURY FACIL SUPP, COUNTY COURT DEPT: COURT	100.00	1,000.00	0.00	900.00	900.00
10	446-4550	8/25/2014	JURY UNCLASSIFIED DEPT: JURY	100.00	500.00	0.00	500.00	81.50
Budget Adj. # 001134								
10	409-4840	8/25/2014	NONDEPARTMENTAL LISE FROM TRFEE BUDGETARY DEPT: NON-DEPARTMENTAL	750.00	4,500.00	0.00	5,250.00	2,645.94
10	437-4550	8/25/2014	TREASURER TRAVEL/TRAINING DEPT: COUNTY TREASURER	10.00	1,500.00	0.00	1,490.00	3,044.89
10	437-4550	8/25/2014	TREASURER CAPITAL OUTLAY DEPT: COUNTY TREASURER	1,300.00	500.00	0.00	1,798.00	0.00
Budget Adj. # 001139								
10	109-0043	8/25/2014	TAX A/C ALAMO, TRAVELER DEPT: TAX ASSESSOR/COLLECTOR	1,000.00	24,000.00	0.00	25,000.00	1,274.45
B-22-2014 11:01 AM								
DATE: 08/25/14 25/14				BUDGET ADJUSTMENT REGISTER		PAGE: 2		
B-22-2014 11:01 AM								
DATE: 08/25/14 25/14				BUDGET ADJUSTMENT REGISTER		PAGE: 2		
FUND A/C/TITLE		DATE	DESCRIPTION	AMOUNT	ORIGINAL AMOUNT	PREVIOUS ADJUSTMENTS	NEW AMOUNT	BUDGET BALANCE
10	474-4180	8/25/2014	TAX A/C ALAMO, PART TIME RECAPITALIZ DEPT: TAX ASSESSOR/COLLECTOR	1,000.00	5,000.00	500.00	10,500.00	1,610.73

Budget Adj. # 001100						
FUND ACCTNO	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET BALANCE
10 560-4310	8/25/2014	SHERIFF OFFICE SUPPLIES & EXPENSES DEPT: SHERIFF	1,300.00-	8,500.00	0.00	7,200.00 218.25
10 560-4320	8/25/2014	SHERIFF REPAIR & MAINTENANCE DEPT: SHERIFF	5,000.00-	16,000.00	136.00	15,864.00 692.87
10 560-4445	8/25/2014	SHERIFF SUPPLIES: LAW ENFORCEMENT DEPT: SHERIFF	1,300.00-	8,000.00	0.00	6,700.00 240.72
10 560-4360	8/25/2014	SHERIFF FUEL DEPT: SHERIFF	6,400.00	45,000.00	0.00	51,400.00 931.86
10 560-4380	8/25/2014	SHERIFF TRAVEL/TRAINING DEPT: SHERIFF	1,000.00	10,000.00	0.00	11,000.00 162.13

Budget Adj. # 001141						
FUND ACCTNO	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET BALANCE
10 561-4400	8/25/2014	CORRECTIONS SUPPLIES, LAUNDRY DEPT: CORRECTIONS	0.00-	3,000.00	0.00	3,000.00 362.74
10 561-4445	8/25/2014	CORRECTIONS SUPPLIES: MEDICAL DEPT: CORRECTIONS	5,000.00-	35,000.00	0.00	40,000.00 15,918.95
10 561-4500	8/25/2014	CORRECTIONS CONTRACT SERVICE DEPT: CORRECTIONS	1,000.00-	4,000.00	0.00	3,000.00 1,260.00
10 561-4310	8/25/2014	CORRECTIONS VEHICLE SUPPLIES & EXPENSES DEPT: CORRECTIONS	175.00-	1,000.00	500.00	4,125.00 280.44
10 561-4440	8/25/2014	CORRECTIONS LOCATE, MISCELLANEOUS DEPT: CORRECTIONS	500.00	500.00	50.00-	950.00 211.70

8-25-2014 11:11 AM
 JANET: 07/26/14 15:14
 BUDGET CHECK - Current Budget

Budget Adj. # 001142						
FUND ACCTNO	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET BALANCE
10 561-4410	8/25/2014	CORRECTIONS FOOD DEPT: CORRECTIONS	5,000.00	42,500.00	0.00	47,500.00 1,450.67
10 561-4440	8/25/2014	CORRECTIONS LOCATE, TRANSPORT EXP DEPT: CORRECTIONS	1,000.00	32,000.00	0.00	33,000.00 585.11
10 561-4300	8/25/2014	CORRECTIONS FUEL DEPT: CORRECTIONS	175.00	1,500.00	0.00	1,675.00 137.00

Budget Adj. # 001143						
FUND ACCTNO	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET BALANCE
10 561-4110	8/25/2014	CORRECTIONS SALARY, CORR CORN/OFFICER DEPT: CORRECTIONS	1,300.00-	26,000.00	14,000.00-	10,700.00 1,204.58
10 561-4120	8/25/2014	CORRECTIONS SALARY, CORRECTION OFFICER DEPT: CORRECTIONS	1,423.00-	34,378.00	1,100.00-	34,696.00 1,303.40
10 561-4100	8/25/2014	CORRECTIONS JANUARY, CORRECTION OFF, PT-TIM DEPT: CORRECTIONS	2,423.99	16,000.00	24,458.00	43,482.00 766.18

Budget Adj. # 001143						
FUND ACCTNO	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET BALANCE
10 570-4310	8/25/2014	JUVENILE PROBATION OFFICE - OPERATING DEPT: JUVENILE PROBATION	100.00-	7,529.00	2,403.00-	4,955.20 158.27
10 570-4201	8/25/2014	JUVENILE PROBATION FPG BENE, SOC SEC TAXES DEPT: JUVENILE PROBATION	8.10-	826.00	0.00	817.90 43.38
10 570-4203	8/25/2014	JUVENILE PROBATION FPG BENE, RETIREMENT DEPT: JUVENILE PROBATION	11.41-	1,078.00	0.00	1,066.59 53.12
10 570-4204	8/25/2014	JUVENILE PROBATION FPG BENE, WORK COMP DEPT: JUVENILE PROBATION	5.30-	15.00	0.00	10.00 2.62
10 570-4206	8/25/2014	JUVENILE PROBATION FPG BENE, UNEMPLOYMENT COMP DEPT: JUVENILE PROBATION	1.23-	14.00	0.00	12.77 1.00

8-25-2014 11:11 AM
 JANET: 07/26/14 15:14
 BUDGET CHECK - Current Budget

Budget Adj. # 001143						
FUND ACCTNO	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET BALANCE
10 570-4310	8/25/2014	JUVENILE PROBATION OFFICE - OPERATING DEPT: JUVENILE PROBATION	500.00-	7,529.00	1,432.00-	4,555.20 158.27
10 570-4300	8/25/2014	JUVENILE PROBATION TRAVEL/TRAINING DEPT: JUVENILE PROBATION	100.00	1,500.00	131.00	1,469.00 154.34

Budget Adj. # 001144								
10	665-4645	8/25/2014	EXTENSION	2,900.00	4,505.00	9.00	2,505.00	322.43
TRAVEL, EXTENSION AGENT DEPT: AG EXTENSION SERVICE								
10	665-4684	8/25/2014	EXTENSION	3,000.00	5,200.00	0.00	2,200.00	594.69
TRAVEL, EXTENSION AGENT DEPT: AG EXTENSION SERVICE								
Budget Adj. # 001145								
41	611-4380	8/25/2014	RAB #1	260.00	0.00	145,717.00	145,457.00	95,321.03
WOOD MATERIALS DEPT: R & B # 1								
41	611-4820	8/25/2014	RAB #1	240.00	5,200.00	2.00	5,440.00	255.49
COMMUNICATIONS DEPT: R & B # 1								
Budget Adj. # 001146								
42	412-4341	8/25/2014	RAB #2	8,000.00	135,967.00	134,532.00	142,535.00	132,515.00
WOOD MATERIALS, C/O DEPT: R & B # 2								
42	412-4360	8/25/2014	RAB #2	5,300.00	10,200.00	15,000.00	10,000.00	3,011.77
FUEL DEPT: P & B # 2								
42	412-4375	8/25/2014	RAB #2	3,250.00	10,300.00	1.00	11,050.00	2,289.45
PARTS, SUPPLIES, REPAIRS DEPT: R & B # 2								
Budget Adj. # 001147								
80	621-5509	8/25/2014	AIRPORT	3,594.00	0.00	0.00	1,594.00	0.00
CAPITAL OUTLAY DEPT: AIRPORT ** WARNING ** NEW BUDGET NEGATIVE								

BUDGET ADJUSTMENT REGISTER								
FORM ADJUST	DATE	DESCRIPTION	AMOUNT	REVENUE	EXPENSE	NET	BUDGET BALANCE	
Budget Adj. # 001147	8/25/2014	AIRPORT	3,594.00	6,200.00	491.00	17,260.40	1,246.81	
PARTS, SUPPLIES, REPAIRS DEPT: AIRPORT								
Budget Adj. # 001148								
80	634-3360	8/25/2014	AIRPORT	6,875.40	0.00	0.00	6,875.40	2,057.14
TRUCK AVIATION DEPT: STATE SHARED REVENUES								
80	630-4375	8/25/2014	AIRPORT	6,875.40	6,300.00	491.00	17,260.40	1,296.81
PARTS, SUPPLIES, REPAIRS DEPT: AIRPORT PROJECT DATES: 1137 - GEN, COURT EXP - JURY - COVER INDIGENT AND JURY FEES THRU YR END 1138 - GEN, TREADER - PURCHASE OF SURFACE LAPTOP TO PERFORM CUE STUDY 1139 - GEN, IAK AC - COVER ADDITIONAL PART TIME DUE TO EMPLOYEE RESIGNATION 1140 - GEN, SHREVEE - COVER ADDITIONAL FUEL & TRAVEL 1141 - GEN, CONTRACTORS - COVER INMATE FOOD & FUEL THRU YR END 1142 - GEN, CONTRACTORS - COVER ADD. PART TIME JAILER 1143 - GEN, JOY RENOVATION - COVER TRAVEL, TRAINING AND GUN REQUIRED MATCH 1144 - GEN, INTERLITHIUM - COVER LUNCH & CHT OF STATE TRAVEL 1145 - RAB #1 - COVER COMMUNICATIONS THRU YR END 1146 - RAB #2 - COVER FUEL & PARTS, SUP & REPAIRS 1147 - AIRPORT - COVER PARKING LOT REPAIR CLARIFY & BUDGET 1148 - AIRPORT - CERTIFY & BUDGET TROUT AVIATION RAMP DRAIN FOR MAINT								
			TOTAL NO. ADJUSTMENTS--REVENUE:	1	6,875.40			
			TOTAL NO. ADJUSTMENTS--EXPENSE:	15	6,875.40			
			TOTAL IN PACKET--			17,260.40		
TOTAL WARNING: 1								
*** END REPORT ***								

Consider SVNS Maintenance Grant contract with the Office of Attorney General for the VINE program and related Appriss Service Agreement Renewal Notice, and take any necessary action

Judge Simons advised the Court this was an annual renewal of previous contracts.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the SAVNS Maintenance Grant contract with the Office of Attorney General for the VINE program and related Appriss Service Agreement Renewal Notice. Motion carried.

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

Consider Order for Special Election, and take any necessary action

This item was passed, noting the special election was ordered with the general election.

Consider appointing Election Judges for up-coming election year, and take any necessary action

A list of judges was submitted to the Court.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to appoint the election judges as presented. Motion carried.

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

Consider appointment of representatives to the General Assembly and Board of Directors of Golden Crescent Regional Planning Commission (GCRPC), and take any necessary action

It was noted that Comm. Belicek and Comm. Bubela served the previous terms.

A motion was made by Comm. Hunt, seconded by Comm. Deyton to appoint Comm. Belicek and Comm. Bubela as representatives to the General Assembly and Comm. Belicek to the Board of Directors of Golden Crescent Regional Planning Commission (GCRPC). Motion carried.

Consider request to purchase computer for District Clerk's office from funds in the District Clerk Technology Fund in addition to office funds, and take any necessary action

Sharon Mathis, District Clerk, advised the Court that an updated computer would be needed to support the new criminal software.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to purchase a computer for District Clerk's office in the amount of \$1334.00 from funds in the District Clerk Technology Fund in addition to office funds. Motion carried.

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

Consider Lease Agreement with Xerox for the County Clerk and Extension Office, and take any necessary action

It was noted that the lease agreements would update the equipment as well as lower the cost of the lease.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to enter into a Lease Agreement with Xerox for the County Clerk and Extension Office. Motion carried.

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

Ratify and receive Juvenile Board approved contracts with:

- a. **Victoria County Juvenile Justice Center Contract for Secure Long-Term Residential Services and Short-Term Residential Services**
- b. **Hays County Contract for Long-Term and Short Term Residential Services**
- c. **Lighthouse 2911 contracts for Youth and Parent Program Services**

Judge Simons noted that the contracts have previously been approved by the Juvenile Board.

A motion was made by Judge Simons, seconded by Comm. Hunt to ratify all contracts presented. Motion carried.

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

Consider proposals for sidewalks and sprinkler system at County Services Building, and take any necessary action

Comm. Belicek submitted two bids for each project to the Court. It was noted that the amount budgeted for these projects would not cover costs for both the museum and County Services Building as originally planned. Funds would be used to complete the County Services Building only at this time.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the bid from Gutierrez Cement Contractors, Inc. in the amount of \$31,970.00 for the sidewalks and Amberscapes, Inc. in the amount of \$9,200.00 for the sprinkler system. Motion carried.

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

Consider Burn Ban, and take any necessary action

Judge Simons advised the Court that the KBDI was 629 with a high of 703 and a low of 509.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to place the entire county under a Burn Ban. Motion carried.

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

Consider payment of County and precinct bills and court orders

Michelle Darilek, Auditor, advised there no court orders.

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

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

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

Payroll changes as follows:

COMMISSIONERS'
COURT
PAYROLL CHANGES
August 25, 2014

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Cabral, Kristina	Tax Assessor-Collector	Resignation	\$13.917	\$0.000	08/20/2014

NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY FROM:	BI-WEEKLY TO:	EFFECTIVE DATE
------	------------	----------------	-----------------	---------------	----------------

August 25, 2014

532

Receive various county reports, news and information

Judge Simons discussed concerns over the road grant project. Mary Horton, Treasurer, advised the Court that the County received a check from the health pool in the amount of \$31,739.00. Comm. Bubela updated the Court on the status of the Mauritz Project. Comm. Hunt advised the Court that there would be a safety meeting on September 8, 2014.

Court recessed at 9:21am.

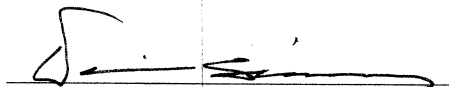
Court reconvened at 9:30am with full Court present. At which time the following proceedings were had:

Budget Workshop

The following department budgets were discussed: Extension Office, Gulf Bend funding, a possible bridge fund, employee raises and communication towers. No action was taken.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 10:27 am. **APPROVED** this the 8th day of September, 2014.



Dennis Simons
County Judge

ATTEST:



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