

**SPECIAL TERM  
SPECIAL SESSION  
FEBRUARY 3, 2014**

On this the 3<sup>rd</sup> day of February, 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 Temporary Construction License for bridge on County Road 273, and take any necessary action**

Comm. Bubela advised the Court that this project was funded through TxDot.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Temporary Construction License for bridge on County Road 273 with MG and Lillie A. Johnson Foundation Inc, and to allow Comm. Bubela to sign. Motion carried.

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

**Consider Easement Agreements for bridge on County Road 128, and take any necessary action**

Judge Simons noted that title work was still not complete.

A motion was made by Comm. Hunt, seconded by Comm. Belicek to approve the Easement Agreement for slightly moving the bridge on County Road 128, and to approve the Judge to sign upon completion of title work. Motion carried.

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

**Consider Application for County Road Crossing with Magnum Producing, LP on County Roads 410 and 411, and take any necessary action**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to accept the County Road Crossing with Magnum Producing, LP on County Roads 410 and 411. Motion carried.

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

**Consider Jackson County Road Special Use Agreement with Magnum Producing, LP on County Roads 410 and 411, 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 Roads 410 and 411.

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

**Ratify rental agreement on a roll off truck for the Transfer Station, and take any necessary action**

Comm. Bubela advised the Court that the truck at the Transfer Station had to be taken in for repairs, and a rental truck was needed to keep the Transfer Station functioning.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to ratify the rental agreement on a roll off truck for the Transfer Station. Motion carried.

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

**Consider purchase of low-boy equipment trailer, and take any necessary action**

Two bids were submitted to the Court. Discussion was had concerning the different trailers.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to purchase the 2011 Eager Beaver trailer from J B Pavelka, Inc in the amount of \$30,068.00 to be taken from the general road and bridge fund and to approve payment of the trailer. Motion carried.

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

**ADJOURNMENT**

A motion was made by Comm. Dayton, seconded by Comm. Belicck to adjourn at 9:21 am.  
Meeting **ADJOURNED.**

**APPROVED** this the 10<sup>th</sup> day of February, 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  
FEBRUARY 10, 2014**

On this the 10<sup>th</sup> day of February, 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 January 27, 2014 and February 3, 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. Hunt to approve the budget amendments. Motion carried.

Budget amendments as follows:

2-10-2014 9:48 AM  
PAGE: 00141-02/10/14  
BUDGET CODE: 03-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj: # 001039							
10 428-4930	2/10/2014	NONDEPARTMENTAL UNCLASSIFIED	7,751.00-	100,000.00	18,000.00-	67,878.81	51,552.82
DEPT: NON-DEPARTMENTAL							
10 401-4660	2/10/2014	COMMISSIONERS COURT LEGAL & RFD NOTICES	170.00	250.00	0.00	420.00	0.00
DEPT: COMMISSIONERS COURT							
10 409-4350	2/10/2014	NONDEPARTMENTAL PROFESSIONAL FEES	7,981.00	5,000.00	9,500.00	27,081.00	6,500.82
DEPT: NON-DEPARTMENTAL							
Budget Adj: # 001036							
10 425-4710	2/10/2014	DISTRICT COURT INSURANCE/RENDS	74.00-	740.00	0.00	666.00	0.45
DEPT: DISTRICT COURT							
10 435-4950	2/10/2014	DISTRICT COURT UNCLASSIFIED	500.00-	1,000.00	0.00	500.00	500.00
DEPT: DISTRICT COURT							
10 435-4523	2/10/2014	DISTRICT COURT CONF. RENT, FORENSIC EVALUATION	497.00-	5,000.00	0.00	4,343.00	2,820.00
DEPT: DISTRICT COURT							
10 418-4110	2/10/2014	DISTRICT COURT SALARY, SUPPL CT REPORTERS	582.00	31,809.00	0.00	32,491.00	0.46
DEPT: DISTRICT COURT							
10 435-4078	2/10/2014	DISTRICT COURT SUPPL. SALARY, DISTRICT JUDGES	449.00	8,362.00	0.00	9,011.00	0.44
DEPT: DISTRICT COURT							
Budget Adj: # 001037							
10 456-4310	2/10/2014	JP #2 OFFICE SUPPLIES & EXPENSES	1,289.00-	2,800.00	0.00	1,011.00	701.44
DEPT: JUSTICE OF THE PEACE NO 2							
10 456-5500	2/10/2014	JP #2 CAPITAL OUTLAY	1,289.00	0.00	0.00	1,289.00	229.01
DEPT: JUSTICE OF THE PEACE NO 2							
Budget Adj: # 001038							
10 552-4310	2/10/2014	CONSTABLE #2 OFFICE SUPPLIES & EXPENSES	4.00-	400.00	0.00	396.00	380.80
DEPT: CONSTABLE PRECINCT NO 2							

2-10-2014 9:48 AM  
PAGE: 00141-02/10/14  
BUDGET CODE: 03-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj: # 001038							
10 552-5500	2/10/2014	CONSTABLE #2 CAPITAL OUTLAY	4.00	0.00	714.76	718.76	0.01
DEPT: CONSTABLE PRECINCT NO 2							
Budget Adj: # 001039							
10 585-4375	2/10/2014	SANITATION PARTS, SUPPLIES, REPAIRS	3,450.00-	22,000.00	0.00	18,550.00	10,415.68
DEPT: SANITATION							
10 585-4990	2/10/2014	SANITATION UNCLASSIFIED	3,450.00	250.00	0.00	3,700.00	0.00
DEPT: SANITATION							
Budget Adj: # 001040							
18 437-4310	2/10/2014	DA FORENSIC OFFICE SUPPLIES & EXPENSES	430.00-	4,000.00	0.00	3,370.00	2,370.00
DEPT: CRIMINAL DIST ATTORNEY							
18 437-5500	2/10/2014	DA FORENSIC CAPITAL OUTLAY	430.00	0.00	0.00	430.00	0.01
DEPT: CRIMINAL DIST ATTORNEY							

32	497-4950	2/14/2014 SECURITY	44.00-	10,000.00	0.00	8,956.00	8,756.93
	UNCLASSIFIED						
	DEPT: SECURITY FEES						
32	497-8500	2/14/2014 SECURITY	44.00	10,000.00	9.00	10,044.00	0.04
	CAPITAL OUTLAY						
	DEPT: SECURITY FEES						
Budget Adj: # 001082							
80	420-4950	2/10/2014 AIRPORT	200.00-	5,000.00	0.00	4,800.00	502.64
	UNCLASSIFIED						
	DEPT: AIRPORT						
80	420-4310	2/10/2014 AIRPORT	200.00	0.00	0.00	200.00	0.00
	OFFICE SUPPLIES & EXPENSES						
	DEPT: AIRPORT						

Budget Adj: # 001083

2-27-2014 8:48 AM BUDGET ADJUSTMENT REGISTER PAGE:

PACKET: 10141-02-10-14

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 499-4950	2/10/2014	NONDEPARTMENTAL	6,330.19-	100,000.00	19,000.00-	67,678.81	51,932.82
		UNCLASSIFIED					
		DEPT: NON-DEPARTMENTAL					
10 700-7041	2/10/2014	TRF TO TRF TO R & B #1	583.62	413,631.00	0.00	614,194.62	583.62
		DEPT: TRANSFER OUT					
10 700-7042	2/10/2014	TRF TO TRF TO R & B #2	939.36	450,214.00	0.00	451,153.36	939.36
		DEPT: TRANSFER OUT					
10 700-7044	2/10/2014	TRF TO TRF TO R & B #4	1,747.21	598,325.00	0.00	400,079.21	1,747.21
		DEPT: TRANSFER OUT					
10 403-4085	2/10/2014	CD CLERK	480.00	3,694.00	0.00	4,174.00	39.78
		LONGEVITY					
		DEPT: COUNTY CLERK					
10 437-4085	2/10/2014	ADA	760.00	5,632.00	0.00	7,352.00	568.00
		ORIGINAL DIST ATTORNEY					
10 455-4085	2/10/2014	JPI	480.00	3,840.00	0.00	4,320.00	0.00
		DEPT: JUSTICE OF THE PEACE NO 1					
10 456-4085	2/10/2014	JPI	480.00	3,840.00	0.00	4,320.00	0.00
		DEPT: JUSTICE OF THE PEACE NO 2					
10 495-4085	2/10/2014	AUDITOR	272.00	6,120.00	0.00	6,392.00	0.00
		LONGEVITY					
		DEPT: COUNTY AUDITOR					
10 560-4085	2/10/2014	SHERIFF	480.00	15,268.00	0.00	15,848.00	1,720.00-
		LONGEVITY					
		DEPT: SHERIFF					
10 595-4085	2/10/2014	SANITATION	128.00	3,440.00	0.00	3,568.00	0.00
		LONGEVITY					
		DEPT: SANITATION					
41 411-4085	2/10/2014	RAB 1	480.00	3,904.00	0.00	4,384.00	0.00
		LONGEVITY					
		DEPT: R & B # 1					
41 411-4201	2/10/2014	RAB 1	83.62	12,156.00	0.00	12,239.62	7,747.26
		FWD BDRS, SOC SEC TAXES					
		DEPT: R & B # 1					

2-07-2014 9:48 AM BUDGET ADJUSTMENT REGISTER PAGE:

PACKET: 10141-02-10-14

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
42 412-4085	2/10/2014	RAB 2	800.00	4,768.00	0.00	5,568.00	144.00-
		LONGEVITY					
		DEPT: R & B # 2					
42 412-4201	2/10/2014	RAB 2	139.36	12,977.00	0.00	14,116.36	8,689.09
		FWD BDRS, SOC SEC TAXES					
		DEPT: R & B # 2					
44 414-4085	2/10/2014	RAB 4	1,488.00	9,536.00	0.00	11,024.00	0.00
		LONGEVITY					
		DEPT: R & B # 4					
44 414-4201	2/10/2014	RAB 4	259.21	16,915.00	0.00	17,174.21	10,513.38
		FWD BDRS, SOC SEC TAXES					
		DEPT: R & B # 4					
41 390-3910	2/10/2014	RAB 1	563.62	413,631.00-	0.00	414,194.62-	563.62-
		TRANSFER FROM GENERAL					
		DEPT: TRANSFER FROM					
42 390-3910	2/10/2014	RAB 2	939.36	450,214.00-	0.00	451,153.36-	939.36-
		TRANSFER FROM GENERAL					
		DEPT: TRANSFER FROM					
44 390-3910	2/10/2014	RAB 4	1,747.21	598,325.00-	0.00	600,072.21-	1,747.21-
		TRANSFER FROM GENERAL					
		DEPT: TRANSFER FROM					

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 409-4950	2/10/2014	NONDEPARTMENTAL	960.00	100,000.00	19,000.00-	67,678.81	51,932.82
		UNCLASSIFIED					
		DEPT: NON-DEPARTMENTAL					
10 437-4085	2/10/2014	ADA	960.00	5,632.00	0.00	7,352.00	568.00
		ORIGINAL DIST ATTORNEY					
		PACKET NOTES:					
		1035 - GEN. NONDEPARTMENTAL - COVER CERT NOTICES & ALLISON					
		RAB FEE & REMISSIONS OF WATER COMBID					
		1036 - GEN. DISTRICT CT - COVER INCREASE IN 2014 DISTRICT					
		0900/02 MEMORANDUM SALARY ALLOCATION					
		1037 - GEN. JPI - COVER COMPUTER REPLACEMENT NOT ANTICIPATED					
		1038 - GEN. COMST 82 - BPO OVER WHAT BUDGETED					
		1039 - GEN. SANITATION - COVER BUREAU OF ROLL OFF TRM WHILE					
		TRM IN BROW					
		1040 - CDA FORFEITURE - COVER FINCH OF TRAD					
		1041 - SECURITY - COVER REMAINING CMA SECURITY DOOR					

2-07-2014 9:48 AM BUDGET ADJUSTMENT REGISTER PAGE:

PACKET: 10141-02-10-14

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
1041		AIRPORT - COVER STORMWATER PERMIT					
1041		VARIOUS - COVER ADOL LONGEVITY FOR SERV 20-25 YR					
		APPROVED 11/25/13 OCT					
1044		GEN - CDA - BUDGET LONGEVITY FROM STATE; INCLUDED IN					
		REVEUE BUDGET BUT NOT EXPENDITURE BUDGET.					
		TOTAL NO. ADJUSTMENTS--REVENUE			3	3,250.19	
		TOTAL NO. ADJUSTMENTS--EXPENSE:			35	5,170.19	
		TOTAL IN PACKET--				8,420.38	

\*\*\* BUDGET DEFICIT WARNINGS \*\*\*

FUND ACCOUNT	NAME	BALANCE
10 560-4085	LONGEVITY	1,720.00-
42 412-4085	LONGEVITY	144.00-
TOTAL WARNINGS: 2		

\*\*\* NO ERRORS \*\*\*

\*\*\* END OF REPORT \*\*\*

**Consider Agreement for Release of Driver Records of Governmental Entities, and take any necessary action**

Judge Simons noted that this was previously handled by TAC. It was also noted that DPS would provide the services at no cost to the County. Discussion was had concerning privacy issues for County employees.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to table this item to allow further review. Motion carried.

**Receive approving carpet bids for Jackson County Memorial Library Office with capital outlay money, and take any necessary action**

Cherie Robinson, Director/Librarian, spoke to the Court and advised the flooring in the office was in poor condition and would be costly to refinish

A motion was made by Comm. Belicek, seconded by Comm. Hunt to accept the bid from J.J. Bubela's Floor Center for the amount of \$565.80 with monies to be paid from capital outlay. Motion carried with Comm. Bubela abstaining.

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

**Consider approval of grant adjustment to close 2012 SHSP Homeland Security Grant and 2012 SHSP LETPA Homeland Security Grant, and take any necessary action**

Michelle Darilek, Auditor, advised the Court that this would be the final adjustment. The 2012 SHSP Homeland Security Grant adjustment was for a decrease of the amount of \$1,753.64, and the 2012 SHSP LETPA Homeland Security Grant adjustment was for a decrease of \$1,315.23.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to approve the grant adjustment to close 2012 SHSP Homeland Security Grant and 2012 SHSP LETPA Homeland Security Grant. Motion carried.

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

**Consider Application for County Road Crossing (Pipeline) with Freese and Nichols, Inc. on behalf of the City of Corpus Christi on County Roads 423, 426, 429/Lower Lolita Rd., 439, 440, 449, 453, and Dahlman (50' ROW), Bixby (50' ROW), Scott (50' ROW), Schwind (50' ROW), Avenue N (60' ROW), Shellenberger (50' ROW), Bryan (50' ROW), Maher (50' ROW), Hensel (50' ROW), Howard (50' ROW), Phelps (50' ROW), and take any necessary action**

A motion was made by Comm. Deyton, seconded by Comm. Bubela to approve Application for County Road Crossing (Pipeline) with Freese and Nichols, Inc. on behalf of the City of Corpus Christi on County Roads 423, 426, 429/Lower Lolita Rd., 439, 440, 449, 453, and Dahlman (50' ROW), Bixby (50' ROW), Scott (50' ROW), Schwind (50' ROW), Avenue N (60' ROW), Shellenberger (50' ROW), Bryan (50' ROW), Maher (50' ROW), Hensel (50' ROW), Howard (50' ROW), Phelps (50' ROW). Motion carried.

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

**Consider bids received for delivered fuel, and take any necessary action**

Two bids were submitted to the Court from Rudolph's and Sun Coast Resources, Inc.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to accept the bid from Rudolph's for delivered fuel. Motion carried.

**Consider bids received for card-lock system, and take any necessary action**

Michelle Darilek, Auditor, advised that no bids were received by the deadline. However, the date was extended, and Sun Coast Resources, Inc. submitted a bid.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the bid from Sun Coast Resources, Inc. for card-lock system. Motion carried.

**Consider payment of County and precinct bills and court orders**

Michelle Darilek, Auditor, advised the Court that there were no court orders at this time.

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**

There were none.

**Receive various county reports, news and information**

Judge Simons submitted a certificate of compliance for the County Jail for the Court's records. Comm. Hunt advised the Court of a safety meeting in Victoria on March 13, 2014 at 11:00am. It was also noted that TAC would be hosting retirement meetings on March 18, 2014 and March 19, 2014. Judge Simons advised that another meeting would need to be scheduled to address CETERZ.

**Consider road material bids, and take any necessary action**

A tabulation of those bids from each item by precinct was discussed.

Vendors awarded Bid for 2013 Road Materials as follows:



Cold Mix Unit: Tons Total Quantity: 2,100	Vendor #1 Crawford Materials			Vendor #2 Marine Materials			Vendor #3 Prograde		
	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery
<b>PRECINCT #1</b>									
Stockpile	85.00	5.83	90.83	36.00	36.00	72.00	90.00	23.30	113.30
Any County Road	85.00	10.33	95.33	36.00	37.20	73.20	90.00	23.00	113.00
<b>PRECINCT #2</b>									
Stockpile	85.00	11.00	96.00	36.00	37.80	73.80	90.00	23.00	113.00
Any County Road	85.00	12.50	97.50	36.00	39.00	75.00	90.00	23.00	113.00
<b>PRECINCT #3</b>									
Stockpile	85.00	8.83	93.83	36.00	36.75	72.75	90.00	26.45	116.45
Any County Road	85.00	11.84	96.84	36.00	40.20	76.20	90.00	23.00	113.00
<b>PRECINCT #4</b>									
Stockpile	85.00	11.84	96.84	36.00	38.85	74.85	90.00	26.00	116.00
Any County Road	85.00	13.34	98.34	36.00	43.05	79.05	90.00	23.00	113.00
Pick-Up	85.00		85.00	36.00		36.00	90.00		90.00
Pick-Up Location	US 87 Nursery, TX			4483 Ranch Rd 1023 U.S. 1 N 78001			Hempstead		

Gravel Pit Run Unit: Tons Total Quantity: 12,000	Vendor #1 CW&A			Vendor #2 Frisola			Vendor #3 Sweet Home		
	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery
<b>PRECINCT #1</b>									
Stockpile	4.90	11.10	16.00	3.75	9.00	12.75	5.25	10.50	15.75
Any County Road	4.90	12.40	17.30	3.75	11.00	14.75	5.25	12.25	17.50
<b>PRECINCT #2</b>									
Stockpile	4.90	13.60	18.50	3.75	8.00	11.75	5.25	11.50	16.75
Any County Road	4.90	14.90	19.80	3.75	10.00	13.75	5.25	12.25	17.50
<b>PRECINCT #3</b>									
Stockpile	4.90	12.30	17.20	3.75	9.00	12.75	5.25	11.50	16.75
Any County Road	4.90	13.40	18.30	3.75	12.00	15.75	5.25	12.25	17.50
<b>PRECINCT #4</b>									
Stockpile	4.90	12.80	17.70	3.75	9.00	12.75	5.25	13.00	18.25
Any County Road	4.90	14.00	18.90	3.75	12.00	15.75	5.25	13.00	18.25
Pick-Up	11.90		11.90	3.75		3.75	5.25		5.25
Pick-Up Location	Victoria TX			Altair			3601 Cattle Guard Rd. DeWitt County, TX		

Gravel Pit Run Unit: Tons Total Quantity: 9,500	Vendor #1 CW&A			Vendor #2 Sweet Home			Vendor #3 Sweet Home		
	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery
<b>PRECINCT #1</b>									
Stockpile	4.90	11.10	16.00	5.25	10.50	15.75			
Any County Road	4.90	12.40	17.30	5.25	12.25	17.50			
<b>PRECINCT #2</b>									
Stockpile	4.90	13.60	18.50	5.25	11.50	16.75			
Any County Road	4.90	14.90	19.80	5.25	12.25	17.50			
<b>PRECINCT #3</b>									
Stockpile	4.90	12.30	17.20	5.25	11.50	16.75			
Any County Road	4.90	13.40	18.30	5.25	12.25	17.50			
<b>PRECINCT #4</b>									
Stockpile	4.90	12.80	17.70	5.25	13.00	18.25			
Any County Road	4.90	14.00	18.90	5.25	13.00	18.25			
Pick-Up	11.90		11.90	5.25		5.25			5.25
Pick-Up Location	Victoria TX			3601 Cattle Guard Rd DeWitt County TX					

Gravel Pit Run with Red Clay Unit: Tons Total Quantity: 10,000	Vendor #1 CW&A			Vendor #2 Sweet Home			Vendor #3 Sweet Home		
	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery
<b>PRECINCT #1</b>									
Stockpile	4.90	11.10	16.00	5.25	10.50	15.75			
Any County Road	4.90	12.40	17.30	5.25	12.25	17.50			
<b>PRECINCT #2</b>									
Stockpile	4.90	13.60	18.50	5.25	11.50	16.75			
Any County Road	4.90	14.90	19.80	5.25	12.25	17.50			
<b>PRECINCT #3</b>									
Stockpile	4.90	12.30	17.20	5.25	11.50	16.75			
Any County Road	4.90	13.40	18.30	5.25	12.25	17.50			
<b>PRECINCT #4</b>									
Stockpile	4.90	12.80	17.70	5.25	13.00	18.25			
Any County Road	4.90	14.00	18.90	5.25	13.00	18.25			
Pick-Up	11.90		11.90	5.25		5.25			5.25
Pick-Up Location	Victoria TX			3601 Cattle Guard Rd DeWitt County TX					

Gravel Pit Run Screened with Red Clay Unit: Tons Total Quantity: 13,000	Vendor #1 CW&A			Vendor #2 Frisola			Vendor #3 Sweet Home		
	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery
<b>PRECINCT #1</b>									
Stockpile	7.50	11.40	18.90	6.00	10.25	16.25	10.00	10.50	20.50
Any County Road	7.50	12.60	20.10	6.00	11.25	17.25	10.00	12.25	22.25
<b>PRECINCT #2</b>									
Stockpile	7.50	13.85	21.35	6.00	10.00	16.00	10.00	11.50	21.50
Any County Road	7.50	15.00	22.50	6.00	11.25	17.25	10.00	12.25	22.25
<b>PRECINCT #3</b>									
Stockpile	7.50	12.60	20.10	6.00	10.25	16.25	10.00	11.50	21.50
Any County Road	7.50	13.75	21.25	6.00	12.75	18.75	10.00	12.25	22.25
<b>PRECINCT #4</b>									
Stockpile	7.50	13.10	20.60	6.00	10.00	16.00	10.00	13.00	23.00
Any County Road	7.50	14.35	21.85	6.00	11.75	17.75	10.00	13.00	23.00
Pick-Up	13.00		13.00	6.00		6.00	13.00		13.00
Pick-Up Location	Victoria TX			Altair			202 Airport Rd Vivian TX		

Gravel, Screened Unit: Tons Total Quantity: 11,500	CWA's			Pribala			Sweet Home		
	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery
<b>PRECINCT #1</b>									
Stockpile	7.50	11.40	18.90	5.25	10.25	15.50	10.00	10.50	20.50
Any County Road	7.50	12.60	20.10	5.25	11.25	16.50	10.00	12.25	22.25
<b>PRECINCT #2</b>									
Stockpile	7.50	11.85	19.35	5.25	10.00	15.25	10.00	11.50	21.50
Any County Road	7.50	13.00	20.50	5.25	11.25	16.50	10.00	12.25	22.25
<b>PRECINCT #3</b>									
Stockpile	7.50	12.60	20.10	5.25	10.75	16.00	10.00	11.50	21.50
Any County Road	7.50	13.75	21.25	5.25	12.75	18.00	10.00	12.25	22.25
<b>PRECINCT #4</b>									
Stockpile	7.50	13.00	20.50	5.25	10.00	15.25	10.00	11.00	21.00
Any County Road	7.50	14.35	21.85	5.25	11.75	17.00	10.00	13.00	23.00
Pack-Up	13.00		13.00	5.25		5.25	10.00		10.00
Pack-Up Location	Victoria TX			Alamo			202 Airport Rd Yukon TX		
<b>Gravel, Screened</b> Unit: Tons Total Quantity: 11,500	Vendor #1 Zbrasak			Vendor #2 Pribala			Vendor #3 Sweet Home		
<b>PRECINCT #1</b>									
Stockpile	4.50	9.00	13.50						
Any County Road	4.50	11.00	15.50						
<b>PRECINCT #2</b>									
Stockpile	4.50	7.00	11.50						
Any County Road	4.50	9.00	13.50						
<b>PRECINCT #3</b>									
Stockpile	4.50	10.00	14.50						
Any County Road	4.50	12.00	16.50						
<b>PRECINCT #4</b>									
Stockpile	4.50	9.25	13.75						
Any County Road	4.50	11.25	15.75						
Pack-Up	4.50		4.50						
Pack-Up Location	Alamo								
<b>Gravel, Screened, with Red Clay</b> Unit: Tons Total Quantity: 12,000	Vendor #1 CWA's			Vendor #2 Pribala			Vendor #3 Sweet Home		
<b>PRECINCT #1</b>									
Stockpile	7.50	11.40	18.90	5.25	10.25	15.50	10.00	10.50	20.50
Any County Road	7.50	12.60	20.10	5.25	11.25	16.50	10.00	12.25	22.25
<b>PRECINCT #2</b>									
Stockpile	7.50	11.85	19.35	5.25	10.00	15.25	10.00	11.50	21.50
Any County Road	7.50	13.00	20.50	5.25	11.25	16.50	10.00	12.25	22.25
<b>PRECINCT #3</b>									
Stockpile	7.50	12.60	20.10	5.25	10.75	16.00	10.00	11.50	21.50
Any County Road	7.50	13.75	21.25	5.25	12.75	18.00	10.00	12.25	22.25
<b>PRECINCT #4</b>									
Stockpile	7.50	13.00	20.50	5.25	10.00	15.25	10.00	11.00	21.00
Any County Road	7.50	14.35	21.85	5.25	11.75	17.00	10.00	13.00	23.00
Pack-Up	13.00		13.00	5.25		5.25	10.00		10.00
Pack-Up Location	Victoria TX			Alamo			202 Airport Rd Yukon TX		
<b>Gravel, Screened, with Red Clay</b> Unit: Tons Total Quantity: 12,000	Vendor #1 Zbrasak			Vendor #2 Pribala			Vendor #3 Sweet Home		
<b>PRECINCT #1</b>									
Stockpile	4.50	9.00	13.50						
Any County Road	4.50	11.00	15.50						
<b>PRECINCT #2</b>									
Stockpile	4.50	7.00	11.50						
Any County Road	4.50	9.00	13.50						
<b>PRECINCT #3</b>									
Stockpile	4.50	10.00	14.50						
Any County Road	4.50	12.00	16.50						
<b>PRECINCT #4</b>									
Stockpile	4.50	9.25	13.75						
Any County Road	4.50	11.25	15.75						
Pack-Up	4.50		4.50						
Pack-Up Location	Alamo								
<b>Hot Mix</b> Unit: Tons Total Quantity: 1,000	Vendor #1 Cokeado Materials			Vendor #2 Pribala			Vendor #3 Quality Hot Mix		
<b>PRECINCT #1</b>									
Stockpile	60.00	8.83	78.83	NO Bid	NO Bid	0.00	67.50	6.00	73.50
Any County Road	60.00	10.33	78.33	NO Bid	NO Bid	0.00	67.50	7.00	74.50
<b>PRECINCT #2</b>									
Stockpile	60.00	11.08	77.08	NO Bid	NO Bid	0.00	67.50	5.50	73.00
Any County Road	60.00	12.58	78.58	NO Bid	NO Bid	0.00	67.50	6.50	74.00
<b>PRECINCT #3</b>									
Stockpile	60.00	8.83	78.83	NO Bid	NO Bid	0.00	67.50	6.00	73.50
Any County Road	60.00	10.33	78.33	NO Bid	NO Bid	0.00	67.50	7.00	74.50
<b>PRECINCT #4</b>									
Stockpile	60.00	10.84	78.84	NO Bid	NO Bid	0.00	67.50	6.00	73.50
Any County Road	60.00	12.34	78.34	NO Bid	NO Bid	0.00	67.50	7.00	74.50
Pack-Up	60.00		60.00	59.90		59.90	67.50		67.50
Pack-Up Location	US 87 Nursery, TX			Hemphill			New Lattin		
<b>Ice Rock</b> Unit: Tons Total Quantity: 400	Vendor #1 Cokeado Materials			Vendor #2 Quality Hot Mix			Vendor #3 Yukon (H&P) H&S		
<b>PRECINCT #1</b>									
Stockpile	6.50	18.92	25.42	5.00	19.00	24.00	16.00	11.50	47.50
Any County Road	6.50	20.42	26.92	5.00	23.50	28.50	16.00	14.50	50.50
<b>PRECINCT #2</b>									
Stockpile	6.50	20.22	26.72	5.00	20.00	25.00	16.00	12.25	48.25
Any County Road	6.50	21.72	28.22	5.00	23.50	28.50	16.00	14.50	50.50
<b>PRECINCT #3</b>									
Stockpile	6.50	18.92	25.42	5.00	19.00	24.00	16.00	11.50	47.50
Any County Road	6.50	20.42	26.92	5.00	23.50	28.50	16.00	14.50	50.50
<b>PRECINCT #4</b>									
Stockpile	6.50	21.59	28.09	5.00	21.00	26.00	16.00	13.75	49.75
Any County Road	6.50	23.09	29.59	5.00	25.00	30.00	16.00	14.50	50.50
Pack-Up	6.50		6.50	10.00		10.00	18.00		18.00
Pack-Up Location	SMAZ (H&P) Central Co			New Lattin or El Campo			Kempco TX		
<b>Large, High Al Hydrated, Bagged</b> Unit: Tons Total Quantity: 175	Vendor #1 SMAZ (H&P) Central Co			Vendor #2 New Lattin			Vendor #3 Kempco TX		
<b>PRECINCT #1</b>									
Stockpile	185.00	33.72	218.72						
Any County Road	NO Bid		0.00						
<b>PRECINCT #2</b>									
Stockpile	185.00	33.72	218.72						
Any County Road	NO Bid		0.00						
<b>PRECINCT #3</b>									
Stockpile	185.00	33.72	218.72						
Any County Road	NO Bid		0.00						
<b>PRECINCT #4</b>									
Stockpile	185.00	33.72	218.72						
Any County Road	NO Bid		0.00						
Pack-Up	185.00		185.00						
Pack-Up Location	New Braunfels, TX								
<b>Large, Hydrated, Not Bagged</b> Unit: Tons Total Quantity: 825	Vendor #1 SMAZ (H&P) Central Co			Vendor #2 New Lattin			Vendor #3 Kempco TX		
<b>PRECINCT #1</b>									
Stockpile	115.00	33.72	148.72						
Any County Road	NO Bid		0.00						
<b>PRECINCT #2</b>									
Stockpile	115.00	33.72	148.72						
Any County Road	NO Bid		0.00						
<b>PRECINCT #3</b>									
Stockpile	115.00	33.72	148.72						
Any County Road	NO Bid		0.00						
<b>PRECINCT #4</b>									
Stockpile	115.00	33.72	148.72						
Any County Road	NO Bid		0.00						
Pack-Up	115.00		115.00						
Pack-Up Location	New Braunfels, TX								

4  
B  
I  
D  
S

4  
B  
I  
D  
S





Limestone, Precrushed, Grade 4 Unit: Tons Total Quantity: 2,950	Vendor #1 Culver Materials			Vendor #2 Martin Materials			Vendor #3 Quality Lvs Bvs		
	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery
<b>PRECINCT #1</b>									
Stockpile	32.00	18.92	50.92	19.00	36.00	55.00	43.50	4.50	48.00
Any County Road	32.00	20.42	52.42	19.00	37.20	56.20	43.50	5.50	49.00
<b>PRECINCT #2</b>									
Stockpile	32.00	20.22	52.22	19.00	37.80	56.80	43.50	4.50	48.00
Any County Road	32.00	21.72	53.72	19.00	39.00	58.00	43.50	5.50	49.00
<b>PRECINCT #3</b>									
Stockpile	32.00	18.92	50.92	19.00	36.75	55.75	43.50	4.50	48.00
Any County Road	32.00	20.42	52.42	19.00	40.20	59.20	43.50	5.50	49.00
<b>PRECINCT #4</b>									
Stockpile	32.00	21.50	53.50	19.00	38.85	57.85	43.50	5.50	49.00
Any County Road	32.00	23.00	55.00	19.00	43.05	62.05	43.50	6.50	50.00
Pick-Up	32.00		32.00	19.00		19.00	43.50		43.50
Pick-Up Location	FM243631 M1102 Central Ex			4421 Ranch Rd 1022 Uvalde, TX 78801			New Tation		
<b>Limestone, Precrushed, Grade 4</b> Unit: Tons Total Quantity: 2,950	Vendor #1 Vulcan Construction			Vendor #2 Falkco			Vendor #3 Quality Lvs Bvs		
	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery
<b>PRECINCT #1</b>									
Stockpile	18.00	36.00	54.00						
Any County Road	18.00	39.00	57.00						
<b>PRECINCT #2</b>									
Stockpile	18.00	37.50	55.50						
Any County Road	18.00	39.00	57.00						
<b>PRECINCT #3</b>									
Stockpile	18.00	36.00	54.00						
Any County Road	18.00	39.00	57.00						
<b>PRECINCT #4</b>									
Stockpile	18.00	39.00	57.00						
Any County Road	18.00	41.25	59.25						
Pick-Up	20.00		20.00						
Pick-Up Location	21 mi. west of Uvalde TX								
<b>HC 30 with Application</b> Unit: Gallons Total Quantity: 9,000	Vendor #1 Benson Paving			Vendor #2 Falkco			Vendor #3 Quality Lvs Bvs		
	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery
<b>PRECINCT #3</b>									
Stockpile	NO Bid		0.00	3.00	0.25	3.00			
Any County Road	3.55	1.00	4.55	3.00	0.25	3.00			
<b>PRECINCT #4</b>									
Stockpile	NO Bid		0.00	3.00	0.25	3.00			
Any County Road	3.55	1.00	4.55	3.00	0.25	3.00			
Pick-Up	NO Bid		0.00	NO Bid		0.00			
Pick-Up Location	Blank			Blank					
<b>P2 Pot Hole Emulsion</b> Unit: Gallons Total Quantity: 8,000	Vendor #1 P2 Emulsion			Vendor #2 Falkco			Vendor #3 Quality Lvs Bvs		
	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery
<b>PRECINCT #1</b>									
Stockpile	2.82	0.25	3.07						
Any County Road	2.82	0.25	3.07						
<b>PRECINCT #2</b>									
Stockpile	2.82	0.25	3.07						
Any County Road	2.82	0.25	3.07						
<b>PRECINCT #3</b>									
Stockpile	2.82	0.25	3.07						
Any County Road	2.82	0.25	3.07						
<b>PRECINCT #4</b>									
Stockpile	2.82	0.25	3.07						
Any County Road	2.82	0.25	3.07						
Pick-Up	2.82		2.82						
Pick-Up Location	Flm Mast TX								
<b>HC (Black Oxesent)</b> Unit: Tons Total Quantity: 23,800/33,000	Vendor #1 P2 Emulsion			Vendor #2 Falkco			Vendor #3 Quality Lvs Bvs		
	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery
<b>PRECINCT #1</b>									
Stockpile	2.57	0.25	2.82	0.50		3.32			
Any County Road	2.57	0.25	2.82	0.50		3.32			
<b>PRECINCT #2</b>									
Stockpile	2.57	0.25	2.82	0.50		3.32			
Any County Road	2.57	0.25	2.82	0.50		3.32			
<b>PRECINCT #3</b>									
Stockpile	2.57	0.25	2.82	0.50		3.32			
Any County Road	2.57	0.25	2.82	0.50		3.32			
<b>PRECINCT #4 (only with application)</b>									
Stockpile	2.57	0.25	2.82	0.50		3.32			
Any County Road	2.57	0.25	2.82	0.50		3.32			
Pick-Up	2.57		2.57	NA		NA			
Pick-Up Location	Flm Mast TX								
<b>LA Ash OPP42F</b> Unit: Tons Total Quantity: 2,500	Vendor #1 LA Ash			Vendor #2 Falkco			Vendor #3 Quality Lvs Bvs		
	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery
<b>PRECINCT #4 &amp; #3</b>									
Stockpile	11.00	8.34	19.34						
Any County Road	11.00	8.34	19.34						
Pick-Up	11.00		11.00						
Pick-Up Location	P2, Central TX								
<b>LA Ash OPP57</b> Unit: Tons Total Quantity: 1,500	Vendor #1 LA Ash			Vendor #2 Falkco			Vendor #3 Quality Lvs Bvs		
	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery	Material	Delivery	Material + Delivery
<b>PRECINCT #4</b>									
Stockpile	NO LONGER AVAILABLE								
Any County Road	NO LONGER AVAILABLE								
Pick-Up	NO LONGER AVAILABLE								
Pick-Up Location	NO LONGER AVAILABLE								

4  
B  
I  
D  
S

P2 Cold Weather Chip Seal Emulsion C.W.E-2 Unit: Tons Total Quantity: 30,000	Vendor #1 P2 Emulsion****				Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
	Material	Delivery	Material + Delivery	#								
PRECINCT #1	Stockpile	2.74	0.25	2.99								
	Any County Road	2.74	0.25	2.99								
	Pick-Up	2.74										
	Pick-Up Location	Lin Mont TX										
Application & Chip Spreader for C.W.E-2 Unit: Tons Total Quantity: 49,000	Vendor #1 CWS-2				Vendor #2 Williams							
PRECINCT #1	Stockpile	NO Bid		0.00								
	Any County Road	2.55	1.00	4.15								
PRECINCT #2	Stockpile	NO Bid		0.00								
	Any County Road	2.55	1.00	4.15								
PRECINCT #3	Stockpile	NO Bid		0.00								
	Any County Road	2.55	1.00	4.15								
PRECINCT #4	Stockpile	NO Bid		0.00								
	Any County Road	2.55	1.00	4.15								
	Pick-Up	NO Bid		0.00								
	Pick-Up Location	Blank										
P2 Stabilizer Unit: Tons Total Quantity: 12,000	Vendor #1 P2 Emulsion****				Vendor #2 Williams							
PRECINCT #1	Stockpile	2.44	0.25	2.69								
	Any County Road	2.44	0.25	2.69								
	Pick-Up	2.44										
	Pick-Up Location	Lin Mont TX (Distributor Truck ONLY)										
P2 Stabilizer w/Application Unit: Tons Total Quantity: 12,000	Vendor #1 P2 Emulsion****				Vendor #2 Williams							
PRECINCT #1	Stockpile	2.44	25 - 30	3.19								
	Any County Road	2.44	25 - 30	3.19								
	Pick-Up	2.44										
	Pick-Up Location	Lin Mont TX (Distributor Truck ONLY)										

Cement Stabilizer Unit: Tons Total Quantity: 400	Vendor #1 TSP				Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
	Material	Delivery	Material + Delivery	#								
PRECINCT #1	Stockpile	100.00	21.00	121.00								
	Any County Road	NO Bid		0.00								
	Pick-Up	NO Bid		0.00								
	Pick-Up Location	Blank										
Cement Stabilizer w/Application Unit: Tons Total Quantity: 400	Vendor #1 TSP				Vendor #2 TSP							
PRECINCT #1	Stockpile	NO Bid		0.00				100.00	21.00	121.00		
	Any County Road	100.00	22.00	122.00				NO Bid		0.00		
	Pick-Up	NO Bid		0.00				NO Bid		0.00		
	Pick-Up Location	Blank										
Recycled Cement Stabilizer Base Unit: Tons Total Quantity: 750	Vendor #1 Island				Vendor #2 TSP							
PRECINCT #2	Stockpile	NO Bid		0.00								
	Any County Road	NO Bid		0.00								
	Pick-Up	1.50		1.50								
	Pick-Up Location	8254 Hwy 71 S Altair, TX 77412										

TXI withdraw bid

\* Per short ton (per cubic yard)  
 \*\* 24 ton maximum on truck  
 \*\*\* Delivery rate excludes fuel surcharge which changes on a weekly basis. FSC @ time of bid is 33.5%. Delivery rate on this bid is 20 - mile End Dump rate @ time of bid.  
 \*\*\*\* Minimum 5000 gallons.  
 \*\*\*\*\* 25 ton maximum on all delivered materials.  
 \*\*\*\*\* Bid based on minimum 2 mile move-in. This is just for equipment and application and is subject for proposal to combine when using P&C. Company will need 7 days notice to schedule.  
 \*\*\*\*\* Using CBS-2 Emulsion (state certified supplier, Ergon) in place of C.W.E-2, work performed during

Cleveland - NO BIDS	None	Blank Farms
Pump Hose Charge	2 fix hours	Brunan
Hours of allowable Demurrage	\$80.00 hr after 2 fix hours	Coltraco
Hourly rate AFTER hours of allowable		CW&A
		Fallick
		TXI
		LA sub
		M&M Gravel
		Prichard
		Quality Hot Mix
		Sweet Home
		Williams
		Vokon
		Zbranch
P2 Emulsions	\$80.00	
Pump Hose Charge	2	
Hours of allowable Demurrage	\$80.00	
Hourly rate AFTER hours of allowable		
Proline	None	
Pump Hose Charge	1	
Hours of allowable Demurrage	\$55.00	
Hourly rate AFTER hours of allowable		

**ADJOURNMENT**

A motion was made by Comm. Dayton, seconded by Comm. Belicek to adjourn at 10:37 am.  
**APPROVED** this the 24th day of February, 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  
FEBRUARY 20, 2014**

On this the 20<sup>th</sup> day of February, 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.

**Discussion and potential action regarding the creation of one or more County Energy Transportation Reinvestment Zone (CETZR), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CETZR including the potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETZR), as authorized §2252.1071 of the Texas Transportation Code**

Judge Simons submitted the order to the Court.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve order creating the County Energy Transportation Reinvestment Zone (CETZR). Motion carried.

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

**Discussion and potential action regarding the SB 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grant Program**

It was noted that there were thirty-two projects listed for a total estimated cost of \$3,015,698.00.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to accept the SB 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grant Program as presented. Motion carried.

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

**Discussion and consideration of accepting county road report(s) for filing in the minutes of the Commissioners' Court**

A county road report was submitted, signed and notarized by each commissioner.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to accept the county road reports for filing in the minutes of the Commissioners' Court. Motion carried.

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

**Consider Interlocal Cooperation Contract with Texas Department of Public Safety, for mobile election identification certificates, and take any necessary action**

Barbara Williams, County Clerk, spoke to the Court and discussed the details of the contract.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to enter into an agreement with Texas Department of Public Safety, for mobile election identification certificates.

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

**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:30 am.


Meeting **ADJOURNED**.

**APPROVED** this the 24<sup>th</sup> day of February, 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  
FEBRUARY 24, 2014**

On this the 24<sup>th</sup> day of February, 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 February 10, 2014 and February 20, 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. Hunt, seconded by Comm. Belicek to approve the budget amendments. Motion carried.

Budget amendments as follows:

2-23-2014 11:02 AM		BUDGET ADJUSTMENT REGISTER						PAGE: 1
PACKET: 00142-2/24/14								
BUDGET CODE: CR-Current Budget								
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
-----								
Budget Adj. # 001045								
10 561-4121	2/24/2014	CORRECTIONS	1,728.00-	36,068.00	0.00	34,340.00	20,807.66	
		SALARY, SERGEANT						
		DEPT: CORRECTIONS						
10 561-4183	2/24/2014	CORRECTIONS	1,728.00	16,000.00	0.00	17,728.00	1,999.49-	
		SALARY, CORRECTION OFF, PT/FT						
		DEPT: CORRECTIONS						
-----								
Budget Adj. # 001046								
24 570-4576	2/24/2014	JUV PROB DISC -N/R	2,700.00-	6,400.00	0.00	3,700.00	0.00	
		NON-RESIDENTIAL SERVICES						
		DEPT: JUVENILE PROBATION						
24 570-4575	2/24/2014	JUV PROB DISC -N/R	2,700.00	0.00	0.00	2,700.00	2,700.00	
		RESIDENTIAL SERVICES						
		DEPT: JUVENILE PROBATION						
-----								
Budget Adj. # 001047								
43 613-4380	2/24/2014 RAB #3		600.00-	51,636.00	0.00	51,036.00	26,794.93	
		ROAD MATERIALS						
		DEPT: R & B # 3						
43 613-4385	2/24/2014 RAB #3		600.00	2,500.00	0.00	1,900.00	543.79	
		STORES, SIGN BLANKS						
		DEPT: R & B # 3						
		PACKET NOTES:						
				TOTAL IN PACKET--		0.00		
*** BUDGET DEFICIT MARKINGS ***								
FUND ACCOUNT	NAME	BALANCE						
10 561-4183	SALARY, CORRECTION OFF, PT/FT	1,999.49-						
TOTAL MARKINGS:		1						
*** NO ERRORS ***								
*** END OF REPORT ***								

**Consider request regarding disposal fees from Billie Bob Hale on behalf of First Baptist Church for the Mission Jackson County in 2014, and take any necessary action**

Billie Bob Hale addressed the Court and discussed the Mission Jackson County Project. Comm. Bubela requested for trash to be separated when brought for disposal.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to waive the disposal fees for First Baptist Church for the Mission Jackson County in 2014 Project, stipulating no hazardous materials. Motion carried.

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

**Consider Agreement for Release of Driver Records of Governmental Entities, and take any necessary action**

Judge Simons noted that this was tabled from last session. Discussion was had concerning the terms of the agreement. It was established that any records accrued by DPS would be considered confidential, and not open for public record.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to enter into an agreement with DPS for Release of Driver Records of Governmental Entities with sections 2, 3, and 10. Motion carried.

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

**Receive approving new Customer Service Policy and Positive Operating Procedures for Customer Service for the Jackson County Memorial Library, and take any necessary action**

Cherie Robinson, Director/Librarian, spoke to the Court and submitted a copy of the policies.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the new Customer Service Policy and Positive Operating Procedures for Customer Service for the Jackson County Memorial Library. Motion carried.

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

**Consider Construction Contract in County Easement with Kinder Morgan Texas Pipeline LLC on CR 433, 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 Kinder Morgan Texas Pipeline LLC on CR 433. Motion carried.

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

**Consider Application for County Road Crossing (Utilities) with Lewis J. Chanek on County Road 236, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve Application for County Road Crossing (Utilities) with Lewis J. Chanek on County Road 236. Motion carried.

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

**Consider contract with Lighthouse 2911 for Juvenile Mental Health Services March 1, 2014-August 31, 2014, and take any necessary action**

Judge Simons advised the Court that Lighthouse 2911 offered programs which would be compliant with grant funds associated with new legislation.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to enter into a contract with Lighthouse 2911 for Juvenile Mental Health Services March 1, 2014-August 31, 2014 and to authorize the Judge to sign. Motion carried.

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

**Consider acceptance of 2014 Local Border Star Program Grant in the amount of \$30,489.31, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to accept the 2014 Local Border Star Grant in the amount of \$30,489.31. Motion carried.

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

**Consider issuance of Requests for Proposals for Court Software, and take any necessary action**

It was noted that the software was for the County Clerk, District Clerk, and District Attorney's offices.

A motion was made by Judge Simons, seconded by Comm. Belicek to issue a Request for Proposals for Court Software. Motion carried.

**Consider contract with New Wave Communications for cable internet service at the courthouse and services building, and take any necessary action**

Michelle Darilek, Auditor, noted that this service would provide quicker upload/download speeds. Cherie Robinson, Director/Librarian and Andy Louderback, Sheriff, were in agreement that quicker speeds were necessary. It was noted that many offices have been affected by slow internet speeds.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to enter into a contract with New Wave Communications for cable internet service at the courthouse and services building. Motion carried.

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

**Consider approval of sale of semi-tractor truck on gov.deal for Precinct 3, and take any necessary action**

Comm. Belicek advised the Court that he would like to use the funds to buy a newer truck.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to sale the semi-tractor truck on govdeal.com for Precinct 3. Motion carried.

**Consider Treasurer's Report, and take any necessary action**

Mary Horton, Treasurer, submitted the Treasurer's Report.

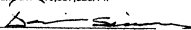
A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Treasurer's Report. Motion carried.  
Report approval as follows and entire report on file among exhibits of Commissioners' Court:

**MINUTES OF COUNTY FINANCES  
TREASURER'S REPORT**

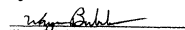
IN THE MATTER OF COUNTY  
FINANCES IN THE HANDS OF  
MARY HORTON, TREASURER  
OF JACKSON COUNTY, TEXAS

COMMISSIONERS' COURT JACKSON  
COUNTY, TEXAS IN REGULAR  
SESSION FEBRUARY 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 24th day of February 2014, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for January 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 \$10,057,825.14.

  
Dennis Simons, County Judge

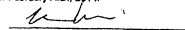
  
Wayne Hunt, Commissioner Pct. 1

  
Wayne Bubela, Commissioner Pct. 2

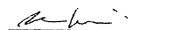
  
Johnny Belicek, Commissioner Pct. 3

  
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 February A.D., 2014.

  
Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 24th day of February A.D., 2014, and recorded on the 24th day of February A.D., 2014.

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

**Consider payment of County and precinct bills and court orders**

Michelle Darilek, Auditor, advised the Court that there were no court orders at this time.

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

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


There were none.

**Receive various county reports, news and information**

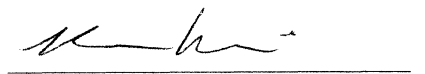
Judge Simons submitted a certificate acknowledging Barbara Williams, County Clerk, completion of required continuing education hours for 2013. Mary Horton, Treasurer, reminded the Court of an upcoming blood drive on March 6, 2014 as well as retirement meetings in March. It was noted that the 2014 Sonic Boom program would begin April 21. Michelle Darilek, Auditor, advised the Court she was attempting to get reimbursement from AT&T and, 2013 Border Star has not yet reimbursed any funds, and that sales taxes were up.

**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:46 am. APPROVED this the 24th day of March, 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  
MARCH 10, 2014**

On this the 10<sup>th</sup> day of March, 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**

It was noted that the minutes were not ready at this time.

**Consider Budget amendments, line-item transfers and revenue certifications for FY 2014 Budget, and take any necessary action**

Comm. Belicek had one question concerning the budget amendment for autopsies. Discussion was had concerning the need for extra funds.

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

Budget amendments as follows:

3-08-2014 11:18 AM PACKET: 20143-3-10714 BUDGET CODE: 08-Current Budget		BUDGET ADJUSTMENT REGISTER				FAIR	
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 201348							
10	3/10/2014 JP #1	UNCLASSIFIED DEPT: NON-DEPARTMENTAL	80.00	100,000.00	19,121.12	67,798.81	51,379.95
10	3/10/2014 JP #1	AUTOPSIES DEPT: OFFICE OF THE PEACE HQ 1	80.00	8,500.00	0.00	8,280.00	0.00
Budget Adj. # 201019							
41	3/10/2014 RAB #1	ROAD MATERIALS DEPT: A & B # 1	350.00	0.00	187,393.00	172,043.00	120,431.24
41	3/10/2014 RAB #1	OFFICE SUPPLIES & EXPENSES DEPT: A & B # 1	350.00	600.00	0.00	950.00	293.14
41	3/10/2014 RAB #1	ROAD MATERIALS DEPT: A & B # 1	15,000.00	0.00	187,393.00	172,043.00	120,431.24
41	3/10/2014 RAB #1	CULVERT, FURNISH & TILE DEPT: A & B # 1	15,000.00	20,000.00	0.00	46,425.00	13,475.00
Budget Adj. # 001030							
81	3/10/2014 INMATE TRUST	INMATE COVERING SHEETS, LINENS DEPT: CONFINEMENT EXPENSE	2,200.00	5,200.00	0.00	3,000.00	3,840.91
81	3/10/2014 INMATE TRUST	INMATE SUPPLIES DEPT: CONFINEMENT EXPENSE	2,200.00	5,500.00	0.00	7,700.00	336.90
Budget Adj. # 001051							
41	3/10/2014 RAB #1	UNCLASSIFIED REVENUE DEPT: MISCELLANEOUS REVENUES	11,625.00	0.00	0.00	11,625.00	4,360.00
41	3/10/2014 RAB #1	CULVERT, FURNISH & TILE DEPT: A & B # 1	11,625.00	20,000.00	0.00	46,425.00	13,475.00
Budget Adj. # 001052							

3-04-2014 10:08 AM PACKET: 00143-3-10714 BUDGET CODE: 08-Current Budget		BUDGET ADJUSTMENT REGISTER				FAIR		
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 201057								
23	3/10/2014 RAB 3	UNCLASSIFIED REVENUE DEPT: MISCELLANEOUS REVENUE	1,612.00	100.00	0.00	1,712.00	26.80	
43	3/10/2014 RAB 3	ROAD MATERIALS DEPT: A & B # 3	1,612.00	51,616.00	600.00	52,618.00	27,740.11	
Budget Adj. # 001053								
44	3/10/2014 RAB 4	UNCLASSIFIED REV DEPT: MISCELLANEOUS REVENUE	19,925.00	3,000.00	0.00	22,925.00	1,938.44	
44	3/10/2014 RAB 4	CULVERT, FURNISH & TILE DEPT: A & B # 4	10,925.00	7,300.00	22,340.00	40,385.00	8,135.00	
44	3/10/2014 RAB 4	ROAD MATERIALS DEPT: A & B # 4	9,000.00	137,704.00	0.00	146,704.00	70,008.23	
1516 - NON. JP #1 - COVER REQUIRED AUTOPSIES OVER BUDGETED AMT								
1518 - RAB #1 - COVER OFFICE SUPPLIES								
1520 - INMATE TRUST - COVER COST OF INMATE MATTRESS								
REPLACEMENT								
CERTIFY & BUDGET								
1051 - RAB #1 - CERTIFY & BUDGET JCCMO BRANK OF CR 102								
CULVERT								
1052 - RAB #1 - CERTIFY & BUDGET DANGER RD BY BOARDWALK								
1053 - RAB #4 - CERTIFY & BUDGET JCCMO BRANK OF CR #41								
WOODEN BRIDGE REPLACEMENT (ELONG DITCH) & PIPELINE CROSSING								
FROM CITY OF CORPUS CHRISTI								
						TOTAL NO. ADJUSTMENTS - REVENUE:	3	22,742.00
						TOTAL NO. ADJUSTMENTS - EXPENSE:	12	28,782.00
						TOTAL IN PACKET--		65,524.00

\*\*\* NO CHANGES \*\*\*  
\*\*\* NO ERRORS \*\*\*

\*\*\* END OF REPORT \*\*\*

**Consider change in method of payment for jury service, and take any necessary action**

Sharon Mathis, District Clerk, addressed the Court and discussed the possibility of paying first day jurors in cash, noting that this would both benefit the county as far as time and give the juror instant gratification. This procedure would affect first day jurors only. Selected jury panels and grand jury would continue to be paid by check.

A motion was made by Comm. Bubela, seconded by Comm. Deyton to allow the option of paying first day jurors in cash. Motion carried.

**Consider waiving partial acceptance fees by the District Clerk for certain days in April, 2014, and take any necessary action**

Sharon Mathis, District Clerk, reminded the Court that April is County Government Month, and requested that her office be allowed to reduce the acceptance fees for passports during the first and last week of April. It was also requested that the District Clerk be allowed to do passport acceptance procedures each Thursday during the month of April from 5:00pm to 7:00pm at the Jackson County Memorial Library.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to reduce the passport acceptance fee for the District Clerk from \$25.00 to \$10.00 during the first and last week of April 2014, and to allow the District Clerk to issue passports every Thursday in April, 2014 from 5:00pm to 7:00pm at the Jackson County Memorial Library. Motion carried.

**Consider receipt of \$2,000.00 grant from the Trull Foundation for the purchase of Juvenile and young adult audio books and permission to order the tapes from Midwest Tapes for Jackson County Memorial Library, and take any necessary action**

Cherie Robinson, Director/Librarian, spoke to the Court and stated that the interest in juvenile and young adult audio books was increasing, and wished to order more to keep up with demand.

A motion was made by Comm. Belicek, seconded by Comm. Deyton to accept the grant from the Trull Foundation and to authorize the purchase of audio books for juvenile and young adults from Midwest Tapes for Jackson County Memorial Library. Motion carried.

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

**Presentation of annual Racial Profiling Report from Sheriff's Office, and take any necessary action**

Andy Louderback, Sheriff, submitted the report to the Court, and addressed key points in the report. The report was received by the Court.

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

**Consider additional monies for part-time correction officer line-item, and take any necessary action**

Andy Louderback, Sheriff, advised the Court that due to situations in the jail additional funds would need to be transferred to the part-time correction officer line-item. It was established that monies could be transferred within the Sheriff's Office budget.

It was determined by the Court that monies moved within the department's budget should be submitted as a budget amendment. No action was taken.

**Consider purchase of firewall for courthouse network, and take any necessary action**

Three proposals were submitted to the Court. Andy Louderback, Sheriff, addressed the Court and stressed the need for a new firewall to protect the information stored on the courthouse network.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to purchase a firewall for the courthouse network from Southern Computer Warehouse for the amount of \$2,564.65 with monies from the courthouse security fund. Motion carried.

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

**Consider Amendment 1 to Coastal Lease No. CL20010003, Carancahua Bay, and take any necessary action**

It was noted that there was an extension to the project, due to having to go further into the bay.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to accept the Amendment 1 to Coastal Lease No. CL20010003, Carancahua Bay and to authorize the Judge to sign. Motion carried.

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

**Consider requesting unclaimed capital credits received from electric cooperatives from the State Comptroller to be used to fund a community and economic development program under Section 381.004 of the Local Government Code, and take any necessary action**

Judge Simons noted that a formal request needed to be submitted to the State Comptroller's Office to claim funds.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to request unclaimed capital credits received from electric cooperatives from the State Comptroller to be used to fund a community and economic development program under Section 381.004 of the Local Government Code. Motion carried.

**Receive Jackson County Juvenile Probation Fund program audit for the year ended August 31, 2013**

The Jackson County Juvenile Probation Fund program audit for the year ended August 31, 2013 as submitted and received by the Court.

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

**Ratify Road Easements and Temporary Construction Agreement on County Road 128, and take any necessary action**

Judge Simons noted that this dealt with a bridge replacement project previously approved in Court. There were minor modifications needed with an agreement with one of the property owners.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to Ratify Road Easements and Temporary Construction Agreement on County Road 128. Motion carried.

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

**Consider corrected consolidation of Precincts in the event of a primary run-off election, and take any necessary action**

Barbara Williams, County Clerk, advised the Court that the previously approved order did not reflect the correct precinct consolidations.

A motion was made by Comm. Deyton seconded by Comm. Belicek to approve the corrected consolidation of Precincts in the event of a primary run-off election. Motion carried.

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

**Consider Jackson County Road Special Use Agreement with Marquee Corporation on County Road 219, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Jackson County Road Special Use Agreement with Marquee Corporation on County Road 219. Motion carried.

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

**Consider approval of application with Homeland Security Grant Program for satellite radios, and take any necessary action**

Allen Friedrich, EOC, addressed the Court discussing the benefits of the satellite radios, as well as the process to apply for the grant.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to apply for Homeland Security Grant Program for satellite radios. Motion carried.

**Consider payment of County and precinct bills and court orders**

It was noted that there were no court orders at this time.

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. Hunt, seconded by Comm. Bubela to approve the payroll changes. Motion carried.

Payroll changes as follows:

**COMMISSIONERS'**

**COURT**

**PAYROLL CHANGES**

**March 10, 2014**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Cabral, Kristina	Tax Assessor-Collector	Leave of absence	\$13.917	\$0.000	03/05/2014
DeLaGarza, Sarita	County Clerk	Length of service increase	\$13.000	\$13.500	03/15/2014

<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**

Judge Simons advised the Court that the application for CTERZ had been submitted to TxDOT, and noted that the Special Session scheduled for Thursday, March 13, 2014 had been cancelled. Comm. Deyton mentioned that the Airport would be hosting an open house for the elected officials as well as a grand opening with an air show sometime in May. Comm. Hunt stated that there was a pipeline meeting on Thursday that would count as a safety meeting. Sharon Mathis, District Clerk, reminded the Court that April was County Government Month, and suggested the elected officials visit the local schools and county meetings. Mary Horton, Treasurer, added that the retirement meetings would take place the following week, and that the deadline to sign up for the Healthy County Sonic Boom was extended.

**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 10:02 am. **APPROVED** this the 24th day of March, 2014.



Dennis Simons  
County Judge

ATTEST:



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