

**SPECIAL TERM
SPECIAL SESSION
JULY 9-10, 2014**

On this the 9th day of July, 2014, A.D., at 8:30 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

At which time the following proceedings were had.

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

Also present for Budget Workshop was: Sandi Bryant, First Assistant Auditor; Mary Horton, Treasurer.

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

Bobby Bell, District Attorney; Cisco Marek, Constable Precinct #1; Allan Friedrich, Emergency Management; Lori McLennan, Permitting; Don Polzin, Gulf Bend Services.

Court recessed at 11:45 am. Court reconvened at 1:32 pm. with full Court present. Barbara Williams, County Clerk was also present.

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

Sharon Mathis, District Clerk; Darren Stancik, Justice of the Peace Precinct #1; Cyndi Poulton, Justice of the Peace Precinct #2; Tim Nielson & Justin Nixon, DPS; Bruce Airhart, Maintenance Supervisor; Andy Louderback, Sheriff.

Court recessed at 4:46 pm. Court reconvened at 8:30 am on July 10, 2014 with full Court present.

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

Cheri Robinson, Director/Librarian; Willie Ceasar, Juvenile Probation; Bernard Scott & Johnathan Matocha, EMS/JAWS.

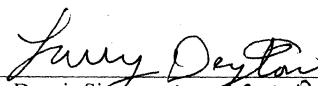
Court recessed at 9:49 am. Court reconvened at 9:59 am with full court present. The following elected officials/department heads addressed the Court to present proposed budget.

Donna Atzenhoffer, Tax Assessor/Collector; Jose Santiago, Transfer Station; Mary Horton, Treasurer; Barbara Williams, County Clerk.


ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 11:07 am. Meeting **ADJOURNED**.

APPROVED this the 14th day of July, 2013.


Dennis Simons LARRY DEYTON
County Judge pro tem

ATTEST:



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

**REGULAR TERM
REGULAR SESSION
JULY 14, 2014**

On this the 14th day of July, 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:

Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Larry Deyton	Comm. Pct. #4 Judge Pro-Tem
Barbara Williams	County Clerk

Judge Simons and Comm. Hunt were not present.

At which time the following proceedings were had.

Citizens Comments-Opportunity for public to address Commissioner's Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items. (Presentations should be limited to (5) minutes)

There were none.

Approval of Minutes and/or additions and corrections, if any

The minutes of June 23, 2014; June 30, 2014; July 9-10, 2014 and July 10, 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

There were none.

Consider deputizing Deputy County Clerk, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek to deputize Deputy County Clerk, Tracy Burttschell. Motion carried.

Receive annual report for Jackson County Historical Commission, and take any necessary action

Frank Condron, Director, addressed the Court and reported on behalf of the Jackson County Historical Commission with the 2013 annual report.

Consider request to abandon and vacate public roads on land owned by Caren V. Smith Cobb, and take any necessary action

Comm. Belicek advised the Court that the road was originally deeded to the County in 1914. The current owners of the property wish to sell the property. The road needs to be abandoned to allow the property to be sold.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to abandon and vacate public roads on land owned by Caren V. Smith Cobb as presented. Motion carried.

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

Consider revisions to Order Adopting Rules of Jackson County, Texas for On-Site Sewage Facilities, and take any necessary action

Lori, McLennan, Permitting, addressed the Court and advised that the changes were due to the County no longer being in an interlocal agreement, and to add the language to state that the County will be enforcing all rules adopted.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to accept the revisions to Order Adopting Rules of Jackson County, Texas for On-Site Sewage Facilities and to authorize the Judge Pro-Tem to sign. Motion carried.

Receive Bond for Justice of the Peace, Precinct #2, and take any necessary action

Cyndi Poulton, Justice of the Peace, Precinct #2 was present in Court to sign the Bond. The Bond was received by the Court.

Clerk's note: A copy of bond on file among exhibits of Commissioners' 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. Belicek 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
July 14, 2014**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Garcia, Maria	County Clerk/Records Management	Length of service increase	\$12.000	\$12.500	07/19/2014
Hopes, Correll	Jail	Part time	\$0.000	\$14.500	07/02/2014
DeBord, Jacob	Jail	Part time	\$0.000	\$14.500	07/03/2014
DeBord, Jacob	Jail	Full time	\$14.500	\$14.780	08/02/2014

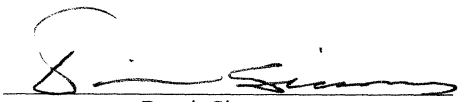
<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
Poulton, Cynthia	Constable Precinct #2	Resignation	\$1,660.460	\$0.000	06/30/2014
Poulton, Cynthia	Justice of Peace Precinct #2	Appointment	\$0.000	\$1,759.800	07/01/2014

Receive various county reports, news and information


Barbara Williams, County Clerk, advised the Court that the Republican Party nominated the following candidates for vacancies on the November ballot: Cyndi Poulton, Justice of the Peace, Precinct #2 and Curt Gabrysch Constable, Precinct #2. Judge Pro-Tem Deyton submitted the following certificates to the Court: Comm. Deyton 11 CEU hours, Comm. Hunt 11 CEU hours and Comm. Belicek 11 CEU hours. Judge Pro-Tem Deyton also reminded the Court of the upcoming air show at the County Airport.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:20am. **APPROVED** this the 28th day of July, 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
JULY 23, 2014**

On this the 23rd day of July, 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 appointment to position of Constable, Precinct 2 until next general election, and take any necessary action

It was noted that Kelly Janica was willing to take the position. Discussion was had concerning action to be taken concerning the appointment. Joel Hunt addressed the Court and advised he was interested in running for the position of Constable #2 in the November Election.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to appoint Kelly Janica to the position of Constable, Precinct 2 until the next general election, or at a prior date if the position is uncontested, and to allow Kelly Janica the option to waive all County benefits if he so chooses. Motion carried.

Workshop to discuss 2014-2015 budget, and take any necessary action

Discussion was had concerning the proposed 2014-2015 budget. Also present for discussion were Andy Louderback, Sheriff; Sharon Mathis District Clerk; Darren Stancik, Justice of the Peace #1; Cyndi Poulton, Justice of the Peace #2. No action was taken.

ADJOURNMENT

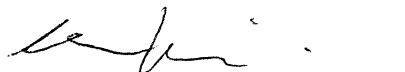
A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 11:01 am. Meeting **ADJOURNED.**

APPROVED this the 28th day of July, 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
JULY 28, 2014**

On this the 28th day of July, 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
Johnny Belicek	Comm. Pct. #3
Larry Deyton	Comm. Pct. #4
Barbara Williams	County Clerk

Comm. Bubela was not present in Court this date.
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 14, 2014 and July 23, 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:

7-24-2014 2:48 PM		BUDGET ADJUSTMENT REGISTER		PAGE:			
PACKET: 00153-7/28/14 - SAL							
BUDGET CODE: CB-Current Budget							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj: # 001116							
10 499-4040	7/28/2014	TAX A/C	500.00	33,899.00	0.00	33,399.00	10,974.85
SALARY, DEPUTIES							
DEPT: TAX ASSESSOR/COLLECTOR							
10 499-4180	7/28/2014	TAX A/C	500.00	9,000.00	0.00	9,500.00	632.73
SALARY, PART/TIME SECRETARIES							
DEPT: TAX ASSESSOR/COLLECTOR							
Budget Adj: # 001117							
10 561-4118	7/28/2014	CONNECTIONS	6,900.00	26,071.00	7,100.00	12,071.00	4,504.58
SALARY, CONNECTION COOK							
DEPT: CONNECTIONS							
10 561-4138	7/28/2014	CONNECTIONS	1,100.00	34,379.00	0.00	33,279.00	5,290.09
SALARY, CONNECTION OFFICER							
DEPT: CONNECTIONS							
10 561-4183	7/28/2014	CONNECTIONS	8,000.00	16,000.00	16,859.00	40,859.00	2,488.27
SALARY, CONNECTION OFF. PR/TIM							
DEPT: CONNECTIONS							
Budget Adj: # 001118							
31 450-4950	7/28/2014	REC MGT - DIST CLK	2,000.00	2,000.00	0.00	0.00	0.00
UNCLASSIFIED							
DEPT: DISTRICT CLERK							
31 450-4180	7/28/2014	REC MGT - DIST CLK	1,699.00	3,500.00	0.00	5,199.00	2,545.80
SALARY, PART/TIME SECRETARIES							
DEPT: DISTRICT CLERK							
31 450-4201	7/28/2014	REC MGT - DIST CLK	130.00	268.00	0.00	398.00	195.03
FIG BENE. SOC SEC TAXES							
DEPT: DISTRICT CLERK							
31 450-4203	7/28/2014	REC MGT - DIST CLK	171.00	350.00	0.00	521.00	253.83
FIG BENE. RETIREMENT							
DEPT: DISTRICT CLERK							
Budget Adj: # 001119							
43 413-4143	7/28/2014	RA# #3	6,650.00	35,739.00	0.00	29,089.00	29,089.00
SALARY, PCT							
DEPT: R & # 3							
43 413-4180	7/28/2014	RA# #3	6,650.00	15,000.00	0.00	21,650.00	1,349.28
SALARY, PT TIME, PRECINCTS							
DEPT: R & # 3							
PACKET NOTES:							
1116 - GEN. TAX A/C - ADDL PART TIME NECESSARY TO COVER							
7-24-2014 2:48 PM		BUDGET ADJUSTMENT REGISTER		PAGE:			
PACKET: 00153-7/28/14 - SAL							
BUDGET CODE: CB-Current Budget							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj: # 001119							
MATERNITY & MEDICAL LEAVE							
1117 - GEN. CONNECTIONS - ADDL PART TIME TO COVER OPEN							
POSITION & REG COVERAGE							
1118 - REC MGT, DIST CLK - ADDL PART TIME FOR REMAINDER OF							
FY							
1119 - RA# #3 - ADDL PARTTIME DUE TO EMPLOYEE OUT ON LEAVE							
			TOTAL IN PACKET..	0.00			
*** NO MARKINGS ***							
*** NO ERRORS ***							
*** END OF REPORT ***							

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj: # 001099							
25 571-4680	7/14/2014	JUV PROB STATE AID TRAVEL/TRAINING DEPT: STATE AID TJD-A-120	252.00-	3,000.00	462.00	3,210.00	210.00
25 571-4575	7/14/2014	JUV PROB STATE AID INTERCOUNTY CONT-DETERMIN DEPT: STATE AID TJD-A-120	252.00	11,500.00	700.00	12,452.00	0.00
Budget Adj: # 001100							
10 403-4770	7/28/2014	COUNTY CLERK RENTAL DEPT: COUNTY CLERK	597.00-	4,200.00	0.00	3,693.00	672.36
10 403-4750	7/28/2014	COUNTY CLERK REPAIR & MAINTENANCE DEPT: COUNTY CLERK	597.00	10,000.00	0.00	10,597.00	546.69
Budget Adj: # 001101							
10 406-4750	7/28/2014	EMERGENCY HMT REPAIR AND MAINTENANCE DEPT: EMERGENCY HMT	20.00-	800.00	0.00	780.00	630.00
10 406-4880	7/28/2014	EMERGENCY HMT TRAVEL/TRAINING DEPT: EMERGENCY HMT	20.00	3,500.00	0.00	3,520.00	0.53
Budget Adj: # 001102							
10 409-4950	7/28/2014	NONDEPARTMENTAL UNCLASSIFIED DEPT: NON-DEPARTMENTAL	2,000.00-	100,000.00	33,534.69-	66,465.31	50,233.26
10 409-4760	7/28/2014	NONDEPARTMENTAL MAINT & SUPPOR/CONCRETE DEPT: NON-DEPARTMENTAL	2,000.00	12,000.00	0.00	14,000.00	753.64
Budget Adj: # 001103							
10 437-4670	7/28/2014	CDA PROSECUTOR'S CT COSTS DEPT: CRIMINAL DIST ATTORNEY	566.00-	60,000.00	0.00	59,434.00	47,762.32
10 437-4770	7/28/2014	CDA RENTAL DEPT: CRIMINAL DIST ATTORNEY	566.00	2,400.00	0.00	2,966.00	517.87

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj: # 001104							
10 510-4711	7/28/2014	PUBLIC FACILITIES INS, FIRE & EXT COV,CT HOUR DEPT: PUBLIC FACILITIES	1,522.00-	27,000.00	0.00	25,478.00	0.71
10 510-4710	7/28/2014	PUBLIC FACILITIES INS, GEN, AUTO, PERSL LIABILIT DEPT: PUBLIC FACILITIES	100.00-	100.00	0.00	0.00	0.00
10 510-4713	7/28/2014	PUBLIC FACILITIES INS, BOARD OF DEVELOPMENT DEPT: PUBLIC FACILITIES	353.00-	5,000.00	0.00	4,647.00	1,359.40
10 510-4750	7/28/2014	PUBLIC FACILITIES REPAIRS & MAINT DEPT: PUBLIC FACILITIES	320.00	750.00	0.00	1,070.00	193.08
10 510-4752	7/28/2014	PUBLIC FACILITIES PRINT, REPO, SERV REG DEPT: PUBLIC FACILITIES	640.00	7,000.00	0.00	7,640.00	535.86
10 510-4758	7/28/2014	PUBLIC FACILITIES MAINTENANCE, BLD, WORKFORCE DEPT: PUBLIC FACILITIES	845.00	1,000.00	0.00	1,645.00	730.18
10 510-4950	7/28/2014	PUBLIC FACILITIES UNCLASSIFIED DEPT: PUBLIC FACILITIES	170.00	800.00	0.00	970.00	203.74
Budget Adj: # 001105							
10 560-4750	7/28/2014	SHERIFF REPAIR & MAINTENANCE DEPT: SHERIFF	170.00-	16,000.00	0.00	15,830.00	5,898.56
10 560-4785	7/28/2014	SHERIFF UNIFORMS DEPT: SHERIFF	170.00	4,900.00	0.00	4,670.00	105.46
Budget Adj: # 001106							
10 561-4430	7/28/2014	CORRECTIONS SUPPLIES, JANITORIAL DEPT: CORRECTIONS	142.00-	6,500.00	0.00	6,358.00	2,372.63
10 561-4435	7/28/2014	CORRECTIONS SUPPLIES, KITCHEN DEPT: CORRECTIONS	142.00	3,500.00	50.00	3,692.00	0.01

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj: # 001107							
10 570-4310	7/28/2014	JUV PROBATION OFFICE OPERATING DEPT: JUVENILE PROBATION	1,103.00-	7,529.00	1,300.00-	5,126.00	28.56
10 570-4660	7/28/2014	JUV PROBATION TRAVEL/TRAINING DEPT: JUVENILE PROBATION	191.00	1,000.00	0.00	1,191.00	0.80
10 570-4575	7/28/2014	JUV PROBATION INTERCOUNTY CONT-DETERMIN DEPT: JUVENILE PROBATION	912.00	0.00	0.00	912.00	0.00
Budget Adj: # 001108							
10 585-5500	7/28/2014	SANITATION CAPITAL OUTLAY DEPT: SANITATION	569.00-	1,400.00	0.00	1,031.00	100.19
10 585-4310	7/28/2014	SANITATION OFFICE SUPPLIES & EXPENSES DEPT: SANITATION	397.00	1,200.00	700.00	2,297.00	263.42
10 585-4950	7/28/2014	SANITATION UNCLASSIFIED DEPT: SANITATION	172.00	250.00	3,450.00	3,872.00	0.00

PACKET: 00152-07/28/14
 BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001110							
42 612-4380	7/28/2014	RAH #2 ROAD MATERIALS DEPT: R & B # 2	100,000.00	65,241.00	14,047.00	179,288.00	89,116.03
Budget Adj. # 001111							
43 613-4391	7/28/2014	RAH #3 ROAD MATERIALS, C/O DEPT: R & B # 3	810.00	22,559.00	20,850.00	829.00	829.00
43 613-4620	7/28/2014	RAH #3 COMMUNICATIONS DEPT: R & B # 3	650.00	5,200.00	0.00	5,850.00	390.76
43 613-4360	7/28/2014	RAH #3 FUEL DEPT: R & B # 3	160.00	35,000.00	17,415.00	52,575.00	1.49
Budget Adj. # 001112							
57 564-4950	7/28/2014	AMV UNCLASSIFIED DEPT: AMV - LAW ENFORCEMENT	4,262.00	42,000.00	0.00	37,738.00	26,153.70
57 564-5500	7/28/2014	AMV AMV - CAPITAL OUTLAY DEPT: AMV - LAW ENFORCEMENT	4,262.00	6,900.00	0.00	10,762.00	263.28
Budget Adj. # 001113							
80 620-4950	7/28/2014	AIRPORT UNCLASSIFIED DEPT: AIRPORT	502.00	5,000.00	200.00	4,298.00	0.66
80 620-4310	7/28/2014	AIRPORT OFFICE SUPPLIES & EXPENSES DEPT: AIRPORT	11.00	0.00	200.00	211.00	0.50
80 620-4375	7/28/2014	AIRPORT PARTS, SUPPLIES, REPAIRS DEPT: AIRPORT	491.00	6,300.00	0.00	6,791.00	9,414.00
Budget Adj. # 001114							
81 565-4950	7/28/2014	INMATE COM UNCLASSIFIED DEPT: COMMISSARY EXPENSE	100.00	100.00	0.00	0.00	0.00
Budget Adj. # 001109							
10 600-4760	7/28/2014	PERMITTING MAINT & SUPPORT/COMPUTERS DEPT: PERMITTING & INSPECTION	545.00	1,300.00	0.00	755.00	355.00
10 600-5500	7/28/2014	PERMITTING CAPITAL OUTLAY DEPT: PERMITTING & INSPECTION	545.00	0.00	0.00	545.00	0.50
Budget Adj. # 001110							
42 612-4381	7/28/2014	RAH #2 ROAD MATERIALS, C/O DEPT: R & B # 2	100,347.00	335,047.00	14,165.00	200,538.00	200,538.00
42 612-4310	7/28/2014	RAH #2 OFFICE SUPPLIES & EXPENSES DEPT: R & B # 2	200.00	450.00	0.00	650.00	184.13
42 612-4710	7/28/2014	RAH #2 INSURANCE/BONDS DEPT: R & B # 2	167.00	4,000.00	0.00	4,167.00	0.21

PACKET: 00152-07/28/14
 BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 001114								
81 565-4421	7/28/2014	INMATE COM INMATE, SUPPLIES DEPT: COMMISSARY EXPENSE	100.00	5,500.00	3,200.00	8,800.00	30.23	
Budget Adj. # 001115								
10 333-3235	7/28/2014	LIBRARY LIBRARY GRANTS DEPT: STATE GRANT	4,156.00	1,900.00	7,244.00	13,300.00	4,100.00	
10 650-4310	7/28/2014	LIBRARY OFFICE SUPPLIES & EXPENSES DEPT: COUNTY LIBRARY	4,156.00	4,685.00	0.00	8,841.00	2,202.59	
PACKET NOTES:								
1099 - JUV PROBATION - CORRECT INPUT ERROR ON RA #1093								
1100 - GEN, CO CLK - COVER COMPUTER REP & MAINT								
1101 - GEN, BENCH MET - COVER TRAVEL								
1102 - GEN, NONDEPARTMENTAL - ADOL COSTS DUE TO NEW INTERNET SET UP								
1103 - GEN, CDA - COVER INCREASED RENTAL OF NEW COPIER								
1104 - GEN, PUBLIC FACILITIES - COVER VEHICLE WINDOW REPLACEMENT, MILEAGE & OTHER EXPENSES THRU YR END								
1105 - GEN, BENEFT - COVER COST OF UNIFORMS								
1106 - GEN, CONNECTIONS - COVER KITCHEN SUPPLIES								
1107 - GEN, JUV PROB - COVER TRAVEL & DETENTION								
1108 - GEN, ADMINITION - COVER EXPENSES THRU YR END								
1109 - GEN, PERMITTING - COVER COST OF LASER LEVEL KIT								
1110 - RAH #2 - FUNDS FOR COMPUTER MONITOR & BENCH EQ INS								
1111 - RAH #2 - COVER COMMUNICATIONS & FUEL THRU YR END								
1112 - AMV - COVER JAIL VEHICLE COVER BUDGET & PURCH OF COMPUTER								
1113 - AIRPORT - COVER PUMP LICENSE & REPAIRS								
1114 - INMATE COMMISSARY - COVER INMATE SUPPLIES								
1115 - GEN, LIBRARY - CERTIFY & BUDGET EDGE IMPLEMENTATION								
GRANT FOR MICROSOFT OFFICE UPGRADE								
						TOTAL NO. ADJUSTMENTS--REVENUE:	1	4,156.00
						TOTAL NO. ADJUSTMENTS--EXPENSE:	44	4,156.00
						TOTAL IN PACKET--		8,312.00

*** BUDGET DEFICIT WARNINGS ***

FUND ACCOUNT	NAME	BALANCE
80 620-4375	PARTS, SUPPLIES, REPAIRS	5,416.00

PACKET: 00152-07/28/14
 BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001115							
TOTAL WARNINGS: 1							
*** NO ERRORS ***							
*** END OF REPORT ***							

Consider request for a bicycle rack in front of the County Services Building, and take any necessary action

Cheri Robinson, Director/Librarian, spoke to the Court and advised this was an issue brought up by some of her patrons.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to approve the purchase of a bicycle rack in front of the County Services Building with funds to come from permanent improvements. Motion carried.

Receive the annual delinquent property tax collection report for Jackson County presented by Nicole Borchard-Villarreal with the Law Firm of Linebarger Goggan Blair & Sampson, LLP

Nicole Borchard-Villarreal and Chip Sutton were present on behalf of Linebarger Goggan Blair & Sampson to present the report to the Court. The report was accepted by the Court. Clerk's note: A copy of report on file among exhibits of Commissioners' Court.

Receive the annual report on the collection of the Justice of the Peace fees and fines for Jackson County presented by Bryan Groce with the Law Firm of Linebarger Goggan Blair & Sampson, LLP

Bryan Groce was present on behalf of Linebarger Goggan Blair & Sampson and presented the report to the Court. The report was accepted by the Court.

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

Consider Court Payment Card Processing Participation Agreement with Tyler Technologies, and take any necessary action

Barbara Williams, County Clerk, advised the Court that this agreement would allow Tyler Technologies to collect payment for e-filing fees.

A motion was made by Comm. Belicek, seconded by Comm. Deyton to approve the Court Payment Card Processing Participation Agreement with Tyler Technologies. Motion carried.

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

Consider proposal from Half Associates, Inc. to perform Drainage Review Services, and take any necessary action

Judge Simons noted the proposal is based on the fee schedule submitted at a previous Court, not to exceed \$50,000.00.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to approve the proposal from Half Associates, Inc. to perform Drainage Review Services. Motion carried.

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

Consider acceptance of grant funds from Marshall Johnson Foundation for purchase of vehicle video units for Sheriff's Office, and take any necessary action

Judge Simons advised the Court that the grant was in the amount of \$42,575.00 to purchase Watch Guard Video System for patrol cars.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to accept the grant funds from Marshall Johnson Foundation in the amount of \$42,575.00 and to approve the purchase of vehicle video units for Sheriff's Office. Motion carried.

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

Consider imposition of optional fees for Texas Department of Motor Vehicles, and take any necessary action

Judge Simons noted that the County has to elect to impose additional fees.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to impose the \$10 optional Road and Bridge fee and not to impose the Child Safety Fee and the Transportation Project Fee. Motion carried.

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

Hear presentation of Edna Merchants Association regarding use of Courthouse grounds, and take any necessary action

Chris Lundstrum, President, spoke to the Court on behalf of the Edna Merchants Association concerning proposed Market Days event to promote shopping with local merchants. It was noted that due to the location of most merchants, the Courthouse grounds were an ideal location for such events. Market Days are planned for the first Saturday of the month beginning in March 2015 with special events during the year. The Association plans to charge a nominal fee for booth space and insure that all vendors have the required permitting.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to allow the Edna Merchants Association to use the Courthouse grounds for Edna Market Days. Motion carried.

Consider approval of 2014-2015 benefit plan and renewal credit for TAC Health & Employee Benefits Pool, and take any necessary action

It was noted that the renewal rate increased by 8.2%. Discussion was had concerning benefits and life insurance adjustments.

A motion was made by Judge Simons, seconded by Comm. Hunt to approve the 2014-2015 benefit plan and renewal credit for TAC Health & Employee Benefits Pool, to increase life insurance to \$20,000.00 for employees and \$10,000.00 for retirees and to give employees the option to decline health benefits. Motion carried.

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

Consider proposals to replace condenser on Courthouse roof, and take any necessary action

Comm. Belicek submitted two proposals to the Court. It was noted that although the Efficiency Air proposal was \$361.00 higher, he would recommend accepting that proposal due to their closer location and their good standing with the County.

A motion was made by Comm. Belicek, seconded by Comm. Deyton to accept the proposal from Efficiency Air to replace condenser on Courthouse roof in the amount of \$9,698.00. Motion carried.

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

Consider expenditure of County Hotel Occupancy Taxes collected in compliance with Tax Code Section 352, and take any necessary action

Judge Simons noted that according to the code, the funds could only be used for certain projects including projects that create, renovate, promote and maintain parks adjacent to bays, rivers, and other navigable waterways in the county. There is currently \$18,775.60 in the fund.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to distribute the County Hotel Occupancy Taxes already collected as well as taxes collected next quarter to be distributed as follows: 60% to the Carancahua Breakwater Project and 40% to the Mauritz Scout Camp Project. Motion carried.

Consider Unclaimed Capital Credits received in compliance with Local Government Code 381.004, and take any necessary action

Judge Simons stated that these funds must be used for economic development to stimulate business and commercial activity in the County. There is currently \$15,100.32 in the fund.

A motion was made by Judge Simons, seconded by Comm. Belicek to put 60% of unclaimed capital credits toward the Carancahua Breakwater Project and 40% of unclaimed capital credits to the Mauritz Camp Project for economic development to stimulate business and commercial activity in the County. Motion carried.

Consider award for the Carancahua Breakwater and Boat Ramp Project, and take any necessary action

Comm. Deyton addressed the Court and discussed the progress of the Project, noting concerns that there was only \$10,188.86 available for contingency. The Court agreed to discuss increased funding for contingencies during budget workshop.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to award the Carancahua Breakwater and Boat Ramp Project base bid in the amount of \$638,394.00 to Lester Contracting. Motion carried.

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

Consider transfer of funds to Law Library Fund from General Fund, and take any necessary action

Judge Simons noted that \$5,329.00 would need to be transferred.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to transfer funds to Law Library Fund from General Fund. Motion carried.

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. Hunt, seconded by Comm. Belieck 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 JULY 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 28th day of July 2014, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for June 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: \$10,323,334.78.

[Signature]
Dennis Simons, County Judge

[Signature]
Wayne Hunt, Commissioner Pct. 1

Wayne Bubela, Commissioner Pct. 2

[Signature]
Johnny E. Belieck, Commissioner Pct. 3

[Signature]
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 28th day of July A.D., 2014.

[Signature]
Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 28th day of July A.D., 2014, and recorded on the 28th day of July A.D., 2014.

[Signature]
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. Deyton, 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. Deyton, seconded by Comm. Hunt to approve the payroll changes. Motion carried. Payroll changes as follows:

COMMISSIONERS' COURT PAYROLL CHANGES July 28, 2014

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY FROM:	BI-WEEKLY TO:	EFFECTIVE DATE
Chutz, Anne	Extension Service	Resignation	\$382.00	\$0.00	07/22/2014

Receive various county reports, news and information

Judge Simons advised the Court that TCEQ submitted a letter to the County stating there were no action items noted during the County Audit of the On-Site Sewage. Darren Stancik, Justice of the Peace Precinct 1 addressed the Court and introduced, Debbie Snyder, his new part time employee. Comm. Belieck advised the Court that a bridge on County Road 325 did not pass inspection. This road is used by Industrial High School as part of the bus route. The school has been notified, and he will be applying for a grant to get the bridge rebuilt. Mary Horton, Treasurer, noted that TAC Healthy Employee Benefit Pool had a surplus of \$31,739.29 for health insurance distribution. Comm. Deyton noted that he had a map of the Breakwater Project if anyone was interested in looking at the progress of the project. Judge Simons advised the Court that the forms for the road reimbursement funds were distributed to the Court. Michelle Darilek, Auditor, reminded the Court that any road improvements over \$50,000.00 would need to be capitalized.

Court recessed at 10:16 am.

Court reconvened at 10:28 am with Comm. Bubela absent. At which time the following proceedings were had:

Executive Session under Texas Government Code § 551.087 to discuss proposed economic development projects

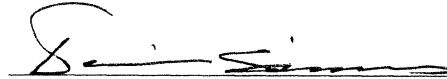
Court entered into Executive Session at 10:28am.

Court came out of Executive Session at 10:57am. No action was taken.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 10:57 am.

APPROVED this the 11th 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