

**REGULAR TERM
REGULAR SESSION
APRIL 13, 2015**

On this the 13th day of April, 2015, 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
Dennis Karl	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 March 23, 2015 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 2015 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:

4-10-2015 9:57 AM PACKET: 00180-4/13/15 BUDGET CODE: CB-Current Budget		BUDGET ADJUSTMENT REGISTER					PAGE:
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 001243							
10 436-4534	4/13/2015	COURT EXPENSE	10,000.00-	0.00	56,000.00	46,000.00	34,790.00
		LEGAL IND, DIST - 135TH					
		DEPT: COURT EXPENSE					
10 436-4533	4/13/2015	COURT EXPENSE	10,000.00	100,000.00	71,000.00-	39,000.00	6,252.82
		LEGAL IND, DIST - 24TH					
		DEPT: COURT EXPENSE					

Budget Adj. # 001244							
10 510-4713	4/13/2015	PUBLIC FACILITIES	50.00-	5,000.00	0.00	4,950.00	2,975.04
		TMS, BOARD OF DEVELOPMENT					
		DEPT: PUBLIC FACILITIES					
10 510-4431	4/13/2015	PUBLIC FACILITIES	50.00	250.00	0.00	300.00	14.46
		SUPPLIES, JANITORIAL, NO TRV					
		DEPT: PUBLIC FACILITIES					

Budget Adj. # 001245							
10 560-4445	4/13/2015	SHERIFF	100.00-	9,000.00	0.00	8,900.00	2,928.21
		SUPPLIES, LAW ENFORCEMENT					
		DEPT: SHERIFF					
10 560-4750	4/13/2015	SHERIFF	100.00	13,000.00	0.00	13,100.00	12.01
		REPAIR & MAINTENANCE					
		DEPT: SHERIFF					

Budget Adj. # 001246							
10 582-4445	4/13/2015	DPS LICENSE/WT	158.00-	500.00	250.00-	92.00	71.00
		SUPPLIES, LAW ENFORCEMENT					
		DEPT: DPS/LICENSE & WEIGHT					
10 582-5500	4/13/2015	DPS LICENSE/WT	158.00	20,000.00	0.00	20,158.00	0.98
		CAPITAL OUTLAY					
		DEPT: DPS/LICENSE & WEIGHT					

Budget Adj. # 001247							
15 563-4950	4/13/2015	COMM TELEPHONE	5,000.00-	53,000.00	2,100.00-	45,900.00	45,900.00
		UNCLASSIFIED					
		DEPT: TELEPHONE					
15 563-4445	4/13/2015	COMM TELEPHONE	8,000.00	4,500.00	2,000.00	11,500.00	2,411.51
		SUPPLIES, LAW ENFORCEMENT					
		DEPT: TELEPHONE					

4-10-2015 9:57 AM PACKET: 00180-4/13/15 BUDGET CODE: CB-Current Budget		BUDGET ADJUSTMENT REGISTER					PAGE:
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 001248							
19 437-4650	4/13/2015	DA FORFEITURE	3,100.00-	5,000.00	591.00-	1,309.00	1,309.00
		INVESTIGATION					
		DEPT: CRIMINAL DIST ATTORNEY					
19 437-5500	4/13/2015	DA FORFEITURE	3,100.00	0.00	591.00	3,691.00	3,100.84
		CAPITAL OUTLAY					
		DEPT: CRIMINAL DIST ATTORNEY					

Budget Adj. # 001249							
21 560-4445	4/13/2015	SHERIFF FORFEITURE	250.00-	2,000.00	1,500.00-	250.00	250.00
		SUPPLIES, LAW ENFORCEMENT					
		DEPT: SHERIFF					
21 560-4650	4/13/2015	SHERIFF FORFEITURE	250.00-	500.00	0.00	250.00	250.00
		INVESTIGATION					
		DEPT: SHERIFF					
21 560-5500	4/13/2015	SHERIFF FORFEITURE	2,925.00	0.00	3,992.00	6,917.00	2,935.85
		CAPITAL OUTLAY					
		DEPT: SHERIFF					

March 23, 2015 *RAW*
April 13, 2015

BUDGET ADJ. # 001250									
41	611-4380	4/13/2015	REB #1	ROAD MATERIALS	18,156.00-	52,111.00	139,899.00	173,880.00	103,256.40
	DEPT: R & B # 1								
41	611-4355	4/13/2015	REB #1	CULVERT, FLANKING & TIE	16,000.00	15,000.00	0.00	36,000.00	7,406.20
	DEPT: R & B # 1								
41	611-5500	4/13/2015	REB #1	CAPITAL OUTLAY	256.00	0.00	3,811.00	4,067.00	0.59
	DEPT: R & B # 1								
41	611-4385	4/13/2015	REB #1	SIGNS, SIGN BLANKS	1,900.00	2,000.00	1,890.00	5,790.00	506.06
	DEPT: R & B # 1								
BUDGET ADJ. # 001251									
42	612-4361	4/13/2015	REB #2	ROAD MATERIALS, C/O	50,000.00-	215,786.00	63,872.00-	102,214.00	102,214.00
	DEPT: R & B # 2								
42	612-4380	4/13/2015	REB #2	ROAD MATERIALS	50,000.00	49,645.00	50,000.00	149,645.00	42,415.96
	DEPT: R & B # 2								
BUDGET ADJUSTMENT REGISTER									
4-10-2015 9:57 AM								PAGE:	
PACKET: 00168-4/13/15									
BUDGET CODE: CB-Current Budget									
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL	PREVIOUS	NEW	BUDGET	BALANCE	
BUDGET ADJ. # 001252									
41	370-3710	4/13/2015	REB #1	UNCLASSIFIED REVENUE	5,000.00	500.00-	0.00	5,500.00-	4,983.30-
	DEPT: MISCELLANEOUS REVENUES								
41	611-4355	4/13/2015	REB #1	CULVERT, FLANKING & TIE	5,000.00	15,000.00	0.00	36,000.00	7,406.20
	DEPT: R & B # 1								
	PACKET NOTES:								
	1243 - GEN, COURT EXP - COVER GRAMM \$7008 FEE								
	1244 - GEN, PUB FACILITIES - COVER CHAMBER SUPPLIES								
	1245 - GEN, SHERIFF - VEHICLE REP TO DATE - WILL NEED ALL								
	FUND								
	1246 - GEN, DPS LICENSE/WF - COVER ELECTRICAL ON NEW BLD								
	1247 - COM TEL - COVER ADDL PURCH OF MAND								
	1248 - DA FOP - COST OF 4 SCANNERS & INSTALLATION								
	1249 - SHERIFF FOP - COVER AMT 2 TARORS OVER APPROVED								
	BUDGET								
	1250 - REB 1 - CULVERTS THAT WASHED OUT, LIFT INSTALL & SIGNS								
	1251 - REB 2 - COVER ROAD MATERIAL								
	CERTIFY & BUDGET								
	1252 - REB 1 - CERTIFY & BUDGET OCCURD PARTIAL COST SHARE ON								
	CULVERT								
	TOTAL NO. ADJUSTMENTS--REVENUE: 1 5,000.00								
	TOTAL NO. ADJUSTMENTS--EXPENSE: 22 7,428.00								
	TOTAL IN PACKET-- 12,428.00								
*** NO WARNINGS ***									
*** NO ERRORS ***									
*** END OF REPORT ***									

Consider deputizing Mandy Jacobs and Bishene Bubela as Deputy Tax Assessor-Collectors, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to deputize Mandy Jacobs and Bishene Bubela as Deputy Tax Assessor-Collectors. Motion carried.

Consider Application for County Road Crossing (Utility) with Ganado Telephone on County Road 239, Precinct 2, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve Application for County Road Crossing (Utility) with Ganado Telephone on County Road 239, Precinct 2. Motion carried.

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

Consider Road Special Use Agreement with Sunland Construction, Inc. on County Roads 230, 222, 415 and 3091, Precincts 2 & 3, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Road Special Use Agreement with Sunland Construction, Inc. on County Roads 230, 222, 415 and 3091, Precincts 2 & 3. Motion carried.

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

Consider changes to designated investment options under Nationwide Retirement Solutions Agreement, and take any necessary action

Judge Simons informed the Court of the changes to be made.

A motion was made by Comm. Belicek, seconded by Comm. Karl to accept the changes to designated investment options under Nationwide Retirement Solutions Agreement. Motion carried.

Consider Certificate of Substantial Completion for the Carancahua Breakwater and Boat Ramp Project, and take any necessary action

It was noted that the project substantial completion date was March 26, 2015 and the majority of the items on the punch list were completed.

A motion was made by Comm. Karl, seconded by Comm. Belicek to accept the Certificate of Substantial Completion for the Carancahua Breakwater and Boat Ramp Project. Motion carried.

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

Consider purchase of extended warranty for the APC SMARTUPS for the courthouse network, and take any necessary action

Quotes were submitted for one year warranty and three year warranty. Michelle Darilek, Auditor, advised the Court that the three year warranty was recommended.

A motion was made by Comm. Belicek, seconded by Comm. Karl to purchase the extended warranty for the APC SMARTUPS for the courthouse network for three years. Motion carried.

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

March 23, 2015 *BW*
April 13, 2015

Consider agreement with Texas Association of Counties to perform Affordable Care Act reporting and tracking services, and take any necessary action

Mary Horton, Treasurer, addressed the Court and discussed the terms of the agreement. It was noted that the subscription fee and activation fee would be waived, and that TAC would do all mail outs at a cost of \$1.40 per form.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to enter into an agreement with Texas Association of Counties to perform Affordable Care Act reporting and tracking services, including the optional distribution. Motion carried.

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

Consider payment of County and precinct bills and court orders

It was noted that there was one court order to Voyager in the amount of \$333.29 for fuel.

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

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

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
April 13, 2015**

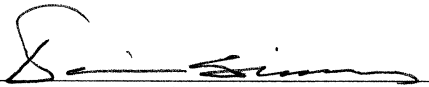
<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Shimek, Patrick	Precinct #1	Full time	\$0.000	\$14.500	03/28/2015
Burttshell, Tracy	County Clerk	Length of service increase	\$12.480	\$13.000	04/11/2015
Jones, Roseann	District Clerk	Length of service increase	\$12.950	\$13.200	04/11/2015
<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

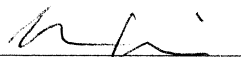
Judge Simons advised the Court that April 21 was Jackson County Day at the Capitol, and that today was the official opening of the Jackson County Library Media Center.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:27 am. APPROVED this the 13th day of April, 2015.


Dennis Simons
County Judge

ATTEST:


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

March 23, 2015
April 13, 2015

**SPECIAL TERM
SPECIAL SESSION
APRIL 20, 2015**

On this the 20TH day of April, 2015, 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
Dennis Karl	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

Consider approval of contractor for the parking lot at Carancahua Bay Boat Ramp, and take any necessary action

Two bids were submitted to the Court from Faltisek Paving and Central Texas Concrete and Asphalt.

A motion was made by Comm. Karl, seconded by Comm. Belicek to accept the bid from Faltisek Paving. Motion carried.

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

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:01 am.

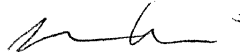
Meeting **ADJOURNED**.

APPROVED this the 27th day of April, 2015.



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
APRIL 27, 2015**

On this the 27th day of April, 2015, 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
Dennis Karl	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 April 13, 2015 and April 20, 2015 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 2015 Budget, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the budget amendments with the one correction submitted to budget amendment #1254. Motion carried. Budget amendments as follows:

4-24-2015 8:50 AM
PACKET: 00149-4/27/15
BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

PAGE:

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001253							
10 409-4950	4/27/2015	HONDEPARTMENTAL UNCLASSIFIED DEPT: NON-DEPARTMENTAL	17,364.00-	75,000.00	32,536.50-	17,439.50	2,440.76
10 409-4201	4/27/2015	HONDEPARTMENTAL FRG BENE. SOC SEC TAXES DEPT: NON-DEPARTMENTAL	25.00	250.00	0.00	275.00	0.33
10 409-4203	4/27/2015	HONDEPARTMENTAL FRG BENE. RETIREMENT DEPT: NON-DEPARTMENTAL	10.00	117.00	0.00	327.00	0.70
10 409-4202	4/27/2015	HONDEPARTMENTAL FRG BENE. GROUP INS DEPT: COUNTY CLERK	17,929.00	58,869.00	0.00	76,798.00	42,580.84
10 436-4532	4/27/2015	COURT EXP LEGAL IND - CO CT DEPT: COURT EXPENSE	2,000.00-	18,000.00	4,000.00-	10,000.00	7,461.51
10 436-4530	4/27/2015	COURT EXP LEGAL AD LITEN DEPT: COURT EXPENSE	2,000.00	10,000.00	6,000.00	18,000.00	1,551.40
10 435-4078	4/27/2015	DISTRICT COURT SUPL SALARY, DISTRICT JUDGE DEPT: DISTRICT COURT	231.00-	9,281.00	0.00	9,050.00	43.88
10 435-4110	4/27/2015	DISTRICT COURT SALARY, SUPL CT REPORTERS DEPT: DISTRICT COURT	231.00	33,466.00	0.00	33,697.00	0.50
Budget Adj. # 001254							
10 455-4680	4/27/2015	JP 2 TRAVEL/TRAINING DEPT: JUSTICE OF THE PEACE NO 1	49.00-	2,250.00	0.00	2,201.00	1,304.48
10 455-4710	4/27/2015	JP 2 INSURANCE/RONDS DEPT: JUSTICE OF THE PEACE NO 1	49.00	200.00	0.00	249.00	71.50
Budget Adj. # 001255							
10 466-4655	4/27/2015	JURY PETIT JURY, COUNTY COURT DEPT: JURY	500.00-	1,000.00	0.00	300.00	300.00

4-24-2015 9:50 AM
PACKET: 00149-4/27/15
BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

PAGE:

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001255							
10 466-4655	4/27/2015	JURY PETIT JURY, COUNTY COURT DEPT: JURY	200.00-	1,000.00	0.00	300.00	300.00
10 409-4950	4/27/2015	HONDEPARTMENTAL UNCLASSIFIED DEPT: NON-DEPARTMENTAL	7,000.00-	75,000.00	32,536.50-	17,439.50	2,440.76
10 466-4656	4/27/2015	JURY PETIT JURY, DISTRICT COURT DEPT: JURY	7,500.00	10,000.00	0.00	17,500.00	4,190.00
10 466-4950	4/27/2015	JURY UNCLASSIFIED DEPT: JURY	200.00	550.00	0.00	150.00	16.78

Budget Adj. # 001256							
10	560-4759	4/27/2015 SHERIFF	1,000.00-	1,500.00	0.00	500.00	500.00
	REP & MAINT, FIREARMS TRAINING						
	DEPT: SHERIFF						
10	560-4750	4/27/2015 SHERIFF	1,000.00	13,000.00	100.00	14,100.00	677.07
	REPAIR & MAINTENANCE						
	DEPT: SHERIFF						

Budget Adj. # 001257							
10	600-4750	4/27/2015 PERMITTING	129.00-	129.00	0.00	0.00	0.00
	REPAIR & MAINTENANCE						
	DEPT: PERMITTING & INSPECTION						
10	600-4810	4/27/2015 PERMITTING	500.00-	1,700.00	0.00	1,200.00	749.19
	OFFICE SUPPLIES & EXPENSE						
	DEPT: PERMITTING & INSPECTION						
10	600-4620	4/27/2015 PERMITTING	200.00-	1,900.00	0.00	1,700.00	747.03
	COMMUNICATIONS						
	DEPT: PERMITTING & INSPECTION						
10	600-4680	4/27/2015 PERMITTING	929.00	2,050.00	750.00	3,629.00	352.13
	TRAVEL/TRAINING						
	DEPT: PERMITTING & INSPECTION						

Budget Adj. # 001258							
43	613-4381	4/27/2015 RAB #3	1,000.00-	30,029.00	3,251.00-	25,778.00	25,778.00
	ROAD MATERIALS, C/O						
	DEPT: R & B # 3						

4-24-2015 9:50 AM BUDGET ADJUSTMENT REGISTER PAGE:
 PACKET: 00189-4/27/15
 BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001258							
43	613-4381	4/27/2015 RAB #3	1,000.00	3,100.00	0.00	4,100.00	152.32
	SIGN BLANKS						
	DEPT: R & B # 3						
Budget Adj. # 001259							
42	370-3710	4/27/2015 RAB #2	3,500.00-	500.00-	0.00	3,000.00	7,767.10
	UNCLASSIFIED REVENUE						
	DEPT: MISCELLANEOUS REVENUE						
42	613-4355	4/27/2015 RAB #2	3,500.00	15,000.00	0.00	18,500.00	17,060.10
	CULVERT, FURNISH & TILE						
	DEPT: R & B # 2						
Budget Adj. # 001260							
10	370-3710	4/27/2015 MISC REVENUE	9,229.00	20,000.00-	15,431.00	43,660.00-	1,229.34
	MISC REVENUE						
	DEPT: MISCELLANEOUS REVENUES						
10	560-4055	4/27/2015 SHERIFF	7,932.00	0.00	18,991.00	26,923.00	6,300.19
	SALARY, DEBITES - TEMPORARY						
	DEPT: SHERIFF						
10	561-4195	4/27/2015 SHERIFF	297.00	2,000.00	0.00	2,297.00	0.08
	SALARY, OVERTIME						
	DEPT: CORRECTIONS						
	PACKET NOTES:						
	1253 - GEN, NONDEPART - COVER RETIREE INS, CPS ATTY & COURT						
	RESPONSE THRU YR END						
	1254 - GEN, JP2 - COVER ADDL BOND INS						
	1255 - GEN, JURY - COVER DISTRICT COURT JURY THRU YR END						
	1256 - GEN, SHERIFF - COVER REP & MAINT THRU THIS COURSE ONLY						
	1257 - GEN, PERMITTING - COVER TRAVEL. WILL NEED ADDL MONIES						
	1258 - RAB 3 - COVER STONG THRU YR END						
	CERTIFY & BUDGET						
	1259 - GEN, SHERIFF - CERTIFY & BUDGET - JCCMDD PARTIAL COST						
	SHARE ON CULVERT						
	1260 - GEN, SHERIFF/CORR - CERTIFY & BUDGET 75% REIM FOR DEP						
	APRIL AND FOR CORR OFFICER. COVERS MAY/JUNE SALARY & CORR OT						
	OVER BUDGET						
			TOTAL NO. ADJUSTMENTS--REVENUE:	2		4,729.00	
			TOTAL NO. ADJUSTMENTS--EXPENSE:	26		11,729.00	
			TOTAL IN PACKET--			16,458.00	

4-24-2015 8:50 AM BUDGET ADJUSTMENT REGISTER PAGE:
 PACKET: 00189-4/27/15
 BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001260							
*** NO WARNINGS ***							
*** NO ERRORS ***							
*** END OF REPORT ***							

4-24-2015 9:29 AM BUDGET ADJUSTMENT REGISTER PAGE:
 PACKET: 00170-4/27/15 CORR
 BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001261							
10	458-4680	4/27/2015 JP1 - CORRECTION	49.00	2,250.00	49.00-	2,250.00	1,353.48
	TRAVEL/TRAINING						
	DEPT: JURISDICTION OF THE PEACE NO 1						
10	458-4710	4/27/2015 JP1 - CORRECTION	49.00-	200.00	49.00	200.00	29.50
	INSURANCE/BONDS						
	DEPT: JURISDICTION OF THE PEACE NO 1						
10	458-4680	4/27/2015 JP2 - CORRECTION	49.00-	4,000.00	0.00	3,951.00	938.80
	TRAVEL/TRAINING						
	DEPT: JURISDICTION OF THE PEACE NO 2						
10	458-4710	4/27/2015 JP2 - CORRECTION	49.00	200.00	0.00	249.00	0.50
	INSURANCE/BONDS						
	DEPT: JURISDICTION OF THE PEACE NO 2						
	PACKET NOTES:						
	1261 - GEN, JP1/JP2 - CORR SA #1254 TO INCORRECT DEPARTMENT						
			TOTAL IN PACKET--			0.00	
*** NO WARNINGS ***							
*** NO ERRORS ***							
*** END OF REPORT ***							

Consider Application for County Road Crossing (Pipeline) with Ingleside Ethylene, LLC in Precinct #4 on County Roads 446, 445, 453 & 482, and take any necessary action

It was noted that this was a second application submitted due to the 90 day deadline approaching.

A motion was made by Comm. Karl, seconded by Comm. Belicek to accept the second Application for County Road Crossing (Pipeline) with Ingleside Ethylene, LLC in Precinct #4 on County Roads 446, 445, 453 & 482. Motion carried.

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

Consider disposal of surplus computers and electronics through City of Edna's Electronic Waste, and take any necessary action

It was noted that the City of Edna would be holding their Clean-up on Friday and Saturday, and that a finalized list would be submitted at the next session.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the disposal of surplus computers and electronics through City of Edna's Electronic Waste Program. Motion carried.

Consider proposals for roof warranty renewal for the jail and service building, and take any necessary action

Kevin Gilbert, Senior Field Advisor for Tremco Incorporated, spoke to the Court and proposed two different warranty options. Discussion was had concerning a discrepancy about the date of the original installation and length of original warranty.

This item was passed to verify information.

Consider proposals for tree trimming and clean up around Service Building, and take any necessary action

Bruce Airhart, Maintenance Supervisor, spoke to the Court and submitted two bids from R.J.K's Tree Trimming & Removal, LLC in the amount of \$4,250.00 for the Service Building and \$1,195 for the jail; and from P&W Tree Trimming in the amount of \$1,800.00 for the Services Building and \$375.00 for the jail. Discussion was had regarding the disposal fees on each bid.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to table this item to clarify bid information. Motion carried.

Consider proposals for widening Bridge on County Road 303, and take any necessary action

Comm. Belicek advised the Court that TxDOT has extended this project for another year.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the bid from Wakefield Bridge, Inc. in the amount of \$42,025.00 to widen the bridge on County Road 303 with funds to come from Bridge Replacement Fund. Motion carried.

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

Consider Grant Adjustment Notice to close 2013 Operation Stonegarden, and take any necessary action

Judge Simons advised the Court that this would be a sweep of the funds which would be reallocated to another eligible jurisdiction.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve Grant Adjustment Notice to close 2013 Operation Stonegarden. Motion carried.

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

Consider Treasurer's Report, and take any necessary action

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

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

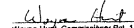
MINUTES OF COUNTY FINANCES
TREASURER'S REPORT

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 APRIL TERM 2015

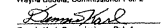
IN ACCORDANCE with Section 114.028, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 27th day of April 2015, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for March 2015, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$10,961,429.95.


Dennis Simons, County Judge

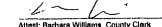

Wayne Hunt, Commissioner Pct. 1


Wayne Bubela, Commissioner Pct. 2

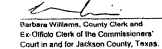

Dennis Karl, Commissioner Pct. 3


Dennis Karl, 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 27th day of April A.D., 2015.


Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 27th day of April A.D., 2015, and recorded on the 27th day of April A.D., 2015.


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

By _____
Deputy