

**REGULAR TERM
REGULAR SESSION
FEBRUARY 9, 2015**

On this the 9th day of February, 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 January 26, 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

There were none.

Receive annual report from Jackson County Historical Commission

Frank Condron spoke to the Court on behalf of the Jackson County Historical Commission to present the report to the Court.

Receive letter from Texas Department of Transportation extending bridge project on CR 303

Judge Simons advised the Court that the letter extended the project to January 27, 2016. The letter was received by the Court.

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

Consider appointing Larry Deyton to De-Go-La Resource Conservation and Development Project board, and take any necessary action

Judge Simons noted that Larry Deyton was currently serving on the board and wished to be re-appointed.

A motion was made by Comm. Bubela, seconded by Comm. Karl to appoint Larry Deyton to De-Go-La Resource Conservation and Development Project board. Motion carried.

Consider proposals to purchase an Air Compressor for Precinct 4, and take any necessary action

Three proposals were submitted to the Court.

A motion was made by Comm. Karl, seconded by Comm. Belicek to purchase an Air Compressor from Northern Tools and Equipment in the amount of \$2,399.99 for Precinct 4. Motion carried.

Consider Interlocal Agreement between Jackson County Precinct 3 and Lavaca-Navidad River Authority (LNRA), and take any necessary action

Judge Simons noted that this covered the road maintenance within the Palmetto Bend Project.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to enter into an agreement with LNRA and to authorize Comm. Belicek to sign.

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

Consider Jackson County Road Special Use Agreement with Seitel on several County Roads in Precinct 3, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Hunt to accept the Jackson County Road Special Use Agreement with Seitel on several County Roads in Precinct 3. Motion carried.

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

Consider 3-D geophysical agreement with Seitel on lots owned by County in Vanderbilt, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the agreement with Seitel on lots owned by County in Vanderbilt. Motion carried.

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

Consider Jackson County Road Crossing Agreement (Pipeline) with TCV Pipeline, LLC on County Roads 218 and 220 in Precinct 2, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve Jackson County Road Crossing Agreement (Pipeline) with TCV Pipeline, LLC on County Roads 218 and 220 in Precinct 2. Motion carried.

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

Consider Jackson County Road Crossing Agreement (Pipeline) with TCV Pipeline, LLC on County Roads 424, 426, 430, 4291, 426 & 433 in Precinct 4, and take any necessary action

A motion was made by Comm. Karl, seconded by Comm. Bubela to accept the Jackson County Road Crossing Agreement (Pipeline) with TCV Pipeline, LLC on County Roads 424, 426, 430, 4291, 426 & 433 in Precinct 4. Motion carried.

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

Consider Interlocal Agreement between Jackson County and Nueces County Medical Examiner, and take any necessary action

Judge Simons advised the Court that the County currently is in contract with Travis County and will continue to use Travis County. Nueces County will be used for back-up purposes only.

A motion was made by Judge Simons, seconded by Comm. Belicek to enter into an agreement with Nueces County Medical Examiner. Motion carried.

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

Consider Amendment No. 1 to the Camp Mauritz Wastewater Management Plan Project Agreement, and take any necessary action

Judge Simons noted that the amendment added language for whistle blower protection as required by federal law.

A motion was made by Comm. Bubela, seconded by Comm. Karl to approve Amendment No. 1 to the Camp Mauritz Wastewater Management Plan Project Agreement. Motion carried.

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

Consider Amendment No. 1 to the Carancahua Breakwater and Boat Ramp Project Agreement, and take any necessary action

It was noted that this amendment also added language for whistle blower protection as required by federal law.

A motion was made by Comm. Karl, seconded by Comm. Bubela to approve Amendment No. 1 to the Carancahua Breakwater and Boat Ramp Project Agreement. Motion carried.

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

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

Discussion was had concerning the bids.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to accept the bid from Rudolph's for delivered fuel for all precincts and transfer station. Motion carried.

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

Only one bid was submitted to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Karl to accept the bid from Suncoast for card-lock system. Motion carried.

Consider payment of County and precinct bills and court orders

It was noted that there were two Court orders one to Voyager Fleet System in the amount \$2,296.27 and one to East Texas Max Sales in the amount of \$158,231.00 for the new truck for the transfer station.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the payment of County and precinct bills and two court orders. 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
February 9, 2015

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Childs, Kelly	Treasurer	Part time	\$0.000	\$8.000	02/09/2015
Childs, Kelly	County Records Management	Part time	\$0.000	\$8.000	02/09/2015
Jacobs, Mandy	Tax Assessor-Collector	Length of service increase	\$12.500	\$13.750	02/14/2015
Lopez, Guadalupe	Tax Assessor-Collector	Length of service increase	\$14.474	\$15.367	02/14/2015

NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY FROM:	BI-WEEKLY TO:	EFFECTIVE DATE
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February 9, 2015

Receive various county reports, news and information

Judge Simons submitted certificates for Barbara Williams, County Clerk, noting completion of 20 required CEU hours for 2014 and completion of Public Information Act and Open Meetings Act training. Comm. Hunt informed the Court of an Emergency Management workshop to be held Wednesday from 9am-12pm at the Victoria EOC.

Court recessed at 9:31am.

Court reconvened at 9:39am with full court present at which time the following proceedings were had.

Consider road material bids, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek to accept all road bids as presented in Court. Motion carried.

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

Andy Louderback, Sheriff, addressed the Court to discuss concerns with dispatch having limited ability to give medical advice to 911 callers.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Karl to adjourn at 10:34 am. **APPROVED** this the 23rd day of February, 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
FEBRUARY 23, 2015**

On this the 23rd day of February, 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 February 9, 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. Hunt, seconded by Comm. Karl to approve the budget amendments. Motion carried.

Budget amendments as follows:

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	REVISIONS ADJUSTMENTS	NEW BUDGET	SUBJECT BALANCE
Budget Adj. # 001222							
10 436-4534	2/23/2015	DISTRICT COURT	8,900.00-	0.00	54,000.00	56,000.00	51,570.00
		LEGAL IND. DIST - 1STH					
		DEPT: COURT ENGINE					
15 154-4533	2/23/2015	DISTRICT COURT	8,000.00	100,000.00	84,000.00-	74,000.00	2,414.42
		LEGAL IND. DIST - 1STH					
		DEPT: COURT ENGINE					
Budget Adj. # 001223							
10 561-4445	2/23/2015	CORRECTIONS	512.00-	35,900.00	1,000.00-	33,488.00	21,168.43
		FINANC. MEDICAL					
		DEPT: CORRECTIONS					
10 561-4500	2/23/2015	CORRECTIONS	512.00	4,000.00	1,000.00	5,512.00	473.30
		CONTRACT SERVICE					
		DEPT: CORRECTIONS					
15 563-4950	2/23/2015	TELEPHONE COMMISSAR	100.00-	53,900.00	0.00	52,900.00	52,900.00
		UNCLASSIFIED					
		DEPT: TELEPHONE					
15 563-4310	2/23/2015	TELEPHONE COMMISSAR	100.00	500.00	0.00	600.00	74.32
		OFFICE SUPPLIES & EXPENSES					
		DEPT: TELEPHONE					
Budget Adj. # 001224							
10 600-1160	2/23/2015	PERMITTING	750.00-	1,100.00	0.00	550.00	150.00
		MARKET & SUPPORT/COMMITTING					
		DEPT: PERMITTING & INSPECTION					
10 600-1680	2/23/2015	PERMITTING	750.00	2,850.00	0.00	2,400.00	189.16
		PANEL/TRAINING					
		DEPT: PERMITTING & INSPECTION					
Budget Adj. # 001225							
41 611-4180	2/23/2015	PAR #1	1,890.00-	52,111.00	161,785.00	102,006.00	169,421.62
		ROAD MATERIALS					
		DEPT: P & B # 1					
41 611-4185	2/23/2015	PAR #1	1,200.00	2,000.00	0.00	3,400.00	1,690.66
		STONES, SIGN BLANKS					
		DEPT: P & B # 1					
41 611-4385	2/23/2015	PAR #1	600.00	2,000.00	0.00	2,899.00	1,491.66
		STONES, SIGN BLANKS					
		DEPT: P & B # 1					

ACCOUNT	OBJE	DESCRIPT	AMOUNT	ORIGINAL BUDGET	REVISIONS ADJUSTMENT	NEW BUDGET	BUDGET BALANCE
56	464-5500	2/23/2015 MAINTENANCE	82.00	11,290.00	0.00	11,290.00	11,290.00
		CAPITAL OUTLAY					
		DEPT: PARKS					
56	464-4750	2/23/2015 CONSTRUCTION GRANT	82.00	0.00	0.00	82.00	0.00
		REPAIRS & MAINTENANCE					
		DEPT: PARKS					
Budget Adj. # 001.17							
55	313-3945	2/23/2015 CONSTRUCTION GRANT	177,157.40	0.00	0.00	177,157.40	0.00
		CRIMINAL JUSTICE TRAINING					
		DEPT: STATE GRANT					
55	316-5500	2/23/2015 CONSTRUCTION GRANT	177,157.40	0.00	0.00	177,157.40	0.00
		CAPITAL OUTLAY					
		DEPT: PERMANENT IMPROVEMENT					
		PACKET NOTES:					
		1222 - GEN, DISTRICT CT - REALLOCATE INDIGENT ATTORNEY					
		BUDGET					
		1223 - GEN, CONSTRUCTION - COVER INMATE HOUSING:					
		TELEPHONE CASH - COVER MED CASH					
		1224 - GEN, PERMITTING - COVER MONTHLY RENTAL					
		1225 - BAY #1 - COVER SIGN & LIGHT ELECTRICAL					
		1226 - MAINTENANCE - COVER COST OF BENCH MATERIALS					
		BUILDING					
		CERTIFY & BUDGET					
		1227 - CONSTRUCTION GRANTS - CERTIFY & BUDGET BHPG FINAL					
		PAYMENT: PD TO FISC					
		TOTAL NO. ADJUSTMENTS--REVENUE:		1		177,157.40	
		TOTAL NO. ADJUSTMENTS--EXPENSE:		14		177,157.40	
		TOTAL IN PACKET--				354,314.80	

Consider approving newly revised Technology Plan for the Jackson County Memorial Library, and take any necessary action

Cheri Robinson, Director/Librarian, submitted a copy of the revised plan to the Court. A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the newly revised Technology Plan for the Jackson County Memorial Library. Motion carried. Clerk's note: A copy of plan on file among exhibits of Commissioners' Court.

Consider deputizing Erin Whittle as Deputy County Clerk, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Karl to deputize Erin Whittle as Deputy County Clerk. Motion carried.

Consider accepting chairs from LNRA for Chamber of Commerce Building, and take any necessary action

Judge Simons noted that LNRA would be donating 60 chairs to the County. A motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the chairs from LNRA for the Chamber of Commerce Building. Motion carried.

Consider approving Road Project List for County Transportation Infrastructure Fund Grant Program, and take any necessary action

The revised Road Project List was submitted to the Court. A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the Road Project List for County Transportation Infrastructure Fund Grant Program. Motion carried. Clerk's note: A copy of List on file among exhibits of Commissioners' Court.

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

A motion was made by Comm. Karl, seconded by Comm. Belicek to accept the application for County Road Crossing (Pipeline) with Ingleside Ethylene, LLC on County roads 482, 453, 446 and 445 in Precinct 4. Motion carried. Clerk's note: A copy of application on file among exhibits of Commissioners' Court.

Consider Agreement with Justice Benefits, Incorporated regarding State Criminal Alien Assistance Program (SCAAP), and take any necessary action

April Farmer spoke to the Court on behalf of Justice Benefits, Incorporated. A motion was made by Comm. Belicek, seconded by Comm. Bubela to enter into an agreement with Justice Benefits, Incorporated regarding State Criminal Alien Assistance Program (SCAAP) and to authorize the Judge to sign. Motion carried. Clerk's note: A copy of agreement on file among exhibits of Commissioners' Court.

Consider contract with West Publishing for Law Library Books, and take any necessary action

Sharon Mathis, District Clerk, spoke to the Court concerning the details of the contract. A motion was made by Comm. Bubela, seconded by Comm. Hunt to enter into a three year contract with West Publishing for Law Library Books and to authorize the Judge to sign. Motion carried. Clerk's note: A copy of contract on file among exhibits of Commissioners Court.

Consider transferring radios from Sheriff's Office to Jackson County Precincts, and take any necessary action

It was noted that 8 radios would be transferred. Each precinct would receive 2 radios. A motion was made by Comm. Hunt, seconded by Comm. Bubela to transfer 8 radios from the Sheriff's Office to Jackson County Precincts, two radios per precinct. Motion carried. Clerk's note: A copy of list 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 Local Government Code, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Bubela to request the 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 Local Government Code. Motion carried.

Consider additional Citibank card holders, and take any necessary action

Judge Simons advised the Court that two new employees would need to be added.

A motion was made Comm. Bubela, seconded by Comm. Karl to add Hannah Glaser, Extension, and Jimmy Rodriguez, Precinct #4, as Citibank card holders. Motion carried.

Consider No Cost Field Order on Carancahua Breakwater Project changing navigation marker from floating (buoy) to fixed, and take any necessary action

A motion was made by Comm. Karl, seconded by Comm. Belicek to approve the No Cost Field Order on Carancahua Breakwater Project changing navigation marker from floating (buoy) to fixed. Motion carried.

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

Consider changing wording in the Personnel Policy Manual regarding cellular phone policy, and take any necessary action

Discussion was had concerning the wording of the cellular phone policy.

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

Consider Treasurer's Report, and take any necessary action

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

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


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 2015

IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 23rd day of February 2015, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for January 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: **\$8,812,502.16**.


Dennis Simons, County Judge



Wayne Hunt, Commissioner Pct. 1


Johnny E. Belicek, Commissioner Pct. 3

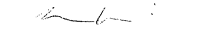

Wayne Bubela, Commissioner Pct. 2


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 23rd day of February A.D., 2015.


Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 23rd day of February A.D., 2015, and recorded on the 23rd day of February A.D., 2015.


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

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

Payroll changes as follows:

COMMISSIONERS' COURT
PAYROLL CHANGES
February 23, 2015

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY	HOURLY TO:	EFFECTIVE DATE
			FROM:		
Barnes, Ida	Jail	Part time	\$0.000	\$13.500	02/06/2015

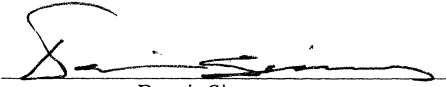
NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY	BI-WEEKLY	EFFECTIVE DATE
			FROM:	TO:	

Receive various county reports, news and information

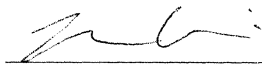
Judge Simons advised the Court that the Texas Commission on Jail Standards conducted an unannounced inspection of the County Jail and submitted a letter stating the Jail was in compliance. Judge Simons also submitted certificates for Mary Horton, Comm. Bubela, Comm. Hunt and Comm. Belicek for completing required CEU hours; Donna Atzenhoffer for completing Property Tax Administration and Sharon Mathis, District Clerk, noting completion of 20 required CEU hours for 2014 and completion of Public Information Act and Open Meetings Act training. Comm. Bubela advised the Court that County Road 273 at Brushy Creek would be closed starting March 9 for replacement of the bridge. Mary Horton, Treasurer, noted that the Sonic Boom Program would start soon, and this year spouses covered on insurance could participate as well. Michelle Darilek advised the Court that the final payment for the safe room has been received and the grant was now closed out.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Karl to adjourn at 10:06 am. **APPROVED** this the 9th day of March, 2015.


Dennis Simons
County Judge

ATTEST:


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