

**REGULAR TERM  
REGULAR SESSION  
JANUARY 12, 2015**

On this the 12<sup>th</sup> day of January, 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 December 10, 2014; December 22, 2014 and January 5, 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. Bubela to approve the budget amendments. Motion carried.

Budget amendments as follows:

1-09-2015 10:15 AM  
PACKET: 00163-1/12/15  
BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

PAGE: 1

FUND ACCOUNT Budget Adj. #	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
-----							
10 406-4310	1/12/2015	EMERGENCY MGT OFFICE SUPPLIES & EXPENSES DEPT: EMERGENCY MGMT	331.00-	1,427.00	0.00	1,596.00	1,145.16
10 406-5500	1/12/2015	EMERGENCY MGT CAPITAL OUTLAY DEPT: EMERGENCY MGMT	331.00	1,500.00	0.00	1,631.00	0.20
-----							
Budget Adj. # 001209							
10 403-4950	1/12/2015	NONDEPARTMENTAL UNCLASSIFIED DEPT: NON-DEPARTMENTAL	14,425.00-	75,000.00	1,375.50-	59,199.50	46,350.55
10 456-4905	1/12/2015	NONDEPARTMENTAL AUTOPSIES DEPT: JUDICIAL OF THE PEACE NO 2	14,425.00	10,050.00	0.00	24,475.00	13,000.00
-----							
Budget Adj. # 001210							
10 560-4085	1/12/2015	SHERIFF LORDEVITY DEPT: SHERIFF	1,440.00-	17,200.00	0.00	15,760.00	680.00
10 552-4085	1/12/2015	CORSTABLE 2 LORDEVITY DEPT: CONSTABLE PRECINCT NO 2	1,440.00	960.00	0.00	2,400.00	0.00
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Budget Adj. # 001211							
10 499-4700	1/12/2015	TAX REP & MAINT, OFFICE EQUIPMENT DEPT: TAX ASSESSOR/COLLECTOR	246.00-	500.00	0.00	254.00	254.00
10 499-5500	1/12/2015	TAX CAPITAL OUTLAY DEPT: TAX ASSESSOR/COLLECTOR	246.00	900.00	0.00	1,146.00	0.84
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Budget Adj. # 001212							
19 437-4650	1/12/2015	ON FORFEITURE INVESTIGATION DEPT: CRIMINAL DIST ATTORNEY	591.00-	5,000.00	0.00	4,409.00	4,409.00
19 437-5500	1/12/2015	ON FORFEITURE CAPITAL OUTLAY DEPT: CRIMINAL DIST ATTORNEY	591.00	0.00	0.00	591.00	0.44

1-09-2015 10:45 AM  
PACKET: 00163-1/12/15  
BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

PAGE: 2

FUND ACCOUNT Budget Adj. #	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
-----							
21 560-4445	1/12/2015	FORFEITURE-SHERIFF SUPPLIES, LAW ENFORCEMENT DEPT: SHERIFF	500.00-	2,000.00	0.00	1,500.00	1,500.00
21 560-5500	1/12/2015	FORFEITURE-SHERIFF CAPITAL OUTLAY DEPT: SHERIFF	500.00	0.00	3,492.00	3,992.00	10.85
-----							
Budget Adj. # 001214							
31 456-4990	1/12/2015	REC MGT DC UNCLASSIFIED DEPT: DISTRICT CLERK	284.00-	1,584.00	840.00-	460.00	460.00
31 456-5500	1/12/2015	REC MGT DC CAPITAL OUTLAY DEPT: DISTRICT CLERK	284.00	2,834.00	840.00	3,958.00	0.82

Budget Adj. # 001215						
41	611-4380	1/12/2015 RAB #1	3,811.00-	52,111.00	145,596.00	193,896.00 116,816.44
ROAD MATERIALS DEPT: R & B # 1						
41	611-4383	1/12/2015 RAB #1	3,811.00	145,173.00	149,384.00-	0.00 0.00
ROAD MATERIALS, C/O DEPT: R & B # 1						
Budget Adj. # 001216						
41	611-4144	1/12/2015 RAB#1	24.00-	35,949.00	0.00	35,945.00 26,955.46
SALARY, PCT DEPT: R & B # 1						
41	611-4180	1/12/2015 RAB#1	24.00	1,200.00	0.00	1,224.00 0.24
SALARY, FT TIME, FRSCTNCTS DEPT: R & B # 1						
Budget Adj. # 001217						
57	564-4550	1/12/2015 AMV	8,200.00-	27,500.00	0.00	19,300.00 16,908.56
UNCLASSIFIED DEPT: AMV - LAW ENFORCEMENT						
57	564-5500	1/12/2015 AMV	8,200.00	0.00	0.00	8,200.00 29.57
AMV - CAPITAL OUTLAY DEPT: AMV - LAW ENFORCEMENT						

1-09-2015 10:45 AM BUDGET ADJUSTMENT REGISTER PAGE: 3  
 PACKET: 00163-1/12/15  
 BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 370-2710	1/12/2015	GENERAL-REVENUE	9,145.00	10,000.00-	0.00	29,145.00-	3,708.75-
MISC REVENUE DEPT: MISCELLANEOUS REVENUES							
10 560-4055	1/12/2015	SHERIFF	9,145.00	0.00	0.00	9,145.00	373.22-
SALARY, DEPUTIES - TEMPORARY DEPT: SHERIFF							
PACKET NOTES:							
1208 - GEN, EMS MOT - UPGRADE FROM SURFACE 2 TO SURFACE 3 & ADDL INSTALATION FEE							
1209 - GEN, PPE - COVER UNUSUAL NUMBER OF AUTOPHIES							
1210 - GEN, CONSTABLE #2 - COVER LONGEVITY OF EMPLOYEE ELECTED CONSTABLE							
1211 - GEN, TAN - ADDITIONAL PRINTER FOR NEW PRINTER							
1212 - DN FORFEITURE - PURCHASE TV FOR CASE PROSECUTION							
1213 - SHERIFF FORFEITURE - PURCH PARTS TO REFORNISH A/R RIFLES							
1214 - REC MGT, DC - ADDL SOFTWARE ON NEW COMPUTERS FOR HISTORATA							
1215 - RAB #1 - CORR BA #1204, 12/3/14; ALL C/O PREVIOUSSET							
INPESD							
1216 - RAB #1 - COVER UNDERESTIMATED PT							
1217 - AMV - PURCH 2 APR 700 OHEL BAND RADIOS APPROV OCT 10/13/14 & SCOP							
CERTIFY & BUDGET							
1218 - GEN, SHERIFF - CERTIFY & BUDGET WORKERS COMP MONIES REC FOR DEPUTY, TEMP DEPUTY TO DATE 5/9/18							
						TOTAL NO. ADJUSTMENTS--REVENUE:	1 9,145.00
						TOTAL NO. ADJUSTMENTS--EXPENSE:	21 9,145.00
						TOTAL IN PACKET--	10,290.00

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

FUND ACCOUNT	NAME	BALANCE
10 560-4055	SALARY, DEPUTIES - TEMPORARY	373.22-

TOTAL WARNINGS: 1  
 \*\*\* NO ERRORS \*\*\*

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

**Consider approving revised Library Policy, and take any necessary action**

Cheri Robinson, Director/Librarian, addressed the Court and noted the changes.

A motion was made by Comm. Bubela, seconded by Comm. Karl to approve the revised Library Policy. Motion carried.

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

**Consider permission to apply for the EDGE Reimbursement Program for educational software for our children's computers, and take any necessary action**

Cherie Robinson, Director/Librarian, provided the Court with a copy of the bid for the software in the amount of \$657.80.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to grant permission to apply for the EDGE Reimbursement Program for educational software for the children's computers. Motion carried.

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

**Consider permission to apply for Arts Respond grant in the amount of \$500.00 for Summer Reading Program entertainer "The Hideout Theater", and take any necessary action**

Cheri Robinson, Director/Librarian, advised the Court that the grant would pay half of the \$1000.00 fee for the entertainer. The remaining \$500.00 would come out of the Library's Summer Reading Program funds.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to apply for the Arts Respond grant in the amount of \$500.00 for Summer Reading Program entertainer "The Hideout Theater". Motion carried.

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

**Ratify Application for Local Border Security Program FY 2015 Grant, and take any necessary action**

Judge Simons noted that the grant had to be submitted by January 5, 2015. Andy Louderback, Sheriff, advised the Court the funds are generally used for overtime.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to ratify the Application for Local Border Security Program FY 2015. Motion carried.

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

**Consider appointing Board Director for the Jackson County Chamber of Commerce, and take any necessary action**

A motion was made by Comm. Hunt, seconded by Comm. Belicek to appoint Dennis Karl as Board Director for the Jackson County Chamber of Commerce. Motion carried.

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

Michelle Darilek, Auditor, advised the Court that there was one Court order to Voyager in the amount of \$2,823.59. Discussion was had concerning the court order.

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

Payroll changes as follows:

COMMISSIONERS'  
COURT  
PAYROLL CHANGES  
January 12, 2015

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Sless, Destiny	Jail	Length of service increase	\$14.593	\$15.338	01/31/2015
Garcia, Maria	County Clerk	Length of service Increase	\$6.630	\$7.395	01/17/2015
Garcia, Maria	Co Clerk Records Management	Length of service increase	\$6.370	\$7.105	01/17/2015
Greene, Chancey	Jail	Length of service increase	\$14.500	\$16.084	01/17/2015
Greene, Chancey	Jail Transport	Length of service increase	\$15.500	\$16.084	01/17/2015
Greene, Chancey	Courthouse Security	Length of service increase	\$15.500	\$16.084	01/17/2015
Greene, Chancey	Deputy	Length of service increase	\$15.500	\$16.084	01/17/2015
Bloom, Russell Jr.	Precinct #4	Full time	\$0.000	\$18.360	pending
Everts, Howard	Precinct #4	Position change	\$17.869	\$18.000	01/17/2015
Jones, Roseann	District Clerk	Length of service increase	\$12.500	\$12.950	01/17/2015


NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY FROM:	BI-WEEKLY TO:	EFFECTIVE DATE
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**Receive various county reports, news and information**

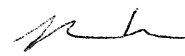
Cheri Robinson, Director/Librarian, submitted a letter to the Court acknowledging the Jackson County Memorial Library as an accredited library and member of the Texas Library System for the State Fiscal Year 2015. Comm. Hunt advised the Court that Phillips 66 would be running another pipeline through the County. Andy Louderback, Sheriff, advised the Court that there was a large gas leak in the LaWard area.

**ADJOURNMENT**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:24 am. APPROVED this the 26th day of January, 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  
JANUARY 26, 2015**

On this the 26<sup>th</sup> day of January, 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 12, 2015 were presented. A motion was made by Comm. Bubela, seconded by Comm. Belicek 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. Belicek, seconded by Comm. Bubela to approve the budget amendments. Motion carried.

Budget amendments as follows:

1-23-2015 9:24 AM PACKET: 00164-1/26/15 BUDGET CODE: CB-Current Budget		BUDGET ADJUSTMENT REGISTER					PAGE: 1
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001219							
10 409-4950	1/26/2015	NONDEPARTMENTAL UNCLASSIFIED	2,799.00-	75,000.00	15,800.50-	56,400.50	46,228.96
		DEPT: NON-DEPARTMENTAL					
10 409-5500	1/26/2015	NONDEPARTMENTAL CAPITAL OUTLAY	2,799.00	0.00	0.00	2,799.00	0.04
		DEPT: NON-DEPARTMENTAL					
Budget Adj. # 001220							
42 612-4381	1/26/2015	BAR 12 ROAD MATERIALS, C/O	50,000.00-	215,786.00	13,572.00-	152,214.00	152,214.00
		DEPT: R & B # 2					
42 612-4380	1/26/2015	BAR 12 ROAD MATERIALS	50,000.00	49,645.00	0.00	99,645.00	45,293.61
		DEPT: R & B # 2					
Budget Adj. # 001221							
44 614-4381	1/26/2015	BAR 14 ROAD MATERIALS - C/O	1,022.00-	200,823.00	0.00	199,801.00	199,801.00
		DEPT: R & B # 4					
44 614-5500	1/26/2015	BAR 14 CAPITAL OUTLAY	1,022.00	0.00	0.00	1,022.00	0.29
		DEPT: R & B # 4					
		PACKET NOTES:					
TOTAL IN PACKET--							0.00
*** NO MARKINGS ***							
*** NO ERRORS ***							
*** END OF REPORT ***							

**Ratify Lease Agreement with De Lage Landen Financial Service, Inc. for digital copy machine for the Sheriff's Office, and take any necessary action**

Judge Simons advised the Court that the bid was approved during a previous session, but the lease was not submitted until later.

A motion was made by Comm. Hunt, seconded by Comm. Belicek to ratify the Lease Agreement with De Lage Landen Financial Service, Inc. for digital copy machine for the Sheriff's Office. Motion carried.

**Consider the Payment Card Industry (PCI) Standards of Self Compliance Questionnaire as required for Texas.gov partner agencies (Texas Online Registration Renewal; IVTRS), and take any necessary action**

It was noted that this was an annual requirement and that no changes have been made.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Payment Card Industry (PCI) Standards of Self Compliance Questionnaire as required for Texas.gov partner agencies (Texas Online Registration Renewal; IVTRS) and to authorize the Judge to sign. Motion carried.

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

**Consider portable sanitation for weigh station, and take any necessary action**

Two bids were submitted to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the bid from D & J Site Services to lease a portable sanitation for the weigh station for a monthly cost of \$125 including weekly clean-up, \$65 drop off fee and a \$25 fee for any additional clean up; and to authorize the Judge to sign. Motion carried.

**Consider rental agreement for postage machine, and take any necessary action**

Judge Simons noted that the government had changed vendors for the machine. A proposed agreement was submitted to the Court.

A motion was made by Judge Simons, seconded by Comm. Hunt to enter into an agreement with vendor and to authorize the Judge to Sign. Motion carried.

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

**Receive Statement of Grant Award for FY2015 Texas Indigent Defense Commission Formula Grant in the amount of \$22,752**

The Statement of Grant Award was submitted and received by the Court.

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

**Receive submission of Annual Municipal Solid Waste (MSW) Annual Report Required by Texas Commission on Environmental Quality and annual review of the Jackson County Transfer Station, and Recycling Center.**

The MSW Annual Report was submitted and received by the Court.

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

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

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

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

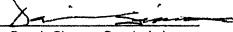
Report approval as follows and entire report on file among exhibits of Commissioners' Court:

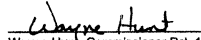
**MINUTES OF COUNTY FINANCES  
TREASURER'S REPORT**

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 JANUARY 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 26th day of January 2015, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for December 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: **-\$8,212,904.26.**

  
Dennis Simons, County Judge

  
Wayne Hunt, Commissioner Pct. 1

  
Wayne Bubela, Commissioner Pct. 2


  
Johnny E. Belicek, 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 26th day of January A.D., 2015.

  
Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 26th day of January A.D., 2015, and recorded on the 26th day of January 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 two Court orders one to Efficiency Air in the amount of \$2,670.00 and one to John Moorehead in the amount of \$2,981.25 for prepaid hours. Discussion was had concerning proposed court order for John Moorehead.

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

Payroll changes as follows:

**COMMISSIONERS'  
COURT  
PAYROLL CHANGES  
January 26, 2015**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Whittley, Erin	County Clerk	Full time	\$8.000	\$10.000	02/09/2015
Bloom, Russell Jr.	Precinct #4	Full time			01/26/2015


<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>
Glaeser, Hannah	Extension Service	Supplement	\$0.00	\$397.30	01/17/2015

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


Judge Simons submitted a certificate verifying Mary Horton, Treasurer, had completed all necessary CEU hours for 2014, and also noted that an agreement to receive materials was received from TxDOT. Mary Horton, Treasurer, advised the Court that depository bids would be required this year, and also noted that the Jackson County Hospital District would begin Weight Watchers services and Blue Cross Blue Shield would reimburse 80% to participants. Donna Atzenhoffer noted that Formosa would be bringing their check to the County tomorrow. Comm. Bubela noted that the new truck for the transfer station would be arriving this week.

**ADJOURNMENT**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:25 am. **APPROVED** this the 9th 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