

**SPECIAL TERM
SPECIAL SESSION
JULY 7, 2015**

On this the 7th day of July, 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.

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

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

Allan Friedrich, EMC; Lori McLennan, OSSF/Floodplain; Darren Stancik, Justice of the Peace #1; Cyndi Poulton, Justice of the Peace #2.

Court recessed at 10:32 am.

Court reconvened at 10:43 am with full Court present. The following elected officials/department heads addressed the Court to present proposed budget.

Sharon Mathis, District Clerk; Jose Santiago, Transfer Station; Michelle Darilek, Auditor; Barbara Williams, County Clerk.

Court recessed at 11:59 am.

Court reconvened at 1:31 pm. with full Court present. The following elected officials/department heads addressed the Court to present proposed budget.

Curt Gabrysch, Constable #2; Don Polzin and Jeff Tunnell, Gulf Bend.

Comm. Karl left the courtroom at 2:21 pm.

Donna Atzenhoffer, Tax Assessor/Collector presented proposed budget to the Court.

Court recessed at 2:49 pm.

Court reconvened at 2:56 pm with Comm. Karl absent. The following elected officials/department heads addressed the Court to present proposed budget.

Bobby Bell, District Attorney; Cindy Kruppa presented the Court with the DPS proposed budget.

ADJOURNMENT

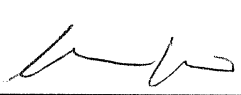
A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 3:12 pm.

Meeting **ADJOURNED**.

APPROVED this the 13th day of July, 2015.

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 9, 2015**

On this the 9th day of July, 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.

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

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

Cherie Robinson, Director/Librarian; Mary Horton, Treasurer; Willie Caesar, Juvenile Probation; Bruce Airhart, Maintenance; Cisco Marek, Constable #1.

Court recessed at 10:28 am.

Court reconvened at 10:59 am with full Court present. The following elected officials/department heads addressed the Court to present proposed budget.

Andy Louderback, Sheriff.

Court recessed at 12:14 am.

Court reconvened at 3:29 pm. with full Court present. The following elected officials/department heads addressed the Court to present proposed budget.

Mike Hiller and Hannah Glaeser, Extension Office.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 3:49 pm.


Meeting **ADJOURNED.**

APPROVED this the 13th day of July, 2015.

Dennis Simons
County Judge

*Judge Dennis Simons
Johnny E. Belicek*

ATTEST:



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

**SPECIAL TERM
SPECIAL SESSION
JULY 9, 2015**

On this the 9th day of July, 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.

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

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

Cherie Robinson, Director/Librarian; Mary Horton, Treasurer; Willie Caesar, Juvenile Probation; Bruce Airhart, Maintenance; Cisco Marek, Constable #1.

Court recessed at 10:28 am.

Court reconvened at 10:59 am with full Court present. The following elected officials/department heads addressed the Court to present proposed budget.

Andy Louderback, Sheriff.

Court recessed at 12:14 am.

Court reconvened at 3:29 pm. with full Court present. The following elected officials/department heads addressed the Court to present proposed budget.

Mike Hiller and Hannah Glaeser, Extension Office.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 3:49 pm.

Meeting **ADJOURNED**.

APPROVED this the 13th day of July, 2015.

Dennis Simons
County Judge

*Judge P. T. ...
Johnny E. Belicek*

ATTEST:

Barbara Williams

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

**REGULAR TERM
REGULAR SESSION**

JUNE 13, 2015

On this the 13th day of ~~June~~ ^{July}, 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:

| | |
|------------------|-----------------------------|
| Wayne Hunt | Comm. Pct. #1 |
| Wayne Bubela | Comm. Pct. #2 |
| Johnny Belicek | Comm. Pct. #3/Judge Pro-Tem |
| Dennis Karl | Comm. Pct. #4 |
| Barbara Williams | County Clerk |

Judge Simons was absent.

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 22, 2015, June 29, 2015, July 7, 2015 and July 9, 2015 were presented. A motion was made by Comm. Bubela, seconded by Comm. Hunt 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. Karl to approve the budget amendments. Motion carried.

Budget amendments as follows:

| 7-10-2015 10:29 AM | | BUDGET ADJUSTMENT REGISTER | | | | | | PAGE: |
|--------------------------------|-----------|---|------------|-----------------|----------------------|------------|----------------|-------|
| PACKET: 00175-7/13/15 | | | | | | | | |
| BUDGET CODE: CB-Current Budget | | | | | | | | |
| FUND ACCOUNT | DATE | DESCRIPTION | ADJUSTMENT | ORIGINAL BUDGET | PREVIOUS ADJUSTMENTS | NEW BUDGET | BUDGET BALANCE | |
| Budget Adj. # 001289 | | | | | | | | |
| 10 435-4552 | 7/13/2015 | DISTRICT COURT COURT SERV, STATE PROBATE JUDGE DEPT: DISTRICT COURT | 805.00- | 3,500.00 | 425.00- | 2,270.00 | 0.86 | |
| 10 436-4835 | 7/13/2015 | COURT EXPENSE LEGAL FND, DIST - 267TH DEPT: COURT EXPENSE | 3,500.00- | 0.00 | 20,000.00 | 16,100.00 | 1,138.00 | |
| 10 409-4552 | 7/13/2015 | NON-DEPARTMENTAL CONTRACT SERV, CBA DEPT: NON-DEPARTMENTAL | 3,700.00- | 21,500.00 | 1,300.00- | 16,500.00 | 0.00 | |
| 10 409-4850 | 7/13/2015 | NON-DEPARTMENTAL PROFESSIONAL FEES DEPT: NON-DEPARTMENTAL | 395.00- | 5,000.00 | 4,000.00- | 605.00 | 609.00 | |
| 10 438-4950 | 7/13/2015 | DISTRICT COURT UNCLARIFIED DEPT: DISTRICT COURT | 1,000.00 | 500.00 | 654.00 | 2,154.00 | 447.75 | |
| 10 436-4535 | 7/13/2015 | COURT EXPENSE LEGAL AD LITM DEPT: COURT EXPENSE | 3,500.00 | 10,000.00 | 8,000.00 | 21,900.00 | 63.62 | |
| 10 409-4950 | 7/13/2015 | NON-DEPARTMENTAL UNCLARIFIED DEPT: NON-DEPARTMENTAL | 1,000.00 | 75,000.00 | 57,540.50- | 18,439.50 | 309.30 | |
| 10 456-4505 | 7/13/2015 | JUVENILE JUSTICE OF THE PEACE NO 2 DEPT: JUSTICE OF THE PEACE NO 2 | 2,900.00 | 10,050.00 | 15,725.00 | 28,675.00 | 0.00 | |
| Budget Adj. # 001290 | | | | | | | | |
| 10 570-4310 | 7/13/2015 | JUV PROB OFFICE - OPERATING DEPT: JUVENILE PROBATION | 504.00- | 4,500.00 | 0.00 | 5,996.00 | 1,505.68 | |
| 10 570-5500 | 7/13/2015 | JUV PROB CAPITAL OUTLAY DEPT: JUVENILE PROBATION | 504.00 | 0.00 | 0.00 | 504.00 | 0.51 | |
| Budget Adj. # 001291 | | | | | | | | |
| 10 582-4710 | 7/13/2015 | DPS LICENSES/WEIGHTS INSURANCE/BONDS DEPT: DPS/LICENSE & WEIGHT | 197.00- | 380.00 | 0.00 | 183.00 | 0.26 | |
| 7-10-2015 10:29 AM | | BUDGET ADJUSTMENT REGISTER | | | | | | PAGE: |
| PACKET: 00175-7/13/15 | | | | | | | | |
| BUDGET CODE: CB-Current Budget | | | | | | | | |
| FUND ACCOUNT | DATE | DESCRIPTION | ADJUSTMENT | ORIGINAL BUDGET | PREVIOUS ADJUSTMENTS | NEW BUDGET | BUDGET BALANCE | |
| Budget Adj. # 001291 | | | | | | | | |
| 10 582-4445 | 7/13/2015 | DPS LICENSES/WEIGHTS SUPPLIES, LAW ENFORCEMENT DEPT: DPS/LICENSE & WEIGHT | 197.00 | 500.00 | 408.00- | 289.00 | 42.71 | |

| Budget Adj. # 001292 | | | | | | | |
|----------------------|----------|---------------------------|-----------|-----------|-----------|-----------|-----------|
| 10 | 561-4848 | 7/13/2015 CORRECTIONS | 2,000.00- | 12,000.00 | 0.00 | 10,000.00 | 3,189.50 |
| | | INMATE, TRANSPORT EXP | | | | | |
| | | DEPT: CORRECTIONS | | | | | |
| 10 | 561-4845 | 7/13/2015 CORRECTIONS | 1,524.00- | 35,000.00 | 5,162.00- | 28,314.00 | 4,567.37 |
| | | INMATE, MEDICAL | | | | | |
| | | DEPT: CORRECTIONS | | | | | |
| 10 | 561-4847 | 7/13/2015 CORRECTIONS | 500.00- | 25,000.00 | 0.00 | 24,500.00 | 10,208.44 |
| | | INMATE, RX & MEDICAL SUPP | | | | | |
| | | DEPT: CORRECTIONS | | | | | |
| 10 | 561-4900 | 7/13/2015 CORRECTIONS | 3,824.00 | 4,000.00 | 5,162.00 | 12,686.00 | 3,285.72 |
| | | CONTRACT SERVICE | | | | | |
| | | DEPT: CORRECTIONS | | | | | |
| 10 | 561-4435 | 7/13/2015 CORRECTIONS | 500.00 | 3,500.00 | 0.00 | 4,000.00 | 50.62 |
| | | SUPPLIES, KITCHEN | | | | | |
| | | DEPT: CORRECTIONS | | | | | |

| Budget Adj. # 001293 | | | | | | | |
|----------------------|----------|-----------------------------|-----------|-----------|----------|-----------|------------|
| 10 | 595-4172 | 7/13/2015 SANITATION | 4,000.00- | 37,169.00 | 0.00 | 33,169.00 | 6,961.00 |
| | | SALARY, SANITELL | | | | | |
| | | DEPT: SANITATION | | | | | |
| 10 | 595-4180 | 7/13/2015 SANITATION | 2,000.00- | 10,000.00 | 0.00 | 8,000.00 | 2,563.78 |
| | | SALARY, PART/TIME TRANS STA | | | | | |
| | | DEPT: SANITATION | | | | | |
| 10 | 595-4950 | 7/13/2015 SANITATION | 172.00 | 250.00 | 250.00 | 672.00 | 0.00 |
| | | UNCLASSIFIED | | | | | |
| | | DEPT: SANITATION | | | | | |
| 10 | 595-4540 | 7/13/2015 SANITATION | 5,428.00 | 80,000.00 | 7,732.00 | 93,160.00 | 12,067.36- |
| | | DISPOSAL FEES | | | | | |
| | | DEPT: SANITATION | | | | | |
| 10 | 595-4740 | 7/13/2015 SANITATION | 400.00 | 2,000.00 | 0.00 | 2,400.00 | 469.16 |
| | | UTILITIES | | | | | |
| | | DEPT: SANITATION | | | | | |

7-10-2015 10:29 AM BUDGET ADJUSTMENT REGISTER PAGE:
 PACKET: 00175-7/13/15
 BUDGET CODE: CB-Current Budget

| FUND ACCOUNT | DATE | DESCRIPTION | ADJUSTMENT | ORIGINAL BUDGET | PREVIOUS ADJUSTMENTS | NEW BUDGET | BUDGET BALANCE |
|----------------------|----------|------------------------------|------------|-----------------|----------------------|------------|----------------|
| Budget Adj. # 001294 | | | | | | | |
| 21 | 560-5900 | 7/13/2015 SHERIFF FORFEITURE | 600.00- | 0.00 | 6,917.00 | 6,317.00 | 2,128.53 |
| | | CAPITAL OUTLAY | | | | | |
| | | DEPT: SHERIFF | | | | | |
| 21 | 560-4990 | 7/13/2015 SHERIFF FORFEITURE | 600.00 | 1,500.00 | 0.00 | 2,100.00 | 5.00 |
| | | UNCLASSIFIED | | | | | |
| | | DEPT: SHERIFF | | | | | |

| Budget Adj. # 001295 | | | | | | | |
|----------------------|----------|------------------------|-----------|-----------|------------|------------|-----------|
| 41 | 611-4930 | 7/13/2015 R&B 1 | 2,000.00- | 2,000.00 | 0.00 | 0.00 | 0.00 |
| | | UNCLASSIFIED | | | | | |
| | | DEPT: R & B # 1 | | | | | |
| 41 | 611-4380 | 7/13/2015 R&B 1 | 3,600.00- | 52,111.00 | 104,878.00 | 153,388.00 | 67,314.16 |
| | | ROAD MATERIALS | | | | | |
| | | DEPT: R & B # 1 | | | | | |
| 41 | 611-4355 | 7/13/2015 R&B 1 | 2,000.00 | 15,000.00 | 36,000.00 | 53,000.00 | 246.40 |
| | | CURBWAY, PAVING & TILE | | | | | |
| | | DEPT: R & B # 1 | | | | | |
| 41 | 611-4390 | 7/13/2015 R&B 1 | 3,600.00 | 6,000.00 | 0.00 | 9,600.00 | 1,998.63 |
| | | TIRES & TUBES | | | | | |
| | | DEPT: R & B # 1 | | | | | |

| Budget Adj. # 001296 | | | | | | | |
|----------------------|----------|----------------------------|------------|-----------|-----------|-----------|-----------|
| 43 | 613-4381 | 7/13/2015 R&B 3 | 13,500.00- | 30,029.00 | 4,735.00- | 11,794.00 | 11,794.00 |
| | | ROAD MATERIALS, C/O | | | | | |
| | | DEPT: R & B # 3 | | | | | |
| 43 | 613-4180 | 7/13/2015 R&B 3 | 5,000.00 | 15,000.00 | 0.00 | 20,000.00 | 2,116.36 |
| | | SALARY, PT TIME, PRECINCTS | | | | | |
| | | DEPT: R & B # 3 | | | | | |
| 43 | 613-4355 | 7/13/2015 R&B 3 | 2,500.00 | 3,500.00 | 0.00 | 6,000.00 | 1,361.70 |
| | | CURBWAY, PAVING & TILE | | | | | |
| | | DEPT: R & B # 3 | | | | | |
| 43 | 613-4375 | 7/13/2015 R&B 3 | 5,000.00 | 35,000.00 | 0.00 | 40,000.00 | 4,777.48 |
| | | PARTS, SUPPLIES, REPAIRS | | | | | |
| | | DEPT: R & B # 3 | | | | | |
| 43 | 613-4385 | 7/13/2015 R&B 3 | 1,000.00 | 3,100.00 | 1,000.00 | 5,100.00 | 773.96 |
| | | SIGNS, SIGN MARKS | | | | | |
| | | DEPT: R & B # 3 | | | | | |

7-10-2015 10:29 AM BUDGET ADJUSTMENT REGISTER PAGE:
 PACKET: 00175-7/13/15
 BUDGET CODE: CB-Current Budget

| FUND ACCOUNT | DATE | DESCRIPTION | ADJUSTMENT | ORIGINAL BUDGET | PREVIOUS ADJUSTMENTS | NEW BUDGET | BUDGET BALANCE |
|----------------------|----------|----------------------------------|------------|-----------------|----------------------|------------|----------------|
| Budget Adj. # 001297 | | | | | | | |
| 10 | 370-3710 | 7/13/2015 GENERAL | 23,647.62 | 20,000.00- | 23,660.00 | 67,307.62- | 6,736.11 |
| | | MISC REVENUES | | | | | |
| | | DEPT: MISCELLANEOUS REVENUES | | | | | |
| 10 | 700-7072 | 7/13/2015 GENERAL | 23,647.62 | 0.00 | 1,375.50 | 25,023.12 | 0.00 |
| | | TRANSFER TO COAST DISTRICT AGENS | | | | | |
| | | DEPT: TRANSFER OUT | | | | | |
| 72 | 390-3910 | 7/13/2015 GENERAL | 23,647.62 | 0.00 | 1,375.50 | 25,023.12- | 0.00 |
| | | TRANSFER FROM GENERAL | | | | | |
| | | DEPT: TRANSFER FROM | | | | | |
| 72 | 660-5521 | 7/13/2015 CIAP | 6,000.00 | 0.00 | 825.30 | 6,825.30 | 13,538.05- |
| | | CAPITAL OUTLAY - CO - TWD | | | | | |
| | | DEPT: PARKS | | | | | |
| 72 | 660-5531 | 7/13/2015 CIAP | 17,647.62 | 10,571.55 | 550.20 | 36,769.37 | 36,769.37 |
| | | CAPITAL OUTLAY - CO - MOUNTAIN | | | | | |
| | | DEPT: PARKS | | | | | |

| Budget Adj. # 001298 | | | | | | | |
|----------------------|----------|---------------------------------|--------|----------|----------|-----------|----------|
| 10 | 333-3035 | 7/13/2015 LIBRARY | 657.80 | 0.00 | 1,273.85 | 1,931.65- | 1,900.00 |
| | | LIBRARY GRANTS | | | | | |
| | | DEPT: STATE GRANT | | | | | |
| 10 | 680-4075 | 7/13/2015 LIBRARY | 657.80 | 4,100.00 | 0.00 | 4,757.80 | 1,675.44 |
| | | PUBLICATIONS & SUBSCRIPTIONS | | | | | |
| | | DEPT: COUNTY LIBRARY | | | | | |
| | | PACKET NOTES: | | | | | |
| | | TOTAL NO. ADJUSTMENTS--REVENUE: | | | 3 | 47,953.04 | |
| | | TOTAL NO. ADJUSTMENTS--EXPENSE: | | | 37 | 47,953.04 | |
| | | TOTAL IN PACKET-- | | | | 95,906.08 | |

*** BUDGET DEFICIT WARNINGS ***

| FUND ACCOUNT | NAME | BALANCE | |
|--------------|----------|---------------------------|------------|
| 10 | 595-4540 | DISPOSAL FEES | 12,067.36- |
| 72 | 660-5521 | CAPITAL OUTLAY - CO - TWD | 13,538.05- |

TOTAL WARNINGS: 2
 *** NO ERRORS ***

*** END OF REPORT ***

1289 - GEN, DISTRICT COURT, COURT EXP, NONDEPARTMENTAL, JP2 - COVER EXPENDITURES THROUGH YR END
1290 - GEN, JUV PROB - COVER REPLACEMENT PRINTER
1291 - GEN, DPS LICENSE/WEIGHT - COVER PURCHASE OF KNIFE
1292 - GEN, CORRECTIONS - COVER FEMALE PLACEMENT & SUPPLIES
1293 - GEN, SANITATION - COVER EXPENDITURES THROUGH YR END
1294 - SHER FORF - COVER COST OF TOWING FORFEITED VEHICLE
1295 - R&B 1 - COVER COST OF CULVERT AND NEW TIRES
1296 - R&B 3 - COVER EXPENDITURES THROUGH YR END
CERTIFY AND BUDGET
1297 - GEN/CIAP - CERTIFY AND BUDGET UNCLAIMED CAPITAL CREDITS ALLOCATED BY CCT 6/18 & 6/22 FOR ECONOMIC DEVELOPMENT OF COUNTY
1298 - GEN, LIBRARY - CERTIFY & BUDGET TSL EDGE REIMBURSEMENT GRANT FOR KIDS SOFTWARE

Consider Interlocal Agreement between Victoria County and Jackson County concerning the LaSalle Bridge, and take any necessary action

It was noted that the Assistant District Attorney looked over and approved the agreement.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Interlocal Agreement between Victoria County and Jackson County concerning the LaSalle Bridge and authorize the Judge to sign. Motion carried.

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

Consider Applications for County Road Crossing (Pipeline) with Larrett Energy Services, Inc. on County Roads 218, 220, 424, 426, 430, 4291, 426 & 433 in Precincts 2 & 4, and take any necessary action

Comm. Bubela advised the Court that Larrett Energy Services, Inc. was reapplying for the road crossing to complete a current project.

A motion was made by Comm. Karl, seconded by Comm. Bubela to approve Applications for County Road Crossing (Pipeline) with Larrett Energy Services, Inc. on County Roads 218, 220, 424, 426, 430, 4291, 426 & 433 in Precincts 2 & 4. Motion carried.

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

Consider Jackson County Road Special Use Agreement with Larrett Energy Services, Inc. on County Roads 218, 214, 220, 208, 211, 424, 426, 430, 4291 & 433 in Precincts 2 & 4, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Karl to approve the Jackson County Special Use Agreements with Larrett Energy Services, Inc. on County Roads 218, 214, 220, 208, 211, 424, 426, 430, 4291 & 433 in Precincts 2 & 4. Motion carried.

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

Consider accepting county road report(s) for filing in the minutes of the Commissioners' Court, and take any necessary action

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

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

Consider sale of trailer and used bridge timber on Gov.deals, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Bubela to sale the trailer and used bridge timber on Gov.deals. Motion carried.

Ratify loan from General Fund for purchase or tractor, for Precinct 3, and take any necessary action

Comm. Belicek advised the Court the purchase of the tractor was approved at a prior session.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to ratify the loan from General Fund for purchase of tractor for Precinct 3. Motion carried.

Consider proposals for replacement of roof on Jackson County Museum Building, and take any necessary action

Two bids were submitted to the Court. Each bid included options for a galvanized or colored roof. It was noted that all bids were below insurance estimate.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to accept the bid from Granados to replace the roof on Jackson County Museum Building and to allow Harrison Stafford to decide between the galvanized or the colored roof. Motion carried.

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

Consider payment of County and precinct bills and court orders

A motion was made by Comm. Hunt, seconded by Comm. Karl 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.

Payroll changes as follows:

COMMISSIONERS'
COURT
PAYROLL CHANGES
July 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> |
|---------------|--------------------------------|----------------------------|---------------------|-------------------|-----------------------|
| Yaws, Shana | Sheriff | Resignation | \$15.855 | \$0.000 | 06/26/2015 |
| DeBord, Jacob | Jail | Resignation | \$16.084 | \$0.000 | 07/17/2015 |
| Crull, Jeremy | Sheriff/LNRA Security Contract | Length of service increase | \$18.554 | \$19.325 | 07/04/2015 |

| <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> |
|-------------|-------------------|-----------------------|------------------------|----------------------|-----------------------|
|-------------|-------------------|-----------------------|------------------------|----------------------|-----------------------|

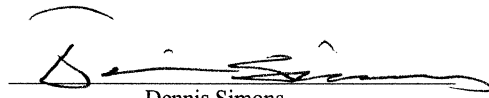
Receive various county reports, news and information

There were none.

ADJOURNMENT


Bubela

A motion was made by Comm. ~~Bubela~~, seconded by Comm. Hunt to adjourn at 9:14 am. **APPROVED** this the 27th day of July, 2015.



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 22, 2015**

On this the 22nd day of July, 2015, A.D., at 9:00 a.m., the Commissioners' Court of Jackson County, Texas convened in a Special Term, Special 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 |

At which time the following proceedings were had.

Executive Session under Texas Government Code §551.087 to discuss proposed tax abatement agreement

Court entered into Executive Session at 9:01 am.

Court came out of Executive Session at 11:47 am.

No action was taken.

Consider employment of attorney to represent county in tax abatement discussions, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to employ Peter Low, Attorney at Law to represent Jackson County in abatement proceedings, with agreement of Formosa Plastics to pay attorney fees up to \$15,000.00. Motion carried.

Budget workshop to discuss 2015-2016 budget

This agenda item was passed with no action taken.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 11:56 a.m.

Meeting **ADJOURNED**.

APPROVED this the 27th day of July, 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
JULY 27, 2015**

On this the 27th day of July, 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 July 13, 2015 and July 22, 2015 were presented. Two corrections were made to the minutes 1) correcting the date from June 13, 2015 to July 13, 2015 2) correcting the spelling on Comm. Bubela's name.. A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the minutes with corrections. 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:

| 7-23-2015 3:50 PM PACKET: 00174-7/27/15 BUDGET CODE: CR-Current Budget | | BUDGET ADJUSTMENT REGISTER | | | | | PAGE: |
|--|-----------|--|------------|-----------------|----------------------|------------|----------------|
| FORM ACCOUNT | DATE | DESCRIPTION | ADJUSTMENT | ORIGINAL BUDGET | PREVIOUS ADJUSTMENTS | NEW BUDGET | BUDGET BALANCE |
| ----- | | | | | | | |
| Budget Adj. # 00129 | | | | | | | |
| 10 409-4315 | 7/27/2015 | NONDEPARTMENTAL POSTAGE & FREIGHT DEPT: NON-DEPARTMENTAL | 1,000.00- | 22,000.00 | 0.00 | 21,000.00 | 2,630.83 |
| 10 409-4350 | 7/27/2015 | NONDEPARTMENTAL PROFESSIONAL FEES DEPT: NON-DEPARTMENTAL | 605.00- | 5,000.00 | 4,395.00- | 0.00 | 0.00 |
| 10 409-4420 | 7/27/2015 | NONDEPARTMENTAL COMMUNICATIONS DEPT: NON-DEPARTMENTAL | 176.00- | 600.00 | 0.00 | 424.00 | 56.86 |
| 10 409-4463 | 7/27/2015 | NONDEPARTMENTAL INSUR. SUPPLIES DEPT: NON-DEPARTMENTAL | 600.00- | 1,800.00 | 0.00 | 1,200.00 | 600.00 |
| 10 409-4720 | 7/27/2015 | NONDEPARTMENTAL INS, LIAB GENERAL/CRIME DEPT: NON-DEPARTMENTAL | 1,005.00- | 7,600.00 | 715.00- | 5,885.00 | 0.49 |
| 10 409-4772 | 7/27/2015 | NONDEPARTMENTAL RENTAL, SERV BLOC DEPT: NON-DEPARTMENTAL | 149.00- | 4,610.00 | 0.00 | 4,461.00 | 1,225.01 |
| 10 409-4775 | 7/27/2015 | NONDEPARTMENTAL RENTAL, SERV DEPT: NON-DEPARTMENTAL | 336.00- | 4,200.00 | 0.00 | 3,864.00 | 644.00 |
| 10 409-4835 | 7/27/2015 | NONDEPARTMENTAL CENTRAL APPRAISAL DIST DEPT: NON-DEPARTMENTAL | 1,923.00- | 171,117.00 | 0.00 | 175,194.00 | 0.06 |
| 10 409-4845 | 7/27/2015 | NONDEPARTMENTAL ECONOMIC DEVELOPMENT DEPT: NON-DEPARTMENTAL | 4,750.00- | 5,000.00 | 0.00 | 250.00 | 0.00 |
| 10 409-4302 | 7/27/2015 | NONDEPARTMENTAL FRG BEMS, GROUP INS DEPT: NON-DEPARTMENTAL | 10,544.00- | 91,688.00 | 0.00 | 104,432.00 | 16,131.18 |
| ----- | | | | | | | |
| Budget Adj. # 00130 | | | | | | | |
| 10 595-4360 | 7/27/2015 | TRANSFER STATION FUEL DEPT: SANITATION | 2,000.00- | 20,000.00 | 5,000.00- | 13,000.00 | 3,859.83 |
| 10 595-4375 | 7/27/2015 | TRANSFER STATION PARTS, SUPPLIES, REPAIRS DEPT: SANITATION | 2,000.00 | 15,000.00 | 2,000.00- | 15,000.00 | 1,938.08 |

BUDGET ADJUSTMENT REGISTER

| FUND ACCOUNT | DATE | DESCRIPTION | ADJUSTMENT | ORIGINAL BUDGET | PREVIOUS ADJUSTMENTS | NEW BUDGET | BUDGET BALANCE |
|----------------------|-----------|--|------------|-----------------|----------------------|------------|----------------|
| Budget Adj. # 001301 | | | | | | | |
| 10 650-4750 | 7/27/2015 | LIBRARY REPAIR & MAINTENANCE DEPT: COUNTY LIBRARY | 850.00- | 5,340.00 | 0.00 | 4,490.00 | 896.61 |
| 10 650-4180 | 7/27/2015 | LIBRARY SALARY, PART/TIME SECRETARIES DEPT: COUNTY LIBRARY | 850.00 | 14,000.00 | 0.00 | 14,850.00 | 2,229.65 |
| Budget Adj. # 001302 | | | | | | | |
| 31 450-6310 | 7/27/2015 | DC RECORDS MFP OFFICE SUPPLIES & EXPENSES DEPT: DISTRICT CLERK | 500.00- | 500.00 | 0.00 | 0.00 | 0.00 |
| 31 450-4180 | 7/27/2015 | DC RECORDS MFP SALARY, PART/TIME SECRETARIES DEPT: DISTRICT CLERK | 165.00- | 1,000.00 | 0.00 | 835.00 | 835.00 |
| 31 450-4950 | 7/27/2015 | DC RECORDS MFP UNCLASSIFIED DEPT: DISTRICT CLERK | 668.00 | 1,984.00 | 1,124.00- | 1,125.00 | 3.00 |
| Budget Adj. # 001303 | | | | | | | |
| 41 611-4380 | 7/27/2015 | RAB #1 ROAD MATERIALS DEPT: R & B # 1 | 8,956.00- | 52,111.00 | 101,275.00 | 144,430.00 | 58,009.18 |
| 41 611-4378 | 7/27/2015 | RAB #1 PARTS, SUPPLIES, REPAIRS DEPT: R & B # 1 | 7,000.00 | 27,000.00 | 0.00 | 34,000.00 | 4,938.62 |
| 41 611-4388 | 7/27/2015 | RAB #1 SIGNS, SIGN BLANKS DEPT: R & B # 1 | 1,356.00 | 2,000.00 | 3,790.00 | 7,746.00 | 0.04 |
| Budget Adj. # 001304 | | | | | | | |
| 42 612-4381 | 7/27/2015 | RAB #2 ROAD MATERIALS, C/O DEPT: R & B # 2 | 2,500.00- | 215,786.00 | 133,972.00- | 79,714.00 | 79,714.00 |
| 42 612-4378 | 7/27/2015 | RAB #2 PARTS, SUPPLIES, REPAIRS DEPT: R & B # 2 | 2,500.00 | 30,000.00 | 2,500.00 | 30,000.00 | 2,405.31 |
| Budget Adj. # 001305 | | | | | | | |

BUDGET ADJUSTMENT REGISTER

| FUND ACCOUNT | DATE | DESCRIPTION | ADJUSTMENT | ORIGINAL BUDGET | PREVIOUS ADJUSTMENTS | NEW BUDGET | BUDGET BALANCE |
|----------------------|-----------|---|------------|-----------------|----------------------|-------------|----------------|
| Budget Adj. # 001305 | | | | | | | |
| 72 660-5501 | 7/27/2015 | CIAP CAPITAL OUTLAY - CO - CARRIAGE DEPT: PARKS | 17,758.36- | 27,857.33 | 0.00 | 10,098.97 | 0.00 |
| 72 660-5521 | 7/27/2015 | CIAP CAPITAL OUTLAY - CO - TYPED DEPT: PARKS | 17,758.36 | 0.00 | 6,825.30 | 24,583.66 | 4,219.31 |
| Budget Adj. # 001306 | | | | | | | |
| 10 370-3730 | 7/27/2015 | REVENUE DEFERMENT REIMBURSEMENT DEPT: MISCELLANEOUS REVENUES | 21,986.00 | 0.00 | 0.00 | 21,986.00- | 0.65 |
| 10 436-4524 | 7/27/2015 | COURT EXPENSE LEGAL IND. DIST - 135TH DEPT: COURT EXPENSE | 18,986.00 | 0.00 | 46,000.00 | 64,986.00 | 8,765.66 |
| 10 436-4530 | 7/27/2015 | COURT EXPENSE LEGAL AD LITM DEPT: COURT EXPENSE | 3,000.00 | 10,000.00 | 11,900.00 | 24,900.00 | 1,539.62 |
| Budget Adj. # 001307 | | | | | | | |
| 10 358-3654 | 7/27/2015 | REVENUE RENTAL, SURFACE DEPT: RENTALS | 2,200.00 | 0.00 | 0.00 | 2,200.00- | 56.13- |
| 10 409-4202 | 7/27/2015 | REVENUE FRO BEM, GROUP INS DEPT: NON-DEPARTMENTAL | 2,200.00 | 91,688.00 | 0.00 | 104,432.00 | 18,131.18 |
| Budget Adj. # 001308 | | | | | | | |
| 10 334-3200 | 7/27/2015 | CHAPTER 19 GRANT CHAPTER 19 FUNDS DEPT: STATE SHARED REVENUES | 141.50 | 0.00 | 0.00 | 141.50- | 0.00 |
| 10 499-4641 | 7/27/2015 | CHAPTER 19 GRANT VOTER REGISTRATION-CHAP 19 DEPT: TAX ADMIN/COLECTOR | 141.50 | 0.00 | 0.00 | 141.50 | 0.00 |
| Budget Adj. # 001309 | | | | | | | |
| 40 333-3265 | 7/27/2015 | TIF GRANT (TIF) DEPT: STATE GRANTS | 292,483.00 | 0.00 | 0.00 | 292,483.00- | 58,237.73 |

BUDGET ADJUSTMENT REGISTER

| FUND ACCOUNT | DATE | DESCRIPTION | ADJUSTMENT | ORIGINAL BUDGET | PREVIOUS ADJUSTMENTS | NEW BUDGET | BUDGET BALANCE |
|----------------------|-----------|---|------------|-----------------|----------------------|------------|----------------|
| Budget Adj. # 001309 | | | | | | | |
| 40 611-5550 | 7/27/2015 | RAB 1 CAPITAL OUTLAY - ROAD DEPT: R & B # 1, GENERAL | 126,430.00 | 0.00 | 0.00 | 126,430.00 | 0.09 |
| 40 611-5550 | 7/27/2015 | RAB 2 CAPITAL OUTLAY - ROAD DEPT: R & B # 2, GENERAL | 29,367.00 | 0.00 | 0.00 | 29,367.00 | 0.04 |
| 40 611-5550 | 7/27/2015 | RAB 3 CAPITAL OUTLAY - ROAD DEPT: R & B # 3, GENERAL | 71,340.00 | 0.00 | 0.00 | 71,340.00 | 0.57 |
| 40 614-5550 | 7/27/2015 | RAB 4 CAPITAL OUTLAY - ROAD DEPT: R & B # 4, GENERAL | 65,346.00 | 0.00 | 0.00 | 65,346.00 | 0.17 |

| Budget Adj. # | 001310 | | | | | | | |
|---------------|--|-----------|------------|----------|-------------|------|-------------|----------|
| 72 | 330-3107 | 7/27/2013 | CIAP | 4,000.89 | 778,220.00- | 0.00 | 782,220.89- | 5,740.50 |
| | CIAP GRANT DEPT: FEDERAL GRANTS | | | | | | | |
| 72 | 660-5830 | 7/27/2013 | MAURITZ | 3,000.27 | 266,876.00 | 0.00 | 269,876.27 | 480.99 |
| | CAPITAL OUTLAY - MAURITZ DEPT: PARKS | | | | | | | |
| 72 | 660-5800 | 7/27/2013 | CARAMCARUA | 1,000.62 | 516,678.00 | 0.00 | 517,678.62 | 0.00 |
| | CAPITAL OUTLAY DEPT: PARKS PACKET NOTES: 1289 - GEN. VARIOUS - COVER PORTION OF RETIREE INS FOR NEXT 2 MONTHS 1300 - GEN. TRANSFER STATION - COVER TIRESS 1301 - GEN. LIBRARY - COVER PART TIME TERSU YR END 1302 - DC REC M2T - COVER SUPPORT AGREEMENT FOR MICROFILM HOCS 1303 - REAR 1 - COVER BARRIERS AND PARTS TERSU YR END 1304 - REAR 2 - COVER REPAIRS/PARTS 1305 - CIAP - RECLASS BUDGET TO APPROPRIATE LINE-ITEM CERTIFY & BUDGET 1306 - GEN. COURT EXPENSE - CERTIFY & BUDGET DEFENDANT REIM PREVIOUSLY HEATED AGAINST INCIDENTS ATTORNEY EXPENSE 1307 - GEN. NONDEPARTMENT - CERTIFY & BUDGET - OIL & GAS REVENUE NOT APPLICATED 1308 - GEN. TAX - CERTIFY & BUDGET - CHAPTER 19 REIM OR SUB ELECTION SCHOOL 1309 - HIGHWAY - CERTIFY & BUDGET TIF GRANT FUNDS SUBMITTED FOR REIMBURSEMENT | | | | | | | |

7-23-2015 3:50 PM PAGE: 1
 PACKET: 00176-7/27/15
 BUDGET CODE: 08-Current Budget

| FORM ACCOUNT | DATE | DESCRIPTION | ADJUSTMENT | ORIGINAL BUDGET | PREVIOUS ADJUSTMENTS | NEW BUDGET | BUDGET BALANCE |
|---|------|-------------|------------|---------------------------------|----------------------|------------|----------------|
| Budget Adj. # 001310 | | | | | | | |
| 1310 - CIAP - CERTIFY & BUDGET GRANT PROCEEDS FOR MAURITZ & CARAMCARUA NOT ORIGINALLY IN BUDGET | | | | | | | |
| | | | | TOTAL NO. ADJUSTMENTS--REVENUE: | 5 | 320,811.39 | |
| | | | | TOTAL NO. ADJUSTMENTS--EXPENSE: | 34 | 320,811.39 | |
| | | | | TOTAL IN PACKET-- | | 641,622.78 | |

*** NO WARNINGS ***
 *** NO ERRORS ***
 *** END OF REPORT ***

Consider contract between Jackson County and Jackson County County Wide Drainage District, and take any necessary action

Judge Simons advised the Court that the contract is usually renewed every 7 years. The proposed contract would extend the renewal time to every 10 years. No other changes were made.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the contract between Jackson County and Jackson County County Wide Drainage District for ten years. Motion carried.

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

Consider appointment of representatives to General Assembly and Board of Directors of Golden Crescent Regional Planning Commission (GCRPC), and take any necessary action

It was noted that Comm. Bubela and Comm. Belicek were currently serving these terms.

A motion was made by Comm. Hunt, seconded by Comm. Karl to appoint Comm. Bubela to the General Assembly and Comm. Belicek to the General Assembly and Board of Directors of Golden Crescent Regional Planning Commission (GCRPC). Motion carried.

Consider amendment to Health Care Flexible Spending Account, and take any necessary action

Judge Simons advised the Court that the amendment added non-discrimination requirements. A motion was made by Comm. Hunt, seconded by Judge Simons to approve the amendment to Health Care Flexible Spending Account. Motion carried.

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

Consider 30 mph speed limit on County Road 254, and take any necessary action

Comm. Bubela advised the Court that the road has houses on both sides, and that the high speeds were dangerous.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to post a 30 mph speed limit on County Road 254. Motion carried.

Ratify the grant application with Lavaca-Navidad River Authority Community Development Partnership Program for Camp Mauritz Water Supply, and take any necessary action

Comm. Bubela stated that the grant would provide funds for replacing the water well, chemical system, well house, 2000 gallon tank and new waterlines to all the camp sites.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to ratify the Grant Application with Lavaca-Navidad River Authority Community Development Partnership Program for Camp Mauritz Water Supply. Motion carried.

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

A motion was made by Comm. Belicek, seconded by Comm. Bubela not to make any changes to the fees for Texas Department of Motor Vehicles. Motion carried.

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

Consider trade in of 2010 F-150 truck with Sheriff's Office, and take any necessary action

Andy Louderback, Sheriff, advised the Court that they were not able to trade in one of the previously approved vehicles due to an accident.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to trade in 2010 F-150 truck with Sheriff's Office. Motion carried.

Clerk's note: A copy of truck information 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. Belicek, seconded by Comm. Hunt to approve the Treasurer's Report.
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 2015

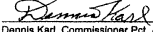
IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 27th day of July 2015, at the Regular Term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for June 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: \$9,847,979.45.


Dennis Simons, County Judge


Wayne Hunt, Commissioner Pct. 1


Wayne Bubela, Commissioner Pct. 2

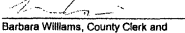

Johnny E. Belicek, Commissioner Pct. 3


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 27th day of July A.D., 2015.


Attest: Barbara Williams, County Clerk

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

Michelle Darilek, Auditor, advised the Court 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 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. Karl to approve the payroll changes.

Payroll changes as follows:

COMMISSIONERS' COURT
PAYROLL CHANGES
July 27, 2015

| NAME | DEPARTMENT | TYPE OF CHANGE | HOURLY FROM: | HOURLY TO: | EFFECTIVE DATE |
|---------------------|------------|----------------|--------------|------------|----------------|
| McCarrell, Michelle | Sheriff | Part time | \$0.000 | \$15.855 | 07/21/2015 |
| Taylor, H. Dwayne | Jail | Part time | \$0.000 | \$16.084 | 07/22/2015 |
| McCarrell, Michelle | Sheriff | Full time | \$15.855 | \$15.855 | 08/02/2015 |

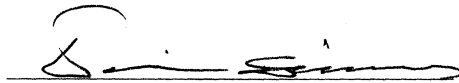
| NAME | DEPARTMENT | TYPE OF CHANGE | BI-WEEKLY FROM: | BI-WEEKLY TO: | EFFECTIVE DATE |
|------|------------|----------------|-----------------|---------------|----------------|
|------|------------|----------------|-----------------|---------------|----------------|

Receive various county reports, news and information

Judge Simons advised the Court that a budget workshop has been scheduled for Wednesday. Comm. Bubela gave an update on the Camp Mauritz Project. Judge Simons noted that the KBDI was at 460 as of yesterday, advised that a burn ban may need to be considered at a later date, and requested the newspaper to caution the public about burning.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:23 am. **APPROVED** this the 10th day of August, 2015.



Dennis Simons
County Judge

ATTEST:



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