

**REGULAR TERM
REGULAR SESSION
FEBRUARY 8, 2016**

On this the 8th day of February, 2016, 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 January 25, 2016 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 2016 Budget, and take any necessary action

There were none.

Consider adopting an order authorizing the sale of fireworks for Texas Independence Day, and take any necessary action

Judge Simons advised the Court that new legislature allowed the sale of fireworks for additional holidays pending county approval. The order must be re-adopted annually.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to adopt an order authorizing the sale of fireworks for Texas Independence Day. Motion carried.

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

Consider appointing Election Judges for up-coming election year, and take any necessary action

Barbara Earl, County Clerk, advised the Court that due to extenuating circumstances, some of the election judges needed to be changed.

A motion was made by Bubela, seconded by Comm. Hunt, to appoint Election Judges for up-coming election year. Motion carried.

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

Consider roadway closure on CR 325 at Arenosa Creek on Jackson/Victoria County Line, and take any necessary action

It was noted that the repair project was approved at a prior session. The road would be closed for approximately four months, ~~beginning sometime in June.~~

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve roadway closure on CR 325 at Arenosa Creek on Jackson/Victoria County Line. Motion carried.

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

Consider revised agreed proposal including Supplemental Environmental Project (SEP) with TCEQ, and take any necessary action

It was noted that the agreement has not yet been received by TCEQ. This item was passed.

Receive jury plan for Jackson County, and take any necessary action

Sharon Mathis, District Clerk, submitted a copy of the plan to the Court, and noted that the plan matched jury plans in all 6 of the other counties in the district.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to authorize the Judge to sign the jury plan for Jackson County. Motion carried.

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

Consider road repairs on CR 429, and take any necessary action

This item was passed.

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

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to accept the bid from Rudolph's for gasoline, and New Distributing for diesel. Motion carried.

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

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

It was noted that only one bid was submitted.

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

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

Consider bids received for road material, and take any necessary action

The Court was provided with bid packets for road materials. It was noted that no bids for Ash have been submitted for the past 2 years, and agreed that this material could be removed from the bid list. Bids were discussed by the Court.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the bids for road materials as discussed. Motion carried.

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

Consider payment of County and precinct bills and court orders

Michelle Darilek, Auditor, advised the Court that there were no court orders, but noted a \$21,000.00 sales tax payment.

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

Payroll changes as follows;

**COMMISSIONERS'
COURT PAYROLL
CHANGES
February 8, 2016**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Jones, Roseann	District Clerk	Length of service increase		\$12.950	02/13/2016
Gaubatz, Shawn	Auditor	Part time		\$8.000	01/21/2016


<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


Certificates were submitted to the Court noting Comm. Hunt and Barbara Williams (Earl), County Clerk completed all required CEU hours for the 2015 year. Comm. Hunt noted that the safety meeting would be tomorrow at 7:30am discussing the upcoming Sonic Boom Challenge. Mary Horton discussed upcoming events: Walk Across Texas starting next week, Blood Drive held on March 1, TAC County Management and Risk Conference March 9, and a risk management control reimbursement program. Comm. Belicek advised the Court that the radios had been programmed and need to be installed. Michelle Darilek, Auditor, reminded the Court to provide the Auditor's office with serial numbers for each radio to be tagged before being installed.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:35 am. **APPROVED** this the 22nd day of February, 2016.


Dennis Simons
County Judge

ATTEST:


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

**REGULAR TERM
REGULAR SESSION
FEBRUARY 22, 2016**

On this the 22nd day of February, 2016, 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 February 8, 2016 were presented. One correction was noted under agenda item addressing road closure at Arenosa Creek Bridge removing "beginning sometime in June" from the minutes.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the minutes with the one correction. Motion carried.

Consider Budget amendments, line-item transfers and revenue certifications for FY 2016 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:

2-19-2016 11:16 AM		BUDGET ADJUSTMENT REGISTER					PAGE: 1
PACKET: 00148-2/22/16							
BUDGET CODE: CB-Current Budget							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 001400							
10 595-4785	2/22/2016	SEWITATION	200.00-	1,250.00	0.00	1,050.00	212.65
		DEPT: SEWITATION					
10 595-4680	2/22/2016	SEWITATION	200.00	300.00	0.00	400.00	157.24
		DEPT: SEWITATION					

Budget Adj. # 001401							
42 612-4391	2/22/2016	RAH	31,400.00-	81,400.00	0.00	50,000.00	50,000.00
		DEPT: R & B # 2					
42 612-4390	2/22/2016	RAH	31,400.00-	53,484.00	0.00	84,884.00	24,426.42
		DEPT: R & B # 2					

Budget Adj. # 001402							
43 613-4391	2/22/2016	RB3	1,081.00-	28,700.00	2,100.00-	25,519.00	25,519.00
		DEPT: R & B # 3					
43 613-5500	2/22/2016	RB3	1,081.00	0.00	0.00	1,081.00	322.95
		DEPT: R & B # 3					

Budget Adj. # 001403							
44 614-4381	2/22/2016	RB4	1,150.00-	237,300.00	24,825.00-	211,325.00	211,325.00
		DEPT: R & B # 4					
44 614-4145	2/22/2016	RB4	832.00-	40,479.00	0.00	39,847.00	39,847.00
		DEPT: R & B # 4					
44 614-1500	2/22/2016	RB4	1,150.00	1,350.00	2,295.00	4,795.00	7.15
		DEPT: R & B # 4					
44 614-4085	2/22/2016	RB4	832.00	3,952.00	0.00	4,784.00	0.00
		DEPT: R & B # 4					
PACKET NOTES:							

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj: 0 001403							
1401 - RB1 - COVER ROAD MATERIALS							
1402 - RB3 - REPLACE CURBSTEP							
1403 - RB4 - REPLACE OFFICE FLOORING & CORRECT BUDGET FOR LONGEVITY							
TOTAL IN PACKET--						0.00	

*** NO WARNINGS ***

*** NO ERRORS ***

*** END OF REPORT ***

Consider acceptance of mini grant for the Jackson County Memorial Library from the Humanities Texas in the amount of \$1,000, and take any necessary action

Cherie Robinson, Director/Librarian, spoke to the Court and discussed the grant and "Riders on the Orphan Train" presentation (next agenda item).

A motion was made by Comm. Belicek, seconded by Comm. Karl, to accept the mini grant for the Jackson County Memorial Library from the Humanities Texas in the amount of \$1,000. Motion carried.

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

Consider holding the "Riders on the Orphan Train" presentation at the County Services Building on Thursday March 17, 2016 @ 7:00 p.m., and take any necessary action

Cherie Robinson, Director/Librarian, advised the Court that the Eleanor Brackenridge Literary Club would pay for lodging for the presenters, and the mini grant from the Humanities Texas would cover all other costs.

A motion was made by Belicek, seconded by Comm. Karl, to hold the "Riders on the Orphan Train" presentation at the County Services Building on Thursday March 17, 2016 @ 7:00 p.m. Motion carried.

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

Consider revised agreed proposal including Supplemental Environmental Project (SEP) with TCEQ, and take any necessary action

Discussion was had concerning the agreed order including projects for collection of tires and household hazardous waste to offset the proposed penalty.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the revised agreed order including Supplemental Environmental Project (SEP) with TCEQ and to authorize the Judge to sign. Motion carried.

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

Consider removal of blockage from ditch on County Road 2241, and take any necessary action

Comm. Bubela advised the Court that the blockage caused flooding over the road as well as near-by residences. Land owners have granted access for removal of blockage.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to remove blockage from ditch on County Road 2241. Motion carried.

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

Consider consolidate polling places in the event of May 24th run-off election, and take any necessary action

A motion was made by Comm. Karl, seconded by Comm. Belicek to consolidate the polling places in the event of May 24th run-off election. Motion carried.

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

Consider bids for Limestone 1-1 1/2 " and Limestone 3/4 " - Dust, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the bids as discussed. Motion carried.

Clerk's note: A copy of bids 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

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 FEBRUARY TERM 2016

IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 22nd day of February 2016, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for January 2016, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$8,694,148.46.

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 22nd day of February A.D., 2016.



Barbara Earl, County Clerk

FILED FOR RECORD THIS the 22nd day of February A.D., 2016, and recorded on the 22nd day of February A.D., 2016.

Barbara Earl, 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 that there were no court orders.

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

There were none.

Receive various county reports, news and information

Judge advised the Court that the Eleanor Brackenridge Literary Club will be hosting the annual Trivia Night on April 1, 2016. Michelle Darilek, Auditor, noted that fuel bids for unleaded fuel may be discussed at the next session. Mary Horton, Treasurer, reminded the Court of the Blood Drive to be held on March 1, 2016, and the County Risk Management Conference March 9-11, 2016. Comm. Hunt discussed an upcoming pipeline group meeting on March 18, 2016. Comm. Belicek discussed a video on the dangers of Texting and Driving which may be beneficial for County employees to view.

ADJOURNMENT

A motion was made by Comm. Karl, seconded by Comm. Belicek to adjourn at 9:21 am.

APPROVED this the 14th day of March, 2016.

Dennis Simons
County Judge

ATTEST:

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