

**REGULAR TERM
REGULAR SESSION
JUNE 13, 2016**

On this the 13th day of June, 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 from May 23, 2016 were presented. There was one correction made under agenda item concerning resolution with Texas Department of Transportation to replace the bridge, changing the precincts involved from Precincts 1 & 2 to Precincts 2 & 4.

A motion was made by Comm. Belicek, seconded by Comm. Karl 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. Belicek, to approve the budget amendments. Motion carried.

Budget amendments as follows:

6-09-2016 5:25 PM PACKET: 00196-6-13-16 BUDGET CODE: CB-Current Budget		BUDGET ADJUSTMENT REGISTER							PAGE:
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE		

Budget Adj. # 001434									
10 435-4522	6/13/2016	DISTRICT COURT CONTRACT SERV, CT REP DEPT: DISTRICT COURT	41.00-	20,000.00	0.00	19,959.00	11,898.08		
10 435-4530	6/13/2016	DISTRICT COURT UNCLASSIFIED DEPT: DISTRICT COURT	41.00	200.00	0.00	241.00	0.00		

Budget Adj. # 001435									
10 510-9500	6/13/2016	PUBLIC FACILITIES CAPITAL OUTLAY DEPT: PUBLIC FACILITIES	745.00-	16,881.00	0.00	16,136.00	5,896.00		
10 488-4310	6/13/2016	PUBLIC FACILITIES OFFICE SUPPLIES & EXPENSES DEPT: JUSTICE OF THE PEACE NO 1	745.00	2,466.00	0.00	3,211.00	1,180.21		

Budget Adj. # 001436									
10 551-4360	6/13/2016	CONST 1 FUEL DEPT: CONSTABLE PRECINCT NO 1	1,000.00-	4,000.00	0.00	3,000.00	2,114.95		
10 551-4750	6/13/2016	CONST 1 REPAIRS AND MAINTENANCE DEPT: CONSTABLE PRECINCT NO 1	1,000.00	1,200.00	0.00	2,200.00	2,036.59		

Budget Adj. # 001437									
41 611-4355	6/13/2016	RR#1 CULVERT, FLUMING & TIE DEPT: R & B # 1	10,000.00-	30,000.00	0.00	20,000.00	16,124.50		
41 611-4375	6/13/2016	RR#1 PARTS, SUPPLIES, REPAIRS DEPT: R & B # 1	10,000.00	30,000.00	10,000.00	50,000.00	8,535.37		

Budget Adj. # 001438									
42 612-4381	6/13/2016	RR#2 ROAD MATERIALS, C/O DEPT: R & B # 2	5,000.00-	81,400.00	31,400.00-	45,000.00	45,000.00		
42 612-4375	6/13/2016	RR#2 PARTS, SUPPLIES, REPAIRS DEPT: R & B # 2	5,000.00	30,000.00	0.00	35,000.00	3,646.43		

6-09-2016 5:25 PM PACKET: 00196-6-13-16 BUDGET CODE: CB-Current Budget		BUDGET ADJUSTMENT REGISTER							PAGE:
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE		

Budget Adj. # 001439									
43 613-4143	6/13/2016	RR#3 SALARY, PCT DEPT: R & B # 3	5,000.00-	40,678.00	0.00	35,678.00	35,679.00		
43 613-4375	6/13/2016	RR#3 PARTS, SUPPLIES, REPAIRS PACKET NOTES: 1434 - GEN, DIST CT - DIST JUDGE ROW #241 1435 - GEN, PUBLIC FAC/JPI - PURCH CHAIR MATS TO PROTECT NEW CORNER 1436 - GEN, CONST 1 - TRK REPAIR #1411 1437 - RR1 - COVER INCREASED REPAIRS 1438 - RR2 - COVER INCREASED REPAIRS 1439 - RR3 - COVER INCREASED REPAIRS	5,000.00	35,000.00	11,400.00-	28,600.00	4,689.00		

TOTAL IN PACKET--							0.00		

*** NO WARNINGS ***
*** NO ERRORS ***

Receive Jackson County audited financial statements for the year ended September 30, 2015

Wayne Beyer presented the audit information to the Court and noted highlights of the report.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to receive the Jackson County audited financial statements for the year ended September 30, 2015. Motion carried.

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

Consider Review of Jackson County Bloodborne Pathogens Exposure Plan, and take any necessary action

Judge Simons advised the Court that the plan had to be reviewed on an annual basis. The changes to the plan concerned annual training removing the phrase "within twelve months" and reference to a training video.

A motion was made by Karl, seconded by Comm. Bubela, to approve the Jackson County Bloodborne Pathogens Exposure Plan with amendments. Motion carried.

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

Receive Annual Financial Report from Jackson County Emergency District No. 1, and take any necessary action

Judge Simons noted that the audit was a clean audit. The Report was received by the Court.

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

Consider application for Interlibrary Loan Reimbursement Grant Program and agree to the ILL Lending Reimbursement Program guidelines that state the funds will be dispersed after the end of State Fiscal Year 2016, and take any necessary action

Cheri Robinson, Director/Librarian, spoke to the Court and discussed the ILL Lending Reimbursement Program noting that the State would pay \$5.79 for postage to send books to other libraries for the lending program.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the application for Interlibrary Loan Reimbursement Grant Program and agree to the ILL Lending Reimbursement Program guidelines that state the funds will be dispersed after the end of State Fiscal Year 2016. Motion carried.

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

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

Mary Horton, Treasurer, advised the Court that the County entered into this agreement last year, but feels that the County's software can track the information and the reporting can be performed in-house this year.

A motion was made by Comm. Hunt, seconded by Comm. Belicek to have the Treasurer's Office complete the reports in-house. Motion carried.

Consider approval of Irrevocable Standby Letter of Credit and related loan documents with Prosperity Bank for Transfer Station closing costs as required by TCEQ, and take any necessary action

It was noted that this was an annual requirement for the Transfer Station Closure Costs.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Irrevocable Standby Letter of Credit and related loan documents with Prosperity Bank for Transfer Station closing costs as required by TCEQ, and authorize the Judge to sign. Motion carried.

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

Consider Motorola Service Agreement for FM 3131 Tower Equipment for July 2016-September 2016 and October 2016-September 2017, and take any necessary action

Michelle Darilek, Auditor, advised the Court that there was money in non-departmental to cover the cost of the of the current fiscal year agreement. The fiscal year 2017 agreement to be budgeted and paid next fiscal year.

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the Motorola Service Agreement for FM 3131 Tower Equipment for July 2016-September 2016 and October 2016-September 2017, and to move \$3,659.40 from non-departmental to pay current agreement cost. Motion carried.

Consider correction of Cold Mix bid award error, and take any necessary action

Michelle Darilek, Auditor, advised that the bid was awarded to Martin Marietta, but should have been awarded to Quality Hot Mix.

A motion was made by Comm. Karl, seconded by Comm. Bubela to amend the Cold Mix bid award to Quality Hot Mix. Motion carried.

Consider approval of out of state travel for Sheriff Andy Louderback to attend National Sheriff's Conference in Minneapolis, Minnesota and Washington D.C. in the month of June, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve out of state travel for Sheriff Andy Louderback to attend National Sheriff's Conference in Minneapolis, Minnesota and Washington D.C. in the month of June. Motion carried.

Consider renewal of contract with Thomson Reuters, and take any necessary action

Sharon Mathis, District Clerk, advised the Court that the contract was in reference to internet access which is used by the District Attorney's office, and the monthly fee is \$335.28.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to renew the contract with Thomson Reuters. Motion carried.

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

Consider additional funding for the Juvenile Probation Department, and take any necessary action

Michelle Darilek, Auditor, advised the Court that the TJJD grant was changed limiting the amount of grant funds that could be spent in certain categories, thus additional funds were necessary.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, move \$2,600.00 to the Juvenile Probation Department from non-departmental. Motion carried.

Receive Grant Performance Rating Profile from Texas Juvenile Justice Department review

It was noted that there were no findings in the review by the State. The Grant Performance Rating Profile was received by the Court.

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

Consider payment of County and precinct bills and court orders

Michelle Darilek, Auditor, submitted one court order to Quality Hot Mix in the amount of \$2,097.09.

A motion was made by Comm. Karl, seconded by Comm. Bubela to approve the payment of County and precinct bills and one court order to Quality Hot Mix in the amount of \$2097.09. Motion carried.

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

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

There were none.

Receive various county reports, news and information

Judge Simons reminded the Court that annual road reports needed to be submitted this month and noted that Budget Workshops have been scheduled for June 22 and June 23. Comm. Bubela advised the Court that the County Clean-up Day would be June 18 from 9am-5pm. Comm. Belicek advised the Court that the bid for the generator from Martin Electric was higher than what was budgeted. It was noted that the County may need to go out for bids. Michelle Darilek, Auditor, provided the Court with property appraisal and insurance information for County buildings for review, and reminded the Court that the applications for the TAC Risk Reimbursement Program were due July 1. Mary Horton, Treasurer, discussed current email and phone scams to be aware of. Andy Louderback, Sheriff, updated the Court on the medical situation of an inmate currently hospitalized.

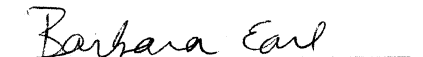
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:19 am. **APPROVED** this the 27th day of June, 2016.



Dennis Simons
County Judge

ATTEST:


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

**SPECIAL TERM
SPECIAL SESSION
JUNE 22-23, 2016**

On this the 22nd day of June, 2016, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Special Term, Special Session, thereof, at the Commissioners' Courtroom of the Jackson County Courthouse, Edna, Jackson County, 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 Earl	County Clerk

At which time the following proceedings were had.

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

Also present for Budget Workshop was Michelle Darilek, Auditor.

Discussion was had concerning salary increases, tax appraisal, current tax abatements and fund balance.

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

Allen Friedrich, EOC; Bruce Airhart, Maintenance Supervisor; Willie Caesar, Juvenile Probation; Mike Hiller, Extension Office; Cheri Robinson, Director/Librarian; Jose Santiago, Transfer Station.

Court recessed at 12:05 pm.

Court reconvened at 1:30 pm. with full Court present.

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

Darren Stancik, Justice of the Peace Pct #1; Andy Louderback, Sheriff; Curt Gabrysch, Constable Pct. #1; Cyndi Poulton, Justice of the Peace Pct. #2. It was noted that Sharon Mathis, District Clerk, was unable to attend, but submitted a budget with no changes from last year.

Court recessed at 4:08 pm.

Court reconvened at 9:00 am on June 23, 2016 with full Court present. Michelle Darilek, Auditor and Mary Horton, Treasurer were also present for Court.

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

Brannon Baxley, Adult Probation; Michelle Darilek, Auditor; Mary Horton, Treasurer; Barbara Earl, County Clerk; Donna Aztenhoffer, Tax Assessor/Collector. Bobby Bell, District Attorney was not present in Court, but submitted a budget.

Court recessed at 10:34 am.

Court reconvened at 10:43 am with full court present.

Discussion was had concerning the following budgets.

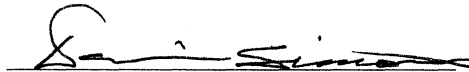
Permitting and Inspections, DPS/weight station, and Commissioner Precincts.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 12:00 pm.

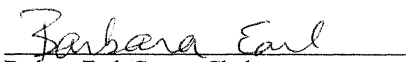
Meeting **ADJOURNED**.

APPROVED this the 27th day of June, 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
JUNE 26, 2016**

On this the 26th day of June, 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 from June 13, 2016 and June 22-23, 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 was one correction on Budget Amendment #1440. Funds to be moved from non-departmental to Central Appraisal District rather than Economic Development.

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

Budget amendments as follows:

4-24-2016 9:46 AM		BUDGET ADJUSTMENT REGISTER							PAGE:
PACKET: 00197-6/27/16									
BUDGET CODE: CB-Current Budget									
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE		

Budget Adj. # 001443									
10 561-4645	6/27/2016	CORRECTIONS	4,200.00	35,000.00	0.00	39,200.00	2,493.12		
		INMATE, MEDICAL							
		DEPT: CORRECTIONS							
10 561-4750	6/27/2016	CORRECTIONS	3,000.00	20,000.00	5,500.00	28,500.00	2,512.05		
		REPAIR & MAINTENANCE							
		DEPT: CORRECTIONS							

Budget Adj. # 001444									
43 613-4143	6/27/2016	R483	9,250.00-	40,579.00	1,000.00-	26,429.00	26,429.00		
		SALARY, PCT							
		DEPT: R & B # 3							
43 613-4180	6/27/2016	R483	8,700.00	15,000.00	0.00	23,700.00	7,053.47		
		SALARY, PT TIME, PRECINCTS							
		DEPT: R & B # 3							
43 613-5500	6/27/2016	R483	550.00	0.00	12,481.00	13,031.00	0.70		
		CAPITAL OUTLAY							
		DEPT: R & B # 3							

Budget Adj. # 001445									
44 614-4381	6/27/2016	R484	543.00-	237,300.00	25,975.00-	210,782.00	210,782.00		
		ROAD MATERIALS - C/O							
		DEPT: R & B # 4							
44 614-5500	6/27/2016	R484	543.00	1,350.00	3,445.00	5,338.00	0.40		
		CAPITAL OUTLAY							
		DEPT: R & B # 4							

PACKET NOTES:									
1440 - GEN, SHERIFF/SHERIFF - COVER APPRAISAL ALLOC &									
MOTOROLA SERV AGREE FOR TOWER EQUIP									
1441 - GEN, SHERIFF/JUV PROB - COVER EXP THRU GRANT YR APPR									
COST 6/13/16									
1442 - GEN, JURY - COVER GRAND JURY BAKERY THRU YR END									
1443 - GEN, CORRECT - COVER INMATE MED & JAIL, PER									
1444 - R483 - COVER PART TIME SAL THRU YR END & RADIO									
REPEATER									
1445 - R484 - COVER RADIO REPEATER									
TOTAL IN PACKET--							0.00		

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001440							
10 409-4950	6/27/2016	NONDEPARTMENTAL UNCLASSIFIED DEPT: NON-DEPARTMENTAL	30,726.00-	100,000.00	0.00	66,674.00	53,517.63
10 409-4645	6/27/2016	NONDEPARTMENTAL ECONOMIC DEVELOPMENT DEPT: NON-DEPARTMENTAL	27,046.00	2,000.00	0.00	29,066.00	29,066.00
10 560-4760	6/27/2016	NONDEPARTMENTAL MAINT & SUPPORT, COMM/SOFT DEPT: SHERIFF	3,660.00	39,075.00	0.00	42,735.00	6,598.37
Budget Adj. # 001441							
10 409-4950	6/27/2016	NONDEPARTMENTAL UNCLASSIFIED DEPT: NON-DEPARTMENTAL	2,600.00-	100,000.00	0.00	66,674.00	53,517.63
10 570-4310	6/27/2016	JUV PROB OFFICE - OPERATING DEPT: JUVENILE PROBATION	833.30	1,000.00	123.49-	1,709.81	992.35
10 570-4970	6/27/2016	JUV PROB SIX CONTRACT - COMMUNITY BASED DEPT: JUVENILE PROBATION	1,766.70	0.00	0.00	1,766.70	1,766.70
Budget Adj. # 001442							
10 466-4655	6/27/2016	JURY DEPT JURY, COUNTY COURT DEPT: JURY	200.00-	1,000.00	0.00	800.00	800.00
10 466-4950	6/27/2016	JURY UNCLASSIFIED DEPT: JURY	200.00	550.00	0.00	750.00	137.62
Budget Adj. # 001443							
10 561-4647	6/27/2016	CONNECTIONS INMATE, KK & MEDICAL SUPP DEPT: CONNECTIONS	3,000.00-	25,000.00	0.00	32,000.00	6,994.50
10 561-4648	6/27/2016	CONNECTIONS INMATE, TRANSPORT EXP DEPT: CONNECTIONS	3,000.00-	12,000.00	0.00	9,000.00	3,101.39
10 561-4500	6/27/2016	CONNECTIONS CONTRACT SERVICE DEPT: CONNECTIONS	1,200.00-	15,000.00	2,000.00-	11,800.00	2,596.58

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

This item was passed. No action taken.

Receive Annual Financial Report from Jackson County Emergency District No. 2, and take any necessary action

The report was submitted to the Court.

A motion was made by Karl, seconded by Comm. Hunt, to receive the Annual Financial Report from Jackson County Emergency District No. 2. Motion carried.

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

Consider approval of Advance Funding Agreement with Texas Department of Transportation concerning bridge on CR 455, and take any necessary action

Judge Simons advised the Court that this was the final stage to receive the funding for the project.

A motion was made by Comm. Karl, seconded by Comm. Belicek, to approve the Advance Funding Agreement with Texas Department of Transportation concerning bridge on CR 455 and authorize the Judge to sign. Motion carried.

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

Consider Application for County Road Crossing (Utilities) with LaWard Telephone on County Road 4621, Precinct 4, and take any necessary action

A motion was made by Comm. Karl, seconded by Comm. Bubela to accept the Application for County Road Crossing (Utilities) with LaWard Telephone on County Road 4621, Precinct 4. Motion carried.

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

Consider Jackson County Road Special Use Agreement with Cordele Development Corporation on County Roads 402 and 401, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the Jackson County Road Special Use Agreement with Cordele Development Corporation on County Roads 402 and 401. Motion carried.

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

Consider Support and Maintenance Agreement with HOV Services for microfilm machine in District Clerk's Office, and take any necessary action

Sharon Mathis, District Clerk, advised the Court that this was an annual agreement for the amount of \$1,125.00. It was also noted that funds were available in District Clerk's Records Management.

A motion was made by Comm. Bubela, seconded by Comm. Karl to approve the Support and Maintenance Agreement with HOV Services for microfilm machine in District Clerk's Office in the amount of \$1,125.00 with funds to come from District Clerk's Records Management, and to authorize the Judge to sign. Motion carried.

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

Receive copy of Executed Amendment to Irrevocable Letter of Credit No. 648

The amendment was submitted to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to receive the copy of Executed Amendment to Irrevocable Letter of Credit No. 648. Motion carried.

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

Consider Transfer Station Office Roof Repairs, and take any necessary action

Comm. Bubela advised the Court that the roof was damaged during a recent storm, and he was still getting bids for the repairs. It was also noted that some funds were budgeted to replace a roof on another building at the transfer station, and there may be enough to cover both roofs. This item was passed. No action taken.

Consider Texas Association of Counties Risk Control Reimbursement Program Application and Project Requests, and take any necessary action

A copy of the applications was submitted to the Court. Discussion was had concerning the listed projects. Some changes were made adding another pair of safety boots, 9 safety mats, changing the size of the safety cones and moving the restraint chair from the law enforcement application to the general application.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the Texas Association of Counties Risk Control Reimbursement Program Application and Project Requests with noted changes. Motion carried.

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

Consider County Property Insurance coverage, and take any necessary action

Discussion was had concerning the list of property to be covered under the blanket coverage policy.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to pay the County Property Insurance coverage as listed after removing all buildings from the old fairgrounds except the recreational pavilion and fence. Motion carried.

Clerk's note: A copy of list 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. Bubela, to approve the Treasurer's Report. Motion carried.

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

Consider payment of County and Precinct bills, and take any necessary action

Michelle Darilek, Auditor, advised the Court there were no Court orders.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to pay the County and Precinct bills. 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**

June 27, 2016

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Martin, Glenn	Precinct #1	Part time	\$0.000	\$14.500	06/20/2016


<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

Michelle Darilek, Auditor, advised the Court that the correct line item number for the budget amendment correction was 10-409-4835.

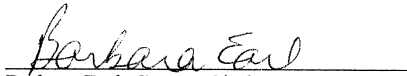
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:52 am.
APPROVED this the 11th day of July, 2016.



Dennis Simons
County Judge

ATTEST:



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