

**SPECIAL TERM
SPECIAL SESSION
AUGUST 1, 2017**

On this the 1st day of August, 2017, A.D., at 1:30 p.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.

Consider Jackson County Road Special Use Agreement with Tennessee Gas on County Roads 259 and 260, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Jackson County Road Special Use Agreement with Tennessee Gas on County Roads 259 and 260. Motion carried.

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

Consider overtime for Sheriff's Office, and take any necessary action

Discussion was had concerning options for shift schedules and overtime funding. Discussed patrol deputies and jailers work period consisting of 14 days with overtime being calculated after 84 hours worked. Comm. Belicek to meet with the County Treasurer to determine changes required to the personnel policy. No action was taken at this time.


Budget workshop to discuss 2017-2018 budget

Discussion was had concerning various changes in the proposed budget. Workshop determination to use the prior year's tax rate of \$0.3986 for the General Maintenance and Operation Rate, which is above the effective rate, in the proposed County budget. No action was taken.

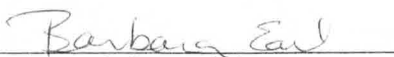
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 2:59 pm. Meeting **ADJOURNED**.

APPROVED this the 14th day of August, 2017.


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
AUGUST 14, 2017**

On this the 14th day of August, 2017, 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 Earl	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 July 24, 2017 and August 1, 2017 were submitted to the Court.

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 2017 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:

9-10-2017 11:29 AM PACKET: 0020-8/14/17 BUDGET CODE: CB-Current Budget		BUDGET ADJUSTMENT REGISTER				PAGE:	
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj: # 001601							
10 409-4315	8/14/2017	COVER COURT EXPENSE	2,804.00-	22,000.00	0.00	19,196.00	2,433.56
		POSTAGE & FREIGHT					
		DEPT: NON-DEPARTMENTAL					
10 409-4950	8/14/2017	COVER COURT EXPENSE	3,500.00-	75,000.00	51,248.00-	20,252.00	575.15
		UNCLASSIFIED					
		DEPT: NON-DEPARTMENTAL					
10 409-4665	8/14/2017	COVER COURT EXPENSE	600.00-	1,800.00	1,200.00-	0.00	0.00
		INFO. MATERIALS					
		DEPT: NON-DEPARTMENTAL					
10 409-5500	8/14/2017	COVER COURT EXPENSE	750.00-	2,400.00	0.00	1,650.00	420.14
		CAPITAL OUTLAY					
		DEPT: NON-DEPARTMENTAL					
10 409-4202	8/14/2017	COVER COURT EXPENSE	3,300.00-	137,041.00	0.00	133,741.00	22,795.30
		FIN. SERVS. GROUP EMP					
		DEPT: NON-DEPARTMENTAL					
10 409-4201	8/14/2017	COVER COURT EXPENSE	124.00-	300.00	0.00	176.00	0.53
		FIN. SERVS. SOC SEC TAXES					
		DEPT: NON-DEPARTMENTAL					
10 409-4203	8/14/2017	COVER COURT EXPENSE	122.00-	350.00	0.00	228.00	0.38
		FIN. SERVS. RETIREMENT					
		DEPT: NON-DEPARTMENTAL					
10 435-4522	8/14/2017	COVER COURT EXPENSE	500.00-	20,000.00	12,900.00-	7,500.00	3,459.95
		CONTRACT SERV. CT REP					
		DEPT: DISTRICT COURT					
10 435-4526	8/14/2017	COVER COURT EXPENSE	500.00-	2,000.00	0.00	2,500.00	225.55
		COURT SERV. INTERPRETER					
		DEPT: DISTRICT COURT					
10 434-4530	8/14/2017	COVER COURT EXPENSE	6,000.00	25,000.00	15,000.00	46,000.00	1,748.97
		LEGAL AD LITM					
		DEPT: COURT EXPENSE					
10 436-4532	8/14/2017	COVER COURT EXPENSE	2,200.00	16,000.00	6,000.00	24,200.00	1,050.00
		LEGAL FND - OO CT					
		DEPT: COURT EXPENSE					
10 436-4536	8/14/2017	COVER COURT EXPENSE	3,000.00	50,000.00	34,572.00-	18,428.00	87.00
		LEGAL FND, DIST - 267TH					
		DEPT: COURT EXPENSE					

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001602							
10 431-4480	8/14/2017	COVER THRU YR END TRAVEL/TRAINING DEPT: CRIMINAL DIST ATTORNEY	300.00-	3,500.00	0.00	3,200.00	531.26
10 431-4420	8/14/2017	COVER THRU YR END COMMUNICATIONS DEPT: CRIMINAL DIST ATTORNEY	300.00	3,600.00	0.00	3,900.00	280.76
10 495-4480	8/14/2017	COVER THRU YR END TRAVEL/TRAINING DEPT: COUNTY AUDITOR	400.00-	5,300.00	0.00	4,700.00	406.27
10 495-4310	8/14/2017	COVER THRU YR END OFFICE SUPPLIES & EXPENSES DEPT: COUNTY AUDITOR	600.00	3,500.00	0.00	4,100.00	477.08
10 510-4781	8/14/2017	COVER THRU YR END PAINT, MLDG, COORTRIDGE DEPT: PUBLIC FACILITIES	639.00-	12,000.00	740.00-	30,621.00	13,522.06
10 510-4748	8/14/2017	COVER THRU YR END UTILITIES, MUSEUM DEPT: PUBLIC FACILITIES	439.00	3,300.00	0.00	3,739.00	400.49
10 510-4757	8/14/2017	COVER THRU YR END MAINTENANCE, JP #2 DEPT: PUBLIC FACILITIES	200.00	1,300.00	0.00	1,400.00	66.84

Budget Adj. # 001603							
10 456-5500	8/14/2017	PURCH STAND DESK & CAPITAL OUTLAY DEPT: JUSTICE OF THE PEACE HD 2	1,270.00-	4,500.00	0.00	3,230.00	0.08
10 456-4310	8/14/2017	PURCH STAND DESK & OFFICE SUPPLIES & EXPENSES DEPT: JUSTICE OF THE PEACE HD 2	1,270.00	3,000.00	0.00	4,270.00	884.45

Budget Adj. # 001604							
10 560-4360	8/14/2017	COVER THRU YR END FEES DEPT: SHERIFF	500.00-	45,000.00	3,577.00-	49,923.00	8,428.48
10 560-4785	8/14/2017	COVER THRU YR END UNIFORMS DEPT: SHERIFF	500.00	4,500.00	2,175.00	7,175.00	387.25

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001604							
10 561-4740	8/14/2017	COVER THRU YR END UTILITIES DEPT: CORRECTIONS	7,000.00-	40,000.00	0.00	33,000.00	6,192.93
10 561-4820	8/14/2017	COVER THRU YR END COMMUNICATIONS DEPT: CORRECTIONS	530.00	3,350.00	0.00	3,880.00	377.11
10 561-4645	8/14/2017	COVER THRU YR END INMATE, MEDICAL DEPT: CORRECTIONS	3,470.00	38,000.00	27,000.00	48,470.00	989.03
10 561-4648	8/14/2017	COVER THRU YR END INMATE, MISCELLANEOUS DEPT: CORRECTIONS	500.00	500.00	0.00	1,000.00	215.82
10 561-4647	8/14/2017	COVER THRU YR END INMATE, RR & MEDICAL SUPP DEPT: CORRECTIONS	2,500.00	25,000.00	5,000.00-	22,500.00	1,592.41

Budget Adj. # 001605							
10 495-4500	8/14/2017	COVER DETEN THRU B/ CAPITAL OUTLAY DEPT: COUNTY AUDITOR	5,472.00-	8,243.00	0.00	2,791.00	370.20
10 510-4741	8/14/2017	COVER DETEN THRU B/ UTILITIES, CT HOUSE DEPT: PUBLIC FACILITIES	4,649.00-	53,000.00	2,557.00-	13,794.00	8,457.39
10 570-4310	8/14/2017	COVER DETEN THRU B/ OFFICE - OPERATING DEPT: JUVENILE PROBATION	100.00	8,000.00	0.00	8,100.00	92.57
10 570-4575	8/14/2017	COVER DETEN THRU B/ INTERCOUNTY CONT - DETENTION DEPT: JUVENILE PROBATION	12,021.00	0.00	1,700.00	13,721.00	5,040.50

Budget Adj. # 001606							
10 582-4750	8/14/2017	2 HO RENT LAST FY P REPAIR AND MAINTENANCE DEPT: OPS/LICENSE & WEIGHT	250.00-	300.00	0.00	50.00	50.00
10 582-4770	8/14/2017	2 HO RENT LAST FY P RENTAL DEPT: OPS/LICENSE & WEIGHT	250.00	1,500.00	0.00	1,750.00	125.00

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001607							
10 595-4172	8/14/2017	PURCH CONT/REP HOPP SALARY, LAMPELL DEPT: SANITATION	3,800.00-	49,679.00	0.00	36,879.00	6,538.36
10 595-4360	8/14/2017	PURCH CONT/REP HOPP FUEL DEPT: SANITATION	8,000.00-	14,000.00	0.00	8,000.00	711.25
10 595-5300	8/14/2017	PURCH CONT/REP HOPP CAPITAL OUTLAY DEPT: SANITATION	4,769.00	13,300.00	44.00-	18,025.00	0.71
10 595-4375	8/14/2017	PURCH CONT/REP HOPP PARTS, SUPPLIES, REPAIRS DEPT: SANITATION	7,031.00	17,000.00	454.00-	23,377.00	10,145.42

Budget Adj. # 001608							
10 650-4675	8/14/2017	COVER BOOK PURCH PUBLICATIONS & SUBSCRIPTIONS DEPT: COUNTY LIBRARY	500.00-	4,200.00	0.00	3,700.00	643.08
10 650-4330	8/14/2017	COVER BOOK PURCH BOOKS, LIBRARY DEPT: COUNTY LIBRARY	500.00	33,700.00	0.00	34,200.00	1,886.53
28 651-4550	8/14/2017	COVER BOOK PURCH PROFESSIONAL FEES DEPT: SUMMER READING	120.00-	1,900.00	0.00	1,780.00	540.00
28 651-4590	8/14/2017	COVER BOOK PURCH UNCLASSIFIED DEPT: SUMMER READING	120.00	1,700.00	0.00	1,820.00	15.15

Budget Adj. # 001609							
41 611-4770	8/14/2017	COVER REPAIRS RENTAL DEPT: R & B # 1	2,220.00-	3,000.00	0.00	780.00	65.00
41 611-4370	8/14/2017	COVER REPAIRS OIL, GREASE & COOLANT DEPT: R & B # 1	1,895.00-	4,500.00	0.00	2,605.00	500.67
41 611-4375	8/14/2017	COVER REPAIRS PARTS, SUPPLIES, REPAIRS DEPT: R & B # 1	3,915.00	30,090.00	30,800.00	64,715.00	540.44

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 BUDGET CODE: CR-Current Budget

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT ORIGINAL BUDGET PREVIOUS ADJUSTMENTS NEW BUDGET BUDGET BALANCE

Budget Adj. # 001610

42	612-4381	8/14/2017 COVER THRU YR END	22,344.00-	80,400.00	58,056.00-	0.00	0.00
ROAD MATERIALS, C/O DEPT: R & B # 2							
42	612-4375	8/14/2017 COVER THRU YR END	6,000.00	35,000.00	0.00	41,000.00	6,114.98
PARTS, SUPPLIES, REPAIRS DEPT: R & B # 2							
42	612-4380	8/14/2017 COVER THRU YR END	14,344.00	44,362.00	55,142.00	135,848.00	8,806.30
ROAD MATERIALS DEPT: R & B # 2							
43	613-4143	8/14/2017 COVER THRU YR END	5,000.00-	40,679.00	18,005.00-	19,674.00	19,674.00
SALARY, PCT DEPT: R & B # 3							
43	613-4375	8/14/2017 COVER THRU YR END	5,000.00	28,000.00	16,000.00	49,000.00	4,327.84
PARTS, SUPPLIES, REPAIRS DEPT: R & B # 3							
45	333-3231	8/14/2017 CORR BA #1520; 10/2	2.00	5,234.00-	1.62-	5,234.38-	0.00
LATERAL ROAD PROGRAM DEPT: STATE GRANTS							
45	333-3232	8/14/2017 CORR BA #1520; 10/2	2.00	5,234.00-	1.62-	5,234.38-	0.00
LATERAL ROAD PROGRAM DEPT: STATE GRANTS							
45	333-3233	8/14/2017 CORR BA #1520; 10/2	2.00	5,234.00-	1.62-	5,234.38-	0.00
LATERAL ROAD PROGRAM DEPT: STATE GRANTS							
45	333-3234	8/14/2017 CORR BA #1520; 10/2	2.00	5,234.00-	1.62-	5,234.38-	0.00
LATERAL ROAD PROGRAM DEPT: STATE GRANTS							
45	612-4380	8/14/2017 CORR BA #1520; 10/2	2.00	5,234.00	1.62-	5,234.38	5,234.38
ROAD MATERIALS DEPT: R & B # 3							
45	612-4380	8/14/2017 CORR BA #1520; 10/2	2.00	5,234.00	1.62-	5,234.38	2.00
ROAD MATERIALS DEPT: R & B # 2							

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 PACKET: 00220-8/14/17
 BUDGET CODE: CR-Current Budget

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT ORIGINAL BUDGET PREVIOUS ADJUSTMENTS NEW BUDGET BUDGET BALANCE

Budget Adj. # 001612

45	612-4380	8/14/2017 CORR BA #1520; 10/2	2.00	5,234.00	1.62-	5,234.38	2.00
ROAD MATERIALS DEPT: R & B # 3							
45	614-4380	8/14/2017 CORR BA #1520; 10/2	2.00	5,234.00	1.62-	5,234.38	2.00
ROAD MATERIALS DEPT: R & B # 4							
10	342-3474	8/14/2017 CERTIFY & MID-GMHS ONLY BIRTH MENTAL HEALTH COST	503.49	0.00	708.00	1,211.49-	534.95
DEPT: OTHER FEES							
10	540-4184	8/14/2017 CERTIFY & MID-GMHS SALARY, DEPUTIES, PART TIME	503.49	5,000.00	708.00	6,211.49	343.49
DEPT: BEREAVEMENT PACKET NOTES							
TOTAL NO. ADJUSTMENTS--REVENUE:						5	511.49
TOTAL NO. ADJUSTMENTS--EXPENSE:						55	511.49
TOTAL IN PACKET--							1,022.98

Hear Presentation by John McDowell with McDowell Wells, L.L.P. and Steven Heard regarding closure of Union Pacific's crossing on CR 4471, and take any necessary action

John McDowell and Steven Heard were both present, and spoke to the Court over concerns for public safety due to the closing of the railroad crossing. Pam Guenther, District Attorney, also addressed the Court and requested that this item be tabled to allow her more time to research the matter.

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

Consider Sheriff and Constable's Fees Update, and take any necessary action

A motion was made by Comm. Karl, seconded by Comm. Hunt to continue with the current Sheriff and Constable's Fees. Motion carried.

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

Barbara Earl, County Clerk, submitted appointment lists to the Court on behalf of the party chairs.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to appoint the election judges as submitted for the up-coming election year. Motion carried.

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

Consider refunds from Tax Assessor Collector under Section 25.25 (b) of the Texas Property Tax Code, and take any necessary action

Monica Foster, Tax Assessor/Collector, advised the Court that Texas Property Tax Code requires notification if refunds are over \$2,500.00. Glesby Marks LTD is due a refund of \$3,148.98.

A motion was made by Comm. Karl, seconded by Comm. Bubela, to refund of taxes as presented by Tax Assessor/Collector. Motion carried.

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

Consider Jackson County Road Special Use Agreement with Zachry Exploration, LLC on County Road 1301, Precinct 1, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Belicek, to approve the Jackson County Road Special Use Agreement with Zachry Exploration, LLC on County Road 1301, Precinct 1. Motion carried.

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

Consider Application for County Road Crossing (24" Natural Gas Pipeline) with Tennessee Gas Pipeline Co. L.L.C. on County Road 259, Precinct 2, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the Application for for County Road Crossing (24" Natural Gas Pipeline) with Tennessee Gas Pipeline Co. L.L.C. on County Road 259, Precinct 2. Motion carried.

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

Consider Construction Contract in County Easement with Tennessee Gas Pipeline Co., LLC on County Road 259, Precinct 2, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the Construction Contract in County Easement with Tennessee Gas Pipeline Co., LLC on County Road 259, Precinct 2. Motion carried.

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

Consider Application for County Road Crossing (18" Water Pipeline in 24" casing) with Apeks Real Estate LLC, on County Road 477, Precinct 4, and take any necessary action

A motion was made by Comm. Karl, seconded by Comm. Hunt, to approve the Application for County Road Crossing (18" Water Pipeline in 24" casing) with Apeks Real Estate LLC, on County Road 477, Precinct 4. Motion carried.

Clerk's note: A copy of application 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

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

Consider approving revision of the Library Circulation Policy, and take any necessary action

Cherie Robinson, Library Director, spoke to the Court and advised that the revision would change the penalty fees for lost/damaged DVD's from \$25.00 to \$20.00, and change the DVD sets penalty to \$20.00 for the first DVD and \$5.00 for each additional DVD. As current policy states, one patron was charged \$125.00 for a damaged six disc set. It was requested that the patron be refunded the overage amount charged.

A motion was made by Comm. Karl, seconded by Comm. Hunt to approve the revisions to the Library Circulation Policy and to issue the refund to refund said patron. Motion carried.

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

Consider quotes on air conditioner for Courthouse (District Court Room), and take any necessary action

Comm. Belicek advised the Court that the budgeted amount was for \$17,000.00. The quote from Efficiency Air was for \$18,197.00.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the quote from Efficiency Air for the air conditioner for the Courthouse (District Court Room). Motion carried.

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

Consider sandblasting and painting of compactor hopper, and take any necessary action

Comm. Bubela noted that two bids were submitted by Jones and Allen and Terry Brandl Welding, Inc. It was also noted that the transfer station supervisor recommended Jones and Allen.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to accept the bid from Jones and Allen in the amount of \$7,250.00 using high solids polyurethane paint. Motion carried.

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

Discuss possible closure of Boardwalk Field Services, L.L.C. gas processing plant, and take any necessary action

Judge Simons advised the Court that a letter had been sent to Boardwalk Field Services, L.L.C., and the County was still waiting on a response. This item was passed. No action taken.

Consider bids for Emergency Instant Notification System for County Offices, and take any necessary action

Andy Louderback, Sheriff, recommended this item to be passed to allow time to research systems further.

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

Consider negotiated Courthouse generator proposals, and take any necessary action

Comm. Belicek advised the Court that \$80,000.00 was budgeted for this project. The final negotiated price submitted by Wendt Electrical Servies was \$99,944.00. This amount does not include architect fees.

A motion was made by Comm. Belicek, seconded by Comm. Karl to accept the proposal at \$99,944.00 from Wendt Electrical Services. 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

It was noted that there was one court order in the amount of \$20.00 to Texas Department of Licensing and Regulations for elevator licensing.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to pay the County and Precinct bills and one court order. Motion carried.

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

There were none.

Receive various county reports, news and information

Judge Simons submitted a certificate for Amanda Rodriguez for Completion of Truth and Taxation. Comm. Bubela noted that a tire collection was scheduled for October 21, 2017, and discussed possible limitations on certain tire types. Michelle Darilek, Auditor, advised the Court that the County was able to secure a proposal for an appraisal of the old fairgrounds.

Court recessed at 10:02am.

Court reconvened at 10:12am with full Court present. At which time the following proceedings were had:

Consider proposed Tax Rate for 2017, and take any necessary action

It was noted that the County Wide Drainage District had proposed their tax rate at \$.0721 which is their effective rate. Discussion was had concerning the tax rate for the County Wide Drainage District.

A motion was made by Judge Simons, seconded by Comm. Hunt, to set the proposed county tax rate at \$.3986, the County Wide Drainage District at \$.0671, for a total collection of \$.4657. Motion carried with Comm. Belicek opposed.

Budget Workshop

Discussion was had concerning salaries and employee pay raises. Court directed Auditor to include a \$1,200.00 increase for all regular full-time employees in the FY 2018 Budget for future court consideration. No action was taken.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 11:41 am.

APPROVED this the 28th day of August, 2017.

5
September



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
AUGUST 30, 2017**

On this the 30th day of August, 2017, 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.

Public Hearing on proposed Jackson County tax rate for the 2017 tax year

Public hearing opened at 9:02 am. It was noted that the proposed tax rate was set at .4657.

Hearing closed at 9:05 am.

Budget workshop

This item was passed. No action was taken.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:19 am.

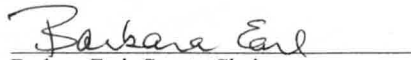
Meeting **ADJOURNED**.

APPROVED this the 5th day of September, 2017.



Dennis Simons
County Judge

ATTEST:



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