

**SPECIAL TERM
SPECIAL SESSION
JANUARY 3, 2017**

On this the 3rd day of January, 2017, 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 Earl	County Clerk

At which time the following proceedings were had.

Swear in New Elected Officials, and take any necessary action

Judge Simons swore in the following officials: Monica Hyek Foster, Tax Assessor/Collector; Wayne Hunt, Commissioner Precinct #1; Johnny E. Belicek, Commissioner Precinct #3; J.W. "Cisco" Marek, Constable Precinct #1; Curt Gabrysch, Constable Precinct #2; Michelle Darilek, Auditor.


Consider approval of official Bonds for new elected officials, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the official Bonds for new elected officials. Motion carried.

ADJOURNMENT

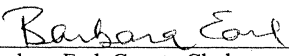
A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:09am.
Meeting **ADJOURNED**.

APPROVED this the 9th day of January, 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
JANUARY 9, 2017**

On this the 9th day of January, 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 December 22, 2016 and January 3, 2017 were submitted to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the minutes.

Motion carried.

Consider Budget amendments, line-item transfers and revenue certifications for FY 2016 and FY 2017 Budget, and take any necessary action

There were none.

Consider Resolution for Community Development Block Grant Application to the Texas Department of Agriculture for the Community Development Fund, and take any necessary action

Judge Simons noted this was an application for Jackson County Water Control & Improvement District #1 in Lolita in the amount of \$275,000.00 in grant funds.

A motion was made by Comm. Karl, seconded by Comm. Belicek, to approve the Resolution for Community Development Block Grant application to the Texas Department of Agriculture for the Community Development Fund. Motion carried.
Resolution as follows:

RESOLUTION

A RESOLUTION OF THE COUNTY OF JACKSON, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, Jackson County desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

WHEREAS, certain conditions exist within the county which represent a potential risk to the public health and safety;

WHEREAS, it is necessary and in the best interests of the Jackson County to apply for funding under the 2017-2018 Texas Community Development Block Grant Program.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That a Community Development Block Grant application is hereby authorized to be filed with the Texas Department of Agriculture for funding consideration under the Community Development Fund;


Section 2. That the application be for up to \$275,000 of grant funds to carry out sewer improvements and upgrades in the Jackson County Water Control and Improvement District No 1, for the unincorporated community of Lolita;

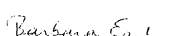
Section 3. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.

Section 4. That the County Judge is designated as the Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and participation in the Community Development Block Grant Program.

PASSED AND APPROVED ON THIS THE 9th DAY OF JANUARY, 2017.

ATTEST:


Dennis Simons, County Judge


Barbara Earl, County Clerk

FILED
BARBARA EARL, Clerk of County Court
JACKSON COUNTY, TEXAS
BY: 

Consider application for County Road Crossing (Utility) with a residential powerline on CR 3231, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the application for County Road Crossing (Utility) with a residential powerline on CR 3231. Motion carried.

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

Consider approving 2017-2018 Jackson County Historical Commission appointments, and take any necessary action

A list of appointments was submitted to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the 2017-2018 Jackson County Historical Commission appointments. Motion carried.

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

Consider Payment of County and precinct bills and court orders

It was noted that 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**

January 9, 2017

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Garza, Julie	District Clerk	Part time	\$0.000	\$16.000	01/03/2017
Emerson, Krissa	District Clerk	Full time	\$15.400	\$15.400	01/14/2017
Bloom, Russell Jr.	Precinct #4	Position change	\$20.066	\$21.952	01/28/2017
Bloom, Justin	Precinct #4	Position change	\$18.173	\$19.673	01/28/2017

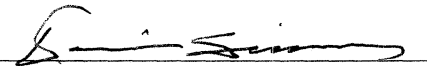
<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
-------------	-------------------	-----------------------	------------------------	----------------------	-----------------------

Receive various county reports, news and information

Judge Simons submitted certificates of CEU hours for Donna Atzenhoffer, former Tax Assessor/Collector for year 2016. Comm. Bubela advised the Court that the wood pile at the transfer station has been chipped, and is available to the public for no charge.

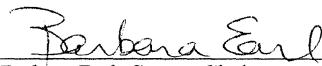
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:10 am. **APPROVED** this the 23rd day of January, 2017.



Dennis Simons
County Judge

ATTEST:



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

January 9, 2017

804

**REGULAR TERM
REGULAR SESSION
JANUARY 23, 2017**

On this the 23rd day of January, 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 January 9, 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.

Budge amendments as follows:

1-19-2017 1:14 PM		BUDGET ADJUSTMENT REGISTER						PAGE:
PACKET: 00208-1/23/17								
BUDGET CODE: CB-Current Budget								
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	

Budget Adj. # 001531								
10 409-495C	1/23/2017	ALLOC 17 JUDICIAL D UNCLASSIFIED	107.00-	75,000.00	289.00	75,152.00	61,080.76	
DEPT: NON-DEPARTMENTAL								
10 409-4935	1/23/2017	ALLOC 17 JUDICIAL D CENTRAL APPRAISAL DIST	107.00	221,394.00	0.00	221,501.00	112,377.71	
DEPT: NON-DEPARTMENTAL								
10 436-4535	1/23/2017	COVER ATTYB FY16 BI LEGAL IND. DIST - 267TH	6,000.00-	50,000.00	0.00	44,000.00	31,172.00	
DEPT: COURT EXPENSE								
10 436-4533	1/23/2017	COVER ATTYB FY16 BI LEGAL IND. DIST - 24TH	6,000.00	31,000.00	0.00	37,000.00	1,852.00	
DEPT: COURT EXPENSE								
10 435-4110	1/23/2017	17 VICT JUDICIAL DI SALARY, SUPPL CT REPORTERS	199.00-	35,288.00	0.00	35,089.00	1,529.90	
DEPT: DISTRICT COURT								
10 435-4710	1/23/2017	17 VICT JUDICIAL DI INSURANCE/BONDS	199.00	500.00	0.00	699.00	0.93	
DEPT: DISTRICT COURT								

Budget Adj. # 001532								
10 450-4040	1/23/2017	COVER ADDL PART TIM SALARY, DEPUTIES	3,000.00-	38,691.00	0.00	35,691.00	23,762.55	
DEPT: DISTRICT CLERK								
10 450-4180	1/23/2017	COVER ADDL PART TIM SALARY, PART/TIME SECRETARIES	3,000.00	0.00	2,500.00	5,500.00	1,771.35	
DEPT: DISTRICT CLERK								

Budget Adj. # 001533								
25 577-4575	1/23/2017	COVER 3 MENTAL ASSE INTERCOUNTY - DETENTION	2,000.00-	13,750.00	0.00	11,750.00	6,460.50	
DEPT: PRE & POST ADJUDICATION								
25 577-4572	1/23/2017	COVER 3 MENTAL ASSE EXT COST - MENTAL HEALTH ASSES	2,000.00	0.00	0.00	2,000.00	900.00	
DEPT: PRE & POST ADJUDICATION								

Budget Adj. # 001534								
80 620-4375	1/23/2017	3 TR STORM WATER RE PARTS, SUPPLIES, REPAIR	100.00-	2,309.00	157.00-	2,052.00	2,052.00	
DEPT: AIRPORT								

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 001534								
80 620-4310	1/23/2017	5 YR STORM WATER RE OFFICE SUPPLIES & EXPENSES DEPT: AIRPORT	100.00	200.00	313.00	613.00	41.80	
Budget Adj. # 001535								
40 333-3265	1/23/2017	CERTABUD TIF PROCES TROOP GRANT (TIF) DEPT: STATE GRANTS	44,601.00	0.00	0.00	44,601.00	3,850.14	
40 612-5550	1/23/2017	CERTABUD TIF PROCES CAPITAL OUTLAY - ROADS DEPT: R & B #2, GENERAL	44,601.00	0.00	0.00	44,601.00	12,762.77	
Budget Adj. # 001536								
25 333-3276	1/23/2017	CERTABUD TQJD GRANT PREVENTION & INTERV - S DEPT: STATE GRANT	49,430.00	0.00	0.00	49,430.00	28,834.00	
25 516-4570	1/23/2017	CERTABUD TQJD GRANT ETV CONTRACT - CEMENTITE BAND DEPT: CRT S - PREV & INTERVENT	49,430.00	0.00	0.00	49,430.00	39,492.80	
PACKET NOTES: 1536 - CERTIFY & BUDGET - GRANT S FOR PREVENTION & INTERVENTION - TURN IT AROUND PROGRAM								
						TOTAL NO. ADJUSTMENTS--REVENUE:	2	94,031.00
						TOTAL NO. ADJUSTMENTS--EXPENSE:	14	94,031.00
						TOTAL IN PACKET--		188,062.00

*** NO MARKINGS ***

*** NO ERRORS ***

*** END OF REPORT ***

Consider deputizing Krissa Emerson as District Clerk Deputy, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Karl, to deputize Krissa Emerson as District Clerk Deputy. Motion carried.

Consider annual County Clerk Report, and take any necessary action

Barbara Earl, County Clerk, submitted a copy of the report to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to receive the Annual County Clerk Report. Motion carried.

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

Consider additional users of Citibank purchasing card, and take any necessary action

It was noted that Russell Bloom Precinct 4, and Courtney Mercer Extension Office would be added.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to add Russell Bloom and Courtney Mercer as users of Citibank purchasing card. Motion carried.

Consider FY 2017 County Assistance Program through Texas Department of Transportation, and take any necessary action

Judge Simons advised the Court that materials would be divided equally among precincts.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the FY 2017 County Assistance Program through Texas Department of Transportation. Motion carried.

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

Consider approval of Wire Transfer Authorization and Agreement for Standard Wire Transfers with Prosperity Bank, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Hunt, to approve the Wire Transfer Authorization and Agreement for Standard Wire Transfers with Prosperity Bank. Motion carried.

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

Consider Memorandum of Agreement between U.S. Immigration and Customs Enforcement (ICE) and Jackson County Sheriff's Office, and take any necessary action

Andy Louderback, Sheriff, addressed the Court and discussed the progress of the program.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the Memorandum of Agreement between U.S. Immigration and Customs Enforcement (ICE) and Jackson County Sheriff's Office and authorize the Sheriff to sign. Motion carried.

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

Consider permission to apply for a grant from the Johnson Foundation in the amount of \$2,742.00 for an "After School Edge" children's literacy computer station from AWE Digital Learning solutions and permission to purchase and add to Jackson County Memorial Library if grant is approve, and take any necessary action

Cherie Robinson, Director/Librarian, advised the Court that Tocker Foundation does not fund the AWE system, and requested permission to apply for the Johnson Foundation for the program.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to apply for a grant from the Johnson Foundation in the amount of \$2,742.00 for an "After School Edge" children's literacy computer station from AWE Digital Learning solutions and permission to purchase and add to Jackson County Memorial Library if grant is approved. Motion carried.

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

Consider permission to apply to the Dollar General Foundation for a grant in the amount of \$1,000.00 for the Summer Reading Program and to use funds if granted for books/incentives for the program, and take any necessary action

Cherie Robinson, Director/Librarian, advised the Court that the Library has applied for this grant every year.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to apply to the Dollar General Foundation for a grant in the amount of \$1,000.00 for the Summer Reading Program and to use funds if granted for books/incentives for the program. Motion carried.

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

Consider bids received for surface lease off CR 414, and take any necessary action

One bid was submitted to the Court from Joe Manuel Gonzales.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the bid from Joe Manuel Gonzales, in the amount of \$3,000.00, effective February 12, 2017 through December 31, 2021. Motion carried.

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

Consider approval of amended Earnest Money Contract to purchase real property by Precinct 2, and take any necessary action

Comm. Bubela advised the Court that the owner amended the contract to include more property.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the amended Earnest Money Contract to purchase real property by Precinct 2. Motion carried.

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

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

A motion was made by Comm. Bubela, seconded by Comm. Belicek to accept the bid from New Distributing for delivered fuel. 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 received.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, 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 road material bids, and take any necessary action

The road material bids were submitted and reviewed by the Court.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the road material bids as discussed by the Court. 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 to the Court.

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

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



MINUTES OF COUNTY FINANCES
TREASURER'S REPORT

IN THE MATTER OF COUNTY FINANCES
IN THE HANDS OF
MARY HORTON, TREASURER
OF JACKSON COUNTY, TEXAS

COMMISSIONERS' COURT
JACKSON COUNTY, TEXAS
IN REGULAR SESSION
JANUARY TERM 2017

IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 23rd day of January 2017, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for December 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: \$5,059,768.47

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 23rd day of January A.D., 2017.

Attest:
Barbara Earl, County Clerk

FILED FOR RECORD THIS the 23rd day of January A.D., 2017, and recorded on the 23rd day of January A.D., 2017.

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

It was noted that there was one court order to CNA Surety in the amount of \$1,668.50 for one of the Tax Assessor/Collector's Bond.

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

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

Payroll changes as follows:

**COMMISSIONERS'
COURT
PAYROLL CHANGES
January 23, 2017**

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY	HOURLY	EFFECTIVE
			FROM:	TO:	DATE
Garza, Julie	District Clerk	Full time	\$16.000	\$16.000	01/28/2017
Mesa, Cynthia	Tax Assessor-Collector	Part time	\$0.000	\$9.000	01/16/2017
Brown, Robert III	Jail	Part time	\$0.000	\$14.500	01/11/2017
Nelson, Staci	Library	Part time	\$0.000	\$8.500	01/17/2017

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

Receive various county reports, news and information

Monica Foster, Tax Assessor/Collector, advised the Court that beginning in March, the Tax Office may be shutting at 4:30pm daily to allow staff time to close out the register. Comm. Belicek advised the Court that at last review, the jail was out of compliance on two issues that were quickly resolved by staff.

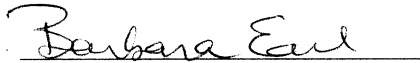
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:07 am. **APPROVED** this the 13th day of February, 2017.



Dennis Simons
County Judge

ATTEST:



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

**SPECIAL TERM
EMERGENCY SESSION
JANUARY 31, 2017**

On this the 31st day of January, 2017, 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, Emergency 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 Earl	County Clerk

At which time the following proceedings were had.

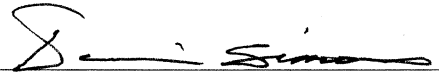
Consider Burn Ban, and take any necessary action

Judge Simons advised the Court that the KBDI for the county was 191, which is low. However, due to the large amount of dry vegetation from the freeze, numerous fires have gotten out of control causing concerns for the health and safety of the County. Representatives from multiple fire departments throughout the County were present for discussion. Discussion was had concerning current conditions and possible solutions. It was decided to use the Reverse 911 system to alert the public of the dangers of outdoor burning. No action taken at this time.

ADJOURNMENT


A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:53 am.
Meeting **ADJOURNED.**

APPROVED this the 13th day of February, 2017.



Dennis Simons
County Judge

ATTEST:



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