

**SPECIAL TERM
SPECIAL SESSION
JANUARY 4, 2018**

On this the 4th day of January, 2018, A.D., at 19300 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 approval of County Payroll, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the County Payroll and vendor register for January 5, 2018. Motion carried.

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

Consider Payment of County and precinct bills and court orders, and take any necessary action

Mary Horton, Treasurer, noted one court order to replenish the jury fund after payment to jurors on January 5, 2018

A motion was made by Comm. Bubela, seconded by Comm. Belicek to replenish jury funds to \$1,050.00 after payment of January 5 jurors. Motion carried.

ADJOURNMENT


A motion was made by Comm. Belicek, seconded by Comm. Hunt to adjourn at 1:33 pm. Meeting **ADJOURNED**.

APPROVED this the 9th day of January, 2018.



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, 2018**

On this the 9th day of January, 2018, 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 the 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 20, 2017 and January 4, 2018 were submitted to the Court.

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

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

There were none.

Receive Annual County Clerk Report, and take any necessary action

Barbara Earl, County Clerk, submitted an annual 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.

Receive Annual District Clerk Report, and take any necessary action

The Annual District Clerk Report was submitted to the Court.

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

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

Consider Memorandum of Understanding between the Office of Attorney General and Jackson County regarding internet access, and take any necessary action

It was noted that the agreement would allow the Attorney General to install internet to the courthouse, and that all expenses would be paid by the Office of the Attorney General.

A motion was made by Comm. Hunt, seconded by Comm. Karl, to approve Memorandum of Understanding between the Office of Attorney General and Jackson County regarding internet access. Motion carried.

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

Consider Jackson County Road Use Agreement with Hurd Enterprises, Ltd. on County Road 407, Precinct 2, and take any necessary action

Comm. Bubela noted that Hurd Enterprises submitted a letter of credit rather than a certificate of insurance.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the Jackson County Road Use Agreement with Hurd Enterprises, Ltd. on County Road 407, Precinct 2. Motion carried.

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

Receive Postemployment Benefits Other than Pension Actuarial Valuation for the Fiscal Year Ending September 30, 2017, and take any necessary action

A motion was made by Comm. Karl, seconded by Comm. Hunt, to receive the Postemployment Benefits Other than Pension Actuarial Valuation for the Fiscal Year Ending September 30, 2017. Motion carried.

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

Consider approval of out of state travel for Sheriff Andy Louderback to attend National Sheriffs' Association Winter Conference in Washington, D.C. on February 10-13, 2018, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the out of state travel for Sheriff Andy Louderback to attend National Sheriffs' Association Winter Conference in Washington, D.C. on February 10-13, 2018. Motion carried.

Consider road material bids, and take any necessary action

The Court went through all road material bids.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the road material bids as determined in Court. Motion carried.

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

Consider fuel-card system bids, and take any necessary action

It was noted that only one bid was submitted for fuel card by Sun Coast Resources, Inc.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to accept the fuel card bid from Sun Coast Resources, Inc. Motion carried.

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

Consider delivered fuel bids, and take any necessary action

It was noted that there were two bids submitted by New Distributing and Sun Coast. New Distributing submitted the lowest bid.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, 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 Payment of County and precinct bills and court orders

Michelle Darilek, Auditor, advised the Court there were three court orders to Jackson County County-Wide Drainage District in the amount of \$58,282.04 for County Flood tax collections, Comptroller of Public Accounts in the amount of \$60,220.44 for court costs and to TAC Risk Management Pool in the amount of \$1,000.0 to pay deductible for a wreck involving an employee at the Sheriff's Office.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to pay the County and Precinct bills and court orders. 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, 2018**

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY	HOURLY	EFFECTIVE
			FROM:	TO:	DATE
Garza, Angelica	J. P. Precinct #1	Resignation	\$11.000	\$0.000	12/06/2017
Salazar, Sierra	J. P. Precinct #2	Resignation	\$10.000	\$0.000	11/22/2017

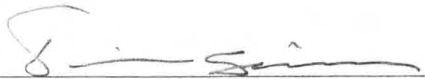
NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY	BI-	EFFECTIVE
			FROM:	WEEKLY	DATE
				TO:	

Receive various county reports, news and information


Judge Simons advised the Court that there would be a workshop on January 17 in Victoria from 1:00pm to 5:00pm concerning Emergency Management. Mary Horton, Treasurer, noted that TAC would be providing training for department heads and employees on harassment, and also noted that the Healthy County Rewards in the amount of \$1,100 have been received which was much lower than last year.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:09 am. **APPROVED** this the 23rd day of January, 2018.


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
JANUARY 17, 2018**

On this the 17th day of January, 2018, A.D., at 1:00 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 approval of County Payroll, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the County Payroll and vendor register for January 19, 2018. Motion carried.

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

Consider Payment of County and precinct bills and court orders, and take any necessary action

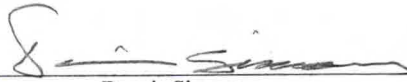
It was noted that there was one county bill for payment of sales tax.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to pay the sales tax in the amount of \$623.80. Motion carried.

ADJOURNMENT

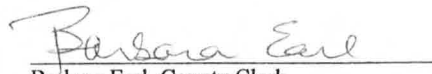
A motion was made by Comm. Belicek, seconded by Comm. Karl to adjourn at 1:01 pm. Meeting **ADJOURNED**.

APPROVED this the 23rd day of January, 2018.



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 23, 2018**

On this the 23rd day of January, 2018, 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 the 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 and January 17, 2018 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. Belicek, seconded by Comm. Bubela to approve the budget amendments. Motion carried.

Budget amendments as follows:

01-23-18 12:14 PM		BUDGET ADJUSTMENT REGISTER					PAGE: 1	
RT CODE: 08-COM-012318								
RT CODE: 08-COM-012318								
ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	FINAL ADJUSTMENT	NEW BUDGET	BUDGET BALANCE	
01-00000	1/23/2018	CONTR. COMP TIME TO	245.00	9,343.00	0.00	9,098.00	92.25	
		DEPT. JUDICIAL, DISTRICT JUDGE						
		DEPT. DISTRICT COURT						
01-00000	1/23/2018	CONTR. COMP TIME TO	245.00	9,343.00	0.00	9,098.00	92.25	
		JANARY, DEPT. CT REPORTERS						
		DEPT. DISTRICT COURT						
01-00000		1/23/2018	REPLACE BARRON HEAT	2,147.00	0.00	2,147.00	0.00	
		HAIRY, BLVD, GARTHWADE						
		DEPT. PUBLIC UTILITIES						
01-00000		1/23/2018	REPLACE BARRON HEAT	2,147.00	0.00	2,147.00	0.00	
		CAPITAL OUTLAY						
		DEPT. PUBLIC UTILITIES						
01-00000		1/23/2018	BUDGET ROAD MATERIALS	25,900.00	0.00	25,900.00	0.00	
		ROAD MATERIALS, CTO						
		DEPT. R & B # 1						
01-00000		1/23/2018	BUDGET ROAD MATERIALS	25,900.00	0.00	25,900.00	0.00	
		ROAD MATERIALS						
		DEPT. R & B # 1						
01-00000		1/23/2018	CERTIFY & BUD. NERVE	3,750.00	0.00	3,750.00	0.00	
		UNCLASSIFIED REV						
		DEPT. MULTIMEDIA SERVICES						
01-00000		1/23/2018	CERTIFY & BUD. NERVE	3,750.00	0.00	3,750.00	0.00	
		COURTNEY, PUBLISH & FILE						
		DEPT. R & B # 1						
		FACTORY NOTES						
		4144 - VICTORIA COUNTY PAID / COURT REPORTERS (COMP TIME)						
		TOTAL REV. ADJUSTMENTS--REVENUE			1	0.00	0.00	
		TOTAL REV. ADJUSTMENTS--EXPENSES			1	0.00	0.00	
		TOTAL REV. ADJUSTMENTS				0.00	0.00	

01-23-18 12:14 PM		BUDGET ADJUSTMENT REGISTER					PAGE: 2	
RT CODE: 08-COM-012318								
RT CODE: 08-COM-012318								
ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	FINAL ADJUSTMENT	NEW BUDGET	BUDGET BALANCE	
NO BUDGETS ***								
NO ERRORS ***								
*** END OF REPORT ***								

Consider add-on the Tocker Grant Application from December 12th amount increased from \$1504.50 to \$4,904.50 for material collection for Jackson County Memorial Library, and take any necessary action

Cherie Robinson, Library Director, advised the Court that the Tocker Foundation allowed the increase and extended the deadline. The money will be used to purchase books.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to increase the Tocker Grant Application from December 12th from \$1,504.50 to \$4,904.50 and to apply for the grant. Motion carried.

Consider applying for Dollar General Grant for Summer Reading Program in the amount of \$1,000.00 and use funds to purchase books, and incentive items for the Summer Reading Program for 2018 for the Jackson County Memorial Library, and take any necessary action

Cherie Robinson, Library Director, advised that the library applies for this grant annually for the Summer Reading Program.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to apply for the Dollar General Grant for Summer Reading Program in the amount of \$1,000.00 and use funds to purchase books, and incentive items for the Summer Reading Program for 2018 for the Jackson County Memorial Library. Motion carried.

Accept the grant from Wal-Mart in the amount of \$500.00 for the use in our Summer Reading Program 2018 for the Jackson County Memorial Library, and take any necessary action

Cherie Robinson, Library Director, noted that this is the first grant awarded from Wal-Mart in several years.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to accept the grant from Wal-Mart in the amount of \$500.00 for the use in our Summer Reading Program 2018 for the Jackson County Memorial Library. Motion carried.

Receive additional bonus consideration on Hurd Enterprise lease on County Road 407, and take any necessary action

Judge Simons advised that new legislation requires the County to be paid the same amount as the highest paid adjoining land owner paid. The lease would increase from \$250.00 an acre to \$350.00 an acre. The check amount for the difference was \$288.00.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to receive additional bonus consideration on Hurd Enterprise lease on County Road 407. Motion carried.

Consider removal of blockage from ditch between County Roads 418-423 in Precinct 4, and take any necessary action

Comm. Karl noted that the blockage was between County Roads 418 and 424 (not County Road 423), and that all landowners had signed easements.

A motion was made by Comm. Karl, seconded by Comm. Bubela, to approve the removal of blockage from ditch between County Roads 418-424 in Precinct 4. Motion carried.

Consider administrative leave for winter event on January 16--17, and take any necessary action

Discussion was had among the elected officials concerning allowance of administrative leave.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to authorize a total 5 hours of administrative leave for closures from 12:00pm and 5:00pm on Tuesday January 16 and 8:00am and 9:00am on Wednesday January 17, any other leave will have to be taken as personal leave by the employee. Employees who worked during the time of closures will receive an extra half hour of compensation time. Motion carried.

Consider amendments to Personnel Policy Section 7.04.02 regarding overtime compensation, and take any necessary action

It was noted that the revision was due to the Stonegarden Grant and FEMA reimbursement.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the proposed amendment to Personnel Policy Section 7.04.02 regarding exempt employee overtime compensation. Motion carried.

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

Consider Texas SmartBuy Membership and related agreement, and take any necessary action

It was noted that this membership allowed access to State Contracts.

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the Texas SmartBuy Membership and related agreement. Motion carried.

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

Consider Treasurer's Report, and take any necessary action

Mary Horton, Treasurer, submitted the Treasurer's Report to the Court.

A motion was made by Comm. Bubela, 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
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
2018, at the Regular term of Court, we compared and examined the monthly report of Mary Horton,
Treasurer of Jackson County, Texas, for December 2017, and finding the same correct, entered an
order in the Minutes approving said report, which states total cash and other assets on hand as:
\$5,528,029.58

COMMISSIONERS' COURT
JACKSON COUNTY, TEXAS
IN REGULAR SESSION
JANUARY TERM 2018

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.,
2018.

Attest: Barbara Earl, County Clerk

FILED FOR RECORD THIS the 23rd day of January A.D., 2018, and recorded on the 23rd day of
January A.D., 2018.

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 there were two court orders to All Star
Materials in the amount of \$144.00 and to PCNS in the amount of \$3,400.00.

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

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

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

Payroll changes as follows:

COMMISSIONERS' COURT
PAYROLL CHANGES

January 23, 2018

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Luera, Michael	Transfer Station	Full time	\$0.000	\$15.000	02/03/2018

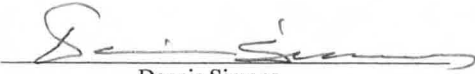
NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY FROM:	BI-WEEKLY TO:	EFFECTIVE DATE
Weiser, Keith	District Attorney	Resignation	\$3,092.80	\$0.00	01/12/2018

Receive various county reports, news and information

Mary Horton, Treasurer, reminded the Court of the TAC training on January 29 and January
30. It was noted that this would be the monthly safety meeting for precinct workers. Monica Foster,
Tax Assessor, advised the Court that the Tax Office would be hosting a Texas Department of Motor
Vehicles training for title fraud and odometer fraud.

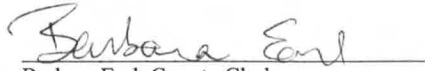
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:18 am.
APPROVED this the 27th day of February, 2018.



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
JANUARY 31, 2018**

On this the 31st day of January, 2018, 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 Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Barbara Earl	County Clerk

Comm. Hunt and Comm. Karl were not present.

At which time the following proceedings were had.

Consider approval of County Payroll, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the County Payroll and vendor register for February 2, 2018. Motion carried.

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

Consider Payment of County and precinct bills and court orders, and take any necessary action

There were none.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:02 am. Meeting **ADJOURNED**.

APPROVED this the 27th day of February, 2018.



Dennis Simons
County Judge

ATTEST:



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