

**SPECIAL TERM
SPECIAL SESSION
JULY 3, 2018**

On this the 3rd day of July, 2018, A.D., at 3:00 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. Bubela, seconded by Comm. Hunt, to approve the County Payroll and vendor register for July 6, 2018. Motion carried.


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

There were none.

ADJOURNMENT

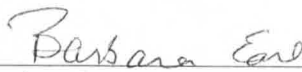
A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 3:01 pm. Meeting **ADJOURNED**.

APPROVED this the 10th day of July, 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
JULY 10, 2018**

On this the 10th day of July, 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 June 26, 2018 and July 3, 2018 were submitted.

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. Hunt, seconded by Comm. Bubela to approve the budget amendments. Motion carried.

Budget amendments as follows:

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7-05-2018 5:11 PM BUDGET ADJUSTMENT REGISTER PAGE: 1
PACKET: 00240-7/10/18
BUDGET CODE: CB-Current Budget
ORIGINAL PREVIOUS NEW BUDGET
FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE
-----
Budget Adj. # 001689 -----
10 406-4310 7/10/2018 COMPUTER COMP TECH 36.00- 1,300.00 0.00 964.00 509.56
OFFICE SUPPLIES & EXPENSES
DEPT: EMERGENCY MGMT
10 406-4760 7/10/2018 COMPUTER COMP TECH 36.00 1,400.00 0.00 1,436.00 0.10
MAINT & SUPPORT/COMPUTERS
DEPT: EMERGENCY MGMT
Budget Adj. # 001690 -----
10 409-4950 7/10/2018 VOTING MACH PURCH/P 6,954.00- 75,000.00 5,472.00- 63,574.00 48,061.66
UNCLASSIFIED
DEPT: NON-DEPARTMENTAL
10 403-5500 7/10/2018 VOTING MACH PURCH/P 6,954.00 30,000.00 0.00 45,954.00 0.02
CAPITAL OUTLAY
DEPT: COUNTY CLERK
Budget Adj. # 001691 -----
10 450-4680 7/10/2018 COVER OFFICE EXP FD 1,000.00- 2,800.00 0.00 1,800.00 512.27
TRAVEL/TRAINING
DEPT: DISTRICT CLERK
10 450-4310 7/10/2018 COVER OFFICE EXP FD 1,000.00 4,350.00 0.00 5,350.00 1,029.90
OFFICE SUPPLIES & EXPENSES
DEPT: DISTRICT CLERK
Budget Adj. # 001692 -----
10 561-4410 7/10/2018 PURCH 50 INMATE MAT 500.00- 30,000.00 0.00 29,500.00 21,058.12
FOOD
DEPT: CORRECTIONS
10 561-4785 7/10/2018 PURCH 50 INMATE MAT 500.00- 4,000.00 0.00 3,500.00 1,197.20
UNIFORMS
DEPT: CORRECTIONS
10 561-4500 7/10/2018 PURCH 50 INMATE MAT 4,500.00- 15,000.00 0.00 10,500.00 8,267.00
CONTRACT SERVICE
DEPT: CORRECTIONS
10 561-4646 7/10/2018 PURCH 50 INMATE MAT 4,500.00 500.00 0.00 5,000.00 4,978.07
INMATE, MISCELLANEOUS
DEPT: CORRECTIONS
Budget Adj. # 001693 -----
7-05-2018 5:11 PM BUDGET ADJUSTMENT REGISTER PAGE: 2
PACKET: 00240-7/10/18
BUDGET CODE: CB-Current Budget
ORIGINAL PREVIOUS NEW BUDGET
FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE
-----
Budget Adj. # 001694 -----
10 650-4680 7/10/2018 COMP REP & SOFTWARE 205.00- 2,500.00 0.00 2,295.00 086.05
TRAVEL/TRAINING
DEPT: COUNTY LIBRARY
10 650-4750 7/10/2018 COMP REP & SOFTWARE 205.00 5,985.00 500.88 6,680.12 80.77
REPAIR & MAINTENANCE
DEPT: COUNTY LIBRARY
Budget Adj. # 001694 -----
41 611-4085 7/10/2018 COVER THRU YR END 256.00- 4,000.00 0.00 2,824.00 0.00
LONGEVITY
DEPT: R & B # 1
41 611-4180 7/10/2018 COVER THRU YR END 1,200.00- 4,200.00 0.00 0.00 0.00
SALARY, FT TIME, PRECINCTS

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DEPT: R & B # 1
41 611-4385 7/10/2018 COVER THRU YR END 1,000.00- 3,000.00 0.00 2,000.00 728.17
SIGNS, SIGN BLANKS
DEPT: R & B # 1
41 611-4395 7/10/2018 COVER THRU YR END 1,000.00 2,500.00 0.00 1,500.00 103.50
WEED & BRUSH CHEMICALS
DEPT: R & B # 1
41 611-4680 7/10/2018 COVER THRU YR END 2,000.00 3,500.00 292.00 1,208.00 352.75
TRAVEL/TRAINING
DEPT: R & B # 1
41 611-4785 7/10/2018 COVER THRU YR END 566.00- 1,650.00 0.00 1,084.00 0.28
UNIFORMS
DEPT: R & B # 1
41 611-4660 7/10/2018 COVER THRU YR END 441.00- 500.00 0.00 59.00 0.14
LEGAL & BID NOTICES
DEPT: R & B # 1
41 611-4360 7/10/2018 COVER THRU YR END 514.00- 35,000.00 5,000.00- 25,480.00 2,859.41
FUEL
DEPT: R & B # 1
41 611-4375 7/10/2018 COVER THRU YR END 6,022.00 35,000.00 5,000.00 40,022.00 6,108.11
PARTS, SUPPLIES, REPAIRS
DEPT: R & B # 1
41 611-4620 7/10/2018 COVER THRU YR END 955.00 4,000.00 0.00 4,955.00 778.46
COMMUNICATIONS
DEPT: R & B # 1
7-05-2018 5:11 PM BUDGET ADJUSTMENT REGISTER PAGE: 3
PACKET: 06240-7/10/18
BUDGET CODE: CB-Current Budget
ORIGINAL PREVIOUS NEW BUDGET
FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE
Budget Adj. # 001695 -----

44 614-4381 7/10/2018 COVER CULVERT PURCH 5,000.00 104,350.00 3,217.00- 96,133.00 96,133.00
ROAD MATERIALS - C/O
DEPT: R & B # 4
44 614-4355 7/10/2018 COVER CULVERT PURCH 5,000.00 18,000.00 3,750.00 26,750.00 11,055.64
CULVERT, PLUMBING & TILE
DEPT: R & B # 4
PACKET NOTES:
1690 - CCT APPROVED NOTE PMT SCH

TOTAL IN PACKET-- 0.00
*** NO WARNINGS ***
*** NO ERRORS ***
*** END OF REPORT ***

Public Hearing to consider speed limit change on County Road 121 from 60 miles per hour to 45 miles per hour

Public hearing opened at 9:01am. There were public comments made by one citizen in favor of lowering the speed limit. Hearing closed at 9:03am.

Consider lowering speed limit on County Road 121 to 45 miles per hour, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Belicek, to lower the speed limit on County Road 121 to 45 miles per hour. Motion carried.

Canvas of June 30, 2018 Special Election, and take any necessary action

Barbara Earl, County Clerk, submitted the election returns to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to certify the election results for the June 30, 2018 Special Election. Motion carried.

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

Consider disposal of JAWs fixed assets, and take any necessary action

A list of fixed assets as well as a list of damage assets was submitted to the Court. Nathan Sappington spoke to the Court on behalf of ESD #1 and requested the equipment be transferred to ESD #1. Discussion was had concerning assets listed.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to transfer fixed assets, other than communications equipment not installed in truck, to ESD #1, and to dispose of assets listed as damaged.

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

Consider contract with Department of State Health Services Vital Statistics Section to provide access to the Electronic Registration System, and take any necessary action

Barbara Earl, County Clerk, advised the Court that the State submitted a revised contract, and that Pam Guenther, District Attorney, had reviewed and approved the revised contract.

A motion was made by Judge Simons, seconded by Comm. Hunt, to approve the contract with Department of State Health Services Vital Statistics Section to provide access to the Electronic Registration System subject to the State's approval of requested changes. Motion carried.

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

Consider waiving fee at Services Building Auditorium for dedication/memorial for Bill Davidson, and take any necessary action

It was noted that a section of highway was going to be dedicated to Trooper Bill Davidson, and a luncheon was scheduled for the event.

A motion was made by Belicek, seconded by Comm. Bubela, to waive the fee at the Services Building Auditorium for a dedication/memorial for Bill Davidson. Motion carried.

Consider Bids received to replace bridge on CR 461 at Indian Bayou Relief, and take any necessary action

Comm. Karl advised the Court that only one bid was submitted by Wakefield Bridge Inc. in the amount of \$71,500.00.

A motion was made by Comm. Karl, seconded by Comm. Belicek, to accept the bid from Wakefield Bridge Inc. Motion carried.

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

Consider replacement of Satellite Phone Antenna, and take any necessary action

Michelle Darilek, Auditor, advised the Court that the current antenna did not transmit signal during Hurricane Harvey. One quote was submitted for the purchase of the antenna with the county doing the installation. Discussion was had concerning the replacement of the antenna.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to purchase the satellite phone antenna with unallocated funds. Motion carried.

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

Consider Payment of County and precinct bills and court orders

It was noted there was one court order to The City of Edna in the amount of \$1,126.79 for utilities.

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

Payroll changes as follows:

*COMMISSIONERS'
COURT
PAYROLL CHANGES
July 10, 2018*

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Nelson, Staci	Auditor	Re-evaluation of existing position	\$8,000	\$8,500	06/30/2018
Franco, Jorge	Sheriff	Part time	\$0,000	\$19,551	07/06/2018
Davis, John	Sheriff	Resignation	\$21,994	\$0,000	07/13/2018
Garcia, Omar	L-NRA Security	Length of service increase	\$21,180	\$21,994	07/13/2018
Smejkal, Gary	Sheriff	Retirement	\$25,102	\$0,000	07/13/2018

<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>
Davis, John	Commissary Telephone	Resignation	\$11.53	\$0.00	07/13/2018
Smejkal, Gary	Commissary Telephone	Retirement	\$23.07	\$0.00	07/13/2018

Receive various county reports, news and information

Judge Simons submitted certificates of CEU hours from Monica Foster, Amanda Rodriguez and Mandy Jacobs of the Tax Office. Judge Simons read an email sent to the Sheriff's Office from Ganado Police Department commending new Deputy Tim Gonzales. Michelle Darilek, Auditor, advised the Court that TAC would open the TAC Store on July 12.

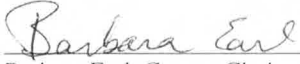
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:43 am.
APPROVED this the 24th day of July, 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
JULY 11-12, 2018**

On this the 11th day of July, 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 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 and Mary Horton, Treasurer.

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

Allen Friedrich, EOC; Barbara Earl, County Clerk; Cherie Robinson, Library Director; DPS; Cyndi Poulton, Justice of the Peace Pct #2.

Court recessed at 10:22 am.

Court reconvened at 10:28 am with full Court present.

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

Monica Foster, Tax Assessor/Collector; Michelle Darilek, Auditor; Mary Horton, Treasurer; Transfer Station; County Judge.

Court recessed at 11:54 am.

Court reconvened at 1:26 pm. with full Court present.

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

Becky Rusk, Friends of Elder Citizens; Courtney Mercer, Extension Office; Mary Horton, Treasurer; Darren Stancik, Justice of the Peace Pct #1.

Court recessed at 2:32 pm.

Court reconvened at 2:39pm with full Court present.

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

Curt Gabrysch, Constable Pct. #2; Sharon Mathis, District Clerk; Bruce Airhart, Maintenance; Thomas Eisman, Hope of South Texas.

Court recessed at 4:17pm.

Court reconvened at 8:30 am on July 12, 2018 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.

Lori McLennan, Permitting; Cisco Marek, Constable Pct. #1; Jeff Tunnell, Gulf Bend Center; Willie Caesar, Juvenile Probation.

Court recessed at 9:35 am.

Court reconvened at 9:58 am with full court present.

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

Andy Louderback, Sheriff.

Court recessed at 11:15 am.

Court reconvened at 11:31 am

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

Pam Guenther, District Attorney.

Court recessed at 12:04 pm.

Court reconvened at 1:03 pm. Comm. Bubela was absent.

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

Texas Association of Counties presented the Court with insurance information for the upcoming budget year.

ADJOURNMENT

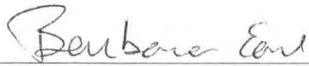
A motion was made by Comm. Belicek, seconded by Comm. Karl to adjourn at 1:54 pm.
Meeting **ADJOURNED**.

APPROVED this the 24th day of July, 2017.



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
JULY 18, 2018**

On this the 18th day of July, 2018, A.D., at 3:00 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
Johnny Belicek	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Barbara Earl	County Clerk

Comm. Bubela was 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. Belicek, seconded by Comm. Karl, to approve the County Payroll and vendor register for July 20, 2018. Motion carried.


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

Three court orders were presented for sales tax, state fees and training for a sheriff's deputy. A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the court orders. Motion carried.

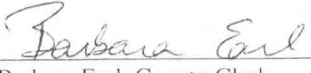
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Hunt to adjourn at 9:03 am. Meeting **ADJOURNED**.

APPROVED this the 24th day of July, 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
JULY 24, 2018**

On this the 24th day of July, 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 July 10, 2018; July 11-12, 2018 and July 18, 2018 were submitted.

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. Hunt, seconded by Comm. Belicek to approve the budget amendments. Motion carried.

Budget amendments as follows:

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7-20-2018 10:41 AM BUDGET ADJUSTMENT REGISTER PAGE: 1
PACKET: 00241-7-24-18
BUDGET CODE: CB-Current Budget
ORIGINAL PREVIOUS NEW BUDGET
FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE
Budget Adj. # 001696 -----
10 560-4044 7/24/2018 COVER VACANT POSITI 2,500.00 48,037.00 5,000.00 45,537.00 16,878.13
SALARY, DEPUTIES
DEPT: SHERIFF
10 560-4184 7/24/2018 COVER VACANT POSITI 2,500.00 5,000.00 103.66 7,773.27 2,586.15
SALARY, DEPUTIES, PART TIME
DEPT: SHERIFF
Budget Adj. # 001697 -----
10 665-4680 7/24/2018 COVER SCHEDULED TRA 400.00- 400.00 0.00 0.00 0.00
TRAVEL/TRAINING
DEPT: AG EXTENSION SERVICE
10 665-4770 7/24/2018 COVER SCHEDULED TRA 188.00- 3,746.00 0.00 3,558.00 749.20
RENTAL
DEPT: AG EXTENSION SERVICE
10 665-4310 7/24/2018 COVER SCHEDULED TRA 1,021.00- 4,000.00 0.00 2,979.00 1,378.47
OFFICE SUPPLIES & EXPENSE
DEPT: AG EXTENSION SERVICE
10 665-4685 7/24/2018 COVER SCHEDULED TRA 200.00 4,000.00 0.00 4,200.00 399.13
TRAVEL, EXTENSION AGENT
DEPT: AG EXTENSION SERVICE
10 665-4684 7/24/2018 COVER SCHEDULED TRA 1,409.00 5,000.00 0.00 6,409.00 2,490.78
TRAVEL, EXTENSION AGENT
DEPT: AG EXTENSION SERVICE
Budget Adj. # 001698 -----
43 613-4770 7/24/2018 COVER THRU YR END 500.00- 7,000.00 0.00 6,500.00 6,500.00
RENTAL
DEPT: R & B # 3
43 613-4390 7/24/2018 COVER THRU YR END 500.00 5,000.00 4,500.00 10,000.00 466.11
TIRES & TUBES
DEPT: R & B # 3
Budget Adj. # 001699 -----
44 614-4381 7/24/2018 COVER THRU YR END 1,500.00- 104,350.00 8,217.00- 94,633.00 94,633.00
ROAD MATERIALS - C/O
DEPT: R & B # 4
44 614-4390 7/24/2018 COVER THRU YR END 1,500.00 6,500.00 3,000.00 11,000.00 1,090.34
TIRES & TUBES
DEPT: R & B # 4
7-20-2018 10:41 AM BUDGET ADJUSTMENT REGISTER PAGE: 2
PACKET: 00241-7-24-18
BUDGET CODE: CB-Current Budget
ORIGINAL PREVIOUS NEW BUDGET
FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE
Budget Adj. # 001700 -----
10 342-3476 7/24/2018 GULF BEND MHO REIM 832.99 0.00 234.94 1,067.93- 1,767.30
GULF BEND MENTAL HEALTH CONT
DEPT: OTHER FEES
10 560-4184 7/24/2018 GULF BEND MHO REIM 169.61 5,000.00 103.66 7,773.27 2,586.15
SALARY, DEPUTIES, PART TIME
DEPT: SHERIFF
10 560-4201 7/24/2018 GULF BEND MHO REIM 30.79 59,180.00 18.82 59,229.61 11,638.26
PRG BENE, SOC SEC TAXES
DEPT: SHERIFF
10 560-4360 7/24/2018 GULF BEND MHO REIM 632.59 38,000.00 250.92 38,883.51 1,297.68
FUEL
DEPT: SHERIFF

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10 334-3300 7/24/2018 CH 19 REIM FOR SHRE 268.79 0.00 979.00 1,247.79- 0.00
CHAPTER 19 FUNDS
DEPT: STATE SHARED REVENUES
10 499-4641 7/24/2018 CH 19 REIM FOR SHRE 268.79 0.00 0.00 268.79 420.00-
VOTER REGISTRATION-CHAP 19
DEPT: TAX ASSESSOR/COLLECTOR
10 333-3204 7/24/2018 BPV REIMP OF 50% 4 1,547.33 0.00 0.00 1,547.33- 0.00
BULLETPROOF VEST PROGRAM
DEPT: STATE GRANT
10 560-5500 7/24/2018 BPV REIMP OF 50% 4 1,547.33 312,813.00 0.00 314,360.33 399,119.09
CAPITAL OUTLAY
DEPT: SHERIFF
Budget Adj. # 001701 -----
25 333-3274 7/24/2018 TJJJD GRT R - RISKS 2,130.10 8,742.00- 0.00 10,872.10- 1,864.60
REGION DIVERSION ALT
DEPT: STATE GRANT
25 574-4571 7/24/2018 TJJJD GRT R - RISKS 2,130.10 0.00 0.00 2,130.10 1,470.36
EXT CONTRACTS - YOUTH SERVICES
DEPT: REGIONALIZATION - R
PACKET NOTES:
1700 - CERTIFY & BUDGET REIMBURSEMENTS FROM:
GULF BEND CENTER MHO REIM
CHAPTER 19 VOTER REGISTRATION FUNDS
DOJ BULLETPROOF VEST GRANT
1701 - CERTIFY & BUDGET TJJJD GRANT R FOR RISKS & ASSESSMENT
TRAINING AND SOFTWARE
7-20-2018 10:41 AM BUDGET ADJUSTMENT REGISTER PAGE: 3
PACKET: 00241-7-24-18
BUDGET CODE: CB-Current Budget
ORIGINAL PREVIOUS NEW BUDGET
FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE
Budget Adj. # 001701 -----
TOTAL NO. ADJUSTMENTS--REVENUE: 4 4,779.21
TOTAL NO. ADJUSTMENTS--EXPENSE: 17 9,779.21

TOTAL IN PACKET-- 14,558.42
*** BUDGET DEFICIT WARNINGS ***
FUND ACCOUNT NAME BALANCE
10 499-4641 VOTER REGISTRATION-CHAP 19 420.00-
TOTAL WARNINGS: 1
*** NO ERRORS ***
*** END OF REPORT ***

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Consider use of Services Building Auditorium as a Re-Unification Site for Edna I.S.D. in the event of an active shooter situation, and take any necessary action

Robert O'Conner spoke to the Court on behalf of Edna I.S.D. and presented a Re-Unification plan for each campus in case of an evacuation emergency.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the use of Services Building Auditorium as a Re-Unification Site for Edna I.S.D. in the event of an evacuation emergency situation. Motion carried.

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

Consider request to abandon and vacate public roads on land owned by Lee Hafernick, and take any necessary action

Judge Simons noted that the land was located off of County Road 410 and that there is no record of a road on that property.

A motion was made by Judge Simons, seconded by Comm. Belicek, to abandon and vacate public roads on land owned by Lee Hafernick. Motion carried.

Consider Interlocal Assistance Agreement between Jackson County and Travis County regarding the Sheriffs Combined Auto Theft Task Force, and take any necessary action

It was noted that this was an annual requirement.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the Interlocal Assistance Agreement between Jackson County and Travis County regarding the Sheriff's Combined Auto Theft Task Force. Motion carried.

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

Consider agreement with Jackson County Water Control & Improvement District No. 1 (Lolita) for the Community Development Block Grant (CDBG)-Disaster Recovery funds as administered by the General Land Office, and take any necessary action

Betty Collier with Grantworks spoke to the Court and discussed grant requirements and options.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to enter into an agreement with Jackson County Water & Improvement District No. 1 (Lolita) for the Community Development Block Grant (CDBG)-Disaster Recovery funds as administered by the General Land Office. Motion carried.

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

Consider approval to issue requests for proposals for Grant Administrative Services and Requests for Qualifications for Engineering Services related to the CDBG-Disaster Recovery funds as administered by the General Land Office, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Karl, to issue requests for proposals for Grant Administrative Services and Requests for Qualifications for Engineering Services related to the CDBG-Disaster Recovery funds as administered by the General Land Office. Motion carried.

Consider agreement with Jackson County Water Control & Improvement District No. 1

(Lolita) for the CDBG program as administered by the Texas Department of Agriculture, and take any necessary action

A motion was made by Belicek, seconded by Comm. Bubela, to approve the agreement with Jackson County Water Control & Improvement District No. 1 (Lolita) for the CDBG program as administered by the Texas Department of Agriculture. Motion carried.

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

Consider approval to issue requests for Grant Administrative Services and Requests for Qualifications for Engineering Services related to CDBG program as administered by the Texas Department of Agriculture, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to issue requests for Grant Administrative Services and Requests for Qualifications for Engineering Services related to CDBG program as administered by the Texas Department of Agriculture. Motion carried.

Select a Local Selection Review Committee to review and score Proposals received for the administration services and Qualifications received for Engineering Services

It was noted that at least one elected official and one member of the Jackson County Water & Improvement District No. 1 be appointed.

A motion was made by Comm. Karl, seconded by Comm. Bubela, to appoint Comm. Karl, the President of the Jackson County Water & Improvement District No. 1, and Michelle Darilek, Auditor to the Selection Review Committee to review and score proposals received for the administration services and Qualifications received for Engineering Services. Motion carried.

Consider acceptance of forfeited 2008 Chevrolet Pickup to be used by the Sheriff's Office, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Karl, to accept the forfeited 2008 Chevrolet Pickup and transfer to the Sheriff's Office. Motion carried.

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

Consider agreement with Beyer & Co., CPA's for the Jackson County Financial Audit for the year ending September 30, 2018, and take any necessary action

It was noted that there was no change to the cost for the County.

A motion was made by Comm. Hunt, seconded by Comm. Bubela, to approve the agreement with Beyer & Co., CPA's for the Jackson County Financial Audit for the year ending September 30, 2018. Motion carried.

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

Consider approval of 2018-2019 benefits plan and renewal credit for TAC Health & Employee Benefits Pool, and take any necessary action

Discussion was had concerning the options provided to the County.

A motion was made by Comm. Karl, seconded by Comm. Bubela, to approve Option #1 of the 2018-2019 benefits plan and renewal credit for TAC Health & Employee Benefits Pool. Motion carried.

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

Consider optional Vision Plan, and take any necessary action

It was noted that the Vision Plan would be only an option to the employee, not mandatory.

A motion was made by Comm. Hunt, seconded by Comm. Bubela, to approve the optional Vision Plan. Motion carried.

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

Consider Texas County & District Retirement System (TCDRS) Plan provisions for plan year 2019, and take any necessary action

It was noted that the County Rate decreased from 9.46% to 9.39%.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the Texas County and District Retirement System (TCDRS) Plan provision for plan year 2019. Motion carried.

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

Consider imposition of optional fees for Texas Department of Motor Vehicles, and take any necessary action

Judge Simons noted that this was an annual requirement. Discussion was had concerning the Road and Bridge fee and the Child Safety Fee.

A motion was made by Judge Simons, seconded by Comm. Karl, to impose a \$0.50 Child Safety Fee, and to retain the \$10.00 Road and Bridge Fee. Both fees will be effective January 1, 2019. Motion carried.

Consider changing personnel policy regarding employee longevity, and take any necessary action

It was noted that the changes would include removing the twenty five year cap for number of years paid and requiring a 12 month employment period before receiving longevity funds.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the changes to the personnel policy regarding employee longevity. Motion carried.

Consider Sheriff and Constables' Fees Update, and take any necessary action

It was noted that this was an annual requirement. There are no changes to fees.

A motion was made by Judge Simons, seconded by Comm. Belicek, to approve the Sheriff and Constable's fees as is. Motion carried.

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. 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 court orders

It was noted 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. Bubela, seconded by Comm. Hunt to approve the payroll changes. Motion carried.

Payroll changes as follows:

COMMISSIONERS' COURT PAYROLL CHANGES July 24, 2018

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Davis, John	Sheriff	EFFECTIVE DATE CORRECTION	\$21.994	\$0.000	07/27/2018
Franco, Jorge	Sheriff	Full time	\$19.551	\$19.551	07/28/2018
NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY FROM:	BI-WEEKLY TO:	EFFECTIVE DATE
Davis, John	Commissary Telephone	EFFECTIVE DATE CORRECTION	\$11.53	\$0.00	07/27/2018
Franco, Jorge	Commissary Telephone	Full time	\$0.00	\$11.53	07/28/2018

Receive various county reports, news and information

There were none.

Court recessed at 9:59am.
Court reconvened at 10:11am with full court present.

At which time the following proceedings were had:

Consider amendment to Texas Department of Transportation Grant for FY 2018 Routine Airport Maintenance Program (RAMP) increasing total from \$5,000 to \$30,000 with County share being 50%, and take any necessary action

It was noted that the increase would be for the current year.

A motion was made by Comm. Karl, seconded by Comm. Bubela, to approve the amendment to Texas Department of Transportation Grant for FY 2018 Routine Airport Maintenance Program (RAMP) increasing total from \$5,000 to \$30,000 with County share being 50%. Motion carried. Clerk's note: A copy of amendment on file among exhibits of Commissioners' Court.

Discuss Federal grant monies available through Texas Department of Transportation for County Airport, and take any necessary action

Rick McClure spoke to the Court on behalf of Rickim Aviation, and submitted a list of possible projects. Ben Breck spoke to the Court on behalf of Texas Department of Transportation. Discussion was had concerning the process to apply for available grant funds.

Rick McClure notified the Court that all product support for the current self-serve fueling terminal would terminate of June 30, 2019 and requested consideration of the purchase of a new self-serve fueling station in fiscal year 2019. No action taken

A motion was made by Comm. Karl, seconded by Comm. Bubela, to submit a Letter of Interest to the Texas Department of Transportation to begin the process to apply for federal grant monies available through Texas Department of Transportation to renovate the airstrip and replace the lights at the County Airport. Motion carried.

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

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:43 am. **APPROVED** this the 14th day of August, 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
AUGUST 1, 2018**

On this the 1st day of August, 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 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. Bubela, seconded by Comm. Hunt, to approve the County Payroll and vendor register for August 3, 2018. Motion carried.

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 9:03 am. Meeting **ADJOURNED**.

APPROVED this the 14th day of August, 2018.



Dennis Simons
County Judge

ATTEST:



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