

**REGULAR TERM
REGULAR SESSION
MAY 8, 2018**

On this the 8th day of May, 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 April 24, 2018 and April 25, 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

There were none.

Receive Jackson County Financial Audit for the Fiscal Year Ended September 30, 2017

Wayne Beyer of Beyer & Co. addressed the Court and presented a summary of the County's Audit for Fiscal Year Ended September 30, 2017.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to receive the Jackson County Financial Audit for the Fiscal Year Ended September 30, 2017. Motion carried.

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

Consider Interlocal and Security Agreement between City of Victoria and Jackson County concerning the use of Public Safety Radio System, and take any necessary action

Andy Louderback, Sheriff, advised the Court this would expand radio use and enhance the current radio system.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to enter into an Interlocal and Security Agreement between City of Victoria and Jackson County concerning the use of Public Safety Radio System. Motion carried.

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

Consider Amendment to Service Agreement with Airbus DS Communications for Reverse 911 Services, and take any necessary action

It was noted that the agreement was needed because Airbus was bought out by Vestus Solutions, who has since been bought out by Motorola and the current agreement ends May 31, 2018. It is three year extension to the original agreement, with no additional cost. Discussion was had concerning the agreement.

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

Consider approval of Advance Funding Agreement with Texas Department of Transportation concerning bridge on CR 426 over Huisach Creek, and take any necessary action

It was noted that the resolution for this project was approved at a prior agenda.

A motion was made by Comm. Karl, seconded by Comm. Bubela, to approve the Advance Funding Agreement with Texas Department of Transportation concerning bridge on CR 426 over Huisache Creek. Motion carried.

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

Consider Jackson County Road Special Use Agreement with Transcontinental Gas Pipeline Co, LLC/Williams on County Roads 250, 252, 266, 265, 302, 303, 318 and Cherry Road in Precincts 2 and 3, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the Jackson County Road Special Use Agreement with Transcontinental Gas Pipeline Co, LLC/Williams on County Roads 250, 252, 266, 265, 302, 303, 318 and Cherry Road in Precincts 2 and 3. Motion carried.

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

Consider Service Tech Wave Plus Instant Notification Systems proposal for Courthouse, Services Building and JP#2, and take any necessary action

Discussion was had concerning the different options for security system.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to accept the proposal from Secure Wave Plus Instant Notification Systems with the monies to come from Courthouse Security Funds, and to accept the submitted list of offices to install buttons. Motion carried.

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

Consider purchase of new pickup and trade-in for Precinct 2, and take any necessary action

Comm. Bubela advised that Precinct 2 would be trading in a 1994 pickup and a 1988 surplus 1 ton vehicle and purchasing a 2018 Ford F150 for \$24,941.20.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the purchase of new pickup and trade-in of 1994 pickup and 1988 surplus vehicle. 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

Michelle Darilek, Auditor, advised the Court that there no court orders. However, check #84467 in the amount of \$645.58 to NewWave would be voided.

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. Bubela to approve the payroll changes. Motion carried.

Payroll changes as follows:

COMMISSIONERS'
COURT
PAYROLL CHANGES

May 8, 2018

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Martin, Kellie R.	J. P. Precinct #1	Length of service increase	\$10.000	\$11.000	05/05/2018

NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY FROM:	BI-WEEKLY TO:	EFFECTIVE DATE
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Receive various county reports, news and information

Comm. Bubela advised the Court that a County Wide Clean-up Day was scheduled for May 26. Comm. Hunt noted a safety meeting scheduled for May 21. Mary reminded the Court that TAC would be conducting safety inspections at the precincts on May 15.

Court recessed at 9:56am.

Court reconvened at 10:02

At which time the following proceedings were had:

PUBLIC HEARING regarding application by Formosa Plastic Corporation, Texas to designate 1,557.70 acres of land in Jackson County, Texas a re-investment zone, and take any necessary action

Public Hearing opened at 10:02am. There were no comments from the public. Public Hearing closed at 10:04am.

Consider designating 1,557.71 acres of land in Jackson County, Texas a re-investment zone, and take any necessary action

Discussion was had with Chief Appraiser, Damon Moore and Formosa Mr. Wu concerning the effects of declaring the area a re-investment zone.

A motion was made by Comm. Hunt, seconded by Judge Simons, to designate 1,557.71 acres of land in Jackson County, Texas a re-investment zone. Motion carried.

Court recess at 10:09am.

Court reconvened at 10:20am.

At which time the following proceedings were had:

Executive Session under Texas Government Code § 551.087 to discuss proposed tax abatement agreement

Executive session began at 10:20am. No action was taken.

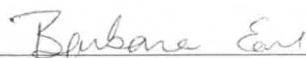
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 11:54 am.
APPROVED this the 22nd day of May, 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
MAY 9, 2018**

On this the 9th day of May, 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
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 May 11, 2018. Motion carried.

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


One court order was submitted in the amount of \$511.00 to Bexar County for a mental health commitment.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the payment of the one court order. Motion carried.

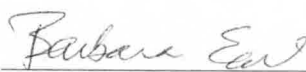
ADJOURNMENT

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

APPROVED this the 22nd day of May, 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
MAY 17, 2018**

On this the 17TH day of May, 2018, A.D., at 2:00 p.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.

Receive application for tax abatement from Formosa Plastic Corporation, Texas

The application for tax abatement from Formosa Plastic Corporation, Texas was submitted to the Court.

A motion was made by Judge Simons, seconded by Comm. Hunt, to receive the application for tax abatement from Formosa Plastic Corporation, Texas. Motion carried.

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

Consider approval of Tax Abatement Agreement and Donation Agreement with Formosa Plastic Corporation, Texas, and take any necessary action

Judge Simons noted one change to the agreement changing the 60 county jobs requirement from March of 2019 to March of 2020.

A motion was made by Judge Simons, seconded by Comm. Hunt to approve the Tax Abatement Agreement and Donation Agreement with Formosa Plastic Corporation, Texas. Motion carried.


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

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 2:10pm.


Meeting **ADJOURNED.**

APPROVED this the 22nd day of May, 2018.



Dennis Simons
County Judge

ATTEST:



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

Receive Annual Financial Report from Jackson County Emergency District No. 3, and take any necessary action

It was noted that the audit was not yet completed. This item was passed.

Consider consolidation of voting precincts for June 20, 2018 Special Elections, and take any necessary action

Barbara Earl, County Clerk, noted that the election date was actually June 30, 2018.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to consolidate the voting precincts for June 30, 2018 Special Election. Motion carried.

Resolution as follows:

RESOLUTION AND ORDER
AUTHORIZING AND ESTABLISHING ELECTION DAY POLLING SITES FOR THE JUNE 30, 2018 SPECIAL ELECTION.

COMMISSIONER (COMMISSIONER 1)	PRECINCT	LOCATION JACKSON COUNTY SERVICES BUILDING
COMMISSIONER 2	PRECINCT	GANADO HP 2
COMMISSIONER 3	PRECINCT 3A & 3B	CHAMBER OF COMMERCE
COMMISSIONER 4	PRECINCT 4A & 4B	COURT HOUSE LOBBY LAW OFFICE DEPT COURT HOUSE A.C.C. 4001 COMMISSIONER 4 NLR

Resolved, the Commissioners do hereby authorize the County Clerk to establish the polling sites for the June 30, 2018 Special Election at the locations listed above, and to take any necessary action to carry out the intent of this resolution.

RESOLVED AND ORDERED: *Wynne Bubela*
 COUNTY CLERK

John Belicek COUNTY COMMISSIONER - PRECINCT 1
Wynne Bubela COUNTY COMMISSIONER - PRECINCT 2
Lenora Karl COUNTY COMMISSIONER - PRECINCT 3
 COUNTY COMMISSIONER - PRECINCT 4

FILED
 BARBARA EARL, Clerk of County Court
 JACKSON COUNTY, OREGON
 MAY 22 2018

Consider Amendment to Service Agreement with Vesta Solutions, Inc. for Reverse 911 Services, and take any necessary action

Judge Simons noted two changes to the agreement removing Golden Crescent and adding a provision for 30 day notice for termination.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the amendment to Service Agreement with Vesta Solutions, Inc. for Reverse 911 Services. Motion carried.

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

Consider requesting unclaimed capital credits received from electric cooperatives from the State Comptroller to be used to fund a community and economic development program under Section 381.004 of the Local Government Code, and take any necessary action

It was noted that this was an annual requirement.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to request unclaimed capital credits received from electric cooperatives from the State Comptroller to be used to fund a program under Section 381.004 of the Local Government Code. Motion carried.

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

Consider quotes and purchase of Desktop Remit System to process tax payments for the Tax Assessors Office, and take any necessary action

Discussion was had concerning the need of the system as well as funding to purchase the system. This item was passed.

Consider Contractual Agreements between the Jackson County and each taxing entity for the upcoming tax year, and take any necessary action

Monica Foster, Tax Assessor/Collector, addressed the Court and advised that the contracts would invoice each entity based on the levy of the previous year.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the Contractual Agreements between Jackson County and each taxing entity for the upcoming tax year. Motion carried.

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

Consider proposal from Linda Dyson regarding insurance through Washington National, and take any necessary action

Dianna Martinez addressed the Court on behalf of Washington National.

A motion was made by Judge Simons, seconded by Comm. Bubela, to allow Washington National to offer a one-time meeting to discuss insurance through Washington National. Motion carried.

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

Consider approval of out of state travel for Sheriff Andy Louderback to attend National Sheriff's Association Conference in New Orleans, Louisiana on June 16-19, 2018, and take any necessary action

It was noted that expenses would be paid by funds from the Sheriff's Office budget.

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 Sheriff's Association Conference in New Orleans, Louisiana on June 16-19, 2018. Motion carried.

Consider Repair of Roof and Wall Purlins on Airport Large Hanger, and take any necessary action

Comm. Karl submitted three quotes to the Court, and noted that the quote was \$3,000.00 over the budgeted amount.

A motion was made by Comm. Karl, seconded by Comm. Belicek, to accept the quote from Gulf Stream Construction in the amount of \$14,495.00, with \$3,000.00 coming from unallocated. Motion carried.

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

Consider repair and/or replacement of Bridge on County Road 461, Precinct 4, and take any necessary action

Comm. Karl advised the Court that the State inspected the bridge, and has lowered the weight limit due to damage. The bridge also needs to be raised to keep from flooding.

A motion was made by Comm. Karl, seconded by Comm. Belicek, to allow Comm. Karl to go out for bids to repair and/or replace the bridge on County Road 461, Precinct 4. Motion carried.

Consider Jackson County Road Use Agreement with Allegro Investments, Inc. on County Roads 267 & 270, Precinct 2, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Karl to approve the Jackson County Road Use Agreement with Allegro Investments, Inc. on County Roads 267 & 270, Precinct 2. Motion carried.

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

Consider Burn Ban, and take any necessary action

It was noted that the average KBDI was 568. Discussion was had concerning current county conditions.

A motion was made by Comm. Karl, seconded by Comm. Bubela, to impose a Burn Ban, and to allow the County Judge to rescind the order if conditions change. Motion carried.

Clerk's note: A copy of order 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. Belicek, seconded by Comm. Bubela, 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

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

IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, certifying the entire Commissioners' Court of said County, certify that on the 22nd day of May 2018, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for April 2018, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as \$9,437,990.89

Erinna Simons, County Judge

Wayne Harg, Commissioner Prec. #1

Wayne Bubela, Commissioner Prec. #2

James Belicek, Commissioner Prec. #3

Erinna Simons, Commissioner Prec. #4

SWORN TO AND SUBSCRIBED BEFORE ME, by Erinna Simons, County Judge, and County Commissioners of said Jackson County, each respectively, on this the 22nd day of May A.D., 2018

Attest: Barbara Earl, County Clerk

FILED FOR RECORD THIS the 22nd day of May A.D., 2018, and recorded on the 22nd day of May A.D., 2018

May 22, 2018

Barbara Earl, County Clerk and
Ex-Officio Clerk of the Commissioners' Court in and for Jackson County, Texas

Consider Payment of County and precinct bills and court orders

Michelle Darilek, Auditor, advised the Court that there was one court order for sales tax.

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

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

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

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

Payroll changes as follows:

**COMMISSIONERS' COURT
PAYROLL CHANGES**

May 22, 2018

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Gonzales, Timothy	Sheriff	Part time	\$0.000	\$19.551	05/18/2018
Luera, Michael	Transfer Station	Length of service increase	\$15.000	\$17.000	05/19/2018

<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>
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Receive various county reports, news and information

Comm. Bubela reminded the Court that a County Wide Clean-up Day was scheduled for May 26. Michelle Darilek, Auditor, submitted April 2018 Revenue and Expense Report.

ADJOURNMENT

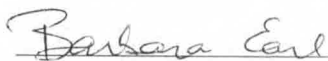
A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:21 am.

APPROVED this the 12th day of June, 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
MAY 23, 2018**

On this the 23rd day of May, 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
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 May 25, 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 9:01 am. Meeting **ADJOURNED**.

APPROVED this the 12th day of June, 2018.



Dennis Simons
County Judge

ATTEST:



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