

**REGULAR TERM
REGULAR SESSION
APRIL 10, 2018**

On this the 10th day of April, 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 March 27, 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.

Discuss moving poles in AEP easement near County Road 475, Precinct 4, and take any necessary action

Doug Tise was present on behalf of AEP, and discussed the best location of the poles to avoid farm fields. It was noted that the new location would be outside of the County easement. No action was taken.

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

Consider request to retain one internet cable modem as a redundant internet connection, and take any necessary action

Judge Simons noted that John Morehead, Tech Support, recommended that the County retain the modem as a redundant internet connection as a back-up in case YKC lost service. This would allow key departments such as the Sheriff's Office to continue to function.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to retain one internet cable modem as a redundant internet connection until October 1, 2018 (new budget year) at which time this would be reconsidered. Motion carried.

Consider Jackson County Road Special Use Agreement to Frostwood Energy, LLC on County Road328, Precinct 3, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the Jackson County Special Road Use Agreement with Frostwood Energy, LLC on County Road328, Precinct 3. Motion carried.

Clerk's note: A copy of agreement 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. Belicek, 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: