

**REGULAR TERM
REGULAR SESSION
OCTOBER 9, 2018**

On this the 9th day of October, 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 Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Erin Rodriguez	Deputy County Clerk

Comm. Hunt was not present.

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 September 25, 2018 and September 26, 2018 were submitted.

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 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:

10-08-2018 5:45 PM BUDGET ADJUSTMENT REGISTER
PAGE: 1 PACKET: 00246-09/30/2018 BUDGET CODE: CB-Current Budget

ORIGINAL ADJUSTMENT	PREVIOUS BUDGET	NEW ADJUSTMENTS	BUDGET FUND ACCOUNT BUDGET	DATE	DESCRIPTION	
10	406-4680	9/30/2018 COVER THRU YR END	25.00-	3,000.00	0.00	2,971.00
18.04	TRAVEL/TRAINING	DEPT: EMERGENCY MGMT 10	406-4203	9/30/2018	COVER THRU YR END	29.00
2,446.00	137.00	2,612.00	0.70	FRG BENE, RETIREMENT	DEPT: EMERGENCY MGMT 10	437-4670
9/30/2018	CHG IN GRP INS COVE	3,756.00-	70,000.00	652.00-	65,592.00	
30,280.91	PROSECUTOR'S CT COSTS	DEPT: CRIMINAL DIST ATTORNEY 10	437-4202	9/30/2018	CHG IN GRP INS COVE	3,756.00
69,606.00	69,606.00	0.00	73,362.00	0.16	FRG BENE, GROUP INS DEPT:	
CRIMINAL DIST ATTORNEY 10	561-4440	9/30/2018	CHG IN GRP INS COVE	1,161.00-	3,000.00	
11.00-	1,828.00	0.70	SUPPLIES, LAUNDRY	DEPT: CORRECTIONS 10	561-4132	9/30/2018 CHG
IN GRP INS COVE	5,827.00-	40,554.00	6,000.00-	28,727.00	0.83	SALARY, CORRECTION
OFFICER	DEPT: CORRECTIONS 10	560-4202	9/30/2018	CHG IN GRP INS COVE	5,485.00-	264,058.00
7,652.00-	250,921.00	1,644.42	FRG BENE, GROUP INS	DEPT: SHERIFF 10	561-4202	9/30/2018
CHG IN GRP INS COVE	12,473.00	218,948.00	0.00	231,421.00	0.90	FRG BENE, GROUP
INS	DEPT: CORRECTIONS					
Budget Adj. # 001739						
		-19	437-4310	9/30/2018	COVER THRU YR END	168.00-
0.00	1,832.00	1,815.46	OFFICE SUPPLIES & EXPENSES	DEPT: CRIMINAL DIST ATTORNEY 19	437-4203	
9/30/2018	COVER THRU YR END	168.00	1,610.00	0.00	1,778.00	15.16
BENE, RETIREMENT	DEPT: CRIMINAL DIST ATTORNEY 25	571-4680	9/30/2018	COVER THRU YR END	666.71-	
2,000.00	0.00	2,418.92	1,589.05	TRAVEL/TRAINING	DEPT: BASIC SUPERVISION 25	572-4571
9/30/2018	COVER THRU YR END	983.50-	1,271.00	0.00	287.50	0.00
EXT CONTRACT - YOUTH SERVICES	DEPT: COMMUNITY PROGRAMS					

10-08-2018 5:45 PM BUDGET ADJUSTMENT REGISTER
PAGE: 2 PACKET: 00246-09/30/2018 BUDGET CODE: CB-Current Budget

ORIGINAL ADJUSTMENT	PREVIOUS BUDGET	NEW ADJUSTMENTS	BUDGET FUND ACCOUNT BUDGET	DATE	DESCRIPTION	
25	577-4575	9/30/2018 COVER THRU YR END	3,465.00-	15,000.00	0.00	11,535.00
0.00	INTERCONTRACT - DETENTION	DEPT: PRE & POST ADJUDICATION 25	577-4572	9/30/2018	COVER THRU YR END	
1,065.53-	2,000.00	0.00	934.47	384.47	EXT CONT - MENTAL HEALTH ASSES	DEPT:
PRE & POST ADJUDICATION 25	571-4310	9/30/2018	COVER THRU YR END	5,095.11	1,324.00	
0.00	6,419.11	0.00	OFFICE - ADMINISTRATION	DEPT: BASIC SUPERVISION 25	571-4680	
9/30/2018	COVER THRU YR END	1,085.63	2,000.00	0.00	2,418.92	1,589.05
TRAVEL/TRAINING	DEPT: BASIC SUPERVISION					
Budget Adj. # 001740						
		-10	333-3280	9/30/2018	CERT & BUD - STONEG	549.46
1,790.95	2,340.41-	35.48	STATE HOMELAND SECURITY G	DEPT: STATE GRANT 10	560-4195	0.00
9/30/2018	CERT & BUD - STONEG	456.18	0.00	1,568.02	2,024.20	1,165.75
SALARY, OVERTIME	DEPT: SHERIFF 10	560-4201	9/30/2018	CERT & BUD - STONEG	34.89	59,180.00
117.77	59,332.66	1,007.59	FRG BENE, SOC SEC TAXES	DEPT: SHERIFF 10	560-4360	9/30/2018
CERT & BUD - STONEG	58.39	38,000.00	7,851.01	45,909.40	59.03	FUEL
SHERIFF 41	370-3710	9/30/2018	CERT & BUD-TAC SAFE	268.15	100.00-	6,346.00
6,743.15-	2,289.80	UNCLASSIFIED REVENUE	DEPT: MISCELLANEOUS REVENUES 41	611-4375		9/30/2018
CERT & BUD-TAC SAFE	268.15	35,000.00	12,022.00	47,290.15	1,041.71	PARTS, SUPPLIES,
REPAIRS	DEPT: R & B # 1	42	370-3710	9/30/2018	CERT & BUD-TAC SAFE	320.33
26,350.00	26,770.33-	2,398.45	UNCLASSIFIED REVENUE	DEPT: MISCELLANEOUS REVENUE 42	612-4375	
9/30/2018	CERT & BUD-TAC SAFE	320.33	35,000.00	2,015.00	37,335.33	0.80
PARTS, SUPPLIES, REPAIRS	DEPT: R & B # 2					

10-08-2018 5:45 PM BUDGET ADJUSTMENT REGISTER
PAGE: 3 PACKET: 00246-09/30/2018 BUDGET CODE: CB-Current Budget

ORIGINAL ADJUSTMENT	PREVIOUS BUDGET	NEW ADJUSTMENTS	BUDGET FUND ACCOUNT BUDGET	DATE	DESCRIPTION	
43	370-3710	9/30/2018	CERT & BUD-TAC SAFE	246.00	200.00-	0.00
300.00	UNCLASSIFIED REVENUE	DEPT: MISCELLANEOUS REVENUE 43	613-4375	9/30/2018	CERT & BUD-TAC SAFE	246.00
32,000.00	0.00	32,246.00	1,791.79	100.00-	3,750.00	4,128.84-
44	370-3710	9/30/2018	CERT & BUD-TAC SAFE	278.84	100.00-	3,750.00

15,005.20	UNCLASSIFIED REV	DEPT: MISCELLANEOUS REVENUE 44	614-4375	9/30/2018 CERT & BUD-TAC SAFE
278.84	45,000.00	3,007.00	48,285.84	0.49 PARTS, SUPPLIES, REPAIRS DEPT: R & B # 4
PACKET NOTES:				TOTAL NO. ADJUSTMENTS--REVENUE: 5
1,662.78				TOTAL NO. ADJUSTMENTS--EXPENSE: 23
1,662.78				
3,325.56				TOTAL IN PACKET--
BALANCE		*** BUDGET DEFICIT WARNINGS ***	FUND ACCOUNT	NAME
10 406-4203		FRG BENE, RETIREMENT	0.7010	560-4195 SALARY, OVERTIME
1,165.7519	437-4203	FRG BENE, RETIREMENT	15.16	TOTAL WARNINGS: 3 *** NO ERRORS ***
*** END OF REPORT ***				

Consider Proclamation for National 4-H Week, and take any necessary action

Courtney Mercer spoke to the Court on behalf of Jackson County 4-H. Judge Simons read the Proclamation to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Proclamation for National 4-H Week. Motion carried.

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

Ratify and receive Juvenile Board approved contracts with:

- a. Youth Advocate Programs, Inc. Service Agreement
- b. Nueces County Pre-Adjudication Service Agreement
- c. Nueces County Post Adjudication Services Contract
- d. Lighthouse 2911 PALS (Positive Attitude & Life Skills Program)
- e. Lighthouse 2911 Mental Health Services
- f. Victoria County Short-Term Detention Services
- g. Victoria County Long-Term Residential Service
- h. Amendment ONE to State Aid Grant Contract
- i. Amendment THREE to State Aide Grant Contract
- j. Software Hosting Agreement

A motion was made by Judge Simons, seconded by Comm. Karl to ratify and receive the Juvenile Board approved contracts with: Youth Advocate Programs, Inc. Service Agreement, Nueces County Pre-Adjudication Service Agreement, Nueces County Post-Adjudication Service Agreement, Lighthouse 2911 PALS (Positive Attitude & Life Skills Program), Lighthouse 2911 Mental Health Services, Victoria County Short-Term Detention Services, Victoria County Long-Term Residential Services, Amendment ONE to State Aid Grant Contract, Amendment THREE to State Aid Grant Contract, and Software Hosting Agreement. Motion carried.

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

Consider approval for Library to apply for the J. Frank Dobie Trust Award grant for collection development and permission to use any funds if awarded, to purchase new books for our collection, and take any necessary action

Cherie Robinson, Library Director, spoke to the Court and noted that the grant amount is unknown at this time.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the Library to apply for the J. Frank Dobie Trust Award grant for collection development and permission to use any funds if awarded, to purchase new books for our collection. Motion carried.

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

Consider approval of change made to library Policy under rules of conduct in Section 1.6 "Internet Policy", and take any necessary action

Cherie Robinson, Library Director, spoke to the Court and noted that the change would include the cost of use and printing.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the change made to library Policy under rules of conduct in Section 1.6 "Internet Policy". Motion carried.

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

Consider correction of approval of 2018-2019 employee wages, and take any necessary action

Judge Simons noted there were two changes to correct a spelling of a name and a rate change.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the corrected 2018-2019 employee wages. Motion carried.

Consider requesting County Auditor to conduct and audit as required by Article 59.06 of the Code of Criminal Procedure on behalf of the Commissioners' Court for the Criminal District Attorney and the Sheriff's Office, and take any necessary action

A motion was made by Comm. Karl, seconded by Comm. Bubela, to request County Auditor to conduct and audit as required by Article 59.06 of the Code of Criminal Procedure on behalf of the Commissioners' Court for the Criminal District Attorney and the Sheriff's Office. Motion carried.

Consider amendment to extend the Airport Fixed Base Operation Lease Agreement with Rickim Aviation LLC seven years in consideration of Rickim Aviation's purchase of the fuel pump system, and take any necessary action

Judge Simons advised this would extend the lease for seven years in return for Rickim Aviation purchasing the fuel pump system as discussed at an earlier session. Discussion was had concerning problems with phone lines at the airport to support the system.

A motion was made by Comm. Karl, seconded by Comm. Bubela to approve the amendment to extend the Airport Fixed Base Operation Lease Agreement with Rickim Aviation LLC seven years in consideration of Rickim Aviation's purchase of the fuel pump system. Motion carried. Clerk's note: A copy of agreement on file among exhibits of Commissioners' Court.

Consider Texas Indigent Defense Formula Grant Program Resolution and grant acceptance, 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 approve the Texas Indigent Defense Formula Grant Program Resolution and grant acceptance. Motion carried. Resolution as follows:

2019 Jackson County Resolution
Indigent Defense Grant Program

WHEREAS, under the provisions of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Jackson County Commissioners Court has agreed that in the event of loss or misuse of the funds, Jackson County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the County Auditor is designated as the Financial Officer for this grant.

Adopted this 27th day of October, 2018


Dennis Simons
County Judge

Attest: 
Patricia Small
County Clerk

Consider disposal of county equipment, and take any necessary action

A list of equipment for disposal was submitted to the Court. Discussion was had concerning radios and pagers listed.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the disposal of county equipment as listed with the radios and pagers to be distributed as follows: one radio to the EOC, one radio to Sheriff's Office for ESD #3, one pager to Billy Gasch, one pager to James Whitley, and one pager to Jay Overstreet for the Edna Volunteer Fire Department; one radio to the EOC and the remainder of the radios to go to the Sheriff's Department and the 12 pagers to go to Ganado Volunteer Fire Department. Motion carried.

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

Consider approval of revised FEMA Public Assistance Alternative Procedures for Direct Administrative Costs, and take any necessary action

Michelle Darilek, Auditor, advised the Court of revisions.

A motion was made by Judge Simons, seconded by Comm. Belicek, to approve the revised FEMA Public Assistance Alternative Procedures for Direct Administrative Costs. Motion carried. Clerk's note: A copy of procedures on file among exhibits of Commissioners' Court.

Consider approval of Sub recipient Agent(s) for Texas Department of Emergency Management (TDEM) Grants Monitoring System (GMS), and take any necessary action

Michelle Darilek advised the Court that due to a new website all new grant reports needed to be approved through a new website.

A motion was made by Judge Simons, seconded by Comm. Bubela, to approve the Sub recipient Agent(s) for Texas Department of Emergency Management (TDEM) Grants Monitoring System (GMS) as follows: Michelle Darilek as primary agent, Allen Friedrich as secondary agent, Michelle Darilek as primary Finance agent and Dennis Simons as certifying official, alternate contact will be Lori McLennon. Motion carried.

Consider Jackson County Road Special Use Agreement with Decker Operating Co., LLC., on County Road 407, Precinct 2, 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 Decker Operating Co., LLC., on County Road 407, Precinct 2. 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 there was one court order for postage for \$4,000.00.

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

Payroll changes as follows:

**COMMISSIONERS'
COURT
PAYROLL
CHANGES**

October 9, 2018

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Mesa, Cynthia	J. P. Precinct #1	Part time	\$10.000	\$0.000	09/28/2018
Jordan, Lydia	Tax Assessor-Collector	Part time	\$10.000	\$0.000	09/24/2018
Panza, Deanna	Tax Assessor-Collector	Part time	\$0.000	\$10.000	10/15/2018
Thompson, Charles S.	Sheriff	Full time	\$22.655	\$22.655	10/20/2018
Foley, Stewart	Jail	Part time	\$0.000	\$17.500	09/27/2018
Drastata, Kelley	Extension Service	Full time	\$0.000	\$10.000	10/06/2018

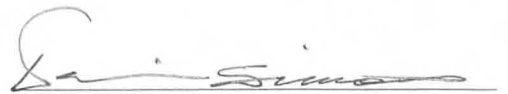
<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
Thompson, Charles S.	Commissary Telephone	Clothing Allowance	\$0.00	\$11.53	10/20/2018

Receive various county reports, news and information

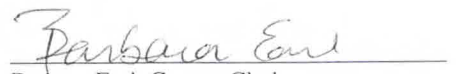
Judge Simons submitted certificates for Monica Foster for CEU hours.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:55 am. **APPROVED** this the 23rd day of October, 2018.


Dennis Simons
County Judge

ATTEST:


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

October 9, 2018

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**SPECIAL TERM
SPECIAL SESSION
OCTOBER 10, 2018**

On this the 10th day of October, 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
Johnny Belicek	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Erin Rodriguez	Deputy County Clerk

Comm. Hunt and Comm. Bubela 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. Belicek, seconded by Comm. Karl, to approve the County Payroll and vendor register for October 12, 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 there were two court orders for state fees and sales tax.

A motion was made by Comm. Belicek, seconded by Judge Simons to approve the payment of county and precinct bills and court orders.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:03 am.


Meeting **ADJOURNED**.

APPROVED this the 23rd day of October, 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
OCTOBER 23, 2018**

On this the 23rd day of October, 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
Erin Rodriguez	Deputy 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)

Mike Hiller and Courtney Mercer spoke to the Court to introduce the new office administrator, Kelly Drastata.

Approval of Minutes and/or additions and corrections, if any

The minutes from October 9, 2018 and October 10, 2018 were submitted. Two corrections were noted on agenda item #12 concerning disposal of county equipment specifying the disbursement of radios and pagers.

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

Consider Budget amendments, line-item transfers and revenue certifications for FY 2018 and FY 2019 Budget, and take any necessary action

There were none.

Accept and approve the 2018 Levy Roll and Special Assessment Revenue, and take any necessary action

Monica Foster, Tax Assessor/Collector, advised the Court that the bills would be mailed out soon.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to accept and approve the 2018 Levy Roll and Special Assessment Revenue. Motion carried.

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

Consider Electronic Transfer Agreement between Jackson County and Prosperity Bank, and take any necessary action

A motion was made by Judge Simons, seconded by Comm. Hunt, to approve the Electronic Transfer Agreement between Jackson County and Prosperity Bank for the Tax Office. Motion carried.

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

Consider Proclamation as National Hospice and Palliative Care Month, and take any necessary action

Carl Schneider, Chaplain, spoke to the Court and discussed services offered.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Proclamation to name November as Hospice and Palliative Care Month. Motion carried.

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

Consider request from Jackson Central Appraisal District to amend the District's budget to retain surplus revenue to the reserve account for unfunded emergency contingencies, and take any necessary action

Judge Simons advised that this has been done for the past several years to help build up reserves. The District currently has approximately \$50,000.00 retained from the 2018 budget from all entities which when added to what the District already has in reserves brings them close to the recommended amount.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the request from Jackson County Central Appraisal District to amend the District's budget to retain surplus revenue to the reserve account for unfunded emergency contingencies. Motion carried.

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

Consider changing library hours to include being open late on Mondays as well as Thursdays, and take any necessary action

Cherie Robinson, Library Director, spoke to the Court and provided a proposed schedule.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to change library hours to include being open until 7:00 PM on Mondays as well as Thursdays. Motion carried.

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

Consider Texas Association of Counties, 2019 Retiree Medical Program Renewal, and take any necessary action

Judge Simons advised there were no changes. Mary Horton, Treasurer, added that it was a Medicare supplement for retirees.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the Texas Association of Counties, 2019 Retiree Medical Program Renewal. Motion carried.

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

Consider purchase of Self-Serve Fuel Terminal and trade-in of old Self-Serve Fuel Terminal with Rickim Aviation reimbursing the county for the cost as stipulated in the Lease Agreement, and take any necessary action

It was noted that Rickim Aviation has already paid the County.

A motion was made by Comm. Karl, seconded by Comm. Bubela, to approve the purchase of Self-Serve Fuel Terminal and trade-in of old Self-Serve Fuel Terminal with Rickim Aviation reimbursing the county for the cost as stipulated in the Lease Agreement. Motion carried.

Clerk's note: A copy of quote for Self-Serve Fuel Terminal on file among exhibits of Commissioners' Court.

Consider Contract with Wayne Beyer, CPA, for Juvenile Probation Audit for the grant year ended August 31, 2018, and take any necessary action

Judge Simons advised an audit was not required last year, so this year will be tied into the 2018 grant year and thus the cost increased from \$5,000 to \$7,500.

A motion was made by Judge Simons, seconded by Comm. Hunt to approve the contract with Wayne Beyer, CPA, for Juvenile Probation Audit for the grant year ended August 31, 2018. Motion carried.

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

Consider removal of blockage from ditch on County Road 117 in Precinct 1, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the removal of blockage from ditch on County Road 117 in Precinct 1. Motion carried.

Consider Resolution concerning funding of improvements to Jackson County Airport, and take any necessary action

Judge Simons advised the Court this is the program entered into with TxDOT. Total cost of the project is \$1,500,000.00 of which the County is responsible for \$150,000.00 to be spread out over two years.

A motion was made by Comm. Karl, seconded by Comm. Bubela to approve the Resolution concerning funding of improvements to Jackson County Airport. Motion carried. Resolution as follows:

RESOLUTION

WHEREAS, JACKSON COUNTY, TEXAS intends to make certain improvements to the JACKSON COUNTY AIRPORT; and

WHEREAS, the general description of the project is described as: Engineering Design Runway/Taxiway Rehab; Recycle Overlay RW 14-32, parallel taxiway and connector taxiway; and mark RW 14-32 and taxiways; and

WHEREAS, JACKSON COUNTY, TEXAS intends to request financial assistance from the Texas Department of Transportation for these improvements; and

WHEREAS, total project cost are estimated to be \$1,500,000.00 and JACKSON COUNTY, TEXAS will be responsible for 10% of the total project costs currently estimated to be \$150,000.00; and

WHEREAS, JACKSON COUNTY, TEXAS names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements;

NOW, THEREFORE, BE IT RESOLVED, that JACKSON COUNTY, TEXAS hereby directs the JACKSON COUNTY JUDGE to execute on behalf of JACKSON COUNTY, TEXAS, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to the JACKSON COUNTY AIRPORT.


Passed and Approved on this 23rd day of October, 2018.


DENNIS SIMONS, County Judge


WAYNE HUNT, Commissioner Precinct 1


WAYNE BUBELA, Commissioner Precinct 2


JOHNNY BLYTHE, Commissioner Precinct 3



DENNIS KARL, Commissioner Precinct 4

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 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
OCTOBER TERM 2018


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 October 2018, at the Regular Term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for September 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 \$0,661,187.11


Dennis Simons, County Judge

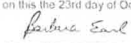

Wayne Hult, Commissioner Pct. #1


Wayne Bubela, Commissioner Pct. #2

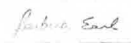

Johnny Belicek, Commissioner Pct. #3


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 October A.D., 2018.


Attest: Barbara Earl, County Clerk

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


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

Consider Payment of County and precinct bills and court orders

It was noted there was five court orders.

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

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

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


There were none.

Receive various county reports, news and information

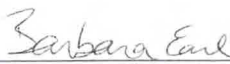
Judge Simons submitted certificates for Monica Foster, Tax Assessor/Collector for CEU's. Comm. Bubela suggested scheduling a workshop to discuss road material bids.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:27 am. **APPROVED** this the 13th day of November, 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
OCTOBER 24, 2018**

On this the 24th day of October, 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
Erin Rodriguez	Deputy 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. Belicek, to approve the County Payroll and vendor register for October 26, 2018. Motion carried.

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

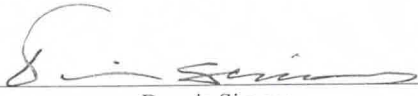
Consider Payment of County and precinct bills and court orders, and take any necessary action

There are none.

ADJOURNMENT

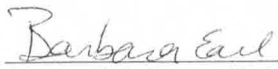
A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:01 am. Meeting **ADJOURNED**.

APPROVED this the 13th day of November, 2018.



Dennis Simons
County Judge

ATTEST:



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