

**REGULAR TERM
REGULAR SESSION
NOVEMBER 12, 2012**

On this the 12th day of November, 2012, 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
Larry Deyton	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

Citizens Comments-Opportunity for 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 of October 22, 2012 were presented.

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 2012 and FY 2013 Budget, and take any necessary action

There were none.

Consider financial software proposal from Tyler Technologies, and take any necessary action

Mary Horton, Treasurer and Michelle Darilek, Auditor advised the Court that Tyler Technologies had reduced the price significantly from the original offer. The software would allow for pay stubs and other forms to be emailed instead of printed.

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

Consider Construction Contract in County Easement with Kinder Morgan Crude and Condensate LLC for Precinct #2, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Construction Contract in County Easement with Kinder Morgan Crude and Condensate LLC for Precinct #2 on County Road 237. Motion carried.

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

Consider Construction Contract in County Easement with South Texas Electric Cooperative for Precinct #3, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the Construction Contract in County Easement with South Texas Electric Cooperative for Precinct #3. Motion carried.

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

Consider appointment to Appraisal District Board of Directors for 2-year term ending December 31, 2014, and take any necessary action

Judge Simons noted that Gail Hoskins, current appointee, has agreed to accept another term.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to reappoint Gail Hoskins to the Appraisal District Board of Directors for a 2-year term ending December 31, 2014. Motion carried.

Consider request for permission to apply for grant awards from Trull Foundation Grant in the amount of \$2,000.00 for Mother Goose Storytime Supplies, Tocker Foundation Grant in the amount of \$4,380.00 for Collection Development-Non-Fiction/Reference Materials and Wal-Mart in the amount of \$2,000.00 for Summer Reading Program for the Jackson County Memorial Library, and take any necessary action

Cherie Robinson, Director/Librarian, addressed the Court on behalf of the Jackson County Memorial Library. It was noted that the amount of the Tocker Foundation Grant was changed from \$4,380.00 to \$3,702.00 due to the vendor giving a lower quote.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to grant permission to apply for grant awards from Trull Foundation Grant in the amount of \$2,000.00 for Mother Goose Storytime Supplies, Tocker Foundation Grant in the amount of \$3,702.00 for Collection Development-Non-Fiction/Reference Materials and Wal-Mart in the amount of \$2,000.00 for Summer Reading Program for the Jackson County Library. Motion carried.

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

Consider approval of District Attorney Forfeiture Report for the year ended August 31, 2012 and Sheriff Forfeiture Report for year ended September 30, 2012, and take any necessary action

Both reports were submitted to the Court for approval.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to approve the District Attorney Forfeiture Report for year ended August 31, 2012 and Sheriff Forfeiture Report for year ended September 30, 2012. Motion carried.

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

Consider approval of Federal Equitable Sharing Agreement and Certification Form, and take any necessary action

Michelle Darilek, Auditor, noted that there were no funds at this time, but it is a yearly agreement.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Federal Equitable Sharing Agreement and Certification Form. Motion carried.

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

Consider issuing Citibank card for Permitting and Inspection Office, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Belicek to issue a Citibank card for the Permitting and Inspection Office. Motion carried.

Consider disposal of surplus equipment, and take any necessary action

It was noted that, in addition to the listed items, the scale from the weigh station also needed to be disposed of, but was not in working order.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to place items on submitted list on govdeals.com and to transport the scale to W&D Recycling to sell as scrap. Motion carried.

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

Consider Texas Indigent Defense Formula Grant Program Resolution and grant acceptance, and take any necessary action

Judge Simons addressed the Court and discussed the grant and resolution.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve Texas Indigent Defense Formula Grant Program Resolution and grant acceptance. Motion carried.

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

Consider agreement with Espy Services to audit County Telecom billing on a contingency basis, and take any necessary action

It was noted that Espy Services would audit the County's telecom billing in search of savings. The County's fee would be 50% of savings found by Espy Services.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to enter into an agreement with Espy Services to audit County Telecom billing on a contingency basis to be paid on a one time basis. Motion carried.

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

Consider acceptance of Johnson Foundation \$21,762.44 grant for communication tower equipment, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the Johnson Foundation \$21,762.44 grant for communication tower equipment and purchase of said equipment. Motion carried.

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

Consider solicitation of Requests for Qualifications for professional engineering services, appoint evaluation/negotiation committee, and take any necessary action

Michelle Darilek, Auditor, addressed the Court and advised that this was in relation to the Carancahua and Mauritz Camp Projects.

A motion was made by Judge Simons, seconded by Comm. Hunt to form an evaluation/negotiation committee and to appoint Comm. Bubela, Comm. Deyton, Michelle Darilek and Kathy Smart to the committee and to authorize the committee to negotiate with the engineering firms on projects involved. Motion carried.

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

Consider Jackson County Road Crossing (Pipeline) with Wilbreeze Pipeline, LLC on County Roads 305 & 412, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Deyton to approve the Jackson County Road Crossing (Pipeline) with Wilbreeze Pipeline, LLC on County Roads 305 & 412. Motion carried.

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

Consider Jackson County Special Road Use Agreement with Strike, LLC on County Roads 259, 260 and 266, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve Jackson County Special Road Use Agreement with Strike, LLC on County Roads 259, 260 and 266. Motion carried.

Consider Jackson County Special Road Use Agreement with NuStar Logistics, L.P. on County Road 440, and take any necessary action

A motion was made by Comm. Dayton, seconded by Comm. Belicek to approve Jackson County Special Road Use Agreement with NuStar Logistics, L.P. on County Road 440. Motion carried.

Consider Jackson County Special Road Use Agreement with Boardwalk Field Services on County Road 115, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve Jackson County Special Road Use Agreement with Boardwalk Field Services on County Road 115. Motion carried.

Consider request by District Clerk to purchase computer, and take any necessary action

Sharon Mathis, District Clerk, addressed the Court and advised that her computer has unexpectedly stopped working.

A motion was made by Comm. Dayton, seconded by Comm. Belicek to purchase a new computer for the District Clerk with monies from unallocated funds. Motion carried.

Consider payment of County and precinct bills and court orders

Michelle Darilek, Auditor, advised the Court that there were no court orders at this time.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the payment of 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. Belicek to approve payroll changes. Motion carried.
Payroll changes as follows:

**COMMISSIONERS' COURT
PAYROLL CHANGES**

November 12, 2012

NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY		EFFECTIVE DATE
			FROM:	TO:	
Gonzales, Timothy	Precinct #2	Length of service increase	\$1,090.00	\$1,080.00	11/10/2012
Hajovsky, Jeremy	Precinct #2	Length of service increase	\$1,071.20	\$1,080.00	11/10/2012
Acosta, Rudy Jr.	Transfer Station	Length of service increase	\$824.00	\$1,000.00	11/10/2012
Sless, Danny	Precinct #2	Length of service increase	\$1,321.69	\$1,357.96	11/10/2012

PART TIME:

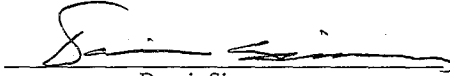
NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
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Receive various county reports, news and information

Judge Simons submitted two certificates from V.G. Young Institute of County Government verifying 13 CEU hours for Comm. Hunt and 13 CEU hours for Comm. Dayton. Judge Simons also provided the Court with menu suggestions for the County Banquet scheduled for December 4, 2012.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:40 am.
APPROVED this the 26th day of November, 2012.



Dennis Simons
County Judge

ATTEST:



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

**SPECIAL TERM
SPECIAL SESSION
NOVEMBER 15, 2012**

On this the 15th day of September, 2012, A.D., at 10:00 a.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:

Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Larry Deyton	Comm. Pct. #4/Judge Pro-Tem
Barbara Williams	County Clerk

At which time the following proceedings were had.

Canvas of November 6, 2012 General Election

Also present in the Courtroom was Sharon Martin-Villarreal, Deputy County Clerk/Elections. Barbara Williams, County Clerk and Sharon Martin-Villarreal, Deputy County Clerk, presented the Court with the election results from November 6, 2012 General Election. All members of the Court signed as to the accuracy of the report.
Clerk's note: A copy of the signed report on file among exhibits of Commissioner's Court. Election returns filed in the Election Record Book in the County Clerk's office.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 11:22am.

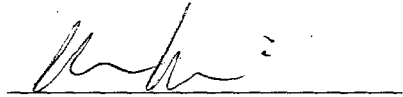
Meeting **ADJOURNED**.

APPROVED this the 26th day of November, 2012.



Dennis Simons
County Judge

ATTEST:



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

**REGULAR TERM
REGULAR SESSION
NOVEMBER 26, 2012**

On this the 26th day of November, 2012, 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
Barbara Williams	County Clerk

At which time the following proceedings were had.

Citizens Comments-Opportunity for 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 of November 12, 2012 and November 15, 2012 were presented.

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 2012 and FY 2013 Budget, and take any necessary action

There were none.

Receive Jackson County Emergency Services District #1 audit report for the year ended December 31, 2011, and take any necessary action

A copy of the audit report was submitted and received by the Court.

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

Consider sale of cookbooks for library fundraiser, and take any necessary action

Cherie Robinson, Director/Librarian spoke to the Court on behalf of the Jackson County Memorial Library, and advised the money would be used to purchase non-fiction books in the juvenile section of the Library.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to allow the Jackson County Memorial Library to sale cookbooks for a library fundraiser. Motion carried.

Receive Petition for Emergency Services District #3 in Jackson County, and take any necessary action

A copy of the Petition was submitted and received by the Court.

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

Call for applications for Director Positions on Emergency Services District #1 and Emergency Services District #2, and take any necessary action

Judge Simons advised the Court that the current term expires December 31, 2012. The Court would be accepting applications and/or nominations and will take action at the December 10, 2012 Regular Session.

Consider Interlocal Agreement between Jackson County and the Texas Colorado River Floodplain Coalition, and take any necessary action

Lori McLennon, Permitting and Inspections, addressed the Court and discussed the benefits of joining the Coalition.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to join and enter into an Interlocal Agreement with the Texas Colorado River Floodplain Coalition. Motion carried.

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

Receive ADA Inspection Report for Bennett Park Boat Ramp, and take any necessary action

Comm. Belicek addressed the Court and advised that the Bennett Park Boat Ramp passed the inspection, and submitted a copy of the report. The report was received by the Court.

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

Consider changing date of regular Commissioners' Court Meeting from Monday, December 24, 2012 to Thursday, December 20, 2012, and take any necessary action

Judge Simons noted that Monday, December 24, 2012 was a County Holiday.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to change the date of regular Commissioners' Court Meeting from Monday, December 24, 2012 to Thursday December 20, 2012. Motion carried.

Consider appointment of additional member to evaluation/negotiation committee for Carancahua and Mauritz Camp Projects, and take any necessary action

Comm. Bubela advised the Court that Pat Brzozowski expressed an interest in joining the committee. Comm. Bubela added that he felt Mr. Brzozowski would have a positive impact on the Committee.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to appoint Pat Brzozowski to the evaluation/negotiation committee for the Caranacahua and Mauritz Camp Projects. Motion carried.

Receive District Clerk's yearly report, and take any necessary action

Sharon Mathis, District Clerk, submitted a copy of the report and noted some changes. The report was received by the Court.

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

Consider Treasurer's Report, and take any necessary action

Mary Horton, Treasurer, submitted a copy of the report to the Court.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the Treasurer's Report.


Report approval as follows, and full report on file among exhibits of Commissioners' Court.

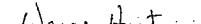
**MINUTES OF COUNTY FINANCES
TREASURER'S REPORT**


IN THE MATTER OF COUNTY FINANCES IN THE HANDS OF MARY HORTON, TREASURER OF JACKSON COUNTY, TEXAS

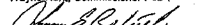
COMMISSIONERS' COURT JACKSON COUNTY, TEXAS IN REGULAR SESSION NOVEMBER TERM 2012


IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 26th day of November 2012, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for October 2012, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand at: \$8,571,024.06.


Dennis Simons, County Judge


Wayne Hunt, Commissioner Pct. 1


Wayne Bubela, Commissioner Pct. 2

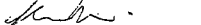

Johnny Belicek, Commissioner Pct. 3


Larry Dayton, 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 26th day of November A.D., 2012.


Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 26th day of November A.D., 2012, and recorded on the 26th day of November A.D., 2012.


Barbara Williams, 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

It was noted that there were no court orders at this time.

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

Payroll changes as follows:

**COMMISSIONERS' COURT
PAYROLL CHANGES**

November 26, 2012

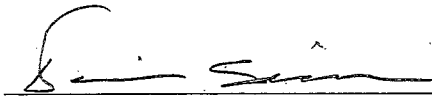
NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY FROM:	BI-WEEKLY TO:	EFFECTIVE DATE
PART TIME:					
NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Rucker, John B.	Jail		\$0.00	\$14.00	11/14/2012

Receive various county reports, news and information

Judge Simons noted that the report for TxDOT had been completed and is ready for the upcoming year, and also advised the Court that TCEQ is starting a TV and Computer Recycling Program. Mary Horton, Treasurer, reminded the Court of the upcoming County Banquet. Employees need to RSVP with the Judge's secretary by the end of this day, and door prizes may be dropped off at the County Clerk's Office.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:20 am. **APPROVED** this the 10th day of December, 2012.



Dennis Simons
County Judge

ATTEST:



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