

**REGULAR TERM  
REGULAR SESSION  
JULY 8, 2013**

On this the 8<sup>th</sup> day of July, 2013, 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 June 24, 2013, June 25-26, 2013 and June 27, 2013 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 2013**

**Budget, and take any necessary action**

A motion was made by Comm. Deyton, seconded by Comm. Bubela to approve the budget amendments.

Budget amendments as follows:

7-02-2013 11:41 AM PACKET 00130-7/8/13 BUDGET CODE: CR-Current Budget		BUDGET ADJUSTMENT REGISTER					PAGE: 1
FUND ACCOUNT Budget Adj. # 000938	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 561-4645 PRIVATE, MEDICAL	7/08/2013	CORRECTIONS	2,500.00-	35,000.00	0.00	32,500.00	19,497.38
10 561-4750 REPAIR & MAINTENANCE	7/08/2013	CORRECTIONS	2,500.00	16,000.00	2,000.00	20,500.00	2,024.53
Budget Adj. # 000939							
10 545-4550 UNCLASSIFIED	7/08/2013	EMS/JANR	200.00-	500.00	0.00	300.00	284.90
10 545-4750 REPAIR & MAINTENANCE	7/08/2013	EMS/JANR	200.00	1,000.00	641.00	1,841.00	150.26
Budget Adj. # 000940							
10 650-4635 PUBLICATIONS & SUBSCRIPTIONS	7/08/2013	LIBRARY	200.00-	3,680.00	3,150.00	6,830.00	2,999.80
10 650-4310 OFFICE SUPPLIES & EXPENSES	7/08/2013	LIBRARY	200.00	4,685.00	1,615.62	6,700.62	197.57
26 451-4550 PROFESSIONAL FEES	7/08/2013	MEM LIB-SUMMER READ	400.00-	1,600.00	500.00	1,900.00	700.00
26 451-4950 UNCLASSIFIED	7/08/2013	MEM LIB-SUMMER READ	400.00	600.00	500.00	1,700.00	550.03
Budget Adj. # 000941							
10 409-4950 UNCLASSIFIED	7/08/2013	NONDEPARTMENTAL	2,000.00-	75,000.00	14,792.00-	58,208.00	33,487.12
10 700-7026 TRF TO LAW LIBRARY	7/08/2013	NONDEPARTMENTAL	2,000.00	2,800.00	0.00	4,800.00	2,090.00
26 390-3910 TRANSFER FROM GENERAL	7/08/2013	LAW LIBRARY	2,000.00	2,800.00-	0.00	4,800.00-	2,000.00
26 655-4333 BOOKS, LAW	7/08/2013	LAW LIBRARY	2,000.00	17,500.00	0.00	19,500.00	1,735.23
Budget Adj. # 000942							
10 333-3215 GOLDEN CRESCENT REGIONAL PLANN	7/08/2013	GRANTS	1,050.00	0.00	0.00	1,050.00-	0.00

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 000942								
10 560-4080	7/09/2013	SHERIFF TRAVEL/TRAINING	1,050.00	8,500.00	1,541.00-	6,009.00	1,513.26	
Budget Adj. # 000943								
10 311-3202	7/09/2013	GRANTS STATE GRANTS - BORDER SECURITY	11,070.00	0.00	0.00	11,070.00-	5,941.28	
10 560-4195	7/09/2013	SHERIFF SALARY, OVERTIME	6,623.00	0.00	0.00	6,623.00	1,425.73-	
10 560-4201	7/09/2013	SHERIFF FRC BENE, SOC SEC TAXES	1,178.00	51,579.00	0.00	52,757.00	14,791.80	
10 560-4360	7/09/2013	SHERIFF FUEL	3,269.00	45,000.00	2,200.00	50,469.00	3,172.17	
Budget Adj. # 000944								
41 370-3710	7/09/2013	RAR #1 UNCLASSIFIED REVENUE	20,000.00	100.00-	335,197.50	355,297.50-	3,904.00	
41 611-4780	7/09/2013	R&B #1 ROAD MATERIALS	20,000.00	60,579.00	81,970.00	162,549.00	113,743.26	
PACKET NOTES:								
938 - GEN. CORRECTIONS - COVER JAIL REPAIRS/MAINTENANCE								
939 - GEN. EMS/3905 - COVER REPAIRS/PAINT THRU YR END								
940 - GEN. LIBRARY & MEMORIAL LIBRARY - COVER OFFICE								
SUPPLIES & SUPPER READING PROMOTIONAL ITEMS THRU YR END								
941 - LAW LIBRARY - COVER SHORTAGE IN LAW LIBRARY THRU YR								
END								
CERTIFY & BUDGET								
942 - GEN. SHERIFF - CERTIFY & BUDGET GCRCF REIM OF POLICE								
ACCIDENT (HOLLOM)								
943 - GEN. SHERIFF - CERTIFY & BUDGET BORDER STAR FY 12								
GRANT FOR FY 13 EXPENDITURES & PORTION OF FY12 FUEL FD FY13								
944 - RAR #1 - CERTIFY & BUDGET - STCC PNT FOR CR 119 RD								
DAMAGES								
						TOTAL NO. ADJUSTMENTS--REVENUE:	4	34,120.00
						TOTAL NO. ADJUSTMENTS--EXPENSE:	16	34,120.00
						TOTAL IN PACKET--		60,340.00

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000944							
*** BUDGET DEFICIT WARNING ***							
FUND ACCOUNT	NAME		BALANCE				
10 560-4195	SALARY, OVERTIME		1,425.73-				
TOTAL WARNINGS: 1							
*** NO ERRORS ***							
*** END OF REPORT ***							

**Hear report from Gulf Bend Center, and take any necessary action**

Don Polzin, Executive Director, provided the Court with an update on Gulf Bend Center, including the status of the new Wellness Community Program.

**Hear report from Golden Crescent Court Appointed Special Advocates, and take any necessary action**

Tim Hornback, Executive Director, and Davey Charbula, Volunteer, addressed the Court with an update on the progress of the Golden Crescent Court Appointed Special Advocates.

**Consider approval of Department of Information Resources Communication Technology Service Division Service Agreement, and take any necessary action**

It was noted that the Agreement was amended to reflect recent Legislative changes.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to approve the Department of Information Resources Communication Technology Service Division Service Agreement for long distance telephone services. Motion carried.

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

**Consider Crime Policy Coverage through the Texas Association of Counties, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Crime Policy Coverage through the Texas Association of Counties in the amount of \$2,520.00 and approve the Judge to sign. Motion carried.

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

**Receive Jackson County Appraisal District audited financial statements for the year ended December 31, 2012**

A copy of the audit was submitted to the Court. The audit was received by the Court.

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

**Consider Voting Machine Software License Agreement with Dominion Voting Systems, Inc., and take any necessary action**

Barbara Williams, County Clerk, addressed the Court and advised that the new contract would consolidate the County's current payments into one payment, and also removed some options that the County did not use.

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

**Consider Voting Machine Hardware License Agreement with Dominion Voting Systems, Inc., and take any necessary action**

Barbara Williams, County Clerk, advised the Court that the agreement added an option to the current agreement that would allow for on-site maintenance as needed.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the Voting Machine Hardware License Agreement with Dominion Voting Systems, Inc. at the recommendation of the County Clerk. Motion carried.

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

**Consider Jackson County Special Road Use Agreement with Magnum Producing, LP on County Road 411, and take any necessary action**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve the Jackson County Special Road Use Agreement with Magnum Producing, LP on County Road 411. Motion carried.

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

**Consider purchase and installation of bullet-proof door for District Attorney's Office, and take any necessary action**

Comm. Belicek reminded the Court that the new quote reflected the change in renovation plans, and also advised the Court that the employees of the District Attorney's Office have assured him that once installed, the door would remain closed.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the quote from Six Flags Glass in the amount of \$9,445.00 for the purchase and installation of a bullet-proof door for the District Attorney's Office with monies from the Courthouse Security Funds. Motion carried.

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

**Consider amendment to ETC Tax Abatement Agreement, and take any necessary action**

Judge Simons advised the Court that the amendment increased the capacity of the plant, therefore increasing baseline price. All terms of the original abatement agreement still apply.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the amendment to ETC Tax Abatement Agreement. Motion carried.

Clerk's Note: A copy of amendment on file among exhibits of Commissioners' Court.

**Consider deputation of Deputy County Clerk, and take any necessary action**

This item was passed.

**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. Deyton, seconded by Comm. Hunt 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 accept the payroll changes. Motion carried.

Payroll changes as follows:

**COMMISSIONERS'  
COURT  
PAYROLL CHANGES**

July 8, 2013

<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>
DeLaGarza, Sarita	County Clerk	Position change	\$486.53	\$1,000.00	07/06/2013
DeLaGarza, Sarita	Records Management	Position change	\$473.47	\$0.00	07/06/2013
Garcia, Maria	County Clerk	Full time	\$0.00	\$466.26	07/06/2013
Garcia, Maria	Records Management	Full time	\$0.00	\$453.74	07/06/2013

**PART TIME:**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Manzanalez, Gloria	D. A. Forfeiture	CORRECTION	\$10.00	\$10.50	06/07/2013

**Receive various county reports, news and information**

Judge Simons noted he would be checking the KBDI the following morning to determine the status of the burn ban. Mary Horton, Treasurer, reminded the Court of the mandatory meetings with Waters Consulting.

Court recessed at 10:18am

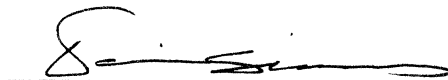
Court reconvened at 10:40am in the Grand Jury Room with full Court present at which time the following agenda items were heard.

**Budget Workshop**

The following Officials/Department Heads presented budgets at this time: Donna Atzenhoffer, Tax Assessor/Collector; Comm. Bubela for the Transfer Station; Comm. Deyton for the Airport. Also discussed were CASA and Gulf Bend Center donations.

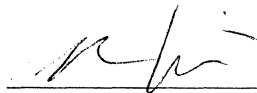
**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 11:58 am. **APPROVED** this the 22nd day of July, 2013.



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  
JULY 22, 2013**

On this the 22<sup>nd</sup> day of July, 2013, 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
Debbie Goodman	Deputy 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 July 8, 2013 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 2013 Budget, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the budget amendments.

Budget amendments as follows:

PAGE: 1

7-18-2013 2:42 PM PACKET: 00131-7/22/13 BUDGET CODE: CB-Current Budget		BUDGET ADJUSTMENT REGISTER					
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
<b>Budget Adj. # 000943</b>							
10 409-4950	7/22/2013	NONDEPARTMENTAL UNCLASSIFIED DEPT: NON-DEPARTMENTAL	2,520.00-	75,000.00	16,792.00-	53,303.00	28,372.12
10 409-4720	7/22/2013	NONDEPARTMENTAL INE, LIAB GENERAL FEE DEPT: NON-DEPARTMENTAL	2,520.00	5,700.00	403.00-	7,617.00	0.00
<b>Budget Adj. # 000946</b>							
10 437-4670	7/22/2013	CDA PROSECUTOR'S CT COSTS DEPT: CRIMINAL DIST ATTORNEY	2,000.00-	60,000.00	0.00	58,000.00	46,716.55
10 437-4310	7/22/2013	CDA OFFICE SUPPLIES & EXPENSES DEPT: CRIMINAL DIST ATTORNEY	2,000.00	9,000.00	0.00	11,000.00	1,754.12
<b>Budget Adj. # 000947</b>							
10 409-4950	7/22/2013	NONDEPARTMENTAL UNCLASSIFIED DEPT: NON-DEPARTMENTAL	885.00-	75,000.00	16,792.00-	53,303.00	28,372.12
10 456-4505	7/22/2013	JP #2 AUTOPSIES DEPT: JUSTICE OF THE PEACE NO 2	885.00	6,500.00	0.00	9,385.00	0.00
<b>Budget Adj. # 000948</b>							
10 560-4760	7/22/2013	SHERIFF MAINT & SUPPORT, COMP/SOFT DEPT: SHERIFF	448.00-	20,000.00	5,551.00	25,103.00	3,433.40
10 409-4950	7/22/2013	NONDEPARTMENTAL UNCLASSIFIED DEPT: NON-DEPARTMENTAL	1,500.00-	75,000.00	16,792.00-	53,303.00	28,372.12
10 560-4710	7/22/2013	NONDEPARTMENTAL INSURANCE/BONDS DEPT: SHERIFF	1,948.00	3,600.00	0.00	5,556.00	0.27
<b>Budget Adj. # 000949</b>							
10 595-4600	7/22/2013	SANITATION TRAVEL/TRAINING DEPT: SANITATION	200.00-	200.00	0.00	0.00	0.00

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000948							
10 595-4950	7/22/2013	SANITATION	75.00-	250.00	0.00	175.00	3.00
UNCLASSIFIED							
DEPT: SANITATION							
10 595-4910	7/22/2013	SANITATION	275.00	1,200.00	94.00-	1,381.00	75.74
OFFICE SUPPLIES & EXPENSES							
DEPT: SANITATION							
Budget Adj. # 000950							
10 660-4700	7/22/2013	PARKS	267.00	1,000.00	0.00	733.00	694.10
REPAIRS & MAINTENANCE							
DEPT: PARKS							
10 660-4710	7/22/2013	PARKS	267.00	400.00	0.00	667.00	0.94
INSURANCE/BONDS							
DEPT: PARKS							
Budget Adj. # 000951							
41 611-4091	7/22/2013	R&B #1	1,200.00	77,541.00	5,800.00	70,541.00	70,541.00
ROOM MATERIALS, C/O							
DEPT: R & B # 1							
41 611-4620	7/22/2013	R&B #1	1,000.00	4,300.00	0.00	5,300.00	591.74
COMMUNICATIONS							
DEPT: R & B # 1							
41 611-4310	7/22/2013	R&B #1	200.00	300.00	600.00	1,100.00	62.59
OFFICE SUPPLIES & EXPENSES							
DEPT: R & B # 1							
Budget Adj. # 000952							
42 612-4255	7/22/2013	R&B #2	7,100.00-	15,000.00	0.00	7,900.00	6,780.05
CULVERT, PLUMBING & TILE							
DEPT: R & B # 2							
42 612-4620	7/22/2013	R&B #2	700.00	4,300.00	0.00	5,000.00	691.69
COMMUNICATIONS							
DEPT: R & B # 2							
42 612-4375	7/22/2013	R&B #2	5,000.00	25,000.00	4,000.00	34,000.00	3,382.62
PARTS, SUPPLIES, REPAIRS							
DEPT: R & B # 2							
42 612-4600	7/22/2013	R&B #2	1,400.00	2,500.00	0.00	3,900.00	757.83
TRAVEL/TRAINING							
DEPT: R & B # 2							

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000953							
43 613-4770	7/22/2013	R&B #3	1,670.00-	4,000.00	0.00	2,330.00	776.64
RENTAL							
DEPT: R & B # 3							
43 613-4620	7/22/2013	R&B #3	1,000.00	4,400.00	0.00	5,400.00	798.59
COMMUNICATIONS							
DEPT: R & B # 3							
43 613-4600	7/22/2013	R&B #3	670.00	2,000.00	0.00	2,670.00	667.55
TRAVEL/TRAINING							
DEPT: R & B # 3							
Budget Adj. # 000954							
44 614-4190	7/22/2013	R&B #4	1,000.00-	1,000.00	0.00	0.00	0.00
SALARY, PT TIME, PRECINCTS							
DEPT: R & B # 4							
44 614-4620	7/22/2013	R&B #4	1,000.00	4,500.00	0.00	5,500.00	694.90
COMMUNICATIONS							
DEPT: R & B # 4							
PACKET NOTES:							
945 - GEN, NONDEPARTMENTAL - COVER CRIME POLICY AS APPROVED							
7/8/13 COT							
946 - GEN, CDA - COVER OFFICE EXP THRU YR END							
947 - GEN, JF #2 - COVER AUTOPSY							
948 - GEN, SHERIFF - COVER INSURANCE INCREASE & TOWER							
INSURANCE THAT NOT BUDGETED							
949 - GEN, SANITATION - COVER PURCH OF RECEIPT BOOKS							
950 - GEN, PARKS - COVER INSURANCE INCREASE (DRURITE)							
951 - R&B #1 - COVER COMMUNICATIONS & OFFICE THRU YR END							
THRU YR END							
952 - R&B #2 - COVER COMMUNICATIONS, PARTS & TRAVEL/TRAINING							
THRU YR END							
953 - R&B #3 - COVER COMMUNICATIONS & TRAVEL/TRAINING THRU							
YR END							
954 - R&B #4 - COVER COMMUNICATIONS THRU YR END							
			TOTAL IN PACKET--			0.00	
*** NO WARNINGS ***							
*** NO ERRORS ***							
*** END OF REPORT ***							

**Receive the annual delinquent property tax report for Jackson County presented by Nicole Borchard-Villarreal with the Law Firm of Linebarger Goggan Blair & Sampson, LLP**

Nicole Borchard-Villarreal presented the report to the Court. The report was received by the Court.

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

**Receive the annual report on the collection of Justice of the Peace fees and fines for Jackson County presented by Bryan Groce with the Law Firm of Linebarger Goggan Blair & Sampson, LLP**

Bryan Groce presented the report to the Court. The report was received by the Court.

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

**Consider request for approval to hire applicant for the Texas AgriLife Extension Service, County Extension Agent-Family & Consumer Services position, and take any necessary action**

Donnie Montemayer, Director, addressed the Court and requested approval to hire Anne Chutz as the new County Extension Agent-Family & Consumer Services to begin August 12, 2013.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to hire Anne Chutz as the new County Extension Agent-Family & Consumer Services to begin August 12, 2013 at the recommendation of Donnie Montemayer. Motion carried.

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

It was noted that the current fee is \$10.00.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to continue the fee at \$10.00. Motion carried.

**Consider final plat for Boca Chica, Section 3, Phase 3, and take any necessary action**

Sandra Witte, Tri-County Point Property Owners Association, spoke to the Court and presented the final plat for approval.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve final plat for Boca Chica, Section 3, Phase 3. Motion carried.

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

**Consider approval of 2013-2014 benefit plan and renewal credit for TAC Health & Employee Benefits Pool, and take any necessary action**

Judge Simons noted that the health coverage cost increased by 4.7%. Surplus distribution is currently at \$11,240.00.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to approve the 2013-2014 benefit 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 Division Order with JL Resources, LLC, and take any necessary action**

Judge Simons advised the Court this order pertained to a well on CR 415. The County has a 0.0029748 decimal interest.

A motion was made by Comm. Belicek, seconded by Comm. Deyton to approve the Division Order with JL Resources, LLC. Motion carried.

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

**Consider Voting Machine Software License Agreement with Dominion Voting Systems, Inc., and take any necessary action**

Michelle Darilek, Auditor, spoke to the Court and advised that the contract renewal would place the optical scan software and the GEMS software on the same billing cycle.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to approve the Voting Machine Software License Agreement with Dominion Voting Systems, Inc and to authorize the Judge to sign. Motion carried.

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

**Review of Jackson County Bloodborne Pathogens Exposure Control Plan, and take any necessary action**

It was noted that the plan must be reviewed annually. Mary Horton, Treasurer, advised the Court that an annual training is also required. The Court reviewed the plan. No changes were made.

**Consider purchase of air conditioning/heating units for the various buildings, and take any necessary action**

Michelle Darilek, Auditor, advised the Court that two bids were submitted.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the bid from Efficiency Air to purchase air conditioning/heating units for the Services Building (Auditor's office, Maintenance, JP1) and the Courthouse (Probation, Maintenance) as well as JP2. Motion carried.

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

**Consider transfer of funds from publications/subscriptions and travel to part time salary line-item, and take any necessary action**

Cheri Robinson, Director/Librarian, submitted a letter to the Court requesting funds transfer.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to transfer \$600.00 from publications/subscriptions and \$200.00 travel to part time salary line-item. Motion carried.

Clerk's note: A copy of letter on file among exhibit of Commissioners' Court.

**Consider purchase of Case Backhoe and trade used equipment for Precinct #3, and take any necessary action**

Comm. Belicek advised the Court that Precinct #3 would be trading in non-working equipment to assist with payment of backhoe, and would also use monies from equipment funds, and finance remaining amount through general fund for a period of three years.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to purchase the Case Backhoe from HGACBuy in the amount \$68,139.02 (after trade in), to allow the trade of unused equipment, with balance in Equipment Replacement to be used as payment, and remaining balance to be financed at the County's rate of investment through the general fund over a period of three years. Motion carried.

Clerk's note: A copy of quote of 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.

A motion was made by Comm. Hunt, 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:


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


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

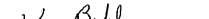
COMMISSIONERS' COURT JACKSON COUNTY, TEXAS IN REGULAR SESSION JULY TERM 2013


IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 22nd day of June 2013, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for June 2013, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$11,406,857.15.

  
Dennis Simons, County Judge


  
Wayne Hunt, Commissioner Pct. 1

  
John E. Belicek, Commissioner Pct. 3

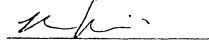
  
Wayne Bubela, Commissioner Pct. 2

  
Larry Deyton, 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 22nd day of June A.D., 2013.

  
Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 22nd day of June A.D., 2013, and recorded on the 22nd day of June A.D., 2013.

  
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**

Michelle Darilek, Auditor, noted there was one court order in the amount of \$40.00 to the Texas Department of Licensing and Registration for elevator licensing.

A motion was made by Comm. Deyton, 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 accept the payroll changes. Motion carried.  
Payroll changes as follows:

**COMMISSIONERS' COURT  
PAYROLL CHANGES  
July 22, 2013**

<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>
DeLaGarza, Sarita	County Clerk	CORRECTION	\$486.53	\$1,000.00	07/20/2013
DeLaGarza, Sarita	Records Management	CORRECTION	\$473.47	\$0.00	07/20/2013
Garcia, Maria	County Clerk	CORRECTION	\$0.00	\$466.26	07/20/2013
Garcia, Maria	Records Management	CORRECTION	\$0.00	\$453.74	07/20/2013
Gonzales, Timothy	Precinct #2	Resignation	\$1,160.00	\$0.00	07/19/2013
Acosta, Rudy	Transfer Station	Length of service increase	\$1,080.00	\$1,160.00	07/20/2013
Zajicek, Raymond	Transfer Station	Length of service increase	\$1,000.00	\$1,080.00	07/20/2013

**PART TIME:**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
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**Receive various county reports, news and information**

Judge Simons reminded the Court that the JEMS are due today. Comm. Belicek reported that the courthouse would soon be needing an update in internet service according to IT.

**ADJOURNMENT**

A motion was made by Comm. Dayton, seconded by Comm. Belicek to adjourn at 10:03 am. **APPROVED** this the 12th day of August, 2013.



Dennis Simons  
County Judge

ATTEST:



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