

**REGULAR TERM
REGULAR SESSION
SEPTEMBER 9, 2013**

On this the 9th day of September, 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
Barbara Williams	County Clerk

At which time the following proceedings were had.

Public Hearing to consider a plan for District Clerk's Technology Fund and Record Archive Fee to fund the preservation and restoration of the District Clerk's records

Public hearing opened at 9:00am. No comments. Hearing closed at 9:01am.

Public Hearing to consider a plan for County Clerk's Records Management and Preservation Fee and Record Archive Fee to fund the preservation and restoration of the County Clerk's records

Public hearing opened at 9:01am. No comments. Hearing closed at 9:01am.

Consider approval of plan for Technology Fund and Record Archive Fee for District Clerk and approval of \$5.00 increase for Technology Fund Fee and Record Archive Fee

Sharon Mathis, District Clerk, provided the Court with a copy of the plan.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the plan for Technology Fund and Record Archive Fee for District Clerk and to approve the \$5.00 increase for Technology Fund Fee and Record Archive Fee to be implemented January 1, 2014. Motion carried. Clerk's note: A copy of plan on file among exhibits of Commissioners' Court.

Consider approval of plan for Records Management and Preservation Fee and Record Archive Fee for County Clerk and approval of \$5.00 increase for Records Management and Preservation Fee and Record Archive Fee

Barbara Williams, County Clerk, provided the Court with a copy of the plan.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the plan for Records Management and Preservation Fee and Record Archive Fee for County Clerk and to approve the \$5.00 increase for Records Management and Preservation Fee and Record Archive Fee to be implemented January 1, 2014. Motion carried.

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

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 August 20, 2013 and August 26, 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 2012 Budget, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Hunt to approve the budget amendments. Motion carried.

Budget amendments as follows:

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000983							
10 408-4310	9/09/2013	EMERGENCY MGT OFFICE SUPPLIES & EXPENSES DEPT: EMERGENCY MGMT	3.00-	2,000.00	969.00-	1,026.00	453.37
10 408-4620	9/09/2013	EMERGENCY MGT COMMUNICATIONS DEPT: EMERGENCY MGMT	3.00	2,200.00	0.00	2,203.00	0.49
Budget Adj. # 000984							
10 450-4680	9/09/2013	DISTRICT CLERK TRAVEL/TRAINING DEPT: DISTRICT CLERK	500.00-	2,500.00	0.00	2,000.00	456.94
10 450-4770	9/09/2013	DISTRICT CLERK RENTAL DEPT: DISTRICT CLERK	100.00-	1,800.00	0.00	1,700.00	14.13
10 450-4620	9/09/2013	DISTRICT CLERK COMMUNICATIONS DEPT: DISTRICT CLERK	100.00-	2,500.00	0.00	2,400.00	40.84
10 450-4310	9/09/2013	DISTRICT CLERK OFFICE SUPPLIES & EXPENSES DEPT: DISTRICT CLERK	700.00	8,000.00	2,449.00-	6,251.00	1,215.97
Budget Adj. # 000985							
10 495-4310	9/09/2013	AUDITOR OFFICE SUPPLIES & EXPENSES DEPT: COUNTY AUDITOR	155.00-	3,500.00	0.00	3,345.00	574.11
10 495-4680	9/09/2013	AUDITOR TRAVEL/TRAINING DEPT: COUNTY AUDITOR	700.00-	5,300.00	0.00	4,600.00	215.71
10 495-4750	9/09/2013	AUDITOR REF & MAINT. OFFICE EQUIPMENT DEPT: COUNTY AUDITOR	500.00-	500.00	0.00	0.00	0.00
10 495-4620	9/09/2013	AUDITOR COMMUNICATIONS DEPT: COUNTY AUDITOR	28.00	2,500.00	0.00	2,528.00	25.81
10 495-5500	9/09/2013	AUDITOR CAPITAL OUTLAY DEPT: COUNTY AUDITOR	1,327.00	1,800.00	0.00	3,127.00	1,419.00

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000986							
10 497-4760	9/09/2013	TREASURER MAINT & SUPPORT/COMPUTERS DEPT: COUNTY TREASURER	150.00-	7,000.00	0.00	6,850.00	6.14
10 497-4310	9/09/2013	TREASURER OFFICE SUPPLIES & EXPENSES DEPT: COUNTY TREASURER	300.00-	2,200.00	0.00	1,900.00	525.01
10 497-4620	9/09/2013	TREASURER COMMUNICATIONS DEPT: COUNTY TREASURER	100.00-	1,685.00	0.00	1,585.00	50.89
10 497-5500	9/09/2013	TREASURER CAPITAL OUTLAY DEPT: COUNTY TREASURER	75.00-	500.00	0.00	425.00	24.61
10 497-4680	9/09/2013	TREASURER TRAVEL/TRAINING DEPT: COUNTY TREASURER	625.00	3,500.00	0.00	4,125.00	25.65
Budget Adj. # 000987							
10 499-4585	9/05/2013	TAX ASSESSOR COLLEC TAX ROLLS & RECEIPTS DEPT: TAX ASSESSOR/COLLECTOR	800.00-	5,900.00	0.00	5,100.00	61.39
10 499-4660	9/05/2013	TAX ASSESSOR COLLEC LEGAL & BID NOTICES DEPT: TAX ASSESSOR/COLLECTOR	800.00	1,100.00	0.00	1,900.00	298.50
Budget Adj. # 000988							
10 409-4835	9/05/2013	NONDEPT/SHERIFF CENTRAL APPRAISAL DIST DEPT: NON-DEPARTMENTAL	1,750.00-	184,258.00	0.00	182,508.00	5,579.09
10 360-4620	9/05/2013	NONDEPT/SHERIFF COMMUNICATIONS DEPT: SHERIFF	1,750.00	13,725.00	0.00	15,475.00	149.27
Budget Adj. # 000989							
10 551-4680	9/09/2013	CONSTABLE 1 TRAVEL/TRAINING DEPT: CONSTABLE PRECINCT NO 1	300.00-	0.00	500.00	200.00	152.38
10 551-4750	9/09/2013	CONSTABLE 1 REPAIR AND MAINTENANCE DEPT: CONSTABLE PRECINCT NO 1	400.00-	1,800.00	500.00-	900.00	69.76

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000989							
10 551-4785	9/09/2013	CONSTABLE 1 UNIFORMS DEPT: CONSTABLE PRECINCT NO 1	131.00-	500.00	0.00	369.00	170.61
10 551-5500	9/09/2013	CONSTABLE 1 CAPITAL OUTLAY DEPT: CONSTABLE PRECINCT NO 1	831.00	0.00	0.00	831.00	0.30
Budget Adj. # 000990							
10 560-4759	9/09/2013	SHERIFF REP & MAINT. FIREARMS TRAINING DEPT: SHERIFF	24.00-	1,500.00	711.00-	765.00	33.98
10 560-4740	9/09/2013	SHERIFF UTILITIES DEPT: SHERIFF	24.00	275.00	275.00	574.00	0.87
Budget Adj. # 000991							
10 650-4680	9/09/2013	LIBRARY TRAVEL/TRAINING DEPT: COUNTY LIBRARY	350.00-	3,000.00	1,900.00-	750.00	518.15
10 650-4201	9/09/2013	LIBRARY FRG BENE, SOC SEC TAXES DEPT: COUNTY LIBRARY	298.08	5,513.00	52.12	5,886.00	1,018.00
10 650-4201	9/09/2013	LIBRARY FRG BENE, SOC SEC TAXES DEPT: COUNTY LIBRARY	22.80	5,513.00	52.12	5,886.00	1,018.00
10 650-4203	9/09/2013	LIBRARY FRG BENE, RETIREMENT DEPT: COUNTY LIBRARY	29.12	6,962.00	66.57	7,057.69	533.96
Budget Adj. # 000992							
10 650-4750	9/09/2013	LIBRARY REPAIR & MAINTENANCE DEPT: COUNTY LIBRARY	800.00-	5,340.00	0.00	4,540.00	226.39
10 650-4330	9/09/2013	LIBRARY BOOKS, LIBRARY DEPT: COUNTY LIBRARY	800.00	28,000.00	1,500.00	30,300.00	1,154.67
Budget Adj. # 000993							

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000993							
10 595-4172	9/09/2013	SANITATION SALARY, LINDFILL DEPT: SANITATION	8,772.00-	34,364.00	1,272.00-	24,320.00	1,080.00
10 595-4171	9/09/2013	SANITATION SALARY, LINDFILL DEPT: SANITATION	1,900.00-	34,364.00	1,500.00-	30,964.00	5,628.00
10 595-4560	9/09/2013	SANITATION DISPOSAL FEES DEPT: SANITATION	10,672.00	77,250.00	0.00	87,922.00	7,355.68
Budget Adj. # 000994							
15 563-4310	9/09/2013	TELEPHONE C004 OFFICE SUPPLIES & EXPENSES DEPT: TELEPHONE	408.00-	500.00	0.00	92.00	31.95
15 563-4445	9/09/2013	TELEPHONE C004 SUPPLIES, LAW ENFORCEMENT DEPT: TELEPHONE	408.00	3,500.00	2,000.00	5,208.00	0.37
Budget Adj. # 000995							
41 611-4360	9/09/2013	R&B #1 ROAD MATERIALS DEPT: R & B # 1	31,000.00-	60,575.00	101,970.00	131,549.00	78,957.77
41 611-4375	9/09/2013	R&B #1 PARTS, SUPPLIES, REPAIRS DEPT: R & B # 1	30,000.00	28,000.00	0.00	58,000.00	28,317.59
41 611-4390	9/09/2013	R&B #1 TIRES & TUBES DEPT: R & B # 1	1,000.00	6,000.00	5,000.00	12,000.00	855.69
Budget Adj. # 000996							
42 612-4381	9/09/2013	R&B #2 ROAD MATERIALS, C/O DEPT: R & B # 2	10,000.00-	62,985.00	117,015.00	170,000.00	170,000.00
42 612-4390	9/09/2013	R&B #2 ROAD MATERIALS DEPT: R & B # 2	10,000.00	73,193.00	58,985.00	142,178.00	5,246.79
Budget Adj. # 000997							

FUND ACCOUNT Budget Adj. # 000997	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
43 613-4202 FEO BONE, GROUP INS DEPT: R & B # 3	9/09/2013 R&B #3		2,000.00-	44,876.00	0.00	42,876.00	13,687.06
43 613-4355 CULVERT, FLUMING & TILE DEPT: R & B # 3	9/09/2013 R&B #3		750.00-	3,500.00	0.00	2,750.00	2.30
43 613-4710 INSURANCE/BONDS DEPT: R & B # 3	9/09/2013 R&B #3		1,640.00-	5,200.00	0.00	3,560.00	0.70
43 613-4770 RENTAL DEPT: R & B # 3	9/09/2013 R&B #3		770.00-	4,000.00	1,670.00-	1,560.00	6.64
43 613-4785 UNIFORMS DEPT: R & B # 3	9/09/2013 R&B #3		600.00-	1,500.00	0.00	900.00	341.99
43 613-4180 SALOONS, FT TIME, PRECINCTS DEPT: R & B # 3	9/09/2013 R&B #3		2,000.00	15,000.00	6,000.00	23,000.00	1,954.87
43 613-4360 FUEL DEPT: R & B # 3	9/09/2013 R&B #3		3,760.00	30,000.00	0.00	33,760.00	442.06

Budget Adj. # 000998							
10 334-3300 CHAPTER 19 FUNDS DEPT: STATE SHARED REVENUES	9/09/2013 CHAPTER 19		930.48	0.00	300.00	1,230.48-	0.00
10 489-4043 VOTER REGISTRATION-CHAP 19 DEPT: TAX ASSESSOR/COLLECTOR PACKET NOTES: 943 - GEN, MENS MGT - COVER RADIO BATTERY 944 - GEN, DISTRICT CLK - COVER OFFICE SUPPLY PURCH 945 - GEN, AUDITOR - COVER COMMUNICATIONS THRU YR END AND PURCH OF LATERAL FILE AND DESK 986 - GEN, TREASURER - COVER TRAVEL/TRAIN THRU YR END 987 - GEN, TAX - COVER TAX RATE PUBLICATION COSTS 988 - JRN, NONHEPT/SHERIFF - COVER FEE TO EXPDITE FCC COORDINATION TO RENEW LARSEN LICENSE 989 - GEN, CONST 1 - COVER BULLET PROOF VEST/DOG BEIM NEXT FY	9/09/2013 TAX/CHAPTER 19		930.48	0.00	300.00	1,230.48	0.00

Receive order accepting salaries for calendar year 2014 for Court Reporters and fiscal year 2014 for Auditor and Assistants

The order was submitted and received by the Court.

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

Consider adoption of percentage of uncollectibles for taxes receivable and courts receivable, and take any necessary action

Michelle Darilek, Auditor, advised the Court that this was required by Statements on Auditing Standards (No. 122).

A motion was made by Comm. Hunt, seconded by Judge Simons to adopt the percentage of uncollectibles for taxes receivable and courts receivable. Motion carried.

Consider ratification of SAVNS Maintenance Grant Contract in the amount of \$5,273.28 with the Office of Attorney General for the VINE Program and related Appriss Service Agreement Renewal Notice, and take any necessary action

Judge Simons advised the Court that the contract was received August 27 and had to be returned August 31.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to ratify SAVNS Maintenance Grant Contract in the amount of \$5,273.28 with the Office of Attorney General for the VINE Program and related Appriss Service Agreement Renewal Notice. Motion carried.

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

Consider Sheriff and Constable Fees Update, and take any necessary action

It was noted that there have been no changes in the fees.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to keep Sheriff and Constable Fees as set in fiscal year 2013 at the recommendation of the Sheriff and the District Clerk. Motion carried.

Consider CHASE Payment Processing Instructions and Guidelines agreement used to ensure money obtained via TexFile is properly routed to Jackson County, and take any necessary action

Sharon Mathis, District Clerk, addressed the Court and advised that the e-filing system was changing to TexFile, and the contract was needed to collect the \$2.00 e-filing fee.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve CHASE Payment Processing Instructions and Guidelines agreement used to ensure money obtained via TexFile is properly routed to Jackson County at the recommendation of the District Clerk and the Treasurer. Motion carried.

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

Consider bids to make modifications to Jail Cell, and take any necessary action

Andy Louderback, Sheriff, spoke to the Court discussing the concerns with the safety of the staff as well as the inmates, and requested approval to put padding in one of the jail cells.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve modifications to the Jail Cell through the sole source agency Marathon Engineering Corp in next year's budget with an amount not to exceed \$18,936.00 at the recommendation of the Sheriff. Motion carried.

Consider acceptance of the TxDot Aviation 2014 Routine Airport Maintenance Grant up to \$100,000.00 (50/50 grant), and take any necessary action

Discussion was had concerning the conditions of the grant.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to accept the TxDot Aviation 2014 Routine Airport Maintenance Grant up to \$100,000.00 (50/50 grant). Motion carried. Clerk's note: A copy of grant on file among exhibits of Commissioners' Court.

Consider transfer of funds from Corrections Department Inmate Medical account to Sheriff Fuel account, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to transfer \$10,000.00 from Corrections Department Inmate Medical account to Sheriff Fuel account. Motion carried.

Consider Burn Ban, and take any necessary action

Judge Simons advised the Court that the KBDI for the County was at 525 with a high of 713 and a low of 299.

A motion was made by Comm. Hunt, seconded by Comm. Belicek to approve an Order Prohibiting Outdoor Burning in the unincorporated area of the county that lies North of U.S. Highway 59. Motion carried.

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

Consider Treasurer's Report, and take any necessary action

Mary Horton, Treasurer, submitted a corrected report to the Court for the month of July 2013.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the corrected Treasurer's Report for the month of July 2013. 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 SEPTEMBER 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 9th day of September 2013, at the Regular term of Court, we compared and examined the corrected monthly report of Mary Horton, Treasurer of Jackson County, Texas, for July 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: \$10,551,452.02.

Dennis Simons
Dennis Simons, County Judge

Wayne Hunt
Wayne Hunt, Commissioner Pct. 1

Wayne Bubela
Wayne Bubela, Commissioner Pct. 2

Johnny E. Belicek
Johnny E. Belicek, Commissioner Pct. 3

Larry Dayton
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 9th day of September A.D., 2013.

Barbara Williams
Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 9th day of September A.D., 2013, and recorded on the 9th day of September A.D., 2013.

Barbara Williams
Barbara Williams, County Clerk and Ex. Office 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, advised the Court that there were no court orders at this time.

A motion was made by Comm. Bubela, 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 approve the payroll changes.

Payroll changes as follows:

**COMMISSIONERS' COURT
PAYROLL CHANGES**

September 9, 2013

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Cykala, Faye	Tax Assessor/Collector	Resignation	\$15.671	\$0.00	09/19/2013

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>
Blanar, JoAnn	Tax Assessor/Collector		\$10.50	\$11.00	09/14/2013
McLennan, Lori	Permitting & Inspection		\$14.63	\$15.215	09/14/2013
Butler, J. B.	Precinct #3		\$12.50	\$13.00	09/14/2013

Receive various county reports, news and information

Judge Simons submitted a 9 hour CEU certificate for Comm. Belicek. Sharon Mathis, District Clerk, advised the Court of a "Duck Dynasty" theme idea for the elected officials parade float. It was noted that the County Banquet was set for December 10, 2013.

Court Recessed at 10:03am.

Court Reconvened at 10:18am Comm. Dayton absent.

At which time the following proceedings were had.

Budget Workshop

Discussion was had concerning the budget amount for the jail cell modifications, as well as the general condition of the jail. Judge Simons reminded the Court that a Special Session has been set for the approval of the 2014 Budget. Also discussed were the different options for new criminal software for the Courthouse and Justice of the Peace offices, a request for more part time funds for the District Clerk's office, and the status of the Waters Consulting study.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 11:39 am. **APPROVED** this the 23rd day of September, 2013.



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
SEPTEMBER 16, 2013**

On this the 16th day of September, 2013, A.D., at 9:00 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:

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.

Public Hearing on FY 2014 Proposed Budget

Hearing opened at 9:00 am. There were no comments. Hearing closed at 9:01 am.

Consider adoption of the FY 2014 Budget

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adopt the FY 2014 Budget. Motion carried.

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

Approval of the adoption of the Jackson County tax rate for tax year 2013, and take any necessary action

Judge Simons read the Resolution to the Court.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to approve the Resolution as read in Court. Motion carried.

Resolution as follows:

2013
TAX ROLL APPROVAL AND TAX LEVY RESOLUTION

WHEREAS, assessment and revaluations of all taxable property in the County of Jackson have been made for the tax year 2013 by the Jackson County Appraisal District:
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE COUNTY OF JACKSON:

Section 1. That assessment and revaluations for the tax year 2013 on all taxable property of the County of Jackson are hereby approved.

Section 2. That the total tax rate to be levied for the County of Jackson for the tax year 2013, be and is hereby set at \$ 9.4653 per \$100 valuation with an assessment ratio of 100 percent, to be assessed and collected by the Tax Assessor-Collector for Jackson County as follows:

\$ 9.3866 per \$100 valuation for the purpose of the County Ad Valorem maintenance and operations.

\$ 0.0787 per \$100 valuation for the purpose of the County flood control maintenance and operations.


Section 3. That on this date, September 16, 2013, this resolution shall take effect from and after its passage as provided.


September 16, 2013

DATE

ATTEST:

COUNTY CLERK


Dennis Simons
JACKSON COUNTY JUDGE

FILED IN PUBLIC RECORDS, 16, 2013
BARBARA WILLIAMS, Clerk of County Court
Jackson County, Texas


Consider ratification of the Jackson County FY 2013-2014 budget that will raise less total property tax revenue than in the previous year by \$90,725.00 or a 1.68% decrease and of that amount \$41,184.04 is tax revenue that will be raised from new property added to the tax roll this year

A motion was made by Comm. Belicek, seconded by Comm. Deyton to ratify the Jackson County FY 2013-2014 budget that will raise less total property tax revenue than in the previous year by \$90,725.00 or a 1,68% decrease and of that amount \$41,184.04 is tax revenue that will be raised from new property added to the tax roll this year. Motion carried.

Consider approval of 2013-2014 Salaries, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the 2013-2014 salaries. Motion carried.

Salaries as follows:

September 16, 2013

<i>NAME</i>	<i>HOURLY RATE</i>	<i>BI-WEEKLY GROSS</i>	<i>LINE ITEM</i>
Simons, Dennis		\$2,038.92	104004001
Simons, Dennis		\$576.92	104004075
Simons, Dennis		\$299.69	104004076
Matejek, Michele	\$14.776		104004150
Belicek, Johnny		\$2,038.89	104014001
Bubela, Wayne		\$2,038.89	104014001
Deyton, Larry		\$2,038.89	104014001
Hunt, Wayne		\$2,038.89	104014001
Williams, Barbara		\$1,947.07	104034001
Goodman, Deborah	\$16.297		104034040
Whitley, Janet	\$14.776		104034041
DeLaGarza, Sarita	\$13.000		104034042
Martin, Kellie	\$13.520		104034043 ***
Garcia, Maria	\$6.062		104034044
Friedrich, Allan		\$865.23	104064002
Guenther, Pamela		\$2,746.88	104374030
Repka, Craig	\$20.548		104374041
Lundy, Judy	\$14.443		104374150
Mitchell, Eileen	\$16.297		104374151
Vasquez, Kimberly	\$14.443		104374152
Mathis, Sharon		\$1,947.07	104504001
Rodriguez, Kathryn	\$15.671		104504040
Sanchez, Casey	\$12.150		104504041
Stancik, Darren		\$1,759.80	104554001
Gonzales, Dora	\$16.012		104554151
Taylor, Dwayne		\$1,759.80	104564001
Chase, Karen	\$16.012		104564150
Darilek, Michelle		\$2,087.65	104954002
Bryant, Sandra	\$16.297		104954030
Martin, Barbara	\$14.776		104954032
Ysa-Luera, Yrlanda	\$14.177		104954150
Horton, Mary		\$1,947.07	104974001
Gaubatz, Mary	\$16.297		104974040
Atzenhoffer, Donna		\$1,947.07	104994001
Cykala, Faye	\$15.671		104994040
Rodriguez, Amanda	\$14.776		104994041
Ballinger, Vicki	\$13.917		104994042

<i>NAME</i>	<i>HOURLY RATE</i>	<i>BI-WEEKLY GROSS</i>	<i>LINE ITEM</i>
Cabral, Kristina	\$13.917		104994043
Airhart, Bruce	\$17.423		105104090
Arredondo, Blanca	\$10.400		105104161
Butler, Sylvia	\$11.248		105104162
Marek, John		\$1,662.46	105514001
Poulton, Cynthia		\$1,662.46	105524001
Louderback, Andrew		\$2,023.38	105604001
Gabrysch, Curtis	\$21.925		105604040
Boone, Richard	\$21.172		105604041
McCarrell, Jason	\$18.810		105604042 **
Sertuche, Carlos	\$18.179		105604043 **
Petru, Jeremy	\$18.179		105604044 **
Smejkal, Gary	\$21.172		105604045
Martin, Bryan	\$18.179		105604046 **
Marlow, Christopher	\$16.697		105604047 **
Price, Joel	\$18.179		105604048 **
Merritt, Diane	\$15.770		105604060 *
Yaws, Shana	\$15.245		105604061 *
Machacek, Melissa	\$15.245		105604062 *
Parker, Joy	\$15.245		105604063 *
Stancik, Renee	\$15.245		105604064 *
Chastain, Jennifer	\$15.245		105604065 *
Kruppa, Cynthia	\$14.443		105604150
Shefcik, Karen	\$13.263		105604151
Burttschell, Brad		\$19.23	105614079
Durrant, Russell		\$19.23	105614079
Jordan, Andrew		\$19.23	105614079
Kovar, Ronald		\$19.23	105614079
Barnes, Ida	\$12.534		105614118
Omecinski, James	\$20.313		105614120
Cavazos, Stacy	\$16.224		105614121 **
Girndt, Joe	\$15.465		105614122 **
Thedford, Dave	\$15.465		105614123 **
Shay, Tara	\$15.465		105614124 **
Durrant, Russell	\$15.465		105614125 **
Austin, Ashley	\$15.465		105614126 **
Jordan, Andrew	\$15.465		105614127 **

NAME	HOURLY RATE	BI-WEEKLY GROSS	LINE ITEM
Monceaux, John	\$15.465		105614128 **
Burttschell, Brad	\$15.465		105614129 **
Kovar, Ronald	\$15.465		105614130 **
Kovar, Kara	\$15.465		105614131 **
Grahmann, Travis	\$15.465		105614132 **
Hudgeons, Stephanie	\$15.465		105614133 **
Thompson, C. Steve	\$18.179		105624042 **
Caesar, Willie	\$4.948		105704021
Acosta, Rudy Jr.	\$15.080		105954171
Zajicek, Raymond	\$14.040		105954172
Santiago, Jose	\$17.653		105954192
Robinson, Cherie	\$15.450		106504002
Morton, Carolyn	\$13.263		106504030
Hiller, Michael		\$382.00	106654073
Chutz, Anne		\$382.00	106654074
Nyegaard, Sarah	\$12.876		106654150
Marlow, Christopher		\$11.53	155634071
Martin, Bryan		\$11.53	155634071
McCarrell, Jason		\$11.53	155634071
Petru, Jeremy		\$11.53	155634071
Price, Joel		\$11.53	155634071
Sertuche, Carlos		\$11.53	155634071
Thompson, C. Steve		\$11.53	155634071
Boone, Richard		\$23.07	155634071
Gabrysch, Curtis		\$23.07	155634071
Smejkal, Gary		\$23.07	155634071
Repka, Craig		\$308.48	194374041
Gabrysch, Curtis		\$19.23	215604079
Cavazos, Stacy		\$38.46	215604079
Merritt, Diane		\$38.46	215604079
Omecinski, James		\$38.46	215604079
Caesar, Willie	\$11.546		255714021
Alaniz, Norma	\$11.960		255714150
Garcia, Maria	\$5.899		294084040
Hunt, Wayne		\$350.00	416114070
Budd, James	\$19.400		416114090
Goodman, Kenneth	\$17.653		416114140


NAME	HOURLY RATE	BI-WEEKLY GROSS	LINE ITEM
Shefcik, Clinton	\$17.182		416114142
Cook, Joe	\$17.182		416114143
Bubela, Wayne		\$350.00	426124070
Rodriguez, Joe	\$19.400		426124090
Sless, Danny	\$17.653		426124140
Kovar, Emil	\$17.653		426124142
Johnson, Patrick	\$15.080		426124143
Hajovsky, Jeremy	\$16.120		426124144
Belicek, Johnny		\$350.00	436134070
Gasch, Billy	\$19.400		436134090
Garza, Joe	\$17.653		436134140
White, Larry	\$17.653		436134142
Deyton, Larry		\$384.61	446144070
Novak, Donnie	\$19.400		446144090
Novak, D. Wayne	\$17.653		446144140
Rodriguez, Jimmy	\$17.653		446144142
Cykala, William	\$17.000		446144143
Carrizales, Isidro	\$16.505		446144144
Everts, Howard	\$16.844		446144145

Effective 09/14/2013; to be paid 10/04/2013; hourly wages based on 2080 hours per year
 *Dispatch; effective 9/15/2013; to be paid 10/04/2013
 **Correction Officers and Deputies - Based upon 2223 hours per year
 ***Currently on unpaid FMLA leave

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:07 am.
 Meeting **ADJOURNED**.

APPROVED this the 23rd day of September, 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
SEPTEMBER 23, 2013**

On this the 23rd day of September, 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
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)

Philip Miller addressed the Court and provided information regarding Halff Associates, Inc. Taylor Darilek and Haley Orsak, Senior 4-H/ County Council, spoke to the Court concerning One Day 4-H, a county wide food drive project taking place during the week of the Jackson County Youth Fair to benefit Helping Hands.

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

The Minutes of September 9, 2013 and September 16, 2013 were presented.

A motion was made by Comm. Belicek, seconded by Comm. Hunt 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. Hunt, seconded by Comm. Belicek to approve the budget amendments. Motion carried.

Budget amendments as follows:

				BUDGET ADJUSTMENT REGISTER				PAGE: 1
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 000999								
10 409-4770	9/23/2013	NONDEPARTMENTAL	100.00-	4,500.00	0.00	4,400.00	536.00	
		RENTAL, DEPT						
		DEPT: NON-DEPARTMENTAL						
10 409-4772	9/23/2013	NONDEPARTMENTAL	100.00	4,510.00	0.00	4,610.00	0.11	
		RENTAL, SERV BLDG						
		DEPT: NON-DEPARTMENTAL						
Budget Adj. # 001000								
10 450-5500	9/23/2013	DISTRICT CLERK	600.00-	0.00	4,999.00	4,391.00	113.85	
		CAPITAL OFFLAY						
		DEPT: DISTRICT CLERK						
10 450-4310	9/23/2013	DISTRICT CLERK	439.00	0,000.00	1,749.00-	6,690.00	0.62	
		OFFICE SUPPLIES & EXPENSES						
		DEPT: DISTRICT CLERK						
10 450-4890	9/23/2013	DISTRICT CLERK	169.00	2,500.00	500.00-	2,169.00	0.14	
		TRAVEL/TRAINING						
		DEPT: DISTRICT CLERK						
Budget Adj. # 001001								
10 455-4710	9/23/2013	JP #1	80.00	80.00	0.00	0.00	0.00	
		INSURANCE/BONDS						
		DEPT: JUSTICE OF THE PEACE NO 1						
10 455-4310	9/23/2013	JP #1	80.00	2,242.00	0.00	2,322.00	71.85	
		OFFICE SUPPLIES & EXPENSES						
		DEPT: JUSTICE OF THE PEACE NO 1						
Budget Adj. # 001002								
10 456-4710	9/23/2013	JP #2	80.00-	80.00	0.00	0.00	0.00	
		INSURANCE/BONDS						
		DEPT: JUSTICE OF THE PEACE NO 2						
10 456-4201	9/23/2013	JP #2	429.00-	6,960.00	0.00	6,540.00	151.23	
		FFG BENE. SOC SEC TAXES						
		DEPT: JUSTICE OF THE PEACE NO 2						
10 456-4310	9/23/2013	JP #2	4.00	2,242.00	0.00	2,238.00	0.13	
		OFFICE SUPPLIES & EXPENSES						
		DEPT: JUSTICE OF THE PEACE NO 2						
10 456-4890	9/23/2013	JP #2	478.00	2,550.00	0.00	3,028.00	1.15	
		TRAVEL/TRAINING						
		DEPT: JUSTICE OF THE PEACE NO 2						

FUND ACCOUNT		DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
10	560-4620	9/23/2013	SHERIFF COMMUNICATIONS	176.00	13,725.00	1,750.00	15,651.00	0.27	
10	560-4620	9/23/2013	SHERIFF DEPT: SHERIFF						
10	560-4047	9/23/2013	SHERIFF SALARY, DEPUTIES	616.00	38,857.00	0.00	39,473.00	0.27	
10	560-4046	9/23/2013	SHERIFF SALARY, DEPUTIES	5.00	38,857.00	0.00	38,862.00	0.52	
10	560-4042	9/23/2013	SHERIFF SALARY, SARGENT	1,950.00	40,207.00	0.00	42,057.00	0.83	
10	560-4185	9/23/2013	SHERIFF SALARY, DISTRICT, PART TIME	449.00-	3,500.00	0.00	3,051.00	1,236.98	
10	560-4065	9/23/2013	SHERIFF SALARY, DISTRICT	3,057.00-	30,490.00	0.00	27,433.00	0.71	

10	560-4730	9/23/2013	SHERIFF DEPT: SHERIFF	15.00	16,000.00	348.00	16,363.00	0.26	
10	560-4445	9/23/2013	SHERIFF DEPT: SHERIFF	107.00	8,000.00	1,033.00	9,140.00	0.14	
10	560-4880	9/23/2013	SHERIFF DEPT: SHERIFF	146.00	8,500.00	330.00	8,988.00	0.81	
10	560-5500	9/23/2013	SHERIFF CAPITAL OUTLAY	27.00-	633,200.00	58,114.87	708,287.87	2,962.34	
10	560-4752	9/23/2013	SHERIFF DEPT: SHERIFF	30.00-	1,500.00	735.00-	735.00	0.62	
10	560-4758	9/23/2013	SHERIFF DEPT: SHERIFF	119.00	4,000.00	600.00	3,261.00	0.73	

10	560-4770	9/23/2013	SHERIFF DEPT: SHERIFF	179.00-	8,500.00	0.00	8,321.00	0.44	
10	560-4310	9/23/2013	SHERIFF DEPT: SHERIFF	101.00-	8,500.00	1,375.00-	7,024.00	0.10	

10	560-4360	9/23/2013	SHERIFF DEPT: SHERIFF	10,000.00	45,000.00	6,669.00	61,669.00	1,202.17	
10	561-6645	9/23/2013	CONNECTIONS	10,000.00-	35,000.00	2,500.00-	22,500.00	7,793.93	

10	510-4950	9/23/2013	PUBLIC FACILITIES	12.00	700.00	0.00	712.00	0.83	
10	510-4752	9/23/2013	PUBLIC FACILITIES	1,450.00	6,000.00	1,910.00	9,360.00	1.37	
10	510-5500	9/23/2013	PUBLIC FACILITIES	1,462.00-	10,850.00	411.00	9,799.00	1,698.05	

10	499-5500	9/23/2013	TAX A/S	11,942.00	2,400.00	0.00	14,342.00	0.98	
10	499-4202	9/23/2013	NON-PARTNERSHIP	11,942.00-	77,865.00	0.00	65,923.00	123.84	

10	456-4620	9/23/2013	JUSTICE OF THE PEACE NO 2	35.00	1,480.00	0.00	1,515.00	0.13	

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001007							
10 560-4184	9/23/2013	SHERIFF SALARY, DEPUTIES, PART TIME DEPT: SHERIFF	1,035.00	3,500.00	0.00	4,535.00	0.93
Budget Adj. # 001008							
10 561-4430	9/23/2013	CORRECTIONS SUPPLIES, JANITORIAL DEPT: CORRECTIONS	640.00	7,500.00	1,500.00	5,360.00	23.07
10 561-4680	9/23/2013	CORRECTIONS TRAVEL/TRAINING DEPT: CORRECTIONS	60.00	2,500.00	399.00	2,161.00	0.55
10 561-4648	9/23/2013	CORRECTIONS INMATE, TRANSPORT EXP DEPT: CORRECTIONS	44.00	12,000.00	0.00	12,044.00	0.25
10 561-4410	9/23/2013	CORRECTIONS FOOD DEPT: CORRECTIONS	536.00	80,000.00	0.00	80,536.00	0.93
Budget Adj. # 001009							
10 561-4085	9/23/2013	CORRECTIONS LONGEVITY DEPT: CORRECTIONS	2,144.00	11,640.00	0.00	9,496.00	0.00
10 561-4195	9/23/2013	CORRECTIONS SALARY, OVERTIME DEPT: CORRECTIONS	72.00	8,000.00	0.00	7,928.00	0.92
10 561-4200	9/23/2013	CORRECTIONS FRG BENE, GROUP INS DEPT: CORRECTIONS	1,153.00	162,648.00	0.00	161,495.00	7,416.90
10 561-4183	9/23/2013	CORRECTIONS SALARY, CORRECTION OFF, PT/TIM DEPT: CORRECTIONS	2,453.00	16,500.00	20,176.00	39,129.00	0.81
10 561-4187	9/23/2013	CORRECTIONS SALARY, TRANSPORT, PT DEPT: CORRECTIONS	916.00	15,000.00	2,013.00	17,929.00	0.66
Budget Adj. # 001010							
10 570-4680	9/23/2013	JUV PROBATION TRAVEL/TRAINING DEPT: JUVENILE PROBATION	453.00	1,500.00	0.00	1,047.00	0.82

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001010							
10 570-4021	9/23/2013	JUV PROBATION CHIEF PROBATION OFFICER DEPT: JUVENILE PROBATION	323.00	10,354.00	0.00	10,031.00	0.78
10 570-4201	9/23/2013	JUV PROBATION FRG BENE, SOC SEC TAXES DEPT: JUVENILE PROBATION	30.00	821.00	0.00	791.00	0.79
10 570-4202	9/23/2013	JUV PROBATION FRG BENE, GROUP INS DEPT: JUVENILE PROBATION	224.00	2,685.00	0.00	2,461.00	0.18
10 570-4203	9/23/2013	JUV PROBATION FRG BENE, RETIREMENT DEPT: JUVENILE PROBATION	12.00	1,036.00	0.00	1,024.00	0.55
10 570-4206	9/23/2013	JUV PROBATION FRG BENE, UNEMPLOYMENT COMP DEPT: JUVENILE PROBATION	10.00	10.00	0.00	0.00	0.00
10 409-4950	9/23/2013	JUV PROBATION UNCLASSIFIED DEPT: NON-DEPARTMENTAL	34.00	75,000.00	44,467.00	30,499.00	1,337.05
10 570-4310	9/23/2013	JUV PROBATION OFFICE SUPPLIES & EXPENSES DEPT: JUVENILE PROBATION	638.00	6,223.00	515.00	6,346.00	578.60
10 570-4570	9/23/2013	JUV PROBATION NON-RESIDENTIAL SERVICES DEPT: JUVENILE PROBATION	12.00	0.00	0.00	12.00	0.00
10 570-4575	9/23/2013	JUV PROBATION RESIDENTIAL SERVICES DEPT: JUVENILE PROBATION	436.00	0.00	0.00	436.00	523.00
24 570-4570	9/23/2013	JUV PROBATION NON/RESIDENTIAL SERVICES DEPT: JUVENILE PROBATION	693.00	5,000.00	0.00	4,307.00	0.00
24 570-4575	9/23/2013	JUV PROBATION RESIDENTIAL SERVICES DEPT: JUVENILE PROBATION	693.00	0.00	0.00	693.00	0.00
Budget Adj. # 001011							
10 600-4310	9/23/2013	PERMITTING OFFICE SUPPLIES & EXPENSE DEPT: PERMITTING & INSPECTION	89.00	1,700.00	0.00	1,612.00	61.61

BUDGET ADJUSTMENT REGISTER									
PRND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE		
10 600-4880	9/23/2013	PERMITTING & INSPECTION	80.00	2,500.00	1,390.00	4,930.00	0.95	BUDGET ADJ. # 001011	
10 600-4820	9/23/2013	TRAINING						BUDGET ADJ. # 001012	
10 600-4820	9/23/2013	COMMUNICATIONS	14.00	3,220.00	0.00	3,206.00	485.15	BUDGET ADJ. # 001013	
10 600-4810	9/23/2013	OFFICE SUPPLIES & EXPENSE	14.00	4,000.00	0.00	4,014.00	0.28	BUDGET ADJ. # 001014	
25 571-4570	9/23/2013	NON-RESIDENTIAL SERVICES	759.00	14,866.00	3,920.00	10,177.00	2,047.09	BUDGET ADJ. # 001015	
25 571-4570	9/23/2013	STATE AID JUV PROB - STATE AID						BUDGET ADJ. # 001016	
25 571-4570	9/23/2013	STATE AID JUV PROB - STATE AID	176.00	2,500.00	787.00	3,463.00	148.85	BUDGET ADJ. # 001017	
25 571-4575	9/23/2013	RESIDENTIAL SERVICES	503.00	7,840.00	4,860.00	13,293.00	0.00	BUDGET ADJ. # 001018	
41 611-4385	9/23/2013	UNIFORMS	315.00	3,500.00	0.00	3,815.00	0.29	BUDGET ADJ. # 001019	
41 611-4385	9/23/2013	UNIFORMS	73.00	2,000.00	0.00	2,073.00	0.17	BUDGET ADJ. # 001020	
43 611-4360	9/23/2013	FUEL	22.00	1,500.00	600.00	878.00	318.98	BUDGET ADJ. # 001021	
43 611-4360	9/23/2013	FUEL	4,259.00	60,000.00	0.00	64,259.00	0.14	BUDGET ADJ. # 001022	
43 611-4360	9/23/2013	FUEL	22.00	2,500.00	0.00	2,522.00	0.27	BUDGET ADJ. # 001023	
43 611-4360	9/23/2013	FUEL	4,259.00	60,000.00	0.00	64,259.00	0.14	BUDGET ADJ. # 001024	
10 650-4201	9/23/2013	PRD BENE, SOC SEC TAXES	298.08	5,513.00	373.00	5,587.92	537.87	BUDGET ADJ. # 001025	
10 650-4180	9/23/2013	SALARY, PART/TIME SECRETARIES	298.08	13,500.00	681.31	14,479.39	24.91	BUDGET ADJ. # 001026	
10 650-4201	9/23/2013	PRD BENE, SOC SEC TAXES	2,831.00	0.00	13,307.44	16,138.44	2,000.00	BUDGET ADJ. # 001027	
10 650-4201	9/23/2013	PRD BENE, SOC SEC TAXES	2,831.00	5,213.00	4,455.44	12,499.44	213.65	BUDGET ADJ. # 001028	
10 431-4670	9/23/2013	PROSECUTOR'S CT COSTS	1,450.00	60,000.00	2,000.00	56,550.00	26,149.82	BUDGET ADJ. # 001029	
10 431-4202	9/23/2013	PRD BENE, GROUP INS	1,450.00	48,412.00	0.00	49,862.00	0.26	BUDGET ADJ. # 001030	
19 431-4310	9/23/2013	CDA FORESTURE	303.00	1,000.00	500.00	1,197.00	0.43	BUDGET ADJ. # 001031	

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
437-4680	9/23/2013	CDA FORFEITURE INVESTIGATION DEPT: CRIMINAL DIST ATTORNEY	324.00-	2,000.00	0.00	1,676.00	0.10	
437-4750	9/23/2013	CDA FORFEITURE REPAIRS & MAINTENANCE DEPT: CRIMINAL DIST ATTORNEY	384.00-	500.00	0.00	116.00	0.15	
437-4180	9/23/2013	CDA FORFEITURE SALARY, PART-TIME SECRETARIES DEPT: CRIMINAL DIST ATTORNEY	640.00-	6,000.00	0.00	5,360.00	1,447.15	
437-4680	9/23/2013	CDA FORFEITURE TRAVEL/TRAINING DEPT: CRIMINAL DIST ATTORNEY	1,651.00	2,000.00	0.00	3,651.00	0.92	
FRACKET NOTES: 999 - GEN, NONDEPARTMENTAL - COVER USAGE CHARGES 1000 - GEN, DISTRICT CLK - COVER SPECIAL PAPER & TRAVEL THRU YR END 1001 - GEN, JPE1 - COVER OFFICE THRU YR END 1002 - GEN, JPE2 - COVER TRAVEL AND COMM THRU YR END UNABLE TO TRANSFER FROM OFFICE TO COVER TRAVEL DUE TO COPPER BUYOUT 1003 - GEN, TAX COUNTY SHARE OF APPRAISAL/TAX COMPUTER EQUIPMENT AS APPROVED 9/26/13 CCT 1004 - GEN, PUBLIC FACILITIES - COVER EACH OF MATERIALS TO REBLACK A/C VENTS AT SRV BLD & MILWAUKEE 1005 - GEN, SHERIFF - TRANSFER MONIES FROM CORRECTIONS BUDGET TO COVER FUEL AS APPROVED 5/9/13 CCT 1006 - GEN, SHERIFF - COVER EXPENDITURES THRU YR END 1007 - GEN, SHERIFF - COVER VARIOUS SALARY OVERAGES 1008 - GEN, CORRECTIONS - COVER EXPENDITURES THRU YR END 1009 - GEN, CORRECTIONS - COVER VARIOUS SALARY OVERAGES 1010 - GEN, JUV PROB - COVER ITEMS TO INSURE MATCH IS MET 1011 - GEN, PERMITTING - COVER TRAVEL THRU YR END 1012 - GEN, EXTENSION - COVER OFFICE THRU YR END 1013 - JUV PROB, STATE AID - RECORD BA AS APPROVED BY GRANTOR 1014 - R&B #1 - COVER EXPENDITURES THRU YR END 1015 - R&B #3 - COVER UTILITIES THRU YR END 1016 - R&B #4 - COVER FUEL THRU YR END 1017 - GEN, LIBRARY - CORK INPUT ERROR ON BA #991,9/9/13 CERTIFY & BUDGET 1018 - GEN, LIBRARY - CERTIFY & BUDGET TOUCHER GRANT FOR PATRON COMPUTER WORKSTATIONS & CHAIRS								
					TOTAL NO. ADJUSTMENTS--REVENUE:	1	2,031.00	
					TOTAL NO. ADJUSTMENTS--EXPENSE:	79	2,031.00	
					TOTAL IN FRACKET--		5,562.00	

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
*** BUDGET DEFICIT WARNINGS ***							
FUND ACCOUNT	NAME		BALANCE				
10 570-4310	OFFICE SUPPLIES & EXPENSES		570.60-				
10 570-4575	RESIDENTIAL SERVICES		523.00-				
TOTAL WARNINGS: 2							
*** NO ERRORS ***							
*** END OF REPORT ***							

Consider deputizing Joni Boston as Deputy District Clerk, and take any necessary action

Sharon Mathis, District Clerk, introduced Joni Boston to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Deyton to deputize Joni Boston as Deputy District Clerk. Motion carried.

Set dates for Regular Commissioners Court meetings for FY 2014, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Belicek to set the second and fourth Monday of each month for Regular Commissioners' Court meetings for FY 2014. Motion carried.

Consider appointment for Judge Pro-Tem for FY 2014, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Belicek to appoint Comm. Deyton as Judge Pro-Tem for FY 2014. Motion carried.

Consider flu shots for Jackson County Employees with Jackson County Hospital District, to be paid through Healthy County rewards, and take any necessary action

It was noted that the funds were available to pay for flu shots for Jackson County Employees

A motion was made by Comm. Deyton, seconded by Comm. Belicek to use Healthy County rewards money to pay for flu shots for Jackson County Employees. Motion carried.

Consider Interlocal Assistance Agreement, Regional Auto Theft Enforcement Task Force, and take any necessary action

Andy Louderback, Sheriff, spoke to the Court and advised joining the Task Force was necessary to obtain certification for trailer inspections.

A motion was made by Comm. Hunt, seconded by Comm. Belicek to enter into the Interlocal Agreement, Regional Auto Theft Enforcement Task Force. Motion carried.

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

Receive Texas CLASS Sixth Amended and Restated Trust Agreement

The agreement was submitted and received by the Court.

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

Consider Treasurer's Report, and take any necessary action

Mary Horton, Treasurer, submitted the report to the Court.

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

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 SEPTEMBER TERM 2013

IN ACCORDANCE with Section 174.028, Local Government Code, we, the undersigned, considering the entire Commission's Court of said County, certify that on the 23rd day of September 2013, at the Regular term of August 2013, and finding the same correct, entered an order in the Minutes approving said report, which states:

Dennis Simons, County Judge

Wayne Hunt, Commissioner Pct. 1

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 23rd day of September A. D., 2013.

Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 23rd day of September A.D., 2013, and recorded on the 23rd day of September A.D., 2013.

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

By: Deyton

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. Deyton to approve the payment of

County and precinct bills and court order. Motion carried.

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

A motion was made by Comm. Belleck, seconded by Comm. Hunt to approve the payroll

changes.

Payroll changes as follows:

COMMISSIONERS' COURT

PAYROLL CHANGES

September 23, 2013

NAME	DEPARTMENT	TYPE OF CHANGE	FROM: HOURLY	TO: HOURLY
Martin, Kellie	County Clerk	Return from Leave of absence	\$0.000	\$13.520
Rodriguez, Kathryn	District Clerk	CORRECTION	\$15.671	\$16.297
Sanchez, Casey	District Clerk	CORRECTION	\$12.150	\$14.443
Gabrysch, Curtis	Sheriff Forfeiture	CORRECTION	\$19.230	\$0.240
Cavazos, Stacy	Sheriff Forfeiture	CORRECTION	\$38.460	\$0.450
Merritt, Diane	Sheriff Forfeiture	CORRECTION	\$38.460	\$0.480
Omecinski, James	Sheriff Forfeiture	CORRECTION	\$38.460	\$0.480
Repka, Craig	District Attorney Forfeiture	CORRECTION	\$308.480	\$3.856
Boston, Joni	District Clerk / Records Management		\$0.00	\$10.00

Receive various county reports, news and information

Judge Simons noted that the KBDI for the County was 311, and the Burn Ban would be lifted.

ADJOURNMENT

A motion was made by Comm. Dayton, seconded by Comm. Belicek to adjourn at 9:19 am. **APPROVED** this the 14th day of October, 2013.



Dennis Simons
County Judge

ATTEST:



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

