

**REGULAR TERM  
REGULAR SESSION  
APRIL 14, 2014**

On this the 14<sup>th</sup> day of April, 2014, 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)**

Donnell Cole, Democratic Party Chair, addressed the Court and advised that the Democratic Party does not have the funds at this time to reimburse the County for the March 4, 2014 Primary Election. However, once the Run-Off Election is over, he should be able to get assistance from the State to pay his invoice.

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

The minutes of March 24, 2014 were presented.

A motion was made by Comm. Bubela to approve the minutes.  
Motion carried.

**Consider Budget amendments, line-item transfers and revenue certifications for FY 2014 Budget, and take any necessary action**

Comm. Belicek noted a budget amendment for salary adjustment listed for the Sheriff's Office. Andy Louderback, Sheriff, was present and addressed questions from the Court.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve the budget amendments. Motion carried.  
Budget amendments as follows:

4/14/2014 10:47 AM		BUDGET AMENDMENT REGISTER		PAGE 1			
LEGISLATIVE DISTRICT 14							
SECRET CODE: 00-Cour Court Budget							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	TOTAL BAL. ADJUSTMENTS	NEW BUDGET	NO. OF BALANCE
Budget Adj. # 001000							
10 595-4710	4/14/2014	JANITATION	200.00	1,600.00	0.00	1,800.00	1,671.00
		EDUCATIONAL BUDGET					
		DEPT. JANITATION					
10 595-4310	4/14/2014	JANITATION	300.00	1,200.00	0.00	1,500.00	274.76
		OFFICE SUPPLIES EXPENSES					
		DEPT. JANITATION					
Budget Adj. # 001001							
10 561-4118	4/14/2014	CORRECTIONS	2,500.00	24,031.00	2,100.00	21,431.00	13,904.54
		SALARY, CORRECTION COOK					
		DEPT. CORRECTIONS					
10 561-1103	4/14/2014	CORRECTIONS	2,500.00	16,000.00	5,828.00	24,328.00	1,596.33
		SALARY, CORRECTION OFF. PFT/IN					
		DEPT. CORRECTIONS					
Budget Adj. # 201002							
11 412-4380	6/14/2014	MAN 1	700.00	0.00	187,543.00	188,243.00	11,374.56
		ROAD MATERIALS					
		DEPT. H & H 1					
11 411-4305	4/14/2014	MAN 1	700.00	2,500.00	0.00	3,200.00	0.50
		ROAD & BRUSH CHEMICALS					
		DEPT. H & H 1					
Budget Adj. # 001003							
10 134-3300	4/14/2014	TAX A/C	300.00	0.00	0.00	300.00	0.00
		CHAPTER 19 FUNDS					
		DEPT. STATE SHARED REVENUES					
10 499-4441	4/14/2014	TAX A/C	300.00	0.00	0.00	300.00	0.00
		VOTER REGISTRATION-CHAP 19					
		DEPT. TAX ADMIN/REG/COLLECTION					
Budget Adj. # 001004							
10 133-3235	4/14/2014	LIBRARY	2,500.00	1,950.00	4,766.00	9,184.00	444.00
		LIBRARY GRANTS					
		DEPT. STATE GRANT					
10 420-3102	4/14/2014	LIBRARY	2,000.00	0.00	0.00	2,000.00	442.42
		GRANTS					
		DEPT. COUNTY LIBRARY					

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001064							
19 510-4800	4/14/2014	LIBRARY	300.00	3,200.00	0.00	3,500.00	3,215.94
LEAVE/TRAINING							
LETT: COUNTY LIBRARY							
Budget Adj. # 001065							
27 334-3331	4/14/2014	LEOSE-SHERIFF	2,194.00	0.00	0.00	2,194.00-	0.29
LEOSE, SHERIFF							
DEPT: STATE SHARED REVENUES							
27 334-3332	4/14/2014	LEOSE-C01	650.00	0.00	0.00	650.00-	0.21
LEOSE, CONST #1							
DEPT: STATE SHARED REVENUES							
27 334-3333	4/14/2014	LEOSE-C02	650.00	0.00	0.00	650.00-	0.21
LEOSE, CONST #2							
DEPT: STATE SHARED REVENUES							
27 540-4800	4/14/2014	LEOSE	2,194.00	0.00	0.00	2,194.00	2,194.00
TRAINING, SHERIFF							
DEPT: SHERIFF							
27 551-4800	4/14/2014	LEOSE	650.00	0.00	0.00	650.00	650.00
TRAINING, CONSTABLE NO 1							
DEPT: CONSTABLE # 1							
27 552-4800	4/14/2014	LEOSE	650.00	2,950.13	0.00	3,600.13	3,600.13
TRAINING, CONSTABLE NO 2							
DEPT: CONSTABLE # 2							
PACKET NOTES:							
1940 - GEN, SANITATION - COVER COST OF RECEIPT BOOKS							
1061 - GEN, CORRECTIONS - INCREASE PART TIME CORRECTION OFFICER							
1062 - R48 FL - COVER NEED & BRUSH CHEMICAL							
CERTIFY & BUDGET							
1063 - GEN, TSM - CERTIFY & BUDGET CHAPTER 19 REIM FOR TRAINING							
1064 - GEN, LIBRARY - CERTIFY & BUDGET TRILL FOUNDATION GRANT FOR AUDIO BOOKS & TEXAS LIBRARY ASSOC GRANT FOR TRAINING							
1065 - LEOSE - CERTIFY & BUDGET LEOSE FURNISH REINSTATED BY THE STATE							
				TOTAL NO. ADJUSTMENTS-REVENUE:	5	6,294.00	
				TOTAL NO. ADJUSTMENTS-EXPENSE:	12	6,294.00	
				TOTAL IN PACKET--		12,588.00	

11-11-14 3:11 PM BUDGET ADJUSTMENT PRELIMINARY PAGE 1

11-11-14 3:11 PM BUDGET ADJUSTMENT PRELIMINARY PAGE 1

BUDGET ADJUSTMENT PRELIMINARY PAGE 1

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001065							
*** NO WARNINGS ***							
*** NO ERRORS ***							
*** END OF REPORT ***							

**Consider disposal of surplus computers and electronics through City of Edna's Clean Sweep, and take any necessary action**

A list of surplus computers and electronics was submitted to the Court. A motion was made by Comm. Bubela, seconded by Comm. Hunt to dispose of listed surplus computers and electronics through City of Edna's Clean Sweep. Motion carried. Clerk's note: A copy of the list on file among exhibits of Commissioners' Court.

**Consider Jackson County Road Special Use Agreement with Hurd Enterprises, Ltd. On County Road 475, and take any necessary action**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to accept the Jackson County Special Road Use Agreement with Hurd Enterprises, Ltd. on County Road 475. Motion carried. Clerk's note: A copy of agreement on file among exhibits of Commissioners' Court.

**Consider amendment to Nationwide Retirement Solutions Agreement adding additional products and services, and take any necessary action**

A motion was made by Judge Simons, seconded by Comm. Deyton to approve the amendment to Nationwide Retirement Solutions Agreement adding additional products and services. Motion carried. Clerk's note: A copy of amended agreement on file among exhibits of Commissioners' Court.

**Ratify and Receive Amendment Number Two to the State Financial Assistance Contract with the Texas Juvenile Justice Department for the 2014-2015 Biennium, and take any necessary action**

It was noted that the Judge had already been authorized to sign the contract. Therefore, the amendment would just need to be ratified.

A motion was made by Comm. Bubela, seconded by Comm. Hunt ratify and receive Amendment Number Two to the State Financial Assistance Contract with the Texas Juvenile Justice Department for the 2014-2015 biennium. Motion carried. Clerk's note: A copy of amendment on file among exhibits of Commissioners' Court.

**Consider approving purchase of computer in Tax Assessor Office to be reimbursed by Chapter 19 funds, and take any necessary action**

Donna Atzenhoffer, Tax Assessor/Collector, was not present in Court. However, four proposals were submitted.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the purchase of a computer, software and scanner in Tax Assessor's Office with Chapter 19 funds. Motion carried.

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

**Consider rate schedule revisions from Garner Environmental Services, Inc., and take any necessary action**

Judge Simons advised the Court that there would be no charge to the County unless services were used. The rate schedule revisions were received by the Court.

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

**Consider amendment to CIAP grants, and take any necessary action**

Michelle Darilek, Auditor, advised the Court that the amendments were a reallocation of the administrative grant that would be unused. The Mauritz Camp Project would increase by \$8,000.00 and the Carancahua Project by \$17,381.57.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the amendments to CIAP grants. Motion carried.

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

**Discuss County Transportation Infrastructure Fund Grant Program, and take any necessary action**

Judge Simons noted that the county was approved for an additional \$106,423.00 for a total of \$696,412.00 in road grant money. The County is still in the process of finalizing the grant process. The County may seek assistance from Grant Works to administer. No action was taken.

**Discuss Multiple Use Agreement with Texas Department of Transportation regarding Advance County Road Signs, and take any necessary action**

Judge Simons advised the Court that the State would no longer be funding for advance county road signs. The County would have the option to enter an agreement requesting certain signs to be maintained. No action was taken.

**Consider payment of County and precinct bills and court orders**

Michelle Darilek, Auditor, advised 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. Motion carried.  
Payroll changes as follows:

COMMISSIONERS'  
COURT  
PAYROLL CHANGES  
April 14, 2014

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Barnes, Ida	Jail	Retirement			03/31/2014
Lang, Stephen	Sheriff	Part Time	\$0.000	\$15.500	03/26/2014
Stancik, Renée	Sheriff	Leave of Absence	\$15.245	\$0.000	04/03/2014
Acosta, Rudy Jr.	Transfer Station	Length of service increase	\$15.080	\$16.080	04/12/2014

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

Judge Simons noted that the Sonic Boom program will begin April 21, 2014 with the county employees walking a lap around the Courthouse. Mary Horton, Treasurer, added that the Extension Office will be conducting another program following the Sonic Boom program called Walk Across Texas. Legal Sheild, identity theft, would be giving presentations for county employees on May 5, and TAC will be available to county employees upon request to discuss health insurance. Comm. Hunt advised the Court that there would be fire fighter training at the fairgrounds. Michelle Darilek, Auditor, discussed the final audit report for the TxDOT Aviation Grant, noting the county would be getting a \$4,732.69 refund. Comm. Dayton discussed upcoming events at the airport.

**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:41 am.  
**APPROVED** this the 28th day of April, 2014.



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  
APRIL 22, 2014**

On this the 22<sup>nd</sup> day of April, 2014, 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.

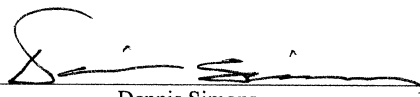
**Workshop to discuss amended Prioritized Project List for County Transportation Infrastructure Fund Grant Program**

Judge Simons advised the Court that the County received a letter from Allison & Bass advising that the Court needed to amend the project list so that the project total matched the total fund amount of \$807,515.00 or \$217,628.75 per precinct. Discussion was had among the Court to determine a standardized cost per mile among the precincts. It was determined that each precinct would invoice \$14,515.00 per mile. Each Commissioner will prioritize road projects for his precinct and submit to Judge Simons by April 24, 2014, to be placed on the April 28, 2014 Regular Session Agenda.


**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 10:13 am. Meeting **ADJOURNED**.

**APPROVED** this the 28<sup>th</sup> day of April, 2014.

  
Dennis Simons  
County Judge

ATTEST:

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

**REGULAR TERM  
REGULAR SESSION  
APRIL 28, 2014**

On this the 28<sup>th</sup> day of April, 2014, 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 April 14, 2014 and April 22, 2014 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 2014 Budget, and take any necessary action**

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

Budget amendments as follows:

4-25-2014 10:44 AM  
PACKET: 00146-4/28/14  
BUDGET CODE: CR-Current Budget

MUDGET ADJUSTMENT REGISTER

PAGE: 1

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
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Budget Adj. # 001066							
25 571-4570	4/28/2014	STATE AID - A EXT CONTRACT - COMMUNITY BASED DEPT: STATE AID TJJJ-A-120	3,679.00-	4,879.00	700.00-	500.00	500.00
25 571-4310	4/28/2014	STATE AID - A OFFICE - ADMINISTRATION DEPT: STATE AID TJJJ-A-120	3,179.00	2,500.00	0.00	5,679.00	307.19
25 571-4576	4/28/2014	STATE AID - A INTERCOUNTY - NON SECURE DEPT: STATE AID TJJJ-A-120	500.00	0.00	0.00	500.00	500.00
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Budget Adj. # 001067							
25 579-4575	4/28/2014	COMMIT REDUCTION C INTERCOUNTY CONT DEPT: TJJJ-C-COMM REDUCTION	3,553.00-	3,553.00	0.00	0.00	0.00
25 579-4570	4/28/2014	COMMIT REDUCTION C EXT CONTRACT - COMMUNITY BASED DEPT: TJJJ-C-COMM REDUCTION	3,553.00	16,650.00	0.00	20,203.00	3,400.00
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Budget Adj. # 001068							
24 570-4570	4/28/2014	JUV PROB DISCRETION EXT CONTRACT - COMMUNITY BASED DEPT: JUVENILE PROBATION	3,553.00-	6,400.00	2,700.00-	147.00	0.00
24 570-4575	4/28/2014	JUV PROB DISCRETION INTERCOUNTY CONT - DETENTION DEPT: JUVENILE PROBATION	3,553.00	0.00	2,700.00	4,253.00	1,553.00
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Budget Adj. # 001069							
10 390-3921	4/28/2014	TPS FROM SHER FORF TPS FROM SHERIFF FORFEITURE DEPT: TRANSFER FROM	13,948.65	0.00	0.00	13,948.65-	13,948.65-
10 409-4950	4/28/2014	NONDEPARTMENTAL UNCLASSIFIED DEPT: NON-DEPARTMENTAL	5,391.50	100,000.00	33,101.19-	72,290.31	56,694.00
10 495-4002	4/28/2014	AUDITOR SALARY, APPOINTED OFFICIAL DEPT: COUNTY AUDITOR	184.50	54,279.00	0.00	54,463.50	23,065.68
10 495-4030	4/28/2014	AUDITOR SALARY, ASSISTANTS DEPT: COUNTY AUDITOR	2,566.76	33,899.00	0.00	36,465.76	15,753.77

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 495-4201	4/28/2014	AUDITOR FRG BENE, SOC SEC TAXES DEPT: COUNTY AUDITOR	210.47	9,876.00	0.00	10,086.47	4,090.08
10 495-4203	4/28/2014	AUDITOR FRG BENE, RETIREMENT DEPT: COUNTY AUDITOR	296.31	15,561.00	0.00	15,857.31	6,589.89
10 650-4002	4/28/2014	LIBRARY SALARY, APPOINTED OFFICIAL DEPT: COUNTY LIBRARY	1,801.60	32,136.00	0.00	33,937.60	14,586.89
10 560-4040	4/28/2014	SHERIFF SALARY, CHIEF DEPUTY DEPT: SHERIFF	1,285.68	45,606.00	0.00	46,891.68	20,014.73
10 560-4041	4/28/2014	SHERIFF SALARY, INVESTIGATOR DEPT: SHERIFF	927.68	44,038.00	0.00	44,965.68	19,168.15
10 560-4045	4/28/2014	SHERIFF SALARY, DEPUTIES DEPT: SHERIFF	927.68	44,038.00	0.00	44,965.68	17,777.70
10 560-4046	4/28/2014	SHERIFF SALARY, DEPUTIES DEPT: SHERIFF	689.62	40,412.00	0.00	41,101.62	17,476.97
10 560-4044	4/28/2014	SHERIFF SALARY, DEPUTIES DEPT: SHERIFF	689.02	40,412.00	0.00	41,101.02	17,476.36
10 560-4048	4/28/2014	SHERIFF SALARY, DEPUTIES DEPT: SHERIFF	689.02	40,412.00	0.00	41,101.02	17,476.37
10 560-4043	4/28/2014	SHERIFF SALARY, DEPUTIES DEPT: SHERIFF	689.02	40,412.00	0.00	41,101.02	23,273.96
10 560-4042	4/28/2014	SHERIFF SALARY, SERGEANT DEPT: SHERIFF	1,125.46	41,816.00	0.00	42,941.46	18,321.87
10 560-4150	4/28/2014	SHERIFF SALARY, CHIEF TCO/ADMIN ASSIST DEPT: SHERIFF	1,910.44	30,043.00	0.00	31,953.44	13,761.44
10 562-4042	4/28/2014	SHERIFF SALARY, DEPUTIES DEPT: INRA SECURITY CONTRACT	689.02	40,412.00	0.00	41,101.02	17,476.37

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 561-4120	4/28/2014	CORRECTIONS SALARY, ADMINISTRATOR DEPT: CORRECTIONS	2,156.32	42,253.00	0.00	44,409.32	19,062.54
10 560-4201	4/28/2014	SHERIFF FRG BENE, SOC SEC TAXES DEPT: SHERIFF	683.43	49,023.00	0.00	49,706.43	20,186.35
10 561-4201	4/28/2014	SHERIFF FRG BENE, SOC SEC TAXES DEPT: CORRECTIONS	164.96	40,678.00	0.00	40,842.96	16,378.70
10 562-4201	4/28/2014	LAW ENFORCEMENT FRG BENE, SOC SEC TAXES DEPT: INRA SECURITY CONTRACT	52.71	3,177.00	0.00	3,229.71	1,324.19
10 650-4201	4/28/2014	SHERIFF FRG BENE, SOC SEC TAXES DEPT: COUNTY LIBRARY	137.82	5,188.00	0.00	5,325.82	2,208.94
10 560-4203	4/28/2014	SHERIFF FRG BENE, RETIREMENT DEPT: SHERIFF	962.15	68,338.00	0.00	69,300.15	28,236.30
10 561-4203	4/28/2014	CORRECTIONS FRG BENE, RETIREMENT DEPT: CORRECTIONS	232.24	56,221.00	0.00	56,453.24	23,237.89
10 650-4203	4/28/2014	LIBRARY FRG BENE, RETIREMENT DEPT: COUNTY LIBRARY	194.00	7,498.00	0.00	7,692.00	3,331.79
10 562-4203	4/28/2014	LAW ENFORCEMENT FRG BENE, RETIREMENT DEPT: INRA SECURITY CONTRACT	74.21	4,149.00	0.00	4,223.21	1,751.14
28 367-3672	4/28/2014	SUMMER READING SUMMER READING DEPT: CONTRIBUTIONS & DONATIONS	500.00	4,000.00	0.00	4,500.00	1,550.00
28 651-4550	4/28/2014	SUMMER READING PROFESSIONAL FEES DEPT: SUMMER READING	439.00	1,900.00	0.00	2,339.00	2,339.00
28 651-4331	4/28/2014	SUMMER READING BOOMS, CHILDRENS' DEPT: SUMMER READING PACKET NOTES:	61.00	2,500.00	0.00	2,561.00	61.00

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
							TOTAL NO. ADJUSTMENTS--REVENUE: 2 14,448.65
							TOTAL NO. ADJUSTMENTS--EXPENSES: 34 25,231.62
							TOTAL IN PACKET-- 39,680.27

\*\*\* NO WARNINGS \*\*\*  
 \*\*\* NO ERRORS \*\*\*

\*\*\* END OF REPORT \*\*\*

**Ratify and receive settlement agreement and check in the amount \$44,565.83 from Blazer Construction, LLC for Precinct 1 Road Damages, and take any necessary action**

Judge Simons noted that due to the inability to settle, the County was forced to file suit against Blazer Construction.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to ratify and receive the settlement agreement and check in the amount of \$44,565.83 from Blazer Construction, LLC for Precinct 1 Road Damages. Motion carried.

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

**Consider Application for County Road Crossing (Pipeline) with Gulf Coast Energy, Inc., on County Road 476, and take any necessary action**

Comm. Deyton informed the Court that all paperwork was in place with the exception of the flood plain permit. It was also noted that Gulf Coast Energy, Inc. was a common carrier agency.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to accept the Application for County Road Crossing (Pipeline) with Gulf Coast Energy, Inc. on County Road 476 subject to obtaining flood plain permit. Motion carried.

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

**Consider purchase of computer for Juvenile Probation, and take any necessary action**

Michelle Darilek, Auditor, submitted two quotes for the computer. It was noted that the computer currently at the Juvenile Probation Office got a virus and crashed, and therefore needs to be replaced.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to purchase a computer and software for Juvenile Probation in the amount of \$1,072.58 plus installation. Motion carried.

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

**Consider purchase of firewall for County Services Building network, and take any necessary action**

Michelle Darilek, Auditor, advised the Court that the current firewall is not sufficient to support the Juvenile Probation Department VPN Software.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to purchase a firewall for County Services Building network in the amount of \$715.00 plus installation with money to come from unallocated funds. Motion carried.

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

**Consider donating surplus radios to Jackson County Volunteer Emergency Communication Services, and take any necessary action**

A list of surplus radios was submitted to the Court. The radios would be donated for parts only. It was noted that the Sheriff's Office would continue to sort through their radio inventory as time permits for future donations. Charles Reckaway, Emergency Service volunteer, will remove any frequencies from the radios before they are used for parts.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to donate the listed radios to Jackson County Volunteer Emergency Communication Services for parts and to allow for future radio donations as long as lists are submitted. Motion carried.

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

**Consider Resolution and Order approving the county Transportation Infrastructure Fund Grant Program Agreement, Designating Authorized Representative, and making specific findings required by the Texas Department of Transportation and take any necessary action**

Judge Simons advised the Court that the resolution would name Judge Simons as the authorized representative allowing him to sign all paperwork for the project. A copy of the new road priority list was submitted to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to designate the Judge as the Authorized Representative for the County as well as authorize him to sign for the program, and to approve the updated road priority list as submitted. Motion carried.

Clerk's note: Order, Resolution and priority list on file among exhibits of Commissioners' Court. Resolution as follows:



IN THE COMMISSIONERS COURT  
OF  
JACKSON COUNTY, TEXAS

**RESOLUTION AND ORDER  
APPROVING THE COUNTY TRANSPORTATION  
INFRASTRUCTURE FUND GRANT PROGRAM AGREEMENT,  
DESIGNATING AUTHORIZED REPRESENTATIVE,  
AND MAKING SPECIFIC FINDINGS  
REQUIRED BY THE  
TEXAS DEPARTMENT OF TRANSPORTATION**

WHEREAS Jackson County has received a Notice of Eligible Grant Award from the Texas Department of Transportation ("TxDOT") in the amount of \$696,412.00; and

WHEREAS the Commissioners Court of Jackson County has determined that it is in the best interests of the citizens of Jackson County to enter into an Agreement with TxDOT concerning the County Transportation Infrastructure Fund Grant Program; and

WHEREAS TxDOT has created County Transportation Infrastructure Fund Grant Program Implementation Procedures that Jackson County is required to follow to receive the grant funding; and

THEREFORE, IT IS ORDERED ADJUDGED AND DECREED that Jackson County designates Dennis Simons as its County Representative and authorizes the County Representative to sign all project-related documents on behalf of the County, including any certifications required by the Grant Program; and

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Jackson County Commissioners Court hereby approves the attached County Transportation Infrastructure Fund Grant Program Agreement ("the Agreement") and authorizes the County Representative to execute the Agreement between Jackson County and the Texas Department of Transportation.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Jackson County Commissioners Court hereby approves the attached revised Prioritized List of road projects to be funded with the County Transportation Infrastructure Fund Grant.

IT IS FURTHER ORDERED ADJUDGED AND DECREED that the Commissioners Court of Jackson County makes the following findings in the exercise of discretion and authority extended to said Commissioners Court by Texas Law, and such findings are made upon due

inquiry and satisfactory proof that such findings are factual and based upon commonly accepted practices and standards by Texas Counties.

IT IS THE FINDING OF THIS COMMISSIONERS COURT that the county has experience in the construction and maintenance of all county roads currently in the County road maintenance inventory, and that the county has suitable equipment, experience and personnel to properly repair such roads without the utilization of outside contractors, or, if such contractors are required in the prudent expenditure of county and grant funds, that such contractors will be selected upon demonstrated competence and the lowest and most suitable bid, if competitive bidding is required. In this regard, the County has suitable design standards, specifications and quality assurance procedures in place to assure that resulting road maintenance projects are properly constructed with suitable materials and that appropriate safety and environmental procedures will be utilized. The County Representative is hereby expressly authorized to certify to such.

IT IS THE FURTHER FINDING OF THIS COMMISSIONERS COURT that Jackson County will utilize generally accepted cost accounting practices in the financial aspects of this grant administration, and that proper documentation of all expenditures will be maintained by the appropriate county officials responsible for financial aspects of the grant administration. The County Representative is hereby expressly authorized to certify to such.

IT IS THE FURTHER FINDING OF THIS COMMISSIONERS COURT that with the following exceptions, all road right-of-way involved in projects identified for funding under this grant is presently within the county road maintenance inventories, and no new right of way, except as noted, is required:

No exceptions.

The County Representative is hereby expressly authorized to certify to such.

IT IS THE FURTHER FINDING OF THIS COMMISSIONERS COURT that Jackson County will notify all public utilities, water supply corporations, and common carriers of record of their plans to repair, renovate or construct the project roads identified in the Grant application, and will cooperate with the said utilities and common carriers for protection of such infrastructure. It is not anticipated that any relocation of utilities will be required. The County Representative is hereby expressly authorized to certify to such.

IT IS THE FURTHER FINDING OF THIS COMMISSIONERS COURT pursuant to 40 C.F.R. §1500, and specifically §1508.4 (a) (5)(i) and 33 U.S.C. §1344, (D)(1)(B) and (C), county road maintenance projects are not prohibited by the National Environmental Protection Act (NEPA), nor the Water Pollution Prevention and Control Act, and that as a categorical exclusion, such projects pose no significant effect on the human or natural environment, and which this Court finds to have no such adverse impact, and therefore do not require an environmental impact assessment of the projects contemplated in this grant, in that no federal funds are being used by the County in meeting the grant requirements. The County shall comply with applicable state environmental standards, as applicable, such as 30 TAC §111.147, and as such, this finding further authorizes the County Representative to make certifications regarding compliance with environmental requirements of the Grant, which is expressly approved by this Commissioners Court.

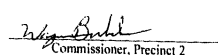
IT IS THE FURTHER FINDING OF THIS COMMISSIONERS COURT that as a public roadway, open to all residents for use as a public road designed for vehicular traffic, as defined by statute and other applicable law, that the road projects subject to this grant are in full compliance with the Texas Accessibility Standards and the Americans with Disabilities access standards, as the same may apply, and the County Representative is hereby expressly authorized to certify to such.

Finally, IT IS THE FURTHER FINDING OF THIS COMMISSIONERS COURT that where necessary, any materials required for the completion of this project shall be solicited by a standard that is known to be suitable for use in road construction and repair projects, and the County will require such testing as may be deemed appropriate to determine that such materials meet any applicable standards, either by specification or by direct inquiry with the provider or vendor of such materials. The County Representative is hereby expressly authorized to certify to such.

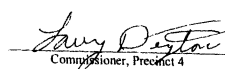
Read and Adopted this 28<sup>th</sup> day of April, 2014, by a vote of 5 ayes and 0 nays.

  
County Judge

  
Commissioner, Precinct 1

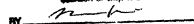
  
Commissioner, Precinct 2

  
Commissioner, Precinct 3

  
Commissioner, Precinct 4

ATTEST:

  
County Clerk

FILED April 28, 2014  
BARBARA WILLIAMS, Clerk of County Court  
Jackson County, Texas  
BY 

**Consider Treasurer's Report, and take any necessary action**

Mary Horton, Treasurer, submitted a copy of the Treasurer's Report to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the Treasurer's Report. Motion carried.  
Court approval as follows and entire report on file among exhibits of Commissioners' Court:

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

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

COMMISSIONERS' COURT JACKSON  
COUNTY, TEXAS IN REGULAR  
SESSION APRIL TERM 2014

IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 28th day of April 2014, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for March 2014, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$11,679,587.99.

  
Dennis Simons, County Judge

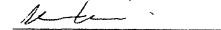
  
Wayne Hunt, Commissioner Pct. 1

  
Wayne Bubela, Commissioner Pct. 2

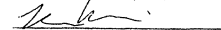
  
Johnny E. Belicek, Commissioner Pct. 3

  
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 28th day of April A.D., 2014.

  
Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 28th day of April A.D., 2014, and recorded on the 28th day of April A.D., 2014.

  
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, advised there was one court order to Midnight Tinterzs in the amount of \$5,685.60 due to vendor addition error and additional tinting of one window.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the payment of County and precinct bills and court order. Motion carried.

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

There were none.

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

Judge Simons submitted certificates for Comm. Hunt completing 12 CEU hours and Judge Simons completing 15.5 CEU hours. Dayton advised the Court that Rick McClure would like to invite all of the elected officials to an open house and luncheon at the airport on May 3, 2014. Mary Horton, Treasurer, advised the Court that Legal Shield would be giving presentations on May 5, 2014 at 7:30am, 9:00am, 10:00am and 11:00am. Discussion was had concerning the Sonic Boom Program.

Court recessed at 9:32 am.

Court reconvened at 9:45 am with full Court present. At which time the following agenda items were discussed:

**Workshop with Halff Associates, Inc. concerning the creation of a drainage fee as part of the County Subdivision Ordinance**

Philip Miller spoke to the Court on behalf of Halff Associates, Inc., and submitted a proposed ordinance for the Court to review. Discussion was had concerning the details of the ordinance and drainage fee. No action was taken at this time.

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

**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 10:16 am.

**APPROVED** this the 12th day of May, 2014.



Dennis Simons  
County Judge

ATTEST:



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