

REGULAR TERM
REGULAR SESSION
NOVEMBER 9, 2015

On this the 9th day of November, 2015, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Regular Term, Regular Session, thereof, at the Courthouse of Edna, Texas, with the following members of the Court present, to-wit:

Dennis Simons	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

Citizens Comments-Opportunity for public to address Commissioner's Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items. (Presentations should be limited to (5) minutes)

There were none.

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

The minutes of October 26, 2015 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 2015 and FY 2016 Budget, and take any necessary action

There were none.

Consider approving 2016 Primary Joint Resolution, and take any necessary action

Donnell Cole, Democratic Party Chair; and Lynard Olson, Republican Party Chair were present in Court. Both stated they were in agreement with the Resolution.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the 2016 Primary Joint Resolution. Motion carried.

Resolution as follows:

Prepared by Secretary of Jackson County
1100 West 12th Street, Edna, Texas 75829
Phone: 361-226-1234, Fax: 361-226-1235

RESOLUTION FOR JOINT PRIMARY

JOINT RESOLUTION

WHEREAS, the Democratic Party of JACKSON County, Texas, and the Republican Party of JACKSON County, Texas, desire to enter into a 2015 Joint Primary Election Services Contract with the JACKSON County Election Administrator/County Clerk, as the County Election Officer.

AND WHEREAS, the Commissioners Court of JACKSON County, Texas desires to give authorization for said Contract.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS COURT OF JACKSON COUNTY, TEXAS, THAT:

Said Commissioners Court authorized a Joint Contract by and among, H.DONNELL COLE Democratic Party Chair, and LYNARD OLSON Republican County Chair, and BARBARA WILLIAMS County Election Officer of JACKSON County, Texas, for the conduct and supervision of the 2016 County Joint Primary Election on MARCH 1, 2016 and the 2018 County Joint Primary Runoff Election, if necessary, on MAY 24, 2018

PASSED AND APPROVED, THIS 9th DAY OF NOVEMBER, 2015

Wayne Hunt
Signature of Commissioner, Precinct 1

Johnny Belicek
Signature of Commissioner, Precinct 3

Wayne Bubela
Signature of Commissioner, Precinct 2

Dennis Karl
Signature of Commissioner, Precinct 4

By: *Donnell Cole* County Democratic Party
By: *Lynard Olson* County Republican Party

County Election Official
By: *Barbara Williams* County Election Administrator/County Clerk

Receive year-end report from District Clerk for Fiscal Year 2014-2015

Sharon Mathis, District Clerk, addressed the Court and discussed the year-end report. The report was received by the Court.

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

Consider approval of out of state travel for Sheriff Andy Louderback to attend Governmental Affairs Committee Meeting in Atlanta, Georgia, and take any necessary action

Andy Louderback, Sheriff, explained the purpose for attending the meeting out of state.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to approve out of state travel for Sheriff Andy Louderback to attend Governmental Affairs Committee Meeting in Atlanta Georgia. Motion carried.

Consider Contract for Software and Services with VOTEC Corporation, and take any necessary action

Barbara Williams, County Clerk, advised the Court that the software had already been budgeted for.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the Contract for Software and Services with VOTEC Corporation and to allow the Judge to sign. Motion carried. Clerk's note: A copy of contract on file among exhibits of Commissioners' Court.

Consider approving plans for the installation of grade crossing warning devices at intersection of Kansas City Southern Railway and CR 410 East, and take any necessary action

Judge Simons advised the Court that the County would be responsible for replacing signage in the future and maintaining the right of way for visibility on the County Road only.

A motion was made by Comm. Karl, seconded by Comm. Belicek to approve the plans for the installation of grade crossing warning devices at intersection of Kansas City Southern Railway and CR 410 East. Motion carried.

Consider Resolution concerning off-system bridge program with Texas Department of Transportation to replace bridge located at Lunis Creek on CR 443, and take any necessary action

Comm. Karl addressed the Court concerning the \$45,000.00 match for the project.

A motion was made by Comm. Karl, seconded by Comm. Bubela, to adopt the Resolution concerning off-system bridge program with Texas Department of Transportation to replace bridge located at Lunis Creek on CR 443. Motion carried.

Resolution as follows:

RESOLUTION

The State of Texas
County of Jackson

WHEREAS, the federal off-system bridge program is administered by the Texas Department of Transportation (the State) to replace or rehabilitate structurally deficient and functionally obsolete (collectively referred to as deficient) bridges located on public roads and streets off the designated state highway system; and

WHEREAS, Jackson County, hereinafter referred to as the Local Government owns a bridge located in Lunis Creek on CR 443, National Bridge Inventory (NBI) Structure Number 13-121-0-443-01-001; and

WHEREAS, a project to remedy the bridge is included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number 118338, Dated 02/27/15, Contract-Section-Job (CSJ) Number 0012-38-443; and

WHEREAS, the award fund participation ratio for projects on such program is 80 percent federal, 10 percent state and 10 percent Local Government; and

WHEREAS, Texas Administrative Code, Title 43, Section 15.53(4) (43 TAC Section 15.53(4)) provides that under specified conditions the 10 percent Local Government match fund participation requirement may be waived with agreement by the Local Government to perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridges or deficient maintenance cross-drainage structures within its jurisdiction, such a project of structural improvement work being referred to as an "equivalent-match project"; and

WHEREAS, the estimated local match fund participation requirement on the approved federal off-system bridge project in Lunis Creek (deficient, hereinafter referred to as the "participation-waiver" project), such participation requirement the Local Government agrees to be waived and is return perform or cause to be performed equivalent-match project structural improvement work.

THEREFORE, BE IT RESOLVED that the Local Government perform, or cause to be performed, the following equivalent-match project(s) in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program (participation-waiver) project not yet awarded:

LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
CR 404 over Draw (0.93 MI NE of SR 111)	Yes	Replace Culvert	\$9,283.00
CR 405 over Draw (0.35 MI NE of SR 111)	Yes	Replace Culvert	\$7,263.00
CR 403 over Draw (0.61 MI NE of SR 111)	Yes	Replace Culvert	\$8,122.00
CR 446 over Drainage Ditch (0.22 MI N of CR 447)	No	Replace Culvert	\$7,475.00
CR 447 over Plover Ditch (0.14 MI E of CR 446)	No	Replace Culvert	\$13,054.00

BE IT FURTHER RESOLVED that in accepting this waiver the Local Government acknowledges its obligation to conform with all conditions of 43 TAC Section 15.53(4); such conditions that include but are not restricted to the following:

1. The Local Government must be generally in compliance with load posting and closure regulations as defined in National Bridge Inspection Standards under US Code of Federal Regulations, Title 23, Section 650.303.
2. The equivalent-match project work increases the load capacity of the existing bridge or other maximum cross-drainage structure, or replaces the structure to its original load capacity with a minimum upgrade to safety carry actual load loading if located on a school bus route.
3. In performing, or causing to be performed, the equivalent-match project(s), the Local Government assumes all responsibilities for engineering and construction, and complying with all applicable state and federal environmental regulations and permitting requirement for the structures being improved.
4. The work on the proposed equivalent-match project(s) has not begun and will not begin until the local match fund participation waiver approval process has been completed.
5. The Local Government will be allowed three years after the contract award of the participation-waiver project to complete the structural improvement work on the equivalent-match project(s).
6. Should this waiver request be approved, an appropriate written agreement or amendment to a previously executed agreement will be executed between the State and Local Government.

Approved this 9th day of November, 2015.

[Signature]
Dennis Simons, County Judge

County Commissioners

[Signature] Wayne Hunt, Precinct No. 1 *[Signature]* Johnny Belicek, Precinct No. 3

[Signature] Wayne Bubela, Precinct No. 2 *[Signature]* Dennis Karl, Precinct No. 4

FILED November 9, 2015 @ 11:01am
BARBARA WILLIAMS-Clerk of County Court
Jackson County, Texas

Consider 2014 Grant Adjustment Notice for State Homeland Security Program, and take any necessary action

It was noted that this would close out the grant.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the 2014 Grant Adjustment Notice for State Homeland Security Program. Motion carried.

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

Accept and approve the amended 2015 Levy Roll and Special Assessment Revenue, and take any necessary action

Donna Atzenhoffer, Tax Assessor/Collector, explained to the Court that the change was due to Edna ISD and Ganado ISD entering into a Chapter 313 tax limitation with DCP, Flag City Processing and ETC plants.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the amended 2015 Levy Roll and Special Assessment Revenue. Motion carried.

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

Consider Victoria County Juvenile Justice Center Contract and Agreement Addendum, and take any necessary action

It was noted that the cost per day would increase from \$100 to \$110.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the Victoria County Juvenile Justice Center Contract and Agreement Addendum. Motion carried.

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

Consider payment of County and precinct bills and court orders

Judge Simons advised the Court there was one court order to Joe Ferguson Water Well Drilling Inc. in the amount of \$620.38 to replace a pump at Camp Mauritz.

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

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

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

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

Payroll changes as follows:

**COMMISSIONERS' COURT
PAYROLL CHANGES**

November 9, 2015

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY		EFFECTIVE DATE
			FROM:	HOURLY TO:	
Supak, Candace	Jail	Part time	\$16.338	\$16.338	10/24/2015

NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY		EFFECTIVE DATE
			FROM:	BI-WEEKLY TO:	

Receive various county reports, news and information

Judge Simons informed the Court that the County Banquet was scheduled for December 3, 2015. He also noted that the November Constitutional Amendment Election results would be canvassed on Monday, November 16, 2015 at 9:00am, and that Lonnie Hunt with TAC would be in the County this afternoon to talk to employees.

Court recessed at 9:32am

Court reconvened at 9:39am with full Court present.

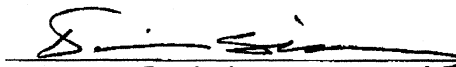
At which time the following proceedings were had:

Executive Session under Texas Government Code §551.087 to discuss proposed tax abatement agreement

Court went into Executive Session at 9:40am.
Court returned to open meeting at 10:07am. No action was taken.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:08 am.
APPROVED this the 23rd day of November, 2015.



Dennis Simons
County Judge

ATTEST:



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

**SPECIAL TERM
SPECIAL SESSION
NOVEMBER 12, 2015**

On this the 12th day of November, 2015, A.D., at 1:30 p.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
Dennis Karl	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

Receive application for property tax abatement from Formosa Plastic Corporation, Texas

The application was submitted and received by the Court.

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

Public Hearing regarding application by Formosa Plastic Corporation, Texas to designate 775.74 acres in the Hugh McGuffin Survey, Abstract 43, Jackson County, Texas, as a re-investment zone

Hearing opened at 1:35 pm. The following citizens addressed the Court in favor of the tax abatement: Ken Harter, Pat Brzozowski with Jackson County Economic Development Committee, Clinton Shefcik, Chris Lundstrom with Jackson County Chamber of Commerce, Glen Martin. The following citizens spoke to the Court with concerns about the abatement: Morris Sadleir. The following citizens addressed the Court requesting access to the abatement agreement, and that the agenda item be tabled to allow the public time to review: David Rose, Johnny Dugger, Fred Westhoff, Kenneth Land.

Hearing closed at 1:56 pm.

Consider designating 775.74 acres in the Hugh McGuffin Survey, Abstract 43, Jackson County, Texas, a re-investment zone, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the designation of 775.74 acres in the Hugh McGuffin Survey, Abstract 43, Jackson County, Texas, a re-investment zone. Motion carried.

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

Consider approval of Tax Abatement Agreement with Formosa Plastic Corporation, Texas, and take any necessary action

Jack Wu spoke on behalf of Formosa Plastic Corporation, Texas.

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

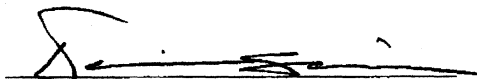
Clerk's note: A copy of proposed agreement on file among exhibits of Commissioners' Court.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 2:24 pm.

Meeting **ADJOURNED**.

APPROVED this the 23rd day of November, 2015.



Dennis Simons
County Judge

ATTEST:



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

**SPECIAL TERM
SPECIAL SESSION
NOVEMBER 16, 2015**

On this the 16th day of November, 2015, 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
Dennis Karl	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

Canvas of November 3, 2015 State Constitutional Amendment Election

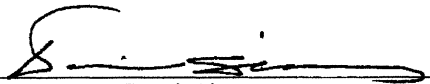
Barbara Williams, County Clerk, and Sarita DeLaGarza, Deputy County Clerk, presented the Court with the election results from November 3, 2015 State Constitutional Amendment Election.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to accept and approve the canvas of the November 3, 2015 State Constitutional Amendment Election. Motion carried. Clerk's note: A copy of the signed report on file among exhibits of Commissioner's Court. Election returns filed in the Election Record Book in the County Clerk's office.

ADJOURNMENT


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

APPROVED this the 23rd day of November, 2015.



 Dennis Simons
 County Judge

ATTEST:



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

**SPECIAL TERM
SPECIAL SESSION
NOVEMBER 18, 2015**

On this the 18th day of November, 2015, A.D., at 11:00 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
Dennis Karl	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

Consider approval of Tax Abatement Agreement with Formosa Plastic Corporation, Texas, and take any necessary action

Judge Simons noted that an amended agreement had been submitted to the Court, and announced that pursuant to the authority granted under Government Code §551.087, the Court would convene in a closed session to discuss the proposed changes.

Court entered into Executive Session at 11:01am.

Court came out of Executive Session and in open session at 11:37am. No action was taken in Executive Session.

Judge Simons read over all proposed changes discussed during executive session.

Court recessed at 11:47am to prepare new amended agreement.

Court reconvened at 11:58am with full Court present.

At which time the following proceedings were heard.

Consider approval of Tax Abatement Agreement with Formosa Plastic Corporation, Texas, and take any necessary action

A final copy of amended agreement was submitted to the Court.

A motion was made by Comm. Hunt, seconded by Comm. Karl to approve the Tax Abatement Agreement with Formosa Plastic Corporation, Texas. Motion unanimously carried.
Clerk's note: A copy of agreement on file among exhibits of Commissioners' Court.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 12:02 pm.


Meeting **ADJOURNED**.

APPROVED this the 23rd day of November, 2015.



Dennis Simons
County Judge

ATTEST:


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

**REGULAR TERM
REGULAR SESSION
NOVEMBER 23, 2015**

On this the 23rd day of November, 2015, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Regular Term, Regular Session, thereof, at the Courthouse of Edna, Texas, with the following members of the Court present, to-wit:

Dennis Simons	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

Citizens Comments-Opportunity for public to address Commissioner's Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items. (Presentations should be limited to (5) minutes)

There were none.

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

The minutes of November 9, 2015; November 12, 2015; November 16, 2015 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 2015 and FY 2016 Budget, and take any necessary action

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

Budget amendments as follows:

11-19-2015 3:18 PM		BUDGET ADJUSTMENT REGISTER				PAGE: 1	
PACKET: 00183-11/24/15							
BUDGET CODE: CR-Current Budget							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001383							
10 499-4310	11/23/2015	TAX AC OFFICE SUPPLIES & EXPENSES DEPT: TAX ASSESSOR/COLLECTOR	166.00-	9,500.00	0.00	9,334.00	7,885.76
10 499-4350	11/23/2015	TAX AC REP & MAINT, OFFICE EQUIPMENT DEPT: TAX ASSESSOR/COLLECTOR	166.00	254.00	0.00	420.00	0.00
Budget Adj. # 001384							
15 563-4445	11/23/2015	TELEPHONE COMM SUPPLIES, LAW ENFORCEMENT DEPT: TELEPHONE	2,027.00-	11,500.00	0.00	9,473.00	4,950.22
15 563-5500	11/23/2015	TELEPHONE COMM CAPITAL OUTLAY DEPT: TELEPHONE	2,027.00	38,000.00	0.00	40,027.00	40,027.00
57 564-4950	11/23/2015	AMV UNCLASSIFIED DEPT: AMV - LAW ENFORCEMENT	2,027.00-	4,898.00	0.00	2,871.00	844.23
57 564-5500	11/23/2015	AMV AMV - CAPITAL OUTLAY DEPT: AMV - LAW ENFORCEMENT	2,027.00	0.00	0.00	2,027.00	2,027.00
Budget Adj. # 001385							
29 408-4761	11/23/2015	CO CLK MGT BOOKS, BINDING & JACKETS DEPT: RECORDS MANAGEMENT	151.00-	5,000.00	0.00	4,849.00	4,849.00
29 408-4310	11/23/2015	CO CLK MGT OFFICE SUPPLIES & EXPENSES DEPT: RECORDS MANAGEMENT	151.00	0.00	0.00	151.00	0.00
Budget Adj. # 001386							
43 413-4381	11/23/2015	RAH #3 ROAD MATERIALS, C/O DEPT: R & B # 3	2,100.00-	28,700.00	0.00	26,600.00	26,600.00
43 413-4355	11/23/2015	RAH #3 CULVERT, FLEMING & TILE DEPT: R & B # 3	2,100.00	3,500.00	0.00	5,600.00	2,045.52
Budget Adj. # 001387							

FUND ACCOUNT	DATE	DESCRIPTION	ORIGINAL ADJUSTMENT	PREVIOUS BUDGET	NEW ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001387							
44 614-1381	11/23/2015	ROAD MATERIALS - C/O DEPT: H & B # 4	2,295.00-	237,300.00	0.00	212,475.00	212,475.00
44 614-5500	11/23/2015	CAPITAL OUTLAY DEPT: H & B # 4	2,295.00	1,350.00	0.00	3,645.00	1,350.00
Budget Adj. # 001388							
44 614-1381	11/23/2015	ROAD MATERIALS - C/O DEPT: H & B # 4	22,530.00-	237,300.00	0.00	212,475.00	212,475.00
Budget Adj. # 001389							
10 323-3235	11/23/2015	LIBRARY GRANTS DEPT: STATE GRANT	4,400.00	0.00	0.00	4,400.00-	0.00
10 650-4332	11/23/2015	BOOKS, GRANTS DEPT: COUNTY LIBRARY PACKET NOTES: 1383 - GRN. TAX - REF 2 PRINTERS 1384 - TELEPHONE CONV/MY - PURCH 6 TABS FOR JAIL 1385 - REC MPT, CO CLR - LEGAL FOR PUBLIC HEARING ON ARCHIVE FEE 1386 - BAR J - PURCHASE OF CULTURETS 1387 - BAR 4 - PURCHASE OF LAWEN 1388 - BAR 4 - INCREASE BUDGETS CONVOYER TO ACTUAL 1389 - LIBRARY - CERTIFY 4 BUDGET - TRAIL FOUNDATION GRANT FOR JUV NONFICTION BOOKS	4,400.00	0.00	0.00	4,400.00	2,588.97
			TOTAL NO. ADJUSTMENTS--REVENUE:	1	4,400.00		
			TOTAL NO. ADJUSTMENTS--EXPENSE:	14	18,130.00-		
			TOTAL IN PACKET--		13,730.00-		

*** NO MESSAGES ***

*** NO ERRORS ***

*** END OF REPORT ***

Consider appointment to Appraisal District Board of Directors for 2-year term ending December 31, 2017, and take any necessary action

It was noted that as Tax Assessor/Collector, Donna Aztenhoffer is automatically on the Board as a non-voting member, and that she was previously appointed to the Board as a voting member

A motion was made by Comm. Belicek, seconded by Comm. Bubela to re-appoint Donna Aztenhoffer to the Appraisal District Board of Directors for a 2-year term ending December 31, 2017.

Consider Advance Funding Agreement for Bridge Replacement or Rehabilitation Off the State System, and take any necessary action

Judge Simons advised the Court that a resolution was approved at a prior session to send the request to TXDOT. One correction was made to the agreement changing Wharton County to Jackson County.

A motion was made by Comm. Karl, seconded by Comm. Belicek, to accept the Advance Funding Agreement for Bridge Replacement or Rehabilitation off the State System for bridge on CR 443. Motion carried.

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

Receive submission of Annual Municipal Solid Waste (MSW) Annual Report Required by Texas Commission on environmental Quality and Auditor's annual review of the Jackson County Transfer Station and Recycling Center

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

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

Consider Financial Settlement Services Addendum with GovDeals, Inc., and take any necessary action

Michelle Darilek, Auditor advised the Court that the addendum change the procedure of how the County received payment for equipment and allow buyers to use a credit card for purchase. Multiple options were provided to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to change the option with GovDeals, Inc. to option B-2, the Client (County) pays a 5% fee, but not less than \$5.00, and the winning bidder pays a 10% Buyers Premium. Motion carried.

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

Receive Postemployment Benefits Other than Pension Actuarial Valuation for the Fiscal Year Ending September 30, 2015, and take any necessary action

It was noted that the Valuation must be completed every two years. A copy of the Valuation was submitted and Received by the Court.

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

Consider Motorola Solutions Service Agreement for FM 3131 Tower Equipment, and take any necessary action

Judges Simons advised the Court that though the amount of the service agreement was approved during budget the Court needed to approve the actual services agreement.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the Motorola Solutions Service Agreement for FM 3131 Tower Equipment. Motion carried.

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

Consider preliminary subdivision plat for "Labrador Shores" subdivision, and take any necessary action

Lori McLennan, Permitting; Donnie Slatter, Drainage District; and Ray Bridges, Vice President of Urban Engineering spoke to the Court regarding the preliminary plat. It was noted that the name had changed from Labrador Shores to Cape Shores. Discussion was had concerning drainage, roads and fire hydrants in the subdivision.

A motion was made by Comm. Karl, seconded by Comm. Bubela to accept the preliminary subdivision plat for "Cape Shores" subdivision. Motion carried.

Consider Treasurer's Report, and take any necessary action

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

A motion was made by Comm. Karl, 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:

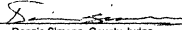
MINUTES OF COUNTY FINANCES

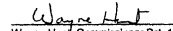
TREASURER'S REPORT

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 NOVEMBER TERM 2015

IN ACCORDANCE with Section 114.028, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 23rd day of November 2015, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for October 2015, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$7,105,739.40.


Dennis Simons, County Judge


Wayne Hunt, Commissioner Pct. 1


Wayne Bubela, Commissioner Pct. 2



Johnny E. Belicek, Commissioner Pct. 3


Dennis Karl, Commissioner Pct. 4

SWORN TO AND SUBSCRIBED BEFORE ME, by Dennis Simons, County Judge, and County Commissioners of said Jackson County, each respectively, on this the 23rd day of November A.D., 2015.


Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 23rd day of November A.D., 2015, and recorded on the 23rd day of November A.D., 2015.


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

Judge Simons advised the Court there were no court orders.

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. Belicek, seconded by Comm. Bubela to approve the payroll changes. Motion carried.

Payroll changes as follows:

COMMISSIONERS'
COURT
PAYROLL CHANGES
November 23, 2015


<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Greene, Chancey	Jail, Sheriff, Courthouse Security	Length of service increase	\$16.084	\$17.084	11/07/2015
Bailey, Jade	Jail	Length of service increase	\$14.500	\$15.500	11/07/2015
Hopes, Cron	Jail	Part time	\$0.000	\$14.500	11/10/2015
Gaubatz, Shawn	Treasurer	Part time	\$0.000	\$8.000	11/18/2015
Taylor, H. Dwayne	Jail	Part time	\$16.084	\$14.500	11/07/2015
Supak, Candace	Jail	Part time	\$16.338	\$14.500	11/07/2015
Butts, Timothy	Jail	Part time	\$0.000	\$14.500	11/07/2015
<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>

Receive various county reports, news and information

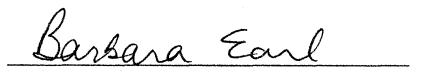
Judge Simons reminded the Court of the County Banquet to be held on December 3, 2015 and requested everyone to RSVP today to prepare for caterers. It was also noted that a TAC training would be held on December 9, 2015 for all elected officials and department heads to discuss HR and management. Mary Horton, Treasurer, advised the Court that the County received \$3450.00 in Healthy County Rewards due to employees completing the Health Risk Assessments and participating in the Sonic Boom Challenge.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:56 am. APPROVED this the 14th day of December, 2015.


Dennis Simons
County Judge

ATTEST:


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

**REGULAR TERM
REGULAR SESSION
DECEMBER 14, 2015**

On this the 14th day of December, 2015, 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
Barbara Williams	County Clerk

Comm. Bubela and Comm. Karl were not present.

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 November 18, 2015 and November 23, 2015 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 2015 and FY 2016 Budget, and take any necessary action

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

Budget amendments as follows:

12-01-2015 1:13 PM		BUDGET ADJUSTMENTS REGISTER				PAGE:	
PACKET: 00184-12-14-15 - Juv Prob Budget							
BUDGET CODE: CB-Current Budget							
ITEM ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001390							
10	570-4201	12/14/2015 JUV PROB GRANT ROLE	121.00	1,334.00	0.00	1,455.00	1,131.68
		FWS BDRM, SOC SEC TAXES					
		DEPT: JUVENILE PROBATION					
10	570-4202	12/14/2015 JUV PROB GRANT ROLE	233.00	6,648.00	0.00	6,881.00	5,734.28
		FWS BDRM, GROUP INS					
		DEPT: JUVENILE PROBATION					
10	570-4210	12/14/2015 JUV PROB GRANT ROLE	283.00-	1,600.00	0.00	647.00	33.66-
		OFFICE - OPERATIONS					
		DEPT: JUVENILE PROBATION					
25	571-4021	12/14/2015 JUV PROB GRANT ROLE	21,235.00-	42,471.00	0.00	21,236.00	17,488.48
		CHIEF PROBATION OFFICER					
		DEPT: BASIC SUPERVISION					
25	571-4086	12/14/2015 JUV PROB GRANT ROLE	140.00-	387.00	0.00	347.00	0.00
		CONDUCTIVE					
		DEPT: BASIC SUPERVISION					
25	571-4187	12/14/2015 JUV PROB GRANT ROLE	2,400.00-	2,400.00	0.00	0.00	0.00
		SALARY, TRANSPORT (DETENTION)					
		DEPT: BASIC SUPERVISION					
25	571-4203	12/14/2015 JUV PROB GRANT ROLE	1,948.00-	4,368.00	0.00	2,419.00	1,890.38
		FWS BDRM, SOC SEC TAXES					
		DEPT: BASIC SUPERVISION					
25	571-4202	12/14/2015 JUV PROB GRANT ROLE	8,292.00-	14,280.00	0.00	8,988.00	7,498.42
		FWS BDRM, GROUP INS					
		DEPT: BASIC SUPERVISION					
25	571-4203	12/14/2015 JUV PROB GRANT ROLE	2,283.00-	5,508.00	0.00	3,143.00	2,588.81
		FWS BDRM, RETIREMENT					
		DEPT: BASIC SUPERVISION					
25	571-4204	12/14/2015 JUV PROB GRANT ROLE	85.00-	164.00	0.00	79.00	78.80
		FWS BDRM, WORK COMP					
		DEPT: BASIC SUPERVISION					
25	571-4206	12/14/2015 JUV PROB GRANT ROLE	26.00-	61.00	0.00	35.00	35.00
		FWS BDRM, UNEMPLOYMENT COMP					
		DEPT: BASIC SUPERVISION					
25	571-4573	12/14/2015 JUV PROB GRANT ROLE	13,427.00-	13,427.00	0.00	0.00	0.00
		INTERCOMMITTEE CHIEF-DETENTION					
		DEPT: BASIC SUPERVISION					
25	571-4021	12/14/2015 JUV PROB GRANT ROLE	21,235.00	0.00	0.00	21,235.00	17,488.42
		CHIEF PROBATION OFFICER					
		DEPT: COMMUNITY PROGRAMS					

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001390							
25 572-608	12/14/2015	JUV PROB GRANT RULE LONGEVITY DEPT: COMMUNITY PROGRAMS	140.00	0.00	0.00	140.00	140.00
25 572-1001	12/14/2015	JUV PROB GRANT RULE FWD BENE, SOC SEC TAXES DEPT: COMMUNITY PROGRAMS	1,436.00	0.00	0.00	1,436.00	1,349.14
25 572-4203	12/14/2015	JUV PROB GRANT RULE FWD BENE, GROUP INS DEPT: COMMUNITY PROGRAMS	3,793.00	0.00	0.00	3,793.00	4,410.89
25 572-4203	12/14/2015	JUV PROB GRANT RULE FWD BENE, RETIREMENT DEPT: COMMUNITY PROGRAMS	2,124.00	0.00	0.00	2,124.00	1,781.47
25 572-4204	12/14/2015	JUV PROB GRANT RULE FWD BENE, WORK COMP DEPT: COMMUNITY PROGRAMS	50.00	0.00	0.00	50.00	50.00
25 572-1006	12/14/2015	JUV PROB GRANT RULE FWD BENE, UNEMPLOYMENT COMP DEPT: COMMUNITY PROGRAMS	23.00	0.00	0.00	23.00	23.00
25 572-4310	12/14/2015	JUV PROB GRANT RULE OFFICE SUPPLIES & EXPENSES DEPT: VITALS IVE	3,769.00	7,908.00	0.00	2,731.00	2,731.00
25 572-4870	12/14/2015	JUV PROB GRANT RULE EXT CONTRACT - COMMUNITY BASED DEPT: VITALS IVE	3,769.00	0.00	0.00	3,769.00	3,769.00
25 577-4187	12/14/2015	JUV PROB GRANT RULE BAL, TRANSPORT (DETENTION) DEPT: PRE & POST ADJUDICATION	2,400.00	0.00	0.00	2,400.00	2,366.16
25 577-1001	12/14/2015	JUV PROB GRANT RULE FWD BENE, SOC SEC TAXES DEPT: PRE & POST ADJUDICATION	184.00	0.00	0.00	184.00	181.41
25 577-4203	12/14/2015	JUV PROB GRANT RULE FWD BENE, RETIREMENT DEPT: PRE & POST ADJUDICATION	236.00	0.00	0.00	236.00	234.64
25 577-4204	12/14/2015	JUV PROB GRANT RULE FWD BENE, WORK COMP DEPT: PRE & POST ADJUDICATION	38.00	0.00	0.00	38.00	38.00
25 577-4206	12/14/2015	JUV PROB GRANT RULE FWD BENE, UNEMPLOYMENT DEPT: PRE & POST ADJUDICATION	3.00	0.00	0.00	3.00	3.00

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001390							
25 577-4878	12/14/2015	JUV PROB GRANT RULE DIVERSION - DIVERSION DEPT: PRE & POST ADJUDICATION	13,426.00	0.00	0.00	13,426.00	12,169.00
25 578-4870	12/14/2015	JUV PROB GRANT RULE EXT CONTRACT - COMMUNITY BASED DEPT: COMM DIVERSION	28.00	20,203.00	0.00	20,231.00	16,231.00
25 880-4870	12/14/2015	JUV PROB GRANT RULE EXT CONTRACT - COMMUNITY BASED DEPT: MENTAL HEALTH STJG-H PACKET CODE: FY14-17 GRANT ROUTINES TO ALLOCATE PER FUNDING SOURCE. NOTIFIED BY DEPT LATE IN BUDGET PROCESS	102.00	8,896.00	0.00	9,000.00	7,900.00

TOTAL IN PACKET-- 0.00

*** BUDGET DEFICIT BALANCES ***

FUND ACCOUNT	NAME	BALANCE
10 870-4310	OFFICE - OPERATING	39.66

TOTAL BALANCES: 1

*** NO ERRORS ***

*** END OF REPORT ***

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001391							
10 499-4585	12/14/2015	TAX TAX ROLLS & RECEIPTS DEPT: TAX ASSESSOR/COLLECTOR	1,000.00-	5,700.00	0.00	4,700.00	719.80
10 499-5300	12/14/2015	TAX CAPITAL OUTLAY DEPT: TAX ASSESSOR/COLLECTOR	1,000.00	0.00	0.00	1,000.00	0.00
Budget Adj. # 001392							
10 595-5500	12/14/2015	TRANSFER STATION CAPITAL OUTLAY DEPT: SANITATION	3,800.00-	22,000.00	0.00	18,200.00	18,200.00
10 595-4375	12/14/2015	TRANSFER STATION PARTS, SUPPLIES, REPAIRS DEPT: SANITATION	3,800.00	17,000.00	0.00	20,800.00	12,659.54
Budget Adj. # 001393							
10 650-4675	12/14/2015	LIBRARY PUBLICATIONS & SUBSCRIPTIONS DEPT: COUNTY LIBRARY	416.00-	4,200.00	0.00	3,784.00	1,549.00
10 650-4310	12/14/2015	LIBRARY OFFICE SUPPLIES & EXPENSES DEPT: COUNTY LIBRARY	416.00	4,400.00	0.00	4,816.00	2,870.57
Budget Adj. # 001394							
41 611-4381	12/14/2015	RR#1 ROAD MATERIALS, C/O DEPT: R & B # 1	46,800.00-	46,800.00	0.00	0.00	0.00
41 611-4390	12/14/2015	RR#1 ROAD MATERIALS DEPT: R & B # 1	46,800.00	22,185.00	0.00	68,985.00	46,565.89
Budget Adj. # 001395							
59 564-4620	12/14/2015	INV COMMUNICATIONS DEPT: INV - LAW ENFORCEMENT	914.00-	6,100.00	0.00	5,186.00	4,272.08
59 564-4950	12/14/2015	INV UNCLASSIFIED DEPT: INV - LAW ENFORCEMENT PACKET NOTES: 1391 - INV - COVER PURCH OF LEAD ONLINE	914.00	4,898.00	2,027.00-	3,785.00	0.23

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001395							
		1392 - GEN. TRANSFER - RECLASS BUDGET FOR REPLACE/REPAIR OF LEAD CELLS & ELECTRICAL ON SCALE					
		1393 - GEN. LIBRARY - THE BUDGET FOR ARRIVINGS TO OFFICE					
		1394 - RR#1 - THE CARRYOVER TO ROAD MATERIALS					
		1395 - INV - COVER PURCH OF LEAD ONLINE					
TOTAL IN PACKET--						0.00	
*** NO WARNINGS ***							
*** NO ERRORS ***							
*** END OF REPORT ***							

Ratify letter for Property Owner on Winery Festival Certificate Request, and take any necessary action

Judge Simons advised the Court that the request for the shop at home event on December 5, 2015, but was not received until after the previous session.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to ratify the letter for Property Owner on Winery Festival Certificate Request. Motion carried.

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

Consider re-appointing Dr. Sylvester Wallek to another two-year term, December 2015 through December 2017, to the Gulf Bend Center Board of Trustees, and take any necessary action

It was noted that Dr. Wallek was asking for re-appointment to the Board.

A motion was made by Judge Simons, seconded by Comm. Hunt, to re-appoint Dr. Sylvester Wallek to another two-year term, December 2015 through December 2017, to the Gulf Bend Center Board of Trustees. Motion carried.

Consider the Annual County Clerk Report, and take any necessary action

Barbara Earl, County Clerk, submitted a copy of the report to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to accept the Annual County Clerk Report. Motion carried.

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

Receive applications for Director Positions for Emergency Service District #1, and take any necessary action

Judge Simons advised that all Directors were requesting re-appointment. The letters were received by the Court.

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

Receive applications for Director Positions for Emergency Service District #2, and take any necessary action

Judge Simons advised that Michael Boulder and Charles Taylor were requesting re-appointment. Tim Peterson was not seeking re-appointment. Lovall Simons was recommended to fill the position. The letters were received by the Court.

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

Receive applications for Director Positions for Emergency Service District #3, and take any necessary action

Judge Simons noted that all Directors were requesting re-appointment. The letters were received by the Court.

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

Consider changing Commissioners' Court date from December 28, 2015 to December 22, 2015, and take any necessary action

Discussion was had concerning the holiday schedule and deadline to submit bills for payment.

A motion was made by Comm. Hunt, seconded by Judge Simons to change the Commissioner's Court date from December 28, 2015 to December 22, 2015 at 9:00am. Motion carried.

Consider approving amended Road Project List for County Transportation Infrastructure Fund Grant Program, and take any necessary action

Judge Simons noted that the amendment added one road to Precinct #1.

A motion was made by Comm. Hunt, seconded by Comm. Belicek to approve the amended Road Project List for County Transportation Infrastructure Fund Grant Program. Motion carried.

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

Consider Texas Traffic Safety Program Grant Agreement with Texas Department of Transportation, and take any necessary action

Andy Louderback, Sheriff, addressed the Court and discussed the Grant Program.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to accept the Texas Traffic Safety Program Grant Agreement with Texas Department of Transportation. Motion carried.

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

Consider payment of County and precinct bills and court orders

Judge Simons advised the Court there was one court order to Jackson County County Wide Drainage District in the amount of \$94,030.53 for distribution of tax collections.

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

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

A motion was made by Comm. Hunt, seconded by Judge Simons to approve the payroll changes. Motion carried.

Payroll changes as follows:

COMMISSIONERS'
COURT
PAYROLL CHANGES
December 14, 2015

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Garcia, Omar	Jail	Part time	\$0.000	\$14.848	12/01/2015
Nyegaard, Sarah	Extension	Termination	\$13.391	\$0.000	12/01/2015
Burttschell, Tracy	County Clerk	Length of service increase	\$14.000	\$14.500	12/19/2015
Whittley, Erin	County Clerk/Records Management	Length of service increase	\$12.000	\$12.500	12/19/2015

Receive various county reports, news and information

Judge Simons advised the Court that there would be job description training on January 28, 2016, a Buy Board annual rebate check was received in the amount of \$206.32, and noted that the year to date sales tax received was \$205,278.00.

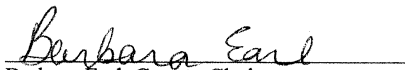
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Hunt to adjourn at 9:20 am.
APPROVED this the 22nd day of December, 2015.



Dennis Simons
County Judge

ATTEST:



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