

**SPECIAL TERM
SPECIAL SESSION
AUGUST 5, 2015**

On this the 5th day of August, 2015, A.D., at 1:30 p.m., the Commissioners' Court of Jackson County, Texas convened in a Special Term, Special 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

At which time the following proceedings were had.

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

Court entered into Executive Session at 1:31 pm.


Court came out of Executive Session at 4:25 pm.

No action was taken.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 4:26 p.m.
Meeting **ADJOURNED**.

APPROVED this the 10th day of August, 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
AUGUST 6, 2015**

On this the 6th day of August, 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.

Budget workshop to discuss 201-2016 budget

Also present for discussion were Andy Louderback, Sheriff; Charles Reckaway and Ron Martin; Victoria Communication Services.

The following budget items were discussed: Communication towers and radios. Judge Simons advised the Court that another budget workshop was scheduled at the next regular session at which time the tax rate would be discussed. Comm. Bubela noted that the rates at the transfer station needed to be discussed at that time as well. No action was taken.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 3:27pm. Meeting **ADJOURNED**.

APPROVED this the 10th day of August, 2015.



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
AUGUST 10, 2015**

On this the 10th day of August, 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 July 27, 2015 and July 29, 2015, August 5, 2015 and August 6, 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 Budget, and take any necessary action

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

8-04-2015 2:25 PM PACKET: 00177-8/10/15 BUDGET CODE: CB-Current Budget		BUDGET ADJUSTMENT REGISTER				PAGE: 1	
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

10 406-4310	8/10/2015	EMERG MGT OFFICE SUPPLIES & EXPENSES TRPP: FPMRFRNRY MGMT	670.44-	1,927.00	341.00-	915.56	293.19
10 406-4680	8/10/2015	EMERG MGT TRAVEL/TRAINING TRPP: FPMRFRNRY MGMT	800.00-	3,500.00	0.00	2,700.00	131.86
10 406-5500	8/10/2015	EMERG MGT CAPITAL OUTLAY TRPP: FPMRFRNRY MGMT	1,300.00	1,500.00	331.00	3,131.00	13,512.48-
10 406-4750	8/10/2015	EMERG MGT REPAIR AND MAINTENANCE TRPP: FPMRFRNRY MGMT	150.00	800.00	168.00	1,118.00	24.71
10 406-4204	8/10/2015	EMERG MGT FPG BENG, WORK COMP TRPP: FPMRFRNRY MGMT	20.44	22.00	10.00	52.44	13.11

Budget Adj. # 001312							
10 455-4505	8/10/2015	JP01/JP #2 AUTOPSIES DEPT: JUSTICE OF THE PEACE NO 1	2,900.00-	10,050.00	0.00	7,150.00	125.00
10 456-4505	8/10/2015	JP01/JP #2 AUTOPSIES DEPT: JUSTICE OF THE PEACE NO 2	2,900.00	10,050.00	18,425.00	31,575.00	0.00

Budget Adj. # 001313							
10 560-4360	8/10/2015	SHERIFF FEES DEPT: SHERIFF	1,581.00-	55,000.00	2,600.00-	50,819.00	14,240.16
10 560-4520	8/10/2015	SHERIFF COMMUNICATIONS DEPT: SHERIFF	1,581.00	12,750.00	0.00	14,331.00	1,177.00

Budget Adj. # 001314							
10 561-4647	8/10/2015	CORRECTIONS IMMAT, RX & MEDICAL SUPP DEPT: CORRECTIONS	1,500.00-	25,000.00	500.00-	23,000.00	8,015.69
10 561-4648	8/10/2015	CORRECTIONS INMATE, TRANSPORT EXP DEPT: CORRECTIONS	1,500.00-	12,000.00	2,000.00-	8,500.00	1,574.58

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001314							
10 561-4500	8/10/2015	CONNECTIONS CONTRACT SERVICE DEPT: CONNECTIONS	3,000.00	4,000.00	8,686.00	15,686.00	65.72
Budget Adj. # 001315							
10 570-4575	8/10/2015	JUV PROB INTERCOURTY CNT - DETENTION DEPT: JUVENILE PROBATION	1,023.00-	2,184.00	0.00	3,161.00	0.00
10 570-4310	8/10/2015	JUV PROB OFFICE - OPERATING DEPT: JUVENILE PROBATION	174.00-	6,500.00	504.00-	5,222.00	534.01
10 570-4570	8/10/2015	JUV PROB EXT CONTRACT - COMMUNITY BASED DEPT: JUVENILE PROBATION	1,797.00	0.00	0.00	1,797.00	0.00
Budget Adj. # 001316							
19 437-4310	8/10/2015	DA FORFEITURE OFFICE SUPPLIES & EXPENSES DEPT: CRIMINAL DIST ATTORNEY	240.00-	2,000.00	0.00	1,760.00	1,694.26
19 437-4620	8/10/2015	DA FORFEITURE COMMUNICATIONS DEPT: CRIMINAL DIST ATTORNEY	240.00	0.00	0.00	240.00	240.00
Budget Adj. # 001317							
29 408-4040	8/10/2015	REC MGT - CO CLK SALARY, BENEFITS DEPT: RECORDS MANAGEMENT	500.00-	14,153.00	0.00	13,653.00	2,716.22
29 408-4160	8/10/2015	REC MGT - CO CLK SALARY, PART/TIME SECRETARIES DEPT: RECORDS MANAGEMENT	500.00	8,000.00	0.00	8,500.00	625.68
Budget Adj. # 001318							
41 611-4380	8/10/2015	RD #1 ROAD MATERIALS DEPT: R & B # 1	300.00-	52,111.00	52,319.00	144,130.00	52,791.16
41 611-4355	8/10/2015	RD #1 CULVERT, PAVING & TILE DEPT: R & B # 1	300.00	15,000.00	38,000.00	53,300.00	286.40

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001319							
42 612-4381	8/10/2015	RD #2 ROAD MATERIALS, C/O DEPT: R & B # 2	3,000.00-	215,786.00	136,072.00-	76,714.00	76,714.00
42 612-4355	8/10/2015	RD #2 CULVERT, PAVING & TILE DEPT: R & B # 2	3,000.00	15,000.00	3,500.00	21,500.00	2,184.30
Budget Adj. # 001320							
43 613-4381	8/10/2015	RD #3 ROAD MATERIALS, C/O DEPT: R & B # 3	700.00-	30,029.00	18,235.00-	11,094.00	11,094.00
43 613-4390	8/10/2015	RD #3 TIRES & TUBES DEPT: R & B # 3	500.00	4,000.00	1,000.00	5,500.00	280.50
43 613-4370	8/10/2015	RD #3 OIL, GREASE & COOLANT DEPT: R & B # 3	200.00	4,000.00	0.00	4,200.00	159.84
Budget Adj. # 001321							
10 334-3305	8/10/2015	COUNTY JUDGE SUPPL COUNTY JUDGE SALARY SUPPLEMENT DEPT: STATE SHARED REVENUES	2,123.84	15,000.00-	0.00	17,123.84-	6,682.97-
10 400-4075	8/10/2015	COUNTY JUDGE SUPPL SALARY, STATE SUPPLEMENT, CO J DEPT: COUNTY JUDGE	2,123.84	15,000.00	0.00	17,123.84	3,854.68
Budget Adj. # 001322							
52 393-3930	8/10/2015	EQ REPLACE #3 OTHER FINANCING SOURCES	90,670.00	0.00	0.00	90,670.00-	0.00
52 613-4500	8/10/2015	EQ REPLACE #3 CAPITAL OUTLAY DEPT: R & B # 3 PACKET NOTES: 1315 - GEN, RM MGT - PURCH WEATHER COMPUTER 1312 - GEN, JPI/JPP - COVER PERKINS AUTOPST; COOT WILL COVER IF JPI HAS ADOL AUTOPST 1313 - GEN, SHERIFF - COVER COMMUNICATIONS TRHU VR END 1314 - GEN, CORR - COVER HOUSING OF FEMALE INMATES	90,670.00	0.00	0.00	90,670.00	0.00

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001322							
1315 - GEN, JUV PROB - COVER JULY LIGHTHOUSE 2911							
1316 - CIA FORFEITURE - PURCHASE OF CELL PHONE							
1317 - REC MGT, CO CLK - COVER PART TIME THRU VR END; USED							
FORING SPECIAL ELECTION							
1318 - RD #1 - COVER CULVERTS TO DATE							
1319 - RD #2 - COVER CULVERT REPLACEMENTS							
1320 - RD #3 - COVER TIRES & OIL							
CERTIFY & BUDGET							
1321 - GEN, CO JUDGE - CERTIFY & BUDGET SB 1025 INCREASING							
CO JUDGE STATE SUPPLEMENT							
1322 - EQ REPLACE #3 - CERTIFY & BUDGET INTERFUND LOAN FROM							
FERN IMPROV TO RUCH 2 TRACTORS 7/13/15 COT							
					TOTAL NO. ADJUSTMENTS--REVENUE:	2	92,793.64
					TOTAL NO. ADJUSTMENTS--EXPENSE:	28	52,783.84
					TOTAL IN PACKET--		165,587.68

*** BUDGET DEFICIT WARNINGS ***

FUND ACCOUNT	NAME	BALANCE
10 404-5500	CAPITAL OUTLAY	13,512.48-

TOTAL WARNINGS: 1

*** NO ERRORS ***

*** END OF REPORT ***

Presentation from Jackson County Farm Bureau, and take any necessary action

Justin Bonnot spoke to the Court on behalf of Jackson County Farm Bureau and requested permission to meet with county employees and discuss general information about home and auto insurance.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to allow Jackson County Farm Bureau to talk to county employees about home and auto insurance so long as it is done around the department's schedule. Motion carried.

Consider consolidation of voting precincts for November 3, 2015 elections, and take any necessary action

Barbara Williams, County Clerk, submitted a suggested consolidation of precincts. It was noted that November 3, 2015 would be a Constitutional Amendment Election.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to consolidate precincts as presented for the November 3, 2015 elections. Motion carried.

Consider Sheriff and Constables' Fees Updates, and take any necessary action

It was noted that there was no change to Sheriff and Constable Fees.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the current Sheriff and Constables' Fees with no changes. Motion carried.

Consider Texas County & District Retirement System (TCDRS) plan provisions for plan year 2016, and take any necessary action

It was noted that there was a slight increase in the rate of .01%.

A motion was made by Comm. Bubela, seconded by Comm. Karl to approve the Texas County & District Retirement System (TCDRS) plan provisions for plan year 2016. Motion carried. Clerk's note: A copy of plan on file among exhibits of Commissioners' Court.

Consider approval of 2015-2016 benefit plan and renewal credit for TAC Health & Employee Benefits Pool, and take any necessary action

Judge Simons noted that the health plan increase by 4.81% and the dental plan by 5%.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to approve the 2015-2016 benefit plan and renewal credit for TAC Health & Employee Benefits Pool. Motion carried. Clerk's note: A copy of plan on file among exhibits of Commissioners' Court.

Consider changes to Personnel Policy Manual regarding Affordable Care Act, and take any necessary action

Judge Simons advised the Court this change was in reference to the measurement periods for the Affordable Care Act. This was discussed at a prior session to set a one year look-back period, but never established a set term for the look-back period.

A motion was made by Judge Simons, seconded by Comm. Hunt, to approve changes to Personnel Policy Manual regarding Affordable Care Act measurement period. Motion carried. Clerk's note: A copy of policy change among exhibits of Commissioners' Court.

Consider approval of Advance Funding Agreement with Texas Department of Transportation concerning bridge on CR 325 over Arenosa Creek, and take any necessary action

Comm. Belicek advised the Court that Victoria County helped with this project due to it being a county line bridge. The bridge would be closed for several months during construction.

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the Advance Funding Agreement with Texas Department of Transportation concerning bridge on CR 325 over Arenosa Creek. Motion carried.

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

Consider purchase of poly envelopes from Scott-Merriman for the County Clerk marriage and birth certificates, and take any necessary action

Barbara Williams, County Clerk, submitted a sample envelope to the Court, and advised the envelopes would be sold to customers at a cost of \$2.00 for the remote size and \$3.00 for the legal size, including tax.

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the purchase and selling of poly envelopes from Scott-Merriman for the County Clerk marriage license and birth and death certificates.

Consider permission for Jackson County Memorial Library to apply for grant with Trull Foundation for Collection Development (Juvenile Non-Fiction books), and take any necessary action

Cheri Robinson, Director/Librarian, addressed the Court and advised the cost of the Juvenile Non-Fiction books was quite high. Some of the teachers were requesting certain subjects for the students to do projects for school.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to allow the Jackson County Memorial Library to apply for a grant with Trull Foundation in the amount of \$4,408.72 for Collection Development (Juvenile Non-Fiction books). Motion carried.

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

Consider Burn Ban, and take any necessary action

Judge Simons advised the Court that the KBDI was currently at 603. Kurt Janica, Edna Fire Department, was also present for discussion, and advised the Court that they have responded to 3 grass fires since August 1, 2015.

A motion was made by Judge Simons, seconded by Comm. Hunt to put a burn ban in place for a period of 90 days. Motion carried.

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

Consider increase in Food Establishment Permits effective October 1, 2015, and take any necessary action

It was noted that the current fee is \$10.00. The city of Edna has a fee of \$150.00.

A motion was made by Comm. Karl, seconded by Comm. Bubela to increase the Food Establishment Permits to \$100.00 effective October 1, 2015. Motion carried.

Consider increase in rental on Workforce Solutions building effective October 1, 2015, and take any necessary action

Judge Simons advised the Court that he had contacted Workforce Solutions who had no problem with the increase.

A motion was made by Comm. Belicek, seconded by Comm. Karl to increase the rental fee on the Workforce Solutions building to \$425.00 effective October 1, 2015. Motion carried.

Consider commitment of Permanent Improvement Fund Balance for construction of new correctional facility, and take any necessary action

Judge Simons noted that this was brought up during budget workshop. Michelle Darilek, Auditor, advised the Court that it would take a 4-1 vote to remove these funds once placed.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to set aside \$750,000.00 in Permanent Improvement Fund Balance for construction of new correctional facility. Motion carried.

Discuss Section 8.01.05 of the Jackson County Personnel Policy Manual, and take any necessary action

Judge Simons advised the Court that this policy reference employees who retire, and then return to work for the County. It was noted that this section of the policy was in need of clarification. Discussion was had concerning the interpretation. No action was taken.

Consider payment of County and precinct bills and court orders

Michelle Darilek, Auditor, advised the Court 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 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 Comm. Karl to approve the payroll changes.

Payroll changes as follows:

**COMMISSIONERS'
COURT
PAYROLL CHANGES
August 10, 2015**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Taylor, H. Dwayne	Jail	Full time	\$16.084	\$16.084	08/01/2015
Butts, Timothy	Jail	Resignation	\$16.084	\$0.000	08/28/2015
McCarrell, Michelle	Sheriff	Full time	\$15.855	\$15.855	08/16/2015 (Correction)
<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>
Simons, Dennis	County Judge	State supplement	\$0.00	\$707.95	08/01/2015

Receive various county reports, news and information

Judge Simons reminded the Court of Legislative Conference August 26-28.

Court recessed at 9:52am.

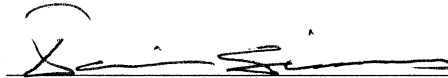
Court reconvened at 10:08am with full Court present. At which time the following proceedings were had.

Budget Workshop


An updated budget was presented to the Court with effective tax rate included. The following department items were discussed: satellite phones, salaries (employee raises, DA's office, differential between JP and Constable salary), firearms for Constable #2, longevity, precinct equipment and transfer station costs vs. rates.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 11:52 am. **APPROVED** this the 24th day of August, 2015.


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
AUGUST 24, 2015**

On this the 24th day of August, 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 August 10, 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

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 AMENDMENT FEEDBACK		FISCAL YEAR		BUDGET	
FORM AND DATE	DESCRIPTION	AMOUNT	PREVIOUS	NEW	BUDGET
DATE					
10 400-4210	8/24/2015 COUNTY CLERK OFFICE SUPPLIES & EXPENSES DEPT: COUNTY CLERK	2,779.00	14,500.00	0.00	14,221.00
10 400-4240	8/24/2015 COUNTY CLERK ELECTION EXPENSES DEPT: COUNTY CLERK	2,779.00	14,500.00	0.00	17,779.00
10 400-4212	8/24/2015 DECEASED BENEFIT DEPT: JUVENILE	300.00	4,810.00	189.00	4,101.00
10 410-4531	8/24/2015 COURT EXP LEGAL IND - DIST DEPT: COURT EXPENSE	1,500.00	18,000.00	8,000.00	8,500.00
10 410-4533	8/24/2015 COURT EXP LEGAL IND, DIST - DIST DEPT: COURT EXPENSE	100.00	100,000.00	41,000.00	18,500.00
10 400-4350	8/24/2015 DECEASED BENEFIT DEPT: JUVENILE	800.00	78,000.00	56,500.00	16,719.50
10 410-4531	8/24/2015 COURT EXP LEGAL IND - JUVENILE DEPT: COURT EXPENSE	400.00	7,500.00	0.00	7,300.00
10 410-4535	8/24/2015 COURT EXP LEGAL IND, DIST - DIST DEPT: COURT EXPENSE	1,500.00	0.00	14,100.00	17,900.00
10 410-4310	8/24/2015 DIST OFFICE SUPPLIES & EXPENSES DEPT: DIST ATTORNEY	100.00	12,000.00	723.00	11,694.00
10 410-4350	8/24/2015 DIST OFFICE SUPPLIES & EXPENSES DEPT: DIST ATTORNEY	100.00	2,900.00	273.00	1,999.00
10 410-4355	8/24/2015 DIST OFFICE SUPPLIES & EXPENSES DEPT: DIST ATTORNEY	50.00	2,000.00	200.00	1,710.00

8-24-2015 11:14 AM
PACKET: 001744-1114
BUDGET CODE: CR-Correction Budget

BUDGET ADJUSTMENT REGISTER

PAGE: 2

LINE ACCOUNT	FY	DESCRIPTION	AMOUNT	ORIGINAL PTE. 21	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

10 437-4020	8-24-2015	CPA FEE/REIMB	59.33	0.00	240.00	299.33	31.21
DEPT: CRIMINAL JUST ADMIN							

BUDGET ADJ. # 001324							

10 437-4339	8-24-2015	COURT EXP	0.00	0.00	4,293.00	4,293.00	1,423.61
LEGAL, TRIP, DIST - D-TEN							
DEPT: COURT BAR/IDE							
10 439-4202	8-24-2015	RECEIPT	1,172.00	91,688.00	11,744.00	103,299.00	8,474.21
FMS BENE, GROUP INS							
DEPT: NON-DEPARTMENTAL							
10 439-4042	8-24-2015	DISTRICT CLK	5,413.00	31,245.00	0.00	36,658.00	2,112.00
SALARY, DEPUTIES							
DEPT: DISTRICT CLERK							
10 439-4150	8-24-2015	DISTRICT CLK	750.00	750.00	0.00	0.00	0.00
REP & MAINT, OFFICE EQUIPMENT							
DEPT: DISTRICT CLERK							
10 439-4160	8-24-2015	DISTRICT CLK	400.00	1,500.00	0.00	900.00	353.01
TRAIN & SUPPORT/COMUTERS							
DEPT: DISTRICT CLERK							
10 439-4710	8-24-2015	DISTRICT CLK	125.00	2,300.00	0.00	2,175.00	0.62
INSURANCE/BOND							
DEPT: DISTRICT CLERK							
10 439-4202	8-24-2015	DISTRICT CLK	4,864.00	32,356.00	0.00	47,220.00	1,306.10
FMS BENE, GROUP INS							
DEPT: DISTRICT CLERK							

BUDGET ADJ. # 001327							

10 510-4150	8-24-2015	PUBLIC FACILITIES	200.00	2,000.00	0.00	1,800.00	127.22
MAINTENANCE, REPAIR, WORKFORCE							
DEPT: PUBLIC FACILITIES							
10 510-4990	8-24-2015	PUBLIC FACILITIES	200.00	1,000.00	0.00	1,200.00	145.86
UNCLASSIFIED							
DEPT: PUBLIC FACILITIES							

BUDGET ADJ. # 001328							

10 540-4360	8-24-2015	SHERIFF	3,000.00	11,900.00	4,181.00	47,819.00	8,177.62
FUEL							
DEPT: SHERIFF							

8-24-2015 11:14 AM
PACKET: 001744-1114
BUDGET CODE: CR-Correction Budget

BUDGET ADJUSTMENT REGISTER

PAGE: 3

LINE ACCOUNT	FY	DESCRIPTION	AMOUNT	ORIGINAL PTE. 21	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

10 540-4360	8-24-2015	SHERIFF	1,300.00	13,000.00	1,700.00	19,700.00	2,001.00
REPAIR & MAINTENANCE							
DEPT: SHERIFF							

BUDGET ADJ. # 001329							

10 561-4114	8-24-2015	CORRECTIONS	5,300.00	35,135.00	0.00	40,435.00	5,071.32
SALARY, CORP OFFICER (SVA)							
DEPT: CORRECTIONS							
10 561-4183	8-24-2015	CORRECTIONS	5,000.00	20,000.00	0.00	25,000.00	4,240.00
SALARY, CORRECTION OFF. PRITH							
DEPT: CORRECTIONS							

BUDGET ADJ. # 001330							

10 561-4430	8-24-2015	CORRECTIONS	1,150.00	6,500.00	0.00	5,350.00	851.09
SUPPLIES, MISCELLANEOUS							
DEPT: CORRECTIONS							
10 561-4310	8-24-2015	CORRECTIONS	1,000.00	5,500.00	0.00	6,500.00	513.53
OFFICE SUPPLIES & EXPENSES							
DEPT: CORRECTIONS							
10 561-4435	8-24-2015	CORRECTIONS	170.00	1,500.00	500.00	1,170.00	0.60
SUPPLIES, KITCHEN							
DEPT: CORRECTIONS							
10 561-4486	8-24-2015	CORRECTIONS	1,316.00	500.00	0.00	1,816.00	1,158.26
DONATE, MISCELLANEOUS							
DEPT: CORRECTIONS							
10 561-4410	8-24-2015	CORRECTIONS	452.00	41,000.00	0.00	41,452.00	259.11
BOND							
DEPT: CORRECTIONS							

BUDGET ADJ. # 001331							

10 594-4172	8-24-2015	SANITATION	701.00	37,149.00	4,900.00	42,449.00	2,476.00
SALARY, SANITATION							
DEPT: SANITATION							
10 594-4180	8-24-2015	SANITATION	500.00	10,000.00	2,000.00	7,500.00	1,936.06
SALARY, PART-TIME TRANS STA							
DEPT: SANITATION							
10 594-4201	8-24-2015	SANITATION	1,129.00	8,654.00	0.00	9,783.00	451.84
FMS BENE, SOC SEC TAXES							
DEPT: SANITATION							

8-24-2015 0144 EM
 PACKET: 001748-234715
 BUDGET CODE: 00-Current Budget

BUDGET ADJUSTMENT REGISTER

PAGE: 4

FORM ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

10 545-4203	8/24/2015	SANITATION FED SEWER, RETIREMENT DEPT: SANITATION	745.00-	12,542.00	0.00	11,857.00	90.59
10 545-4310	8/24/2015	SANITATION OFFICE SUPPLIES & EXPENSES DEPT: SANITATION	200.00-	1,509.00	0.00	1,309.00	16.44
10 545-4340	8/24/2015	SANITATION FUEL DEPT: SANITATION	1,000.00-	20,000.00	7,000.00-	12,000.00	104.52
10 545-4420	8/24/2015	SANITATION COMMUNICATIONS DEPT: SANITATION	200.00-	1,300.00	0.00	1,000.00	91.37
10 545-4700	8/24/2015	SANITATION UTILITIES DEPT: SANITATION	100.00-	2,000.00	400.00	2,300.00	202.14
10 510-4742	8/24/2015	PUBLIC FACILITIES UTILITIES, SERVICE FLD DEPT: PUBLIC FACILITIES	5,443.00-	38,500.00	0.00	35,857.00	6,412.18
10 545-4540	8/24/2015	SANITATION DISPOSAL FEES DEPT: SANITATION	5,665.00	40,000.00	15,100.00	18,225.00	1,697.54
10 545-4560	8/24/2015	SANITATION TRAVEL/FRANCING DEPT: SANITATION	2,443.00	200.00	200.00-	2,643.00	1,143.00

Budget Adj: 4 001332							
42 412-4361	8/24/2015	PAR2 ROAD MATERIALS, C/O DEPT: P & B # 2	750.00-	215,745.00	133,072.00-	75,944.00	75,944.00
42 412-4365	8/24/2015	PAR2 SIGNS, SIGN BLANKS DEPT: P & B # 2	150.00	2,500.00	0.00	3,250.00	283.32

Budget Adj: 8 001333							
41 565-4420	8/24/2015	MAIL COMMISSARY DONATE STICKERS, SHEETS, LITHO DEPT: COMMISSARY EXPENSE	211.00-	2,700.00	108.00-	1,655.00	0.16

8-24-2015 0143 EM
 PACKET: 001748-234715
 BUDGET CODE: 00-Current Budget

BUDGET ADJUSTMENT REGISTER

PAGE: 5

FORM ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

41 545-4421	8/24/2015	MAIL COMMISSARY DONATE, SUPPLIES DEPT: COMMISSARY EXPENSE	241.00	7,400.00	208.00	7,941.00	0.00

Budget Adj: 4 001334							
10 331-3260	8/24/2015	REVENUE - GRANTS STATE HOMEAND SECURITY G DEPT: STATE GRANT	13,619.58	0.00	0.00	13,649.58-	0.00
10 405-5500	8/24/2015	REVENUE - GRANTS CAPITAL OUTLAY DEPT: EMERGENCY MGMT PACKET NOTES: 1323 - GEN, CO CLK - BUD DEC SPECIAL ELECTION EXP 1324 - GEN, WARDEN COURSE - COVER THRU YR END 1325 - GEN, CLAY/CA FOR - COVER THRU YR END 1326 - GEN, DISTRICT CLERK - COVER GROUP HEALTH INS 1327 - GEN, PUBLIC FACILITIES - COVER HILEAGE THRU YR END 1328 - GEN, SHERIFF - COVER REP & SHERIFF THRU YR END 1329 - GEN, CORR - COVER PART TIME JAILER 1330 - GEN, CORR - COVER THRU YR END 1331 - GEN, SANITATION - COVER DISPOSAL FEES THRU YR END & SEQUESTER EMPLOYEE LICENSING 1332 - R4B 2 - COVER JUDGE THRU YR END 1333 - JAIL CORR - COVER BRNKE SUPPLIES THRU YR END COURTLY & BUDGET 1334 - GEN, EOC - CERTIFY & BUDGET HOMEAND SECURITY GRANT FOR 2 JACHELITE RAGS	12,699.58	1,500.00	1,431.00	16,420.58	117.10
				TOTAL NO. ADJUSTMENTS--REVENUE:	3	11,489.58	
				TOTAL NO. ADJUSTMENTS--EXPENSE:	46	11,489.58	
				TOTAL IN PACKET--		27,379.16	
*** NO WARNINGS ***							
*** NO ERRORS ***							
*** END OF REPORT ***							

Discussion with Board of Directors of the Chamber of Commerce concerning the Chamber Building Expenses, and take any necessary action

Kevin Stancik, President, spoke to the Court on behalf of the Chamber and discussed the Chamber of Commerce expenses with the Court. Discussion was had concerning possible solutions to assist the Chamber with their expenses.

No action was taken.

Consider appointing Election Judges for up-coming election year, and take any necessary action

Barbara Williams, County Clerk, submitted a list of election judges.

A motion was made by Comm. Bubela, seconded by Comm. Karl to appoint the election judges as submitted by the County Clerk. Motion carried.

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

Consider SAVNS Maintenance Grant contract 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 Attorney General's Office is still working on the contracts. However, the Appriss Service Agreement Renewal Notice was ready for approval.

A motion was made by Judge Simons, seconded by Comm. Hunt to approve the Appriss Service Agreement Renewal Notice. Motion carried.

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

Ratify and receive Juvenile Board approved contracts with:

- a. **Victoria County Juvenile Justice Center Contract for Secure Long-Term Residential Services and Short-term Residential Services**
- b. **Hays County Contract for Long-Term and Short-Term Residential Services**
- c. **Lighthouse 2911 contracts for Youth and Parent program Services**

Judge Simons noted that the Juvenile Board met on Friday August 21, 2015 and approved the contracts.

A motion was made by Judge Simons, seconded by Comm. Bubela to ratify the contracts on behalf of the Juvenile Board. Motion carried.

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

Consider 2015-2016 Holiday Schedule, and take any necessary action

Discussion was had concerning holidays falling on pay periods.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the 2015-2016 Holiday Schedule. Motion carried.

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

Consider flu shots for Jackson County employees, and take any necessary action

Judge Simons advised the Court that Wal-Mart offered to give flu shots at the Courthouse to be funded through employee insurance, and that the Hospital District offered to give flu shots at the Courthouse for a \$20.00 fee to be paid with Healthy County funds.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the Hospital District to give flu shots for Jackson County employees with cost to be paid from the Healthy County funds. Motion carried.

Consider proposals for roof repairs at Texana Museum, and take any necessary action

Comm. Belicek advised the Court that this item was approved at a previous session, but the vendor did not have insurance and could not do the job. The County received \$15,021.00 from insurance to repair the roof.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the bid from Ideal Aluminum Siding and Roofing Co., Inc. in the amount of \$16,100.00 for the Texana Museum roof. Motion carried.

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

Consider disposal of surplus equipment, and take any necessary action

A list of surplus equipment was submitted to the Court. Comm. Bubela added two lawn mowers to the list.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the disposal of surplus equipment as listed. Motion carried.

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

Consider rate increase for the Jackson County Transfer Station recycle center, and take any necessary action

Comm. Bubela advised the Court that the current rate was \$0.03 per hundred weight. An increase to \$0.04 would cover the vendor disposal rate increases previously absorbed by the landfill.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to increase the rate for the Jackson County Transfer Station recycle center to .04 per hundred weight to be effective October 1, 2015. Motion carried.

Consider Treasurer's Report, and take any necessary action

The Treasurer's Report was submitted to the Court.

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

A copy of court approval as follows and entire report on file among exhibits of Commissioners' Court.

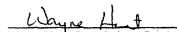
MINUTES OF COUNTY FINANCES
TREASURER'S REPORT

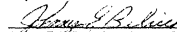
IN THE MATTER OF COUNTY FINANCES IN THE HANDS OF MARY HORTON, TREASURER OF JACKSON COUNTY, TEXAS

COMMISSIONERS' COURT JACKSON COUNTY, TEXAS IN REGULAR SESSION AUGUST TERM 2015

IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 24th day of August 2015, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for July 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: \$9,282,493.17.


Dennis Simons, County Judge


Wayne Hunt, Commissioner Pct. 1


Jeffrey E. Blalock, Commissioner Pct. 3

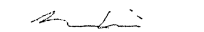

Wayne Bubela, Commissioner Pct. 2


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 24th day of August A.D., 2015.


Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 24th day of August A.D., 2015, and recorded on the 24th day of August 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

Michelle Darilek, Auditor, advised the Court there was one court order to replenish jury cash due to two jury trials scheduled before the next regular session.

A motion was made by Comm. Bubela, seconded by Comm. Karl to approve the payment of County and precinct bills and one court order to replenish jury fund in an amount not to exceed \$500.00. Motion carried.

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

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

Payroll changes as follows:

COMMISSIONERS' COURT
PAYROLL CHANGES
August 24, 2015

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Jacobs, John	Precinct #1	Length of service increase	\$17.500	\$18.360	08/15/2015
Shimek, Patrick	Precinct #1	Length of service increase	\$15.500	\$16.500	08/15/2015
Shefcik, Clinton	Precinct #1	Termination	\$17.869	\$0.000	08/18/2015

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