

**SPECIAL TERM
SPECIAL SESSION
MARCH 8, 2016**

On this the 8th day of March, 2016, A.D., at 10:00 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
Johnny Belicek	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Barbara Williams	County Clerk

Comm. Bubela was not present.

At which time the following proceedings were had.

Discuss possible projects for grants under the RESTORE Act, and take any necessary action

Casey Connor, Senior Coastal Engineer, spoke to the Court on behalf of Coast & Harbor Engineering. Discussion was had among the Court, the City of Edna, the City of Ganado and LNRA concerning possible projects. No action was taken.

ADJOURNMENT

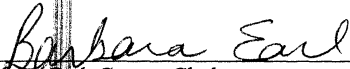
A motion was made by Comm. Belicek, seconded by Comm. Karl to adjourn at 10:52 am. Meeting **ADJOURNED**.

APPROVED this the 28th day of March, 2016.



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
MARCH 14, 2016**

On this the 14th day of March, 2016, 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
Dennis Karl	Comm. Pct. #4
Barbara Williams	County Clerk

Comm. Bubela was 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 February 22, 2016 were presented.

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the minutes.

Motion carried.

Consider Budget amendments, line-item transfers and revenue certifications for FY 2016 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:

FISCAL YEAR 2016			FISCAL YEAR 2015		FISCAL YEAR 2014		FISCAL YEAR 2013	
NO. ACCOUNT	DATE	DESCRIPTION	ACTUALS	PREVIOUSLY	NEW	BUDGET	BUDGET	BUDGET
100000000			000000	000000	000000	000000	000000	000000
100000000	3/14/2016	DEPT 402 - DIST CLERK	567.00	250.00	0.00	125.00	315.00	
100000000	3/14/2016	DEPT 402 - DIST CLERK	492.00	1,700.00	0.00	6,700.00	11,200.00	
100000000	3/14/2016	DEPT 402 - DIST CLERK	150.00	5,000.00	0.00	5,150.00	1,000.00	
100000000	3/14/2016	DEPT 402 - DIST CLERK	150.00	150.00	0.00	150.00	0.00	
100000000	3/14/2016	DEPT 402 - DIST CLERK	58.00	2,499.00	0.00	2,700.00	1,500.00	
100000000	3/14/2016	DEPT 402 - DIST CLERK	58.00	1,250.00	200.00	1,170.00	0.00	

Consider application for County Road Crossing (Pipeline) for a 36" Natural Gas Pipeline with Kinder Morgan Pipeline LLC on County Roads 281 and 402 in Precinct 1, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Belicek, to approve the application for County Road Crossing (Pipeline) for a 36" Natural Gas Pipeline with Kinder Morgan Pipeline LLC on County Roads 281 and 402 in Precinct 1. Motion carried.

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

Consider application for County Road Crossing (Pipeline) for a 36" Natural Gas Pipeline with Kinder Morgan Pipeline LLC on County Road 406 in Precinct 2, and take any necessary action

A motion was made by Belicek, seconded by Comm. Karl, to approve the application for County Road Crossing (Pipeline) for a 36" Natural Gas Pipeline with Kinder Morgan Pipeline LLC on County Road 406 in Precinct 2. Motion carried.

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

Consider application for County Road Crossing (Pipeline) for a 36" Natural Gas Pipeline with Kinder Morgan Pipeline LLC on County Road 415 in Precinct 3, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the application for County Road Crossing (Pipeline) for a 36" Natural Gas Pipeline with Kinder Morgan Pipeline LLC on County Road 415 in Precinct 3. Motion carried.

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

Consider application for County Road Crossing (Pipeline) for a 36" Natural Gas Pipeline with Kinder Morgan Pipeline LLC on County Roads 429, 4291, 431, 412 and 410 in Precinct 4, and take any necessary action

A motion was made by Comm. Karl, seconded by Comm. Belicek, to approve the application for County Road Crossing (Pipeline) for a 36" Natural Gas Pipeline with Kinder Morgan Pipeline LLC on County Roads 429, 4291, 431, 412 and 410 in Precinct 4. Motion carried.

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

Consider Jackson County Special Road Use Agreement with Boardwalk Pipeline on County Roads 325, 321, 324, 323, 319, 320 and 306 in Precinct 3, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the Jackson County Special Road Use Agreement with Boardwalk Pipeline on County Roads 325, 321, 324, 323, 319, 320 and 306. Motion carried.

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

Receive letter from Texas Commission on Jail Standards

Judge Simons advised the Court that the jail passed the inspection. The letter was received by the Court.

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

Presentation of annual Racial Profiling Report from Sheriff's Office, and take any necessary action

Andy Louderback, Sheriff, submitted a copy of the Racial Profiling Report to the Court, and discussed key points.

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

Consider auction of 2005 & 2011 Ford Crown Victoria surplus vehicles from Sheriff's Office, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Hunt to approve the auction of 2005 & 2011 Ford Crown Victoria surplus vehicles from Sheriff's Office. Motion carried.

Receive Jackson County Juvenile Probation Fund Audit for the grant year ended August 31, 2015

The audit was submitted and received by the Court.

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

Consider extending contract with Ashbrite, Inc., with the First Amendment to Jackson County, TX Prestorm Contract for Disaster Recovery Services, and take any necessary action

Judge Simons noted that the amendment extended the contract for one year to expire on May 31, 2017.

A motion was made by Comm. Karl, seconded by Comm. Hunt to extend the contract with Ashbrite, Inc., with the First Amendment to Jackson County, TX Prestorm Contract for Disaster Recovery Services. Motion carried.

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

Consider vendor request to be released from Gasoline Bid awarded on February 8, 2016, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Hunt to approve the vendor request to be released from Gasoline Bid awarded on February 8, 2016. Motion carried.

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

Consider award Gasoline Bid to New Distributing Company, Inc., and take any necessary action

A motion was made by Comm. Karl, seconded by Comm. Belicek to award Gasoline Bid to New Distributing Company, Inc. Motion carried.

Receive Texas Indigent Defense Commission FY2016 Formula Grant Award in the amount of \$19,611

A motion was made by Judge Simons, seconded by Comm. Belicek to receive the Texas Indigent Defense Commission FY2016 Formula Grant Award in the amount of \$19,611. Motion carried.

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

Consider permission to have a booth for the Jackson County Memorial Library at the Flag City Market Days every 2nd Saturday of the month to promote the library and all they have to offer, and take any necessary action

This item was passed.

Consider payment of County and precinct bills and court orders

Michelle Darilek, Auditor, submitted one court order to the Court.

A motion was made by Comm. Hunt, seconded by Comm. Belicek to approve the payment of County and precinct bills and one court order to Office Depot in the amount of \$1,709.95 to replace a switch in the Courthouse server room. Motion carried.

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
March 14, 2016**

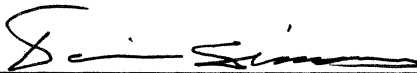
<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Jones, Roseann	District Clerk	CORRECTION	\$14.750	\$14.950	02/13/2016
Durrant, Russell	Jail	Retirement	\$17.084	\$0.000	03/25/2016
<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
Durrant, Russell	Jail (shift leader)	Retirement	\$19.230	\$0.000	03/25/2016

Receive various county reports, news and information

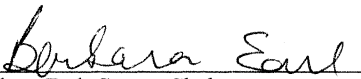
Judge submitted certificates for Comm. Belicek for completing all required hours for 2015 year and for Mary Horton, Treasurer, for completing investment education. Judge Simons also advised the Court that the airport would be hosting a pancake breakfast for elected officials and their families on March 19, 2016 at 8:30am.

ADJOURNMENT

A motion was made by Comm. Karl, seconded by Comm. Belicek to adjourn at 9:25 am. **APPROVED** this the 28th day of March, 2016.


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
MARCH 14, 2016**

On this the 14th day of March, 2016, 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
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Dennis Karl	Comm. Pct. #4
Barbara Williams	County Clerk

Comm. Bubela was 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 February 22, 2016 were presented.

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the minutes.

Motion carried.

Consider Budget amendments, line-item transfers and revenue certifications for FY 2016 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:

NO. ACCOUNT	DATE	DESCRIPTION	AMOUNT	ORIGINAL PROJECT	TRANSFERRED	NEW BUDGET	POSTED BALANCE
FUND 001 - 001100							
10000 - 001100							
1	3/14/2016	3/14/2016 BUDGET	500.00	500.00	0.00	500.00	500.00
FUND 002 - 002100							
10000 - 002100							
1	3/14/2016	3/14/2016 BUDGET	100.00	100.00	0.00	100.00	100.00
FUND 003 - 003100							
10000 - 003100							
1	3/14/2016	3/14/2016 BUDGET	100.00	100.00	0.00	100.00	100.00
FUND 004 - 004100							
10000 - 004100							
1	3/14/2016	3/14/2016 BUDGET	100.00	100.00	0.00	100.00	100.00
FUND 005 - 005100							
10000 - 005100							
1	3/14/2016	3/14/2016 BUDGET	100.00	100.00	0.00	100.00	100.00
FUND 006 - 006100							
10000 - 006100							
1	3/14/2016	3/14/2016 BUDGET	100.00	100.00	0.00	100.00	100.00
FUND 007 - 007100							
10000 - 007100							
1	3/14/2016	3/14/2016 BUDGET	100.00	100.00	0.00	100.00	100.00
FUND 008 - 008100							
10000 - 008100							
1	3/14/2016	3/14/2016 BUDGET	100.00	100.00	0.00	100.00	100.00
FUND 009 - 009100							
10000 - 009100							
1	3/14/2016	3/14/2016 BUDGET	100.00	100.00	0.00	100.00	100.00
FUND 010 - 010100							
10000 - 010100							
1	3/14/2016	3/14/2016 BUDGET	100.00	100.00	0.00	100.00	100.00

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

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Payroll changes as follows:

COMMISSIONERS'
COURT
PAYROLL CHANGES
March 14, 2016

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Jones, Roseann	District Clerk	CORRECTION	\$14.750	\$14.950	02/13/2016
Durrant, Russell	Jail	Retirement	\$17.084	\$0.000	03/25/2016

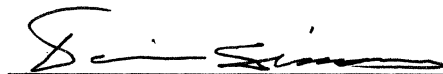
<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
Durrant, Russell	Jail (shift leader)	Retirement	\$19.230	\$0.000	03/25/2016

Receive various county reports, news and information

Judge submitted certificates for Comm. Belicek for completing all required hours for 2015 year and for Mary Horton, Treasurer, for completing investment education. Judge Simons also advised the Court that the airport would be hosting a pancake breakfast for elected officials and their families on March 19, 2016 at 8:30am.

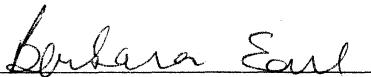
ADJOURNMENT

A motion was made by Comm. Karl, seconded by Comm. Belicek to adjourn at 9:25 am. APPROVED this the 28th day of March, 2016.



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
MARCH 28, 2016**

On this the 28th day of March, 2016, 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 March 8, 2016 and March 14, 2016 were presented.

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the minutes.

Motion carried.

Consider Budget amendments, line-item transfers and revenue certifications for FY 2016 Budget, and take any necessary action

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

Budget amendments as follows:

3-24-2016 9:52 AM PACKET: 00190-3/25/16 BUDGET CODE: CB-Current Budget		BUDGET ADJUSTMENT REGISTER					PAGE: 1	
FORM ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 001407								
10 436-4534	3/28/2016	COURT LEGAL FND, DIST - 135TH DEPT: COUNTY EXPENSE	4,000.00-	35,000.00	0.00	31,000.00	17,377.00	
10 436-4532	3/28/2016	COURT LEGAL FND - CO CT DEPT: COUNTY EXPENSE	4,000.00	10,000.00	0.00	14,000.00	3,300.00	
Budget Adj. # 001408								
10 570-5500	3/28/2016	JUV PROB ATION CAPITAL OUTLAY DEPT: JUVENILE PROBATION	229.51-	1,100.00	0.00	870.49	0.00	
10 570-4310	3/28/2016	JUV PROB ATION OFFICE - OPERATING DEPT: JUVENILE PROBATION	229.51	1,000.00	353.00-	876.51	201.37	
Budget Adj. # 001409								
10 595-4375	3/28/2016	SANITATION PARTS, SUPPLIES, REPAIRS DEPT: SANITATION	100.00-	17,000.00	3,800.00	20,700.00	10,351.78	
10 595-4310	3/28/2016	SANITATION OFFICE SUPPLIES & EXPENSES DEPT: SANITATION	100.00	2,000.00	0.00	2,100.00	96.58	
Budget Adj. # 001410								
10 450-5500	3/28/2016	LIBRARY CAPITAL OUTLAY DEPT: COUNTY LIBRARY	209.00-	2,383.00	0.00	2,174.00	378.52	
10 450-4310	3/28/2016	LIBRARY OFFICE SUPPLIES & EXPENSES DEPT: COUNTY LIBRARY	209.00	4,400.00	416.00	5,025.00	1,322.88	
Budget Adj. # 001411								
24 570-4310	3/28/2016	JUV PROBATION DISCR OFFICE SUPPLIES & EXPENSES DEPT: JUVENILE PROBATION	809.97-	4,000.00	0.00	3,190.03	0.00	
24 570-4680	3/28/2016	JUV PROBATION DISCR TRAVEL/TRAINING DEPT: JUVENILE PROBATION	809.97	0.00	0.00	809.97	86.66-	

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj: # 001412							
41 611-4950	3/28/2016	RA81 UNCLASSIFIED	100.00	2,800.00	0.00	1,900.00	1,900.00
		DEPT: R 4 R 4 1					
41 611-4310	3/28/2016	RA81 OFFICE SUPPLIES & EXPENSES	100.00	700.00	0.00	800.00	64.95
		DEPT: R 4 R 4 1					
Budget Adj: # 003411							
43 613-4375	3/28/2016	RA81 PARTS, SUPPLIES, REPAIRS	11,400.00	35,000.00	0.00	23,600.00	7,807.95
		DEPT: R 4 R 4 3					
43 613-5500	3/28/2016	RA81 CAPITAL OUTLAY	11,600.00	0.00	1,081.00	12,481.00	0.45
		DEPT: R 4 R 4 3					
PACKET NOTES:							
1407 - GEN. COURT - COVER INCREASE IN CO CT INDIGENT INCR							
TRAN HISTORICALLY SPENT ANNUALLY							
1408 - GEN. JUV PROB - PURCH PRINTER							
1409 - GEN. SMITZITION - REPLACE HOMEWORKING PRINTER							
1410 - GEN. LIBRARY - PURCH PRINTER							
1411 - JUV PROB DISC - COVER TRAVEL							
1412 - FBI - COVER OFFICE EXP							
1413 - AB3 - REPLACE ENGINE & CLUTCH INFL NAHL TRK							
TOTAL IN PACKET--						0.00	
*** BUDGET DEFICIT WARNING ***							
FUND ACCOUNT	NAME	BALANCE					
24 570-4480	TRAVEL/TRAINING	86.48					
TOTAL WARNING:		1					
*** NO ERRORS ***							
*** END OF REPORT ***							

Consider Application for County Road Crossing (Pipeline) for a 36" Natural Gas Pipeline with Kinder Morgan Pipeline LLC on County Road 3091 in Precinct 3, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the application for County Road Crossing (Pipeline) for a 36" Natural Gas Pipeline with Kinder Morgan Pipeline LLC on County Road 3091 in Precinct 3. Motion carried.

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

Consider approval of final plat for Cape Shores Subdivision, and take any necessary action

Judge Simons advised the Court that the Certification Page would be submitted once the land was officially purchased by Cape Shores Land LLC.

A motion was made by Karl, seconded by Comm. Hunt, to approve the final plat for Cape Shores Subdivision and to authorize Comm. Karl and Judge Simons to execute the certificate once the property is purchased. Motion carried.

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

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. Belicek, seconded by Comm. Bubela to approve 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 MARCH TERM 2016

IN ACCORDANCE with Section 114.028, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 28th day of March 2016, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for February 2016, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand, \$11,015,334.22.

Dennis Simons
 Dennis Simons, County Judge

Wayne Hunt
 Wayne Hunt, Commissioner Pct. 1
Johnny E. Belicek
 Johnny E. Belicek, Commissioner Pct. 3

Wayne Bubela
 Wayne Bubela, Commissioner Pct. 2
Dennis Karl
 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 28th day of March A.D., 2016.

Barbara Earl
 Attest: Barbara Earl, County Clerk

FILED FOR RECORD THIS the 28th day of March A.D., 2016, and recorded on the 28th day of March A.D., 2016.

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

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. 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. Motion carried.

Payroll changes as follows:

**COMMISSIONERS' COURT
PAYROLL CHANGES**

March 28, 2016

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Shimek, Patrick	Precinct #1	Length of service increase	\$17.500	\$18.869	03/26/2016
Novak, Donald Wayne	Precinct #4	Part time	\$0.000	\$15.000	03/16/2016
Pence, Vance	Jail	Part time	\$0.000	\$17.084	03/15/2016
Pence, Vance	Jail	Full time	\$17.084	\$17.084	04/09/2016

<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 submitted certificates for Mary Horton, Treasurer, for completing required hours for investment training and CEU hours for 2015. Comm. Belicek advised the Court that training for the new radios would need to be scheduled for precinct workers. Mary Horton, Treasurer, advised the Court that the Sonic Boom challenge starts Monday. It was also noted that there was a safety meeting scheduled for this coming Wednesday, and Monday there would be presentations on Texting and Driving.

Court Recessed at 9:18am.

Court reconvened at 9:28am with full Court present.

At which time the following proceedings were had:

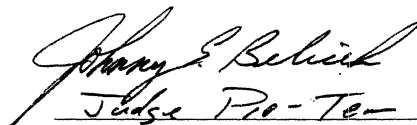
Workshop to discuss possible changes to Personnel Policy Manual, and take any necessary action

Discussion was had on personnel policy 11.0103 concerning longevity and vacation time for employees who leave the county and then get hired back, and 8.0105 concerning retirees who return to the county for employment and their retirement insurance. No action was taken at this time.

ADJOURNMENT

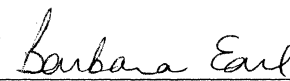
A motion was made by Comm. Karl, seconded by Comm. Belicek to adjourn at 10:23 am.

APPROVED this the 11th day of April, 2016.



Dennis Simons
County Judge

ATTEST:



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