

**SPECIAL TERM
SPECIAL SESSION
JULY 5-6, 2017**

On this the 5th day of July, 2017, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Special Term, Special Session, thereof, at the Commissioners' Courtroom of the Jackson County Courthouse, Edna, Jackson County, 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 Earl	County Clerk

At which time the following proceedings were had.

Budget Workshop with elected officials and department heads, and take any necessary action

Also present for Budget Workshop was Michelle Darilek, Auditor and Mary Horton, Treasurer.

The following elected officials/department heads addressed the Court to present proposed budget.

Allen Friedrich, EOC; Bruce Airhart, Maintenance Supervisor; Willie Caesar, Juvenile Probation; Mary Horton, Treasurer; Jose Santiago, Transfer Station; Barbara Earl, County Clerk; Michelle Darilek, Auditor.

Court recessed at 11:53 am.

Court reconvened at 1:30 pm. with full Court present.

The following elected officials/department heads addressed the Court to present proposed budget.

Darren Stancik, Justice of the Peace Pct #1; Cyndi Poulton, Justice of the Peace Pct. #2; Cisco Marek; Constable Pct. #1; Curt Gabrysch, Constable Pct. #2;.

Court recessed at 3:29 pm.

Court reconvened at 9:00 am on July 6, 2017 with full Court present. Michelle Darilek, Auditor and Mary Horton, Treasurer were also present for Court.

The following elected officials/department heads addressed the Court to present proposed budget.

Cherie Robinson, Library Director; Monica Foster, Tax Assessor/Collector; Andy Louderback, Sheriff.

Court recessed at 12:02 pm.

Court reconvened at 1:31 pm with full court present.

The following elected officials/department heads addressed the Court to present proposed budget.

Pam Guenther, District Attorney; Sharon Mathis, District Clerk.

Court recessed at 2:42 pm.

Court reconvened at 3:27 pm

The following elected officials/department heads addressed the Court to present proposed budget.

Mike Hiller, Extension Office.

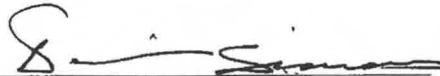
Discussion was had concerning the following budgets.

Permitting and Inspections, Adult Probation, DPS/weigh station, Soil and Conservation, Airport, Bridge Replacement.

ADJOURNMENT

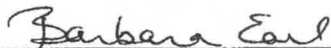
A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 4:01 pm.
Meeting **ADJOURNED**.

APPROVED this the 10th day of July, 2017.



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
JULY 10, 2017**

On this the 10th day of July, 2017, 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 Earl	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 from June 26, 2017 and July 5, 2017 were submitted to the Court.

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 2017 Budget, and take any necessary action

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

Budget amendments as follows:

7-10-2017 9:53 AM		BUDGET ADJUSTMENT REGISTER		PAGE: 1			
FACILITY: 0011-710112		BUDGET FUND: 09-Contract Budget					
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001514 -----							
10 439-5500	7/10/2017	FURN ACOME PROF & CAPITAL OUTLAY	1,200.00-	5,310.00	0.00	4,110.00	1,034.09
DEPT: TAX ASSESSOR/COLLECTOR							
10 439-4710	7/10/2017	FURN ACOME PROF & OFFICE SUPPLIES & EXPENSE	1,200.00	9,300.00	500.00-	10,000.00	1,162.51
DEPT: TAX ASSESSOR/COLLECTOR							
Budget Adj. # 001515 -----							
10 560-4445	7/10/2017	COVER NEW UNIFORMS/ SHERIFF, LAW ENFORCEMENT	571.00-	9,100.00	1,154.00-	7,975.00	1,174.88
DEPT: SHERIFF							
10 560-4745	7/10/2017	COVER NEW UNIFORMS/ UNIFORMS	500.00	4,500.00	1,475.00	4,475.00	473.30
DEPT: SHERIFF							
10 560-4710	7/10/2017	COVER NEW UNIFORMS/ INSURANCE/PHONE	71.00	4,770.00	77.00	4,918.00	0.50
DEPT: SHERIFF							
10 561-4550	7/10/2017	FUNDING REP & RT F CONTRACT SERVICE	5,000.00-	15,000.00	0.00	10,000.00	9,172.49
DEPT: CORRECTIONS							
10 561-4750	7/10/2017	FUNDING REP & RT F FEEDB & MAINTENANCE	5,000.00	74,000.00	0.00	29,000.00	2,795.81
DEPT: CORRECTIONS							
Budget Adj. # 001516 -----							
10 585-4370	7/10/2017	FURN PERSONE WASH PARTS, SUPPLIES, REPAIRS	654.00-	17,000.00	0.00	16,346.00	1,513.49
DEPT: SANITATION							
10 585-5580	7/10/2017	FURN PRESSURE WASH CAPITAL OUTLAY	654.00	13,100.00	720.00-	13,734.00	0.71
DEPT: SANITATION							
Budget Adj. # 001517 -----							
10 600-4480	7/10/2017	FURN INK CARTRIDGES TRAVEL/PRINTING	300.00-	4,500.00	0.00	4,200.00	2,433.02
DEPT: PERMITTING & INSPECTION							
10 600-4710	7/10/2017	FURN INK CARTRIDGES OFFICE SUPPLIES & EXPENSE	300.00	1,400.00	0.00	1,400.00	112.05
DEPT: PERMITTING & INSPECTION							

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PRECEDING ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
01 411-4360 FUEL SEPT: 9 & 9 & 1	7/10/2017	MISC EQUIP REPAIRS	4,400.00-	15,000.00	0.00	10,600.00	5,223.83
01 411-4315 PARTS, SUPPLIES, REPAIRS SEPT: 8 & 8 & 1 PACKET NOTES:	7/10/2017	MISC EQUIP REPAIRS	4,400.00	28,000.00	22,000.00	16,400.00	4,214.41
TOTAL IN PACKET--							0.00
*** NO WARNINGS ***							
*** NO ERRORS ***							
*** END OF REPORT ***							

Hear short briefing from Texas Department of State Health Services regarding Zika Virus

Justin Henefey spoke to the Court on behalf of the Texas Department of State Health Services and presented information about the Zika Virus.

Consider approval of 2017-2018 benefits plan and renewal credit for TAC Health & Employee Benefits Pool, and take any necessary action

Discussion was had concerning new plan rates.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the 2017-2018 benefits 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 Texas Association of Counties Health and Employee Benefits Pool incentive options, and take any necessary action

Ashley Cureton presented to the Court on behalf of Texas Association of Counties. Three incentive options were provided to the Court to offer County Employees.

A motion was made by Comm. Bubela, seconded by Comm. Karl to approve Option #1 of the Texas Association of Counties Health and Employee Benefits Pool incentive options. Motion carried.

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

Consider Secure Tech WAVE Plus Instant Notification Systems bid, and take any necessary action

Judge Simons advised the Court that the Sheriff's office had one more system to review. This item was passed.

Consider agreement with Beyer & Co. for the Jackson County Financial Audit for the Year ending September 30, 2017, and take any necessary action

It was noted that there was a three year agreement and that there were no changes.

A motion was made by Judge Simons, seconded by Comm. Hunt, to approve the agreement with Beyer & Co. for the Jackson County Financial Audit for the Year ending September 30, 2017. Motion carried.

Consider Payment of County and precinct bills and court orders

Michelle Darilek, Auditor, advised the Court there were no court orders.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to pay the County and Precinct bills. Motion carried.

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

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

Payroll changes as follows:

COMMISSIONERS' COURT
PAYROLL CHANGES

July 10, 2017

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Jones, Roseann	District Clerk	Length of service increase	\$16.900	\$18.601	07/15/2017
Mesa, Cynthia	Co Records Management		\$9.000	\$9.000	06/26/2017
Bubela, Bishene	Tax Assessor-Collector	Correction	\$15.048	\$16.030	06/17/2017
Jacobs, Mandy	Tax Assessor-Collector	Correction	\$15.566	\$16.030	06/17/2017

NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY FROM:	BI-WEEKLY TO:	EFFECTIVE DATE
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*beginning rates of pay were incorrect as presented on 6/26/17

Receive various county reports, news and information

There were none.

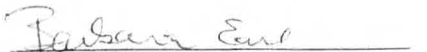
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:41 am.
APPROVED this the 24th day of July, 2017.



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
JULY 24, 2017**

On this the 24th day of July, 2017, 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 Earl	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 from July 10, 2017 were submitted to the Court.

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 2017 Budget, and take any necessary action

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

Budget amendments as follows:

7-10-2017 6:04 PM		BUDGET ADJUSTMENT REGISTER					PAGE: 1	
BUDGET: 0010-120013								
BUDGET CODE: CR-C-1114# Fund#								
TRND ACCOUNT	DATE	DESCRIPTION	AMOUNT	ORIGINAL BUDGET	REVENUE ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Act: # 091319								
10 101-1700	7/24/2017	COVER COMP SALARY & BENEFITS	1,000.00	75,000.00	50,147.00	23,752.00	1,123.97	
		DEPT: NON-DEPARTMENTAL						
		DEPT: NON-DEPARTMENTAL						
10 101-1710	7/24/2017	COVER COMP SALARY & BENEFITS	1,000.00	15,000.00	1,559.00	11,000.00	776.14	
		DEPT: NON-DEPARTMENTAL						
10 134-1533	7/24/2017	COVER COMP SALARY & BENEFITS	1,000.00	31,000.00	9,000.00	39,000.00	1,238.99	
		LEGAL FEE, DIST - JURY						
		DEPT: COURT EXPENSE						
10 134-1537	7/24/2017	COVER COMP SALARY & BENEFITS	1,000.00	4,000.00	0.00	3,000.00	1,413.50	
		LEGAL FEE, DIST - JURY						
		DEPT: COURT EXPENSE						
10 134-1532	7/24/2017	COVER COMP SALARY & BENEFITS	1,000.00	16,000.00	3,000.00	22,000.00	897.00	
		LEGAL FEE - COURT						
		DEPT: COURT EXPENSE						
10 134-1539	7/24/2017	COVER COMP SALARY & BENEFITS	1,000.00	8,000.00	4,000.00	4,000.00	199.22	
		LEGAL FEE, DIST - JURY						
		DEPT: COURT EXPENSE						
Budget Act: # 091320								
10 137-1428	7/19/2017	COVER THRU VR END	1,000.00	85,000.00	592.00	83,908.00	27,813.63	
		CRIMINAL JUST ATTORNEY						
		DEPT: CRIMINAL JUST ATTORNEY						
10 137-1319	7/19/2017	COVER THRU VR END	1,000.00	17,000.00	248.00	12,750.00	969.72	
		OFFICE SUPPLIES & EXPENSES						
		DEPT: CRIMINAL JUST ATTORNEY						
10 137-1700	7/19/2017	COVER THRU VR END	250.00	2,740.00	192.00	10,247.00	110.22	
		OFFICE SUPPLIES & EXPENSES						
		DEPT: CRIMINAL JUST ATTORNEY						
Budget Act: # 091341								
10 510-4751	7/26/2017	RECOVER UNPAID BAL	700.00	32,000.00	0.00	31,240.00	15,409.28	
		WATER, SEWER, COLLECTOR						
		DEPT: PUBLIC FACILITIES						
10 510-6500	7/26/2017	RECOVER UNPAID BAL	700.00	16,101.00	0.00	16,401.00	707.94	
		CONTRACT SERVICES						
		DEPT: PUBLIC FACILITIES						

7-14-2017 4:08 PM
 BUDGET: 0010-724217
 BUDGET CENTER: 00-Corridor Budget

PAGE: 2

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj.: # 001532							
10 502-4360	7/24/2017	FUEL COVER THRU SOCKETS	100.00	4,500.00	0.00	4,300.00	1,150.00
FUEL (EFF: CONSISTABLE PRECINCT 00 2)							
10 502-4310	7/24/2017	FUEL COVER THRU SOCKETS	100.00	500.00	5.00	495.00	11.00
OFFICE SUPPLIES & EXPENSES (EFF: CONSISTABLE PRECINCT 00 2)							
Budget Adj.: # 001583							
10 500-4360	7/24/2017	COVER THRU TP END	2,500.00	45,000.00	1,077.00	41,923.00	14,650.00
FUEL (EFF: WREDFIT)							
10 500-4360	7/24/2017	COVER THRU TP END	2,500.00	45,000.00	1,077.00	41,923.00	14,650.00
FUEL (EFF: WREDFIT)							
10 501-4197	7/24/2017	COVER THRU TP END	1,750.00	17,500.00	0.00	16,500.00	2,144.18
FUEL, TRANSPORT, TP (EFF: CORRECTIONS)							
10 501-4198	7/24/2017	COVER THRU TP END	1,000.00	20,000.00	0.00	21,000.00	450.62
FUEL, TRANSPORT, TP, TP (EFF: CORRECTIONS)							
Budget Adj.: # 001590							
10 501-4750	7/24/2017	COVER SLOVES, HISC	100.00	100.00	0.00	0.00	0.00
REPAIR AND MAINTENANCE (EFF: OPS/PROGOPS)							
10 501-4665	7/24/2017	COVER SLOVES, HISC	100.00	500.00	0.00	800.00	16.00
SUPPLIES, LAB EXPENSEMENT (EFF: OPS/PROGOPS)							
Budget Adj.: # 001595							
10 511-4143	7/24/2017	COVER THRU TP END	2,000.00	40,070.00	14,595.00	21,675.00	24,674.00
FUEL, TP (EFF: B & B & I)							
10 511-4181	7/24/2017	COVER THRU TP END	29,000.00	29,000.00	0.00	0.00	0.00
ROAD MATERIALS, C/O (EFF: P & R & I)							
10 511-4360	7/24/2017	COVER THRU TP END	4,000.00	25,000.00	500.00	24,500.00	27.00
FUEL (EFF: P & R & I)							

7-14-2017 4:08 PM
 BUDGET: 0010-724217
 BUDGET CENTER: 00-Corridor Budget

PAGE: 3

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj.: # 001595							
10 511-4360	7/24/2017	COVER THRU TP END	29,000.00	40,070.00	6,442.00	31,728.00	16,400.00
ROAD MATERIALS (EFF: B & B & I)							
Budget Adj.: # 001596							
11 511-4360	7/24/2017	GENERAL WIND & REP	2,000.00	15,000.00	1,000.00	26,000.00	1,273.93
FUEL (EFF: B & B & I)							
11 511-4365	7/24/2017	GENERAL WIND & REP	2,000.00	3,000.00	0.00	500.00	51.00
SUPPLIES, SIGN BLANKS (EFF: B & B & I)							
11 511-4375	7/24/2017	GENERAL WIND & REP	1,000.00	20,000.00	29,000.00	60,000.00	2,474.56
PARTS, SUPPLIES, REPAIRS (EFF: B & B & I)							
Budget Adj.: # 001597							
11 511-4360	7/24/2017	COVER THRU TP END	10,000.00	62,000.00	0.00	52,000.00	27,293.36
FUEL (EFF: P & R & I)							
11 511-4375	7/24/2017	COVER THRU TP END	10,000.00	45,000.00	0.00	50,000.00	7,719.45
PARTS, SUPPLIES, REPAIRS (EFF: B & B & I)							
Budget Adj.: # 001599							
11 511-4420	7/24/2017	COVER 25 MATRESSES	274.00	2,000.00	0.00	1,726.00	235.07
MATS, CLEANING, SHEETS, LINENS (EFF: COMMISSARY EXPENSE)							
11 511-4421	7/24/2017	COVER 25 MATRESSES	274.00	2,000.00	0.00	1,726.00	23.19
MATS, SUPPLIES (EFF: COMMISSARY EXPENSE)							
Budget Adj.: # 001599							
11 511-4470	7/24/2017	CEPHIA & BUDGET	700.00	0.00	0.00	700.00	128.25
ONLY BEING HELD HEALTH TAMP (EFF: OTHER FEES)							
11 511-4188	7/24/2017	CEPHIA & BUDGET	700.00	5,000.00	0.00	5,700.00	62.13
CALAB, SUPPLIES, PUMP TANK (EFF: WREDFIT) PACKET NOTES: ONLY BEING HELD HEALTH OFFICER							

11-20-2017 1:09 PM
 FINDER: 00219-722413
 BUDGET COVER: 00-Current Budget

MONEY ADJUSTMENT REGISTER PAGE: 4

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	EVENTIVE ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
TOTAL NO. ADJUSTMENTS--REVENUE:			8				
TOTAL NO. ADJUSTMENTS--EXPENSE:			11			798.00	798.00
TOTAL TO FACETS--							1,474.95
*** BUDGET EFFECT NUMBERING ***							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	EVENTIVE ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 540-1184	11/21/17	CALARY, EXPENSES, PART TIME	12,111.00				
*** NO ERRORS ***							
*** END OF REPORT ***							

11-20-2017 1:07 PM
 FINDER: 00219-722413
 BUDGET COVER: 00-Current Budget

MONEY ADJUSTMENT REGISTER PAGE: 1

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	EVENTIVE ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 160-4360	11/21/17	CORRECT BA #1553	2,564.00	45,605.00	1,077.28	47,182.00	12,174.35
10 540-1184	11/21/17	CORRECT BA #1553	2,569.74	12,000.00	0.76	14,569.00	81.12
TOTAL TO FACETS--							0.00
*** NO ERRORS ***							
*** END OF REPORT ***							

Consider Jackson County Road Special Use Agreement with Zachry Exploration, LLC on County Roads 281 and 282, Precinct 1, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Bubela, to approve the Jackson County Road Special Use Agreement with Zachry Exploration, LLC on County Roads 281 and 282. Motion carried.

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

Consider Jackson County Road Special Use Agreement with Kinder Morgan on County Roads 259 and 260, and take any necessary action

This item was passed due to correction.

Consider purchase of oil recycle container for the Transfer Station, and take any necessary action

Comm. Bubela advised the Court that there were two different bids listed.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to purchase the rectangular oil recycle container with catch pan from Fibrex Products in the amount of \$4769.00. Motion carried.

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

Consider imposition of optional fees for Texas Department of Motor Vehicles, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to keep the \$10.00 Road and Bridge fee for Texas Department of Motor Vehicles and not add any additional fees. Motion carried.

Consider Texas County & District Retirement System (TCDRS) plan provisions for plan year 2018, and take any necessary action

The contribution rate for 2018 will be 9.46%.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to accept the Texas County & District Retirement System (TCDRS) plan provisions for plan year 2018. Motion carried.

Consider Application for Eligibility Form to Receive Federal Surplus Property (41 CFR 101-44.207), and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the Application for Eligibility Form to Receive Federal Surplus Property (41 CFR 101-44.207) and to authorize the Judge to sign. Motion carried.

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

Consider Verizon Wireless Customer Agreement, DIR Contract No. DIR-TSO-3415, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Bubela, to approve the Verizon Wireless Customer Agreement, DIR Contract No. DIR-TSO-3415. Motion carried.

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

Consider awarding contract for replacement of Courthouse Emergency Generator, and take any necessary action

Rawley McCoy spoke to the Court and explained the evaluation process used by the Committee to rank the proposals. Wendt Electric was the top proposal and PSI was second.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to accept Wendt Electric as top proposal and to proceed with negotiations at the recommendation of Rawley McCoy. Motion carried.

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

Consider overtime for Sheriff's Office, and take any necessary action

Discussion was had concerning the county policy on overtime.


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

Report approval as follows and entire report on file among exhibits of Commissioners' Court:



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

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

COMMISSIONERS' COURT
JACKSON COUNTY, TEXAS
IN REGULAR SESSION
JULY TERM 2017

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 July 2017, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for June 2017, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$7,681,200.54.

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 24th day of July A.D., 2017.

Attest: Barbara Earl, County Clerk

FILED FOR RECORD THIS the 24th day of July A.D., 2017, and recorded on the 24th day of July A.D., 2017.

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

It was noted that there was one court order in the amount of \$675.95 to Jason's Paintworks.

A motion was made by Comm. Karl, seconded by Comm. Hunt, to pay the 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. Bubela, to approve the payroll changes. Motion carried
Payroll changes as follows:

**COMMISSIONERS' COURT
PAYROLL CHANGES**

July 24, 2017

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DAT
Mayfield, Tara	Justice of Peace Precinct #2	Length of service increase	\$16.500	\$18.000	07/29/2017

NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY FROM:	BI-WEEKLY TO:	EFFECTIVE DAT
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Receive various county reports, news and information

Judge Simons submitted a certificate for Monica Foster for Completion of Truth in Taxation. Comm. Belicek advised the Court of a new grant for rifle proof vests.

Court recessed at 9:56am.

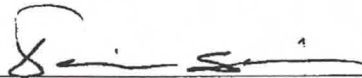
Court reconvened at 10:07am with full Court present. At which time the following proceedings were had:

Budget Workshop

Discussion was had concerning possible tax roll and modifications made to the submitted budget. Andy Louderback, Sheriff, discussed a legislative change effective September 1, 2017 which would require local government entities to pay a fee to DPS for forensic analysis.


ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:24 am. **APPROVED** this the 14th day of August, 2017.



Dennis Simons
County Judge

ATTEST:



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