

**REGULAR TERM
REGULAR SESSION
JUNE 12, 2017**

On this the 12th day of June, 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 May 22, 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

It was noted that money should be moved over to insurance for Precinct 2. This budget amendment will be presented at next session.

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

Budget amendments as follows:

PAGE: 1

4-08-2017 5:01 PM PACKET: 06215-6-12-17 BUDGET CODE: CB-CURRENT BUDGET		BUDGET ADJUSTMENT REGISTER					
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 001110							
10 435-4525	6/12/2017	INCREASED VISITING CONT SERV, STAT PROBATE JUDGE DEPT: DISTRICT COURT	500.00-	2,500.00	0.00	2,000.00	2,000.00
10 435-4483	6/12/2017	INCREASED VISITING TRAVEL, DISTRICT JUDGE DEPT: DISTRICT COURT	500.00	125.00	0.00	625.00	192.46
10 409-4950	6/12/2017	RECONFIG FAX LINES- PROFESSIONAL FEES DEPT: NON-DEPARTMENTAL	2,289.00-	5,000.00	0.00	2,711.00	1,491.86
10 409-4920	6/12/2017	RECONFIG FAX LINES- COMMUNICATIONS DEPT: NON-DEPARTMENTAL	289.00	425.00	0.00	714.00	112.87
10 436-4530	6/12/2017	RECONFIG FAX LINES- LEGAL AD LITEN DEPT: COURT EXPENSE	1,000.00	25,000.00	8,000.00	35,000.00	1,679.87

Budget Adj. # 001531							
10 510-4745	6/12/2017	INS INCREASE > 3% B UTILITIES, CT HOUSE DEPT: PUBLIC FACILITIES	2,557.00-	53,000.00	0.00	50,443.00	22,493.14
10 510-4713	6/12/2017	INS INCREASE > 3% B INS, FIRE & EXT COV, CT HOUSE DEPT: PUBLIC FACILITIES	682.00	18,298.00	0.00	18,980.00	0.00
10 510-4712	6/12/2017	INS INCREASE > 3% B INS, FIRE & EXT COV, SERV BLDG DEPT: PUBLIC FACILITIES	340.00	8,286.00	0.00	8,626.00	0.00
10 510-4714	6/12/2017	INS INCREASE > 3% B INS, FIRE & EXT COV, MORALIES DEPT: PUBLIC FACILITIES	20.00	550.00	0.00	570.00	0.00
10 510-4715	6/12/2017	INS INCREASE > 3% B INS, FIRE & EXT COV, WOODEN DEPT: PUBLIC FACILITIES	1,428.00	1,935.00	0.00	2,763.00	0.00
10 510-4716	6/12/2017	INS INCREASE > 3% B INS, FIRE & EXT COV, PAIR DEPT: PUBLIC FACILITIES	38.00	939.00	0.00	977.00	0.00
10 510-4717	6/12/2017	INS INCREASE > 3% B INSURANCE, JP 82 DEPT: PUBLIC FACILITIES	16.00	961.00	0.00	977.00	0.00

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001571							
10 510-4718	6/12/2017	INS INCREASE > 3# B INSURANCE, WORKFORCE DEPT: PUBLIC FACILITIES	13.00	748.00	0.00	253.00	0.00
10 560-4750	6/12/2017	INS INCREASE > 3# B REPAIRS & MAINTENANCE DEPT: PARKS	36.00	700.00	0.00	664.00	408.20
10 560-4710	6/12/2017	INS INCREASE > 3# B INSURANCE/BONDS DEPT: PARKS	36.00	1,700.00	0.00	1,536.00	0.00
Budget Adj. # 001572							
10 340-4340	6/12/2017	HEW DEP UNIFORM/INC FURS DEPT: SHERIFF	1,077.00	45,000.00	0.00	43,923.00	20,425.35
10 340-4785	6/12/2017	HEW DEP UNIFORM/INC UNIFORMS DEPT: SHERIFF	1,000.00	4,500.00	675.00	6,175.00	721.13
10 340-4710	6/12/2017	HEW DEP UNIFORM/INC INSURANCE/BONDS DEPT: SHERIFF	77.00	4,770.00	0.00	4,847.00	0.50
10 361-4435	6/12/2017	ADUL LAUNDRY SUPP SUPPLIES, KITCHEN DEPT: CORRECTIONS	500.00	3,500.00	0.00	3,000.00	609.86
10 361-4440	6/12/2017	ADUL LAUNDRY SUPP SUPPLIES, LAUNDRY DEPT: CORRECTIONS	500.00	2,500.00	0.00	2,000.00	498.06
Budget Adj. # 001573							
10 535-5500	6/12/2017	INS INCREASE > 3# CAPITAL OUTLAY DEPT: SANITATION	720.00	17,300.00	0.00	12,580.00	205.71
10 535-4710	6/12/2017	INS INCREASE > 3# INSURANCE/BONDS DEPT: SANITATION	120.00	2,400.00	0.00	2,320.00	0.00
80 430-4375	6/12/2017	INS INCREASE > 3# PARTS, SUPPLIES, REPAIRS DEPT: AIRPORT	61.00	7,209.00	687.00	1,841.00	1,841.00

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001574							
80 420-4710	6/12/2017	INS INCREASE > 3# INSURANCE/BONDS DEPT: AIRPORT	61.00	3,298.00	0.00	3,319.00	0.00
36 651-4950	6/12/2017	INS INCREASE > 3# UNCLASSIFIED DEPT: HISTORICAL COMMISSION	42.00	30,000.00	0.00	29,958.00	24,381.65
36 651-4710	6/12/2017	INS INCREASE > 3# INSURANCE/BONDS DEPT: HISTORICAL COMMISSION	42.00	1,578.00	0.00	1,560.00	0.00
Budget Adj. # 001575							
41 611-4390	6/12/2017	TIMES FOR MAINT/INC ROAD MATERIALS DEPT: R & B 1	3,446.00	48,388.00	35,376.40	81,296.40	16,150.78
41 611-4390	6/12/2017	TIMES FOR MAINT/INC TIRES & TUBES DEPT: R & B 1	2,500.00	6,000.00	2,000.00	10,500.00	1,627.28
41 611-4710	6/12/2017	TIMES FOR MAINT/INC INSURANCE/BONDS DEPT: R & B 1	946.00	7,300.00	0.00	8,246.00	0.00
Budget Adj. # 001576							
43 613-4143	6/12/2017	COVER INCREASED COS ALARM, PCT DEPT: R & B 3	14,005.00	48,678.00	0.00	26,674.00	26,674.00
43 613-4375	6/12/2017	COVER INCREASED COS PARTS, SUPPLIES, REPAIRS DEPT: R & B 3	6,000.00	28,000.00	10,000.00	44,000.00	4,786.07
43 613-4370	6/12/2017	COVER INCREASED COS OIL, UPGRADE & COOLANT DEPT: R & B 3	1,500.00	3,500.00	500.00	5,500.00	328.55
43 613-4710	6/12/2017	COVER INCREASED COS INSURANCE/BONDS DEPT: R & B 3	205.00	4,600.00	0.00	4,805.00	0.00
43 613-4180	6/12/2017	COVER INCREASED COS ALARM, PCT TIME, PRECINCTS DEPT: R & B 3	5,900.00	15,000.00	0.00	30,800.00	5,084.92

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 001575								
43 613-4390	6/12/2017	COVER INCREASED COS TIRES & TUBES DEPT: R & B 3	500.00	5,000.00	0.00	5,500.00	475.81	
Budget Adj. # 001576								
44 614-4381	6/12/2017	COVER PD MATERIALS - C/O ROAD MATERIALS DEPT: R & B 4	65,300.00	65,300.00	0.00	0.00	0.00	
44 614-4380	6/12/2017	COVER PD MATERIALS ROAD MATERIALS DEPT: R & B 4	65,500.00	127,781.00	4,535.20	197,816.20	4,509.07	
Budget Adj. # 001577								
10 323-2230	6/12/2017	TRULL FOUNDATION - LIBRARY GRANTS DEPT: STATE GRANT	1,505.00	0.00	3,750.00	5,255.00	2,317.13	
10 050-4332	6/12/2017	TRULL FOUNDATION - BOOKS, GRANTS DEPT: COUNTY LIBRARY	1,049.33	0.00	1,000.00	2,049.37	413.00	
10 050-4310	6/12/2017	TRULL FOUNDATION - OFFICE SUPPLIES & EXPENSES DEPT: COUNTY LIBRARY (CHECK NOTES) CERTIFY AND BUDGET = 1000 BOOKS BEFORE KINDERGARTEN	444.43	4,400.00	0.00	4,844.43	840.05	
						TOTAL NO. ADJUSTMENTS--REVENUE	1	1,285.00
						TOTAL NO. ADJUSTMENTS--EXPENSES	37	3,500.00
						TOTAL IN PACKET--	3,810.00	

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

*** END OF REPORT ***

Consider approval to apply for the LNRA Community Development Grant to purchase a new sign to be designed by Signworks in Victoria to go in front of the Library and reading bench in front of the services building, and take any necessary action

Cherie Robinson, Library Director, spoke to the Court about the request. Discussion was had concerning the size of the sign and the necessity of the bench. It was decided to purchase the sign only.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the Library to apply for the LNRA Community Development Grant to purchase a new sign to be designed by Signworks in Victoria to go in front of the Library. Motion carried.

Review of Jackson County Bloodborne Pathogens Exposure Control Plan, and take any necessary action

Judge Simons noted this was an annual requirement and no changes were made. The plan was reviewed by the Court.

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

Receive Jackson County Emergency Service District No. 1 Financial Statements for the Year Ended December 31, 2016, and take any necessary action

The Financial Statements were submitted to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Karl to receive the Jackson County Emergency Service District No. 1 Financial Statements for the Year Ended December 31, 2016. Motion carried.

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

Receive Jackson County Emergency Service District No. 3 Financial Statements for the Year Ended September 30, 2016, and take any necessary action

The Financial Statements were submitted to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to receive Jackson County Emergency Service District No. 3 Financial Statements for the Year Ended September 30, 2016. Motion carried.

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

Consider changes to designated investment options under Nationwide Retirement Solutions Agreement, and take any necessary action

It was noted that the changes included removing four investment options and adding one.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the changes to designated investment options under Nationwide Retirement Solutions Agreement at the recommendation of the Treasurer. Motion carried.

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

Consider removal of blockage from ditch on County Road 128 in Precinct 1, and take any necessary action

Comm. Hunt advised the Court that the land owner had agreed to the removal.

A motion was made by Comm. Hunt, seconded by Comm. Bubela, to approve the removal of blockage from ditch on County Road 128 in Precinct 1. Motion carried.

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

Accept contributions from City of Edna and Jackson County Hospital District towards the purchase of dispatch consoles, and take any necessary action

Judge Simons advised the Court that the City of Edna has paid \$7,500.00 which was half of the requested amount and will budget the remaining balance to be paid next fiscal year. The Jackson County Hospital District has paid \$6,570.00 which was the full amount requested.

A motion was made by Comm. Belicek, seconded by Comm. Karl to accept the contributions from the City of Edna and Jackson County Hospital District towards the purchase of dispatch consoles. Motion carried.

Consider Resolutions No. 1, No. 2, No. 3 and No. 4 as they relate to Courthouse Generator Replacement Project, and take any necessary action

Judge Simons read the resolutions to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve Resolutions No. 1, No. 2, No. 3 and No. 4 as they relate to Courthouse Generator Replacement Project. Motion carried.

Resolution as follows:

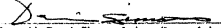
**PROJECT RESOLUTION NO. 1
CONSTRUCTION PROCUREMENT METHOD
JACKSON COUNTY COURTHOUSE GENERATOR REPLACEMENT**

WHEREAS, Section 2269.056(a), of the Texas Government Code states that the governing body of a governmental entity that considers a construction contract using a method authorized by this chapter other than competitive bidding, must, before advertising, determine which method provides the best value for the governmental entity, and


WHEREAS, the Jackson County Commissioners' Court has determined that the construction procurement method specified under SUBCHAPTER D, COMPETITIVE SEALED PROPOSAL METHOD OF CHAPTER 2269, CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS of the Texas Government Code provides the best value for Jackson County for the construction project titled "Jackson County Courthouse Generator Replacement";

THEREFORE LET IT BE RESOLVED by the Jackson County Commissioners' Court that the Court has decided to use the Competitive Sealed Proposal process as specified under SUBCHAPTER D, COMPETITIVE SEALED PROPOSAL METHOD OF CHAPTER 2269, CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS of the Texas Government Code for the construction project titled "Jackson County Courthouse Generator Replacement".

PASSED AND ADOPTED on this 12th day of June 2017.


Honorable Dennis Simons, Jackson County Judge

ATTEST:


Honorable Barbara Earl, Jackson County Clerk

**PROJECT RESOLUTION NO. 3
JUDGE'S SELECTION COMMITTEE & PROPOSAL RANKING CRITERIA
JACKSON COUNTY COURTHOUSE GENERATOR REPLACEMENT**

WHEREAS, Section 2269.053(a), of the Texas Government Code provides that the governing body of a governmental entity may delegate its authority under this chapter regarding an action authorized or required by this chapter to a designated representative, committee, or other, and

WHEREAS, the Jackson County Commissioners' Court by resolution adopted on June 12, 2017 did delegate its authority under SUBCHAPTER D, COMPETITIVE SEALED PROPOSAL METHOD OF CHAPTER 2269, CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS, SECTION 2269.155, SELECTION OF OFFEROR, of the Texas Government Code to the designated person of the Honorable Dennis Simons, Jackson County Judge, as authorized by Section 2269.053(a), of the Texas Government Code as it relates to the selection of an Offeror as prescribed under Section 2269.155 of the Texas Government Code for the construction project titled "Jackson County Courthouse Generator Replacement";

AND WHEREAS the Jackson County Commissioners' Court stated in that resolution that its desire was for the Honorable Dennis Simons, Jackson County Judge, within the scope of the authority delegated to him under Section 2269.155, SELECTION OF OFFEROR of the Texas Government Code for the construction project titled "Jackson County Courthouse Generator Replacement" to form a committee of his choosing, including but not limited to some members of the Commissioners' Court of Jackson County, to advise him in the selection process for Construction Services for the selection of an Offeror as prescribed under Section 2269.155 of the Texas Government Code for said construction project and bring his recommended selection to the Jackson County Commissioners' Court for final approval.

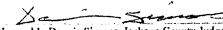
NOW THEREFORE BE IT RESOLVED by the Honorable Dennis Simons, Jackson County Judge, that he hereby appoints the following committee to advise him in the selection process for Construction Services for the selection of an Offeror as prescribed under Section 2269.155 of the Texas Government Code and as directed by the Jackson County Commissioners' Court:

Honorable Dennis Simons	Jackson County Judge
Honorable Johnny Belicek	Jackson County Precinct 3 Commissioner
Honorable Michelle Darilek	Jackson County Auditor
Rawley McCoy	Project Architect
Scott Stridde	Project Engineer

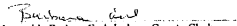
NOW THEREFORE LET IT BE FURTHER RESOLVED by the Honorable Dennis Simons, Jackson County Judge, that he has chosen the following criteria for the committee as a corporate body to consider in the selection of an Offeror submitting a proposal on this project along with the stated weighting of each of the criteria:

Price	50%
Offeror's Qualifications	30%
Time	20%

PRESENTED FOR THE RECORD to the Jackson County Commissioners' Court by the Honorable Dennis Simons, Jackson County Judge, on this 12th day of June 2017.


Honorable Dennis Simons, Jackson County Judge

ATTEST:


Honorable Barbara Earl, Jackson County Clerk

**PROJECT RESOLUTION NO. 2
DELEGATION OF AUTHORITY
JACKSON COUNTY COURTHOUSE GENERATOR REPLACEMENT**


WHEREAS, Section 2269.053(a), of the Texas Government Code provides that the governing body of a governmental entity may delegate its authority under this chapter regarding an action authorized or required by this chapter to a designated representative, committee, or other, and

WHEREAS, the Jackson County Commissioners' Court wishes to delegate its authority under SUBCHAPTER D, COMPETITIVE SEALED PROPOSAL METHOD OF CHAPTER 2269, CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS, SECTION 2269.155, SELECTION OF OFFEROR, of the Texas Government Code to the designated person of the Honorable Dennis Simons, Jackson County Judge, as authorized by Section 2269.053(a), of the Texas Government Code as it relates to the selection of an Offeror as prescribed under Section 2269.155 of the Texas Government Code for the construction project titled "Jackson County Courthouse Generator Replacement";


NOW THEREFORE BE IT RESOLVED that the Jackson County Commissioners' Court hereby delegates its authority under SUBCHAPTER D, COMPETITIVE SEALED PROPOSAL METHOD OF CHAPTER 2269, CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS, SECTION 2269.155, SELECTION OF OFFEROR, of the Texas Government Code to the designated person of the Honorable Dennis Simons, Jackson County Judge, as authorized by Section 2269.053(a), of the Texas Government Code as it relates to the selection of an Offeror as prescribed under SECTION 2269.155, SELECTION OF OFFEROR of the Texas Government Code for the construction project titled "Jackson County Courthouse Generator Replacement", and

THEREFORE LET IT BE FURTHER RESOLVED by the Jackson County Commissioners' Court that it desires for the Honorable Dennis Simons, Jackson County Judge, within the scope of the authority delegated to him under Section 2269.155, SELECTION OF OFFEROR of the Texas Government Code for the construction project titled "Jackson County Courthouse Generator Replacement" to form a committee of his choosing, including but not limited to some members of the Commissioners' Court of Jackson County, to advise him in the selection process for Construction Services for the selection of an Offeror as prescribed under Section 2269.155 of the Texas Government Code for said construction project and bring his recommended selection to the Jackson County Commissioners' Court for final approval.

PASSED AND ADOPTED on this 12th day of June 2017.


Honorable Dennis Simons, Jackson County Judge

ATTEST:


Honorable Barbara Earl, Jackson County Clerk


**PROJECT RESOLUTION NO. 4
PREVAILING WAGE DETERMINATION
JACKSON COUNTY COURTHOUSE GENERATOR REPLACEMENT**

WHEREAS, Section 2238.022(a), of the Texas Government Code states: For a contract for a public work awarded by a political subdivision of the state, the public body shall determine the general prevailing rate of per diem wages in the locality in which the public work is to be performed for each craft or type of worker needed to execute the contract and the prevailing rate for legal holiday and overtime work, and


WHEREAS, Section 2238.022(a) of the Texas Government Code Subsections (1) and (2) go on to state the public body's options in fulfilling its statutory responsibility of determining prevailing wage rates as being: (1) conducting a survey of the wages received by classes of workers employed on projects of a character similar to the contract work in the political subdivision of the state in which the public work is to be performed; or (2) using the prevailing wage rate as determined by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments;

NOW THEREFORE BE IT RESOLVED that the Jackson County Commissioners' Court hereby selects Section 2238.022(a), Subsection (2) of the Texas Government Code as its option in determining the general prevailing rate of per diem wages in the locality in which the public work is to be performed for each craft or type of worker needed to execute the contract and the prevailing rate for legal holiday and overtime work as determined by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments as can be found on the following web site (www.wdol.gov/dbe.aspx#0), for the construction project titled "Jackson County Courthouse Generator Replacement".

PASSED AND ADOPTED on this 12th day of June 2017.


Honorable Dennis Simons, Jackson County Judge

ATTEST:


Honorable Barbara Earl, Jackson County Clerk

Consider disposal of county equipment, and take any necessary action

A list of items to be disposed was submitted to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to dispose of county equipment as submitted. Motion carried.

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

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. Hunt, seconded by Comm. Bubela, 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. Belicek, seconded by Comm. Karl, to approve the payroll changes. Motion carried
Payroll changes as follows:

**COMMISSIONERS' COURT
PAYROLL CHANGES**

June 12, 2017

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Brown, Robert III	Jail	Full time	\$14.500	\$16.928	06/03/2017
Garcia, Omar	Sheriff	Full time	\$19.468	\$19.468	06/03/2017
Roberts, Thomas	Precinct #4	Full time	\$14.000	\$15.000	06/03/2017
Luera, Amanda	Auditor / Treasurer	Part time	\$0.000	\$8.000	05/31/2017
Jones, Roseann	District Clerk	Length of service increase	\$16.599	\$16.900	06/17/2017

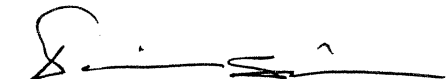
<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
Garcia, Omar	Commissary Telephone	Full time	\$0.000	\$11.530	06/03/2017

Receive various county reports, news and information

Judge Simons submitted two certificates for Monica Foster, Tax Assessor/Collector for completion of Property Tax Law and Assessment and Collections, and reminded the Commissioners to submit their road reports this month. It was noted that budget workshops would begin July 5-6.

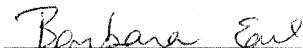
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Karl to adjourn at 9:27 am.
APPROVED this the 26th day of June, 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
JUNE 26, 2017**

On this the 26th day of June, 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 12, 2017 were submitted to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the minutes.

Motion carried.

Consider Budget amendments, line-item transfers and revenue certifications for FY 2017 Budget, and take any necessary action

Michelle Darilek, Auditor, advised the Court that \$32,000.00 had to be moved over to indigent defense fund.

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

Budget amendments as follows:

4-22-2017 11:40 AM		BUDGET ADJUSTMENT REGISTER		PAGE: 1			
PACKET: 0014-6/26/17							
BUDGET CODE: CB-CURRENT Budget							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001578							
10 435-4522	5/26/2017	COVER INDIGENT DEFENSE CONTRACT SERV. CT REP DEPT: DISTRICT COURT	12,000.00-	20,000.00	0.00	8,000.00	5,584.95
10 459-4550	5/26/2017	COVER INDIGENT DEFENSE PROFESSIONAL FEES DEPT: NON-DEPARTMENTAL	1,493.00-	5,000.00	2,269.00-	1,311.00	91.16
10 468-4645	5/26/2017	COVER INDIGENT DEFENSE JURY SUBSALS DEPT: NON-DEPARTMENTAL	1,200.00-	1,800.00	0.00	600.00	600.00
10 469-4760	5/26/2017	COVER INDIGENT DEFENSE MAINT & SUPPORT/COMPUTERS DEPT: NON-DEPARTMENTAL	5,000.00-	16,000.00	0.00	10,999.00	7,736.58
10 469-4850	5/26/2017	COVER INDIGENT DEFENSE UNCLASSIFIED DEPT: NON-DEPARTMENTAL	8,400.00-	35,000.00	41,848.00-	24,752.00	7,036.40
10 468-4854	5/26/2017	COVER INDIGENT DEFENSE JURY DISTRICT COURT DEPT: JURY	3,000.00-	15,000.00	3,278.00-	9,722.00	7,886.00
10 434-4530	5/26/2017	COVER INDIGENT DEFENSE LEGAL AD LITEM DEPT: COURT EXPENSE	5,000.00	25,000.00	10,000.00	40,000.00	3,279.87
10 436-4534	5/26/2017	COVER INDIGENT DEFENSE LEGAL TRN. DIST - 135TH DEPT: COURT EXPENSE	25,000.00	20,000.00	41,785.00	46,785.00	10,226.00
10 438-4538	5/26/2017	COVER INDIGENT DEFENSE LEGAL TRN. DIST - 135TH DEPT: COURT EXPENSE	2,000.00	1,000.00	4,500.00	7,500.00	1,606.30
Budget Adj. # 001579							
10 553-4765	6/26/2017	COVER SCALE LICENSE UNIFORMS DEPT: SANITATION	150.00-	1,250.00	0.00	1,100.00	311.15
10 545-4850	6/26/2017	COVER SCALE LICENSE UNCLASSIFIED DEPT: SANITATION	150.00	250.00	0.00	400.00	7.00
10 570-4880	5/26/2017	COVER PORTABLE PADI TRAINING/TRAINING DEPT: JUVENILE PROBATION	2.30-	1,500.00	0.00	1,497.70	1,334.04

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001579							
10 570-5500	6/26/2017	COVER PORTABLE HARD CAPITAL OUTLAY DEPT: JUVENILE PROBATION	2.00	500.00	912.00	1,414.00	0.35
Budget Adj. # 001580							
10 437-4670	6/26/2017	COVER COMPUTER SUPP PROSECUTOR'S CT COSTS DEPT: CRIMINAL DIST ATTORNEY	360.00	65,000.00	582.00	64,418.00	25,299.22
10 437-4670	6/26/2017	COVER COMPUTER SUPP PROSECUTOR'S CT COSTS DEPT: CRIMINAL DIST ATTORNEY	360.00	65,000.00	582.00	64,418.00	25,299.22
10 550-5500	6/26/2017	COVER COMPUTER SUPP CAPITAL OUTLAY DEPT: COUNTY LIBRARY	411.00	3,400.00	2,750.00	5,939.00	0.77
10 450-4750	6/26/2017	COVER COMPUTER SUPP REPAIR & MAINTENANCE DEPT: COUNTY LIBRARY	411.00	5,200.00	0.00	5,911.00	3.26
Budget Adj. # 001581							
12 432-4381	6/26/2017	INCREASE IN PROP IN ROAD MATERIALS, C/O DEPT: R & B # 2	642.00	80,100.00	57,418.00	22,344.00	22,344.09
42 432-4710	6/26/2017	INCREASE IN PROP IN INSURANCE/BONDS DEPT: R & B # 2	642.00	4,200.00	0.00	4,842.00	0.00
Budget Adj. # 001582							
44 614-4344	6/26/2017	COVER PART TIME SALARY, PCT DEPT: R & B # 4	1,136.00	40,679.00	0.00	39,543.00	25,306.74
44 614-4180	6/26/2017	COVER PART TIME SALARY, PT TIME, PRECINCTS DEPT: R & B # 4	1,136.00	1,900.00	0.00	2,136.00	9.93
Budget Adj. # 001583							
55 331-3210	6/25/2017	CERT & BID -JCMCC # GRANT RECEIPTS DEPT: STATE GRANT	300.65	0.00	0.00	300.65	0.00

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 001583								
55 580-4550	6/26/2017	CERT & BID -JCMCC # PROFESSIONAL FEES LEFF: MATCH COUNCIL DISTRICT PACKET NOTES:	300.65	0.00	0.00	300.65	0.00	
						TOTAL NO. ADJUSTMENTS--REVENUE:	1	300.65
						TOTAL NO. ADJUSTMENTS--EXPENSE:	22	300.65
						TOTAL IN PACKET--	601.30	

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

*** END OF REPORT ***

Consider proposal from Buesing Insurance regarding worksite life insurance through National Farm Life, and take any necessary action

Carl Fryer spoke to the Court on behalf of National Farm Life and explained the policy. A motion was made by Comm. Belicek, seconded by Comm. Bubela, to allow Buesing Insurance to speak with County employees regarding worksite life insurance through National Farm Life. Motion carried.

Consider request from Jackson County Chamber of Commerce & Agriculture for funds from Hotel/Motel to promote "Jackson County Shootout", and take any necessary action

Judge Simons advised the Court that the Chamber of Commerce was requesting \$2,500.00 from Hotel/Motel funds for promotional purposes.

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the request from the Jackson County Chamber of Commerce & Agriculture for \$2,500.00 from Hotel/Motel funds to promote "Jackson County Shootout". Motion carried.

Consider establishment of \$200 Change Fund for the Tax Office, and take any necessary action

Monica Foster, Tax Assessor/Collector, advised the Court that the fund would be used to change out large bills during the business day.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to establish a \$200.00 Change Fund for the Tax Office and to authorize the issuance of a check to start said fund. Motion carried.

Consider Motorola Service Agreement in the amount of \$15,076.92 for FM 3131 Tower Equipment for October 1, 2017-September 30, 2018, and take any necessary action

It was noted that this was an annual requirement.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Motorola Service Agreement in the amount of \$15,076.92 for FM 3131 Tower Equipment for October 1, 2017-September 30, 2018. Motion carried.

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

Consider changing Sheriff's Fee for Tax Sales from percentage to flat fee, and take any necessary action

It was noted that several of the surrounding counties were contacted and stated they charge a flat fee. Monica Foster, Tax Assessor/Collector, advised the Court that the flat fee would make it easier for collections.

A motion was made by Comm. Belicek, seconded by Comm. Karl to change the Sheriff's Fee for Tax Sales from a percentage to a flat rate being \$200.00 for initial sales and \$250.00 for re-sales. Motion carried.

Consider Jackson County Road Special Use Agreement with Trinidad Resources, LLC on CR 426, Precinct 4, and take any necessary action

A motion was made by Comm. Karl, seconded by Comm. Belicek to approve the Jackson County Road Special Use Agreement with Trinidad Resources, LLC on CR 426, Precinct 4. Motion carried.

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

Consider Construction Contract in County Easement with Trinidad Resources, LLC (15" Culvert) on CR 426, Precinct 4, and take any necessary action

A motion was made by Comm. Karl, seconded by Comm. Bubela, to accept the Construction Contract in County Easement with Trinidad Resources, LLC (15" Culvert) on CR 426, Precinct 4. Motion carried.

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

Consider Annual Road Reports, and take any necessary action

The Annual Road Reports were submitted by the Commissioners. The Annual Road Reports were received by the 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 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
JUNE TERM 2017

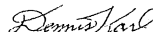
IN ACCORDANCE with Section 114.028, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 26th day of June 2017, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for May 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: \$8,325,656.99.


Dennis Simons, County Judge



Wayne Huff, Commissioner Pct. #1


Wayne Bubela, Commissioner Pct. #2



John 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 26th day of June A.D., 2017.


Attest: Barbara Earl, County Clerk

FILED FOR RECORD THIS the 26th day of June A.D., 2017, and recorded on the 26th day of June A.D., 2017.


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

By: _____
Deputy

June 26, 2017

844

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. Hunt, to approve the payroll changes. Motion carried

Payroll changes as follows:

**COMMISSIONERS' COURT
PAYROLL CHANGES**

June 26, 2017

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Bubela, Bishene	Tax Assessor-Collector	Length of service increase	\$15.568	\$16.030	06/17/2017
Jacobs, Mandy	Tax Assessor-Collector	Length of service increase	\$15.048	\$16.030	06/17/2017

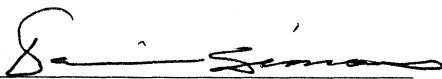
<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
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Receive various county reports, news and information

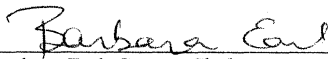
Judge Simons submitted certificates for Monica Foster, Tax Assessor/Collector and Lupe Lopez, Deputy Tax Assessor/Collector, for completion of Budget Planning, and reminded the Court that budget workshops would begin July 5-6. Michelle Darilek, Auditor, advised the Court that the City of Edna had submitted a request for assistance with the Miracle on Main event. Comm. Hunt noted that a safety meeting would be held before next regular session.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:29 am. **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