

**REGULAR TERM
REGULAR SESSION
MARCH 13, 2017**

On this the 13th day of March, 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 February 27, 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. Karl, to approve the budget amendments. Motion carried.

Budget amendments as follows:

3-09-2017 1:41 PM		BUDGET ADJUSTMENT REGISTER					PAGE:	
PACKET#: 00210-3/13/17								
BUDGET CODE: CB-Current Budget								
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 001545								
10 436-4535	3/13/2017	INCREASE IN INDO AT LEGAL INDO, DIST - 267TH DEPT: COURT EXPENSE	26,000.00-	50,000.00	6,900.00-	17,500.00	4,072.00	
10 436-4539	3/13/2017	INCREASE IN INDO AT LEGAL OTHER, DIST - 267TH DEPT: COURT EXPENSE	6,000.00-	9,000.00	0.00	3,000.00	2,040.69	
10 436-4533	3/13/2017	INCREASE IN INDO AT LEGAL INDO, DIST - 24TH DEPT: COURT EXPENSE	3,000.00	31,000.00	6,000.00	40,000.00	2,336.00	
10 436-4524	3/13/2017	INCREASE IN INDO AT LEGAL INDO, DIST - 135TH DEPT: COURT EXPENSE	26,000.00	20,000.00	0.00	46,000.00	8,023.00	
10 436-4538	3/13/2017	INCREASE IN INDO AT LEGAL OTHER, DIST - 135TH DEPT: COURT EXPENSE	3,000.00	1,000.00	1,900.00	5,900.00	2,753.30	
Budget Adj. # 001547								
10 409-4950	3/13/2017	INCREASED INMATE ME UNCLASSIFIED DEPT: NON-DEPARTMENTAL	22,000.00-	75,000.00	192.00	53,192.00	37,230.25	
10 561-4645	3/13/2017	INCREASED INMATE ME INMATE, MEDICAL DEPT: CORRECTIONS	22,000.00	38,000.00	5,000.00	65,000.00	20,061.38	
Budget Adj. # 001548								
41 611-4381	3/13/2017	MOVE C/O TO COVER E ROAD MATERIALS, C/O DEPT: R & B # 1	55,190.00-	63,600.00	8,410.00-	0.00	0.00	
41 611-4380	3/13/2017	MOVE C/O TO COVER E ROAD MATERIALS DEPT: R & B # 1	45,190.00	48,388.00	0.00	93,578.00	49,823.04	
41 611-4375	3/13/2017	MOVE C/O TO COVER E PARTS, SUPPLIES, REPAIRS DEPT: R & B # 1	10,000.00	30,000.00	0.00	40,000.00	7,970.65	
Budget Adj. # 001549								
27 334-3332	3/13/2017	CERTIFY & BUD ADDL LEGRE, CONST #1 DEPT: STATE SHARED REVENUES	18.59	664.00-	0.00	682.59-	0.00	

3-09-2017 1:41 PM
 PACKET: 00210-3/13/17
 BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER
PAGE:

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj: # 001549							
27 334-3333	3/13/2017	CERTIFY & BUD ADDL LADDER, CONST #2 DEPT: STATE SHARED REVENUES	18.59	664.00-	0.00	682.59-	0.00
27 334-3331	3/13/2017	CERTIFY & BUD ADDL LADDER, SHERIFF DEPT: STATE SHARED REVENUES	310.99	2,259.00-	0.00	2,569.99-	0.00
27 551-4680	3/13/2017	CERTIFY & BUD ADDL TRAINING, CONSTABLE NO 1 DEPT: CONSTABLE # 1	18.59	1,665.00	0.00	1,683.59	1,623.59
27 552-4680	3/13/2017	CERTIFY & BUD ADDL TRAINING, CONSTABLE NO 2 DEPT: CONSTABLE # 2	18.59	2,297.00	0.00	2,315.59	2,255.59
27 560-4680	3/13/2017	CERTIFY & BUD ADDL TRAINING, SHERIFF DEPT: SHERIFF	310.99	2,258.00	0.00	2,568.99	2,568.99
PACKET NOTES: 1544 - HMMY CASES TO FROM PRIOR FY 1547 - EXP TO DATE - PRIOR YRS TOTAL							
TOTAL NO. ADJUSTMENTS--REVENUE:						3	348.17
TOTAL NO. ADJUSTMENTS--EXPENSE:						13	348.17
TOTAL IN PACKET--							696.34

*** NO WARNINGS ***
 *** NO ERRORS ***
 *** END OF REPORT ***

Consider Jackson County Historical Commission annual report, and take any necessary action

Frank Condron spoke to the Court on behalf of the Jackson County Historical Commission and presented a summary of the report.

Receive agreed order Assessing Administrative Penalties and Requiring Certain Action from Texas Commission on Environmental Quality

Judge Simons noted that the order was approved by the Court in February 2016, and has just now been signed by the Texas Commission on Environmental Quality. The order was received by the Court.

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

Consider removal of blockage from ditch on County Road 401 in Precinct 1, and take any necessary action

Comm. Hunt advised the Court that the landowner has been notified and 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 401 in Precinct 1. Motion carried.

Consider Amendment to Jackson County, Tx Prestorm Contract with Ashbritt, Inc. for Disaster Recovery Services, and take any necessary action

Judge Simons advised the Court that the amendment would extend the contract for one year ending May 31, 2018.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the amendment to Jackson County, Tx Prestorm Contract with Ashbritt, Inc. for Disaster Recovery Services. Motion carried.

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

Receive the Juvenile Probation Fund Audit for Grant Year Ended August 31, 2016

Judge Simons noted it was a clean audit. The Juvenile Probation Fund Audit was received by the Court.

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

Consider Approval of Grant Resolution to Participate in the 2016 Operation Stonegarden Grant Program, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the Grant Resolution to participate in the 2016 Operation Stonegarden Grant Program and to authorize the Judge to sign. Motion carried.

Resolution as follows:

STATE OF TEXAS
COUNTY OF JACKSON

GRANT RESOLUTION

WHEREAS, The Jackson County Commissioners' Court finds it in the best interest of the citizens of Jackson County, Texas that the 2016 Operation Stonegarden Grant Program (OPSG) be operated for the 2017; and

WHEREAS, Jackson County Commissioners' Court agrees that in the event of loss or misuse of the Office of the Governor funds, Jackson County Commissioners' Court assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, Jackson County Commissioners' Court designates the Jackson County Judge, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

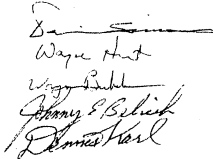
NOW THEREFORE, BE IT RESOLVED that Jackson County Commissioners' Court approves submission of the grant application for the 2016 Operation Stonegarden Grant Program (OPSG) to the Office of the Governor.

Signed by:

Dennis Simons
County Judge

Passed and Approved this 13th (Day) of March (Month), 2017 (Year)

Grant Number: 3186402



Consider Acceptance of Forfeited 2007 Neck-Over Utility Trailer for use in Road and Bridge Precinct No. 3, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to accept the Forfeited 2007 Neck-Over Utility Trailer for use in Road and Bridge Precinct No. 3. Motion carried.

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

Consider Transfer of Twelve unused office chairs to the City of Edna, and take any necessary action

It was noted that only nine chairs would be transferred.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to transfer nine unused office chairs to the City of Edna. Motion carried.

Consider Disposal of Electronic Items in the City of Edna's Clean Sweep on March 18th, and take any necessary action

A list of electronic items was submitted to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the disposal of electronic items in the City of Edna's Clean Sweep on March 18 as listed. Motion carried.

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

Consider Disposal and destruction of Four Non-working Tasers, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Karl, to dispose of and destroy four non-working tasers. Motion carried.

Consider disposal of various equipment, and take any necessary action

A list of equipment was submitted to the Court. Comm. Hunt requested four items listed from Precinct 1 be sold on GovDeals instead of disposed for scrap metal.

A motion was made by Comm. Hunt, seconded by Comm. Bubela, to dispose of various equipment as amended. Motion carried.

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

Consider Agreement to Upgrade the County Internet Connection with New Wave Communications, and take any necessary action

Discussion was had concerning the different options for upgrading the County internet connection.

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

Consider Agreement between Jackson County and the Jackson County Juvenile Probation Department and Liberty Resources Family Services to provide tele-counseling services to juveniles in Jackson County, and take any necessary action

Judge Simons advised the Court that the Texas Juvenile Justice Department will provide the equipment for the services.

A motion was made by Judge Simons, seconded by Comm. Belicek to approve the agreement between Jackson County and the Jackson County Juvenile Probation Department and Liberty Resources Family Services to provide tele-counseling services to juveniles in Jackson County. Motion carried.

Consider extension of contract with Public Power Pool (P3) for procurement of electric power, and take any necessary action

David Quinn spoke to the Court on behalf of Public Power Pool (P3).

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the extension of contract with Public Power Pool (P3) for procurement of electric power. Motion carried.

Clerk's note: A copy of presentation 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, presented the annual Racial Profiling Report to the Court. The report was received by the Court.

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

Consider approval of out of state travel for Sheriff Andy Louderback to attend National Sheriff's Association Conference in Reno, Nevada on June 24-28, 2017, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve out of state travel for Sheriff Andy Louderback to attend National Sheriff's Association Conference in Reno, Nevada on June 24-28, 2017. 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. Belicek, 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
MARCH 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 13th day of March 2017, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for February 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: \$10,259,213.84.

Dennis Simons
Dennis Simons, County Judge

Wayne Hunt
Wayne Hunt, Commissioner Pct. #1

John E. Belicek
John 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 13th day of March A.D., 2017.

FILED FOR RECORD THIS the 13th day of March A.D., 2017, and recorded on the 13th day of March A.D., 2017.

Barbara Earl
Attest: Barbara Earl, County Clerk
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.

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. Hunt, seconded by Comm. Karl, to approve the payroll changes. Motion carried.

Payroll changes as follows:

COMMISSIONERS' COURT
PAYROLL CHANGES
March 13, 2017

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Davis, John L.	Sheriff	Full time	\$20.325	\$21.069	03/25/2017
Novak, Bryon J.	Resignation	Resignation	\$22.040	\$0.000	03/24/2017

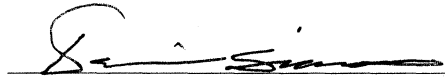
NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY FROM:	BI-WEEKLY TO:	EFFECTIVE DATE
Davis, John L.	Telephone Commissary	Full time	\$0.00	\$11.53	03/25/2017
Novak, Bryon J.	Telephone Commissary	Resignation	\$11.53	\$0.00	03/24/2017

Receive various county reports, news and information

Judge Simons submitted CEU Certificates for the following officials: Mary Horton, Monica Foster, Comm. Karl, Comm. Belicek, Comm. Bubela, Comm. Hunt. Judge Simons advised the Court that LNRA sent a letter stating they secured the bid for the Youth Rodeo Association Finals for a 5 year term, and reminded the Court of Jackson County Day at the Capital in Austin on March 14. Mary Horton, Treasurer, advised the Court that the pipeline safety meeting would be on March 22. Comm. Belicek updated the Court on the generator project.

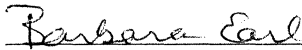
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:56 am. **APPROVED** this the 27th day of March, 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
MARCH 27, 2017**

On this the 27th day of March, 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 March 13, 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. Karl, to approve the budget amendments. Motion carried.

Budget amendments as follows:

3-23-2017 11:52 PM
 PACKET: 00211-3/27/17
 BUDGET CODE: CB-Correction Budget

PAGE:

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

Budget Adj. # 001550							
10 409-4950	3/27/2017	COVER CFS AD LITEN UNCLASSIFIED DEPT: NON-DEPARTMENTAL	5,000.00-	75,000.00	21,848.00-	48,152.00	11,294.15
10 436-4520	3/27/2017	COVER CFS AD LITEN LEGAL AD LITEN DEPT: COURT EXPENSE	5,000.00	25,000.00	0.00	30,000.00	4,077.87

Budget Adj. # 001551							
15 563-4445	3/27/2017	COVER DEP UNIFORMS SUPPLIES, LAW ENFORCEMENT DEPT: TELEPHONE	350.00-	9,473.00	0.00	9,123.00	6,296.10
15 563-4695	3/27/2017	COVER DEP UNIFORMS UNIFORMS DEPT: TELEPHONE PACKET NOTES: 1550 - AD LITEN FEES TO DATE 5/25/2 > LAST 10 YRS	350.00	0.00	0.00	350.00	29.59

TOTAL IN PACKET--							0.00

*** NO WARNINGS ***
 *** NO ERRORS ***
 *** END OF REPORT ***

Consider Amendment to the Inmate Telephone Services Agreement, and take any necessary action

It was noted that the amendment would adjust the calling rates from 21 cents to 34 cents a minute.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the amendment to the Inmate Telephone Services Agreement and authorize the Sheriff to sign. Motion carried.

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

Consider Agreement to Upgrade the County Internet Connection with New Wave Communications, and take any necessary action

Michelle Darilek, Auditor, advised the Court that New Wave agreed to reduce the commitment time to one year.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the agreement to upgrade the County Internet Connection with New Wave Communications. Motion carried.

Clerk's note: A copy of agreement 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. 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:

Receive various county reports, news and information

Sheriff Louderback discussed the approval of funds to upgrade the consoles in dispatch. Comm. Belicek gave an update on the progress of the new generator. Comm. Hunt advised the Court there would be no safety meeting in April.

ADJOURNMENT

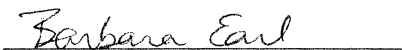
A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:29 am.

APPROVED this the 10th day of April, 2017.



Dennis Simons
County Judge

ATTEST:



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