

**SPECIAL TERM  
SPECIAL SESSION  
NOVEMBER 8, 2017**

On this the 8<sup>th</sup> day of November, 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 Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Barbara Earl	County Clerk

Comm. Karl was absent.

At which time the following proceedings were had.

**Consider approval of County Payroll, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the County Payroll for November 9, 2017. Motion carried.


**Consider Payment of County and precinct bills and court orders, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the payment of County and precinct bills and court order. Motion carried.

**ADJOURNMENT**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:02 am. Meeting **ADJOURNED**.

**APPROVED** this the 14<sup>th</sup> day of November, 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  
NOVEMBER 14, 2017**

On this the 14<sup>th</sup> day of November, 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 October 24, 2017 October 25, 2017 and November 8, 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. Belicek to approve the budget amendments. Motion carried.

Budget amendments as follows:

11-17-2017 9:51 AM		PRELIMINARY BUDGET ADJUSTMENT REGISTER					PAGE:
PACKET: 0028-11/14/17							
BUDGET CODE: 17-NEXT YEAR							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	
-----							
Budget Adj. # 001839							
10 333-3235	11/14/2017	CERTIFY & BUDGET	11,437.73	0.00	0.00	11,437.73-	
LIBRARY GRANTS							
DEPT: STATE GRANT							
10 450-5500	11/14/2017	MARSHALL JOHNSON	4,400.00	3,900.00	0.00	11,923.00	
CAPITAL OUTLAY							
DEPT: COUNTY LIBRARY							
10 450-4333	11/14/2017	HANCHER FOUNDATION	3,414.73	0.00	0.00	3,414.73	
BOOKS, GRANTS							
DEPT: COUNTY LIBRARY							
10 450-5500	11/14/2017	LARA COMM DEVELOPMN	1,223.00	3,900.00	9.00	11,923.00	
CAPITAL OUTLAY							
DEPT: COUNTY LIBRARY							
-----							
Budget Adj. # 001840							
12 370-3710	11/14/2017	RD DAMAGE CR 259 &	23,100.00	100.00-	0.00	24,450.00-	
UNCLASSIFIED REVENUE							
DEPT: MISCELLANEOUS REVENUE							
12 370-3710	11/14/2017	RD DAMAGE CR 206	3,250.00	100.00-	0.00	24,450.00-	
UNCLASSIFIED REVENUE							
DEPT: MISCELLANEOUS REVENUE							
12 512-4180	11/14/2017	CERTIFY & BUDGET SE	24,350.00	74,012.00	0.00	102,362.00	
ROAD MATERIALS							
DEPT: A & B # 2							
-----							
Budget Adj. # 001841							
40 370-3710	11/14/2017	BUD SAFETY KITS FRO	1,365.12	0.00	0.00	1,365.12-	
MISC REVENUE							
40 510-4465	11/14/2017	BUD SAFETY KITS FRO	1,365.12	0.00	0.00	1,365.12	
SUPPLIES, REIN & GRANTS							
DEPT: GENERAL ROAD & BRIDGE							
-----							
Budget Adj. # 001842							
10 370-3710	11/14/2017	309 PROCEEDS 17 CHE	947.47	49,000.00-	0.00	49,947.47-	
MISC REVENUE							
DEPT: MISCELLANEOUS REVENUE							
10 510-4750	11/14/2017	309 PROCEEDS 17 CHE	947.47	14,000.00	0.00	14,947.47	
REPAIR & MAINTENANCE							
DEPT: SHERIFF							

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET
Budget Adj. # 001643						
45 333-3231	11/14/2017	REVERSE BUD FOR LATE LATERAL ROAD PROGRAM DEPT: STATE GRANTS	0.38	5,234.00-	0.00	5,234.38-
45 333-3232	11/14/2017	REVERSE BUD FOR LATE LATERAL ROAD PROGRAM DEPT: STATE GRANTS	0.38	5,234.00-	0.00	5,234.38-
45 333-3233	11/14/2017	REVERSE BUD FOR LATE LATERAL ROAD PROGRAM DEPT: STATE GRANTS	0.38	5,234.00-	0.00	5,234.38-
45 333-3234	11/14/2017	REVERSE BUD FOR LATE LATERAL ROAD PROGRAM DEPT: STATE GRANTS	0.38	5,234.00-	0.00	5,234.38-
45 611-4380	11/14/2017	REVERSE BUD FOR LATE ROAD MATERIALS DEPT: R & B # 1	0.38	5,234.00	0.00	5,234.38
45 612-4380	11/14/2017	REVERSE BUD FOR LATE ROAD MATERIALS DEPT: R & B # 2	0.38	5,234.00	0.00	5,234.38
45 613-4380	11/14/2017	REVERSE BUD FOR LATE ROAD MATERIALS DEPT: R & B # 3	0.38	5,234.00	0.00	5,234.38
45 614-4380	11/14/2017	REVERSE BUD FOR LATE ROAD MATERIALS DEPT: R & B # 4	0.38	5,234.00	0.00	5,234.38
41 611-4381	11/14/2017	REVERSE TO ACTUAL C/ ROAD MATERIALS, C/O DEPT: R & B # 1	3,128.00-	29,096.00	0.00	25,970.00
43 613-4381	11/14/2017	REVERSE TO ACTUAL C/ ROAD MATERIALS, C/O DEPT: R & B # 3	1,042.00-	59,360.00	0.00	58,298.00
Budget Adj. # 001644						
17 437-4180	11/14/2017	REVERSE TO ACTUAL AV SALARY, PART/TIME SECRETARIES DEPT: CDA NOT CHECK	407.00-	4,000.00	0.00	3,393.00
17 437-4201	11/14/2017	REVERSE TO ACTUAL AV FRG BENE, SOC SEC TAXES DEPT: CDA NOT CHECK	47.00-	304.00	0.00	259.00

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET
Budget Adj. # 001644						
17 437-4203	11/14/2017	REVERSE TO ACTUAL AV FRG BENE, RETIREMENTS DEPT: CDA NOT CHECK	38.00-	378.00	0.00	320.00
17 437-4204	11/14/2017	REVERSE TO ACTUAL AV FRG BENE, WORK COMP DEPT: CDA NOT CHECK	3.00-	10.00	0.00	7.00
PACKET NOTES: #1639 - CERTIFY & BUDGET VARIOUS LIBRARY GRANTS JOHNSON - PURCHASE OF COMPUTERS; BANCHEK - JUN/YOUNG ADULT AUSD; LIMA - SICH						
				TOTAL NO. ADJUSTMENTS--REVENUE:	9	40,101.64
				TOTAL NO. ADJUSTMENTS--EXPENSE:	16	35,198.84
				TOTAL IN PACKET--		75,300.68

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

\*\*\* END OF REPORT \*\*\*

**Consider implementation of "Food for Fines" program at the Jackson County Memorial Library whereby an item of nonperishable food will clear up to \$1.00 in fines, and take any necessary action**

Cherie Robinson, Director, advised the Court that the program would only be implemented for the month of November, and that food items would be donated to Helping Hands.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to implement the "Food for Fines" program at the Jackson County Memorial Library whereby an item of nonperishable food will clear up to \$1.00 in fines. Motion carried.

**Consider acceptance of LNRA Community Development Grant in the amount of \$1,223 for purchase of Library sign, and take any necessary action**

Cherie Robinson, Library Director, noted that the money had been received and the sign would be placed soon.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to accept the \$1,223 grant from LNRA for the purchase of Library sign. Motion carried.

**Consider lease agreement with Texas Department of Motor Vehicles for new computer for Tax Assessor Office, and take any necessary action**

It was noted that the additional computer would allow the office to assist customers more efficiently.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the \$1,500 annual lease agreement with Texas Department of Motor Vehicles for new computer for Tax Assessor Office and authorize the Judge to sign. Motion carried.

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

**Consider Preventative Maintenance Agreement on the Cummins-Allison Currency Scanner in the Tax Office, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Preventative Maintenance Agreement on the Cummins-Allison Currency Scanner in the Tax Office. Motion carried.

**Consider offering AFLAC Value Added Service Option to employees for 2018, and take any necessary action**

The additional telemedicine option would be available to employees at no cost for the year 2018.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to offer AFLAC Value Added Service Option to employees for 2018. Motion carried.

**Consider IBM Service Suite Contract for hardware and software coverage for IBM 8208 server, and take any necessary action**

Michelle Darilek, Auditor, advised the Court that the server was used by the County Clerk's Office, District Clerk's Office and the District Attorney's office.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the IBM Service Suite Contract for hardware and software coverage for IBM 8202 server and authorize payment of \$3,113.28. Motion carried.

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

**Consider acceptance of Grant Terms and Conditions for FEMA Disaster 4332-DR-TX, and take any necessary action**

A motion was made by Comm. Hunt, seconded by Judge Simons to accept the Grant Terms and Conditions for FEMA Disaster 4332-DR-TX. Motion carried.

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

**Consider purchase of two (2) 2018 Bush Hog 2815 Cutters with Trade in of two (2) 2010 Land Pride 5615 Cutters and accessories for Precinct 1, and take any necessary action**

A motion was made by Comm. Hunt, seconded by Comm. Bubela, to allow the purchase of two (2) 2018 Bush Hog 2815 Cutters with Trade in of two (2) 2010 Land Pride 5615 Cutters and accessories for a total cost of \$19,300 to Wharton Tractor Company for Precinct 1. Motion carried.

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

**Consider Resolution concerning off-system bridge program with Texas Department of Transportation to replace bridge located at Lavaca River on CR 306, and take any necessary action**

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the resolution concerning off-system bridge program with Texas Department of Transportation to replace bridge located at Lavaca River on CR 306. Motion carried.

Resolution as follows:

RESOLUTION

The State of Texas  
County of Jackson

WHEREAS, the federal off-system bridge program is administered by the Texas Department of Transportation (the State) to replace or rehabilitate structurally deficient and functionally obsolete (collectively referred to as deficient) bridges located on public roads and streets off the designated state highway system; and

WHEREAS, Jackson County, hereinafter referred to as the Local Government owns a bridge located at Lavaca River on CR 306, National Bridge Inventory (NBI) Structure Number 13-121-9-AA01-84-001; and

WHEREAS, a project to remedy the bridge is included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number 115095, Dated 08/31/2017, Control-Section-Job (CSJ) Number 0911-18-033; and

WHEREAS, the usual fund participation ratio for projects on such program is 80 percent federal, 10 percent state and 10 percent Local Government; and

WHEREAS, Texas Administrative Code, Title 43, Section 15.55(d) (43 TAC Section 15.55(d)) provides that under specified conditions the 10 percent Local Government match fund participation requirement may be waived with agreement by the Local Government to perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridges or deficient mainline cross-drainage structures within its jurisdiction, such a project of structural improvement work being referred to as an "equivalent-match project"; and

WHEREAS, the estimated local match fund participation requirement on the approved federal off-system bridge project is \$66,286.50 (dollars), hereinafter referred to as the "participation-waived" project, such participation requirement the Local Government proposes be waived and in return perform or cause to be performed equivalent-match project structural improvement work.

THEREFORE, BE IT RESOLVED that the Local Government perform, or cause to be performed, the following equivalent-match project(s) in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program (participation-waived) project not yet awarded:

LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
CR 261 over Draw (0.18 mi N of FM 710)	Yes	Replace Culvert	\$ 3,050.00
CR 267 over Draw (0.89 mi N of US 59)	Yes	Replace Culvert	\$ 6,000.00
CR 267 over Draw (0.4 mi N of US 59)	Yes	Replace Culvert	\$ 6,000.00
CR 223 over Draw (at CR 222)	Yes	Replace Culvert	\$ 5,600.00
CR 213 over Draw (at CR 214)	No	Replace Culvert	\$ 4,600.00
CR 215 over Draw (at CR 214)	Yes	Replace Culvert	\$ 4,100.00
CR 227 over Draw (1.8 mi W of SH 172)	Yes	Replace Culvert	\$ 5,225.00
CR 414 over Draw (1.0 mi S of US 59)	Yes	Replace Culvert	\$16,000.00
CR 449 over Draw (2.5 mi S of FM 616)	Yes	Replace Culvert	\$ 4,519.36
CR 301 over Draw (0.9 mi SW of FM 1822)	Yes	Replace Culvert	\$11,200.00



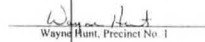



BE IT FURTHER RESOLVED that in receiving this waiver the Local Government acknowledges its obligation to conform with all conditions of 43 TAC Section 15.55(d), such conditions that include but are not restricted to the following:

1. The Local Government must be currently in compliance with load posting and closure regulations as defined in National Bridge Inspection Standards under US Code of Federal Regulations, Title 23, Section 659.303.
2. The equivalent-match project work increases the load capacity of the existing bridge or other mainline cross-drainage structure, or upgrades the structure to its original load capacity with a minimum upgrade to safely carry school bus loading if located on a school bus route.
3. In performing, or causing to be performed, the equivalent-match project(s), the Local Government assumes all responsibilities for engineering and construction, and complying with all applicable state and federal environmental regulations and permitting requirements for the structures being improved.
4. The work on the proposed equivalent-match project(s) has not begun and will not begin until the local match fund participation waiver approval process has been completed.
5. The Local Government will be allowed three years after the contract award of the participation-waived project to complete the structural improvement work on the equivalent match project(s).
6. Should this waiver request be approved, an appropriate written agreement or amendment to a previously executed agreement will be executed between the State and Local Government.

Approved this the 14<sup>th</sup> day of November, 2017

  
Dennis Simons, County Judge

County Commissioners

 Wayne Hunt, Precinct No. 1  
 Johnny Belicek, Precinct No. 3  
 Wayne Bubela, Precinct No. 2  
 Dennis Karl, Precinct No. 4

**Consider Jackson County Road Special Use Agreement with Strike, LLC on County Roads 465, 452, 463, 464, 466 and 467, and take any necessary action**

It was noted that some adjustments were made to the agreement and approved by the County's District Attorney.  
 A motion was made by Comm. Karl, seconded by Comm. Belicek, to accept the Jackson County Road Special Use Agreement with Strike, LLC on County Roads 465, 452, 463, 464, 466 and 467. Motion carried.  
 Clerk's note: A copy of agreement on file among exhibits of Commissioners' Court.

**Consider purchase of Belly Dump Trailer for Precinct 3, and take any necessary action**

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to allow the purchase of Belly Dump Trailer for Precinct 3 in the amount of \$26,500 plus a \$734 delivery charge. Motion carried.  
 Clerk's note: A copy of proposal on file among exhibits of Commissioners' Court.

**Receive the County FY 2017 Indigent Defense Expenditure Report**

Michelle Darilek, Auditor, submitted the County FY 2017 Indigent Defense Expenditure Report to the Court.  
 A motion was made by Comm. Bubela, seconded by Comm. Hunt, to receive the County FY 2017 Indigent Defense Expenditure Report. Motion carried.

**Consider Payment of County and precinct bills and court orders**

It was noted that there was one court order for sales tax along with payment for election workers in the November 7, 2017 Constitutional Amendment Election.  
 A motion was made by Comm. Hunt, seconded by Comm. Bubela, to pay the County and Precinct bills, the one court order and the election workers for the November 7, 2017 Constitutional Amendment election. Motion carried.  
 Clerk's note: A copy of court order on file among exhibits of Commissioners' Court.

**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  
 November 14, 2017

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DA
Price, Justin	Jail	Part Time	\$0.000	\$15.500	10/30/2017

NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY FROM:	BI-WEEKLY TO:	EFFECTIVE DA
					November 14, 2017
				895	

**Receive various county reports, news and information**

Judge Simons reminded the Court of the Special Session on November 21 to approve payroll, and read a letter received from a defense attorney acknowledging the positive work ethics of Deputy Greene, Bailiff. Michelle Darilek, Auditor, reminded the Court that road materials needed to be turned in as soon as possible.

Court recessed at 9:37am  
Court reconvened at 9:44am with full Court present.

At which time the following proceedings were had:

**Canvass of November 7, 2017 General Election**

Barbara Earl, County Clerk, submitted the election returns to the Court.

A motion was made by Comm. Karl, seconded by Comm. Hunt, to certify the results of the November 7, 2017 General Election. Motion carried.

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

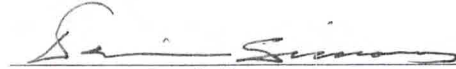
**Workshop regarding Task Force Grant with Travis County**

Andy Louderback, Sheriff, addressed the Court

**ADJOURNMENT**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:19 am.

**APPROVED** this the 28th day of November, 2017.



Dennis Simons  
County Judge

ATTEST:



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

**SPECIAL TERM  
SPECIAL SESSION  
NOVEMBER 21, 2017**

On this the 21<sup>st</sup> day of November, 2017, A.D., at 1:30 p.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
Johnny Belicek	Comm. Pct. #3
Barbara Earl	County Clerk

Comm. Bubela and Comm. Karl were absent.

At which time the following proceedings were had.

**Consider approval of County Payroll, and take any necessary action**

It was noted that longevity and service awards were also listed for approval.

A motion was made by Comm. Belicek, seconded by Comm. Hunt, to approve the County Payroll for November 22, 2017 as well as longevity and service awards. Motion carried.

**Consider Payment of County and precinct bills and court orders, and take any necessary action**

A motion was made by Comm. Belicek, seconded by Comm. Hunt to approve the payment of County and precinct bills and court order. Motion carried.

**ADJOURNMENT**

A motion was made by Comm. Belicek, seconded by Comm. Hunt to adjourn at 1:33 pm.

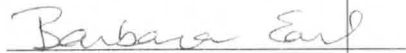
Meeting **ADJOURNED.**

**APPROVED** this the 28<sup>th</sup> day of November, 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  
NOVEMBER 28, 2017**

On this the 28<sup>th</sup> day of November, 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 the 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 November 14, 2017 November 21, 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. Belicek to approve the budget amendments. Motion carried.

Budget amendments as follows:

11-06-2017 1:41 PM BUDGET ADJUSTMENT REPORT PAGE: 1  
1 - CURRENT BUDGET

IND: 10 GENERAL

COUNT	NAME	DATE	DESCRIPTION	ORIGINAL BUDGET	ADJUSTMENT	CURRENT BUDGET
BUDGET ADJ NO# : 001638						
10-4680	TRAVEL/TRAINING	9/30/2017	COVER COMP MAINT	3,500.00	35.00CR	3,465.00
10-4750	REPAIR & MAINTENANCE	9/30/2017	COVER COMP MAINT	350.00	35.00	385.00
16-4750	REPAIR AND MAINTENANCE	9/30/2017	COVER COMP MAINT	1,000.00	60.00	1,060.00
19-4950	UNCLASSIFIED	9/30/2017	COVER COMP MAINT	75,000.00	60.00CR	74,940.00
10-4680	TRAVEL/TRAINING	9/30/2017	COVER COMP MAINT	6,500.00	35.00CR	6,465.00
10-4760	MAINT & SUPPORT/COMPUTERS	9/30/2017	COVER COMP MAINT	645.00	35.00	680.00
10-4675	PUBLICATIONS & SUBSCRIPTI	9/30/2017	COVER COMP MAINT	4,200.00	157.00CR	4,043.00
10-4750	REPAIR & MAINTENANCE	9/30/2017	COVER COMP MAINT	5,200.00	157.00	5,357.00
** FUND TOTALS **				96,395.00		
** REPORT TOTALS **				96,395.00		96,395.00

\* NO ERRORS \*\*\*

11-06-2017 1:41 PM BUDGET ADJUSTMENT REPORT PAGE: 2

SELECTION CRITERIA

REPORT SELECTION

IND: ALL  
COUNT: ALL  
BUDGET CODE: CB - CURRENT BUDGET

ADJUSTMENT SELECTION

BUDGET ADJ #: 1638 1638  
BUDGET ADJ DATE: 0/00/0000 THRU 99/99/9999

PRINT OPTIONS

INCLUDE ACCOUNTS WITHOUT ADJUSTMENTS: NO  
INCLUDE BUDGET ADJUSTMENT NOTES: YES

\* END OF REPORT \*\*\*



**Receive applications for Director Positions for Emergency Service District #1, and take any necessary action**

Judge Simons advised the Court that the current directors submitted letters requesting to be reappointed.

A motion was made by Comm. Karl, seconded by Comm. Bubela, to receive the applications for Director Positions for Emergency Service District #1. Motion carried.

**Receive applications for Director Positions for Emergency Service District #2, and take any necessary action**

Judge Simons advised the Court that two of the current directors submitted letters requesting to be reappointed, leaving one vacancy.

A motion was made by Comm. Karl, seconded by Comm. Bubela, to receive the applications for Director Positions for Emergency Service District #2. Motion carried.

**Receive applications for Director Positions for Emergency Service District #3, and take any necessary action**

Judge Simons advised the Court that the current directors submitted letters requesting to be reappointed.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to receive the applications for Director Positions for Emergency Service District #3. Motion carried.

**Consider Application for County Road Crossing (Utilities – (1) 2” Copper Cable) with YK Communications on County Road 227, Precinct 2, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the Application for County Road Crossing (Utilities – (1) 2” Copper Cable) with YK Communication on County Road 227, Precinct 2. Motion carried.

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

**Consider Jackson County Road Special Use Agreement with Kaler Energy Corp. on County Roads 258 and 259, Precinct 2, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the Jackson County Road Special Use Agreement with Kaler Energy Corp. on County Roads 258 and 259. Motion carried.

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

**Consider approval of Advance Funding Agreement with Texas Department of Transportation concerning bridge on CR 306 over Lavaca River, and take any necessary action**

Judge Simons noted that the resolution requesting approval from TxDOT was approved at a previous session.

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the Advance Funding Agreement with Texas Department of Transportation concerning bridge on CR 306 over Lavaca River. Motion carried.

Clerk’s note: A copy of agreement 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 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  
NOVEMBER 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 28th day of November 2017, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for October 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: \$5,539,868.99.

*Dennis Simons*  
Dennis Simons, County Judge

*Wayne Hurl*  
Wayne Hurl, Commissioner Pct. #1  
*Wayne Bubela*  
Wayne Bubela, Commissioner Pct. #2  
*Joseph Belicek*  
Joseph Belicek, Commissioner Pct. #3  
*Dennis Hunt*  
Dennis Hunt, 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 November A.D., 2017.  
Attest: *Barbara Earl*  
Barbara Earl, County Clerk  
FILED FOR RECORD THIS the 28th day of November A.D., 2017, and recorded on the 28th day of November A.D., 2017.

*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**

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**

There were none.

**Receive various county reports, news and information**

Judge Simons reminded the Court of the County Employee Banquet on December 5, and advised the Court of an out of state conference the Sheriff would be attending with no expense to the county. It was also noted that the current KBDI was 526. Comm. Hunt noted that the safety meeting would be on December 4. Kathleen Card spoke to the Court about the new Hospice Facility located in Victoria.

**ADJOURNMENT**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:21 am. **APPROVED** this the 12th day of December, 2017.



Dennis Simons  
County Judge

ATTEST:



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