

**SPECIAL TERM
SPECIAL SESSION
JUNE 6, 2018**

On this the 6th day of June, 2018, 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:

Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belieck	Comm. Pct. #3
Barbara Earl	County Clerk

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 and vendor register for June 8, 2018. Motion carried.

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

It was noted that there were two court orders.

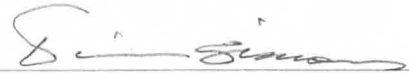
A motion was made by Comm. Karl, seconded by Comm. Bubela to approve the two court orders. Motion carried.

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

ADJOURNMENT

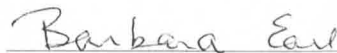
A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 9:02 am. Meeting **ADJOURNED**.

APPROVED this the 12th day of June, 2018.



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 12, 2018**

On this the 12th day of June, 2018, 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 May 22, 2018, May 23, 2018 and June 6, 2018 were submitted.

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:

```
6-11-2018 10:56 AM BUDGET ADJUSTMENT REGISTER PAGE: 1
PACKET: 00238-6/12/18
BUDGET CODE: CB-Current Budget
ORIGINAL PREVIOUS NEW BUDGET
FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE
Budget Adj. # 001679 -----
10 560-4785 6/12/2018 COVER AMMO 300.00 4,500.00 1,500.00 2,700.00 793.07
UNIFORMS
DEPT: SHERIFF
10 560-4445 6/12/2018 COVER AMMO 300.00 9,100.00 1,500.00 10,900.00 134.02
SUPPLIES, LAW ENFORCEMENT
DEPT: SHERIFF
Budget Adj. # 001680 -----
25 574-4572 6/12/2018 RECLASS JUV IN RE 4,896.70 - 8,742.00 0.00 3,845.30 3,845.30
EXT CONT - MENTAL HEALTH
DEPT: REGIONALIZATION - R
25 574-4578 6/12/2018 RECLASS - JUV IN RE 4,896.70 0.00 0.00 4,896.70 0.00
POST ADJ - SECURE
DEPT: REGIONALIZATION - R
Budget Adj. # 001681 -----
10 595-4360 6/12/2018 TRAVEL TO TAKE OPER 200.00- 10,000.00 0.00 9,800.00 393.17
FUEL
DEPT: SANITATION
10 595-4680 6/12/2018 TRAVEL TO TAKE OPER 200.00 1,800.00 220.00 2,220.00 93.32
TRAVEL/TRAINING
DEPT: SANITATION
41 611-4360 6/12/2018 COVER PARTS & REP 5,000.00- 35,000.00 0.00 30,000.00 3,373.41
FUEL
DEPT: R & B # 1
41 611-4375 6/12/2018 COVER PARTS & REP 5,000.00 35,000.00 0.00 40,000.00 4,801.50
PARTS, SUPPLIES, REPAIRS
DEPT: R & B # 1
Budget Adj. # 001682 -----
43 613-4143 6/12/2018 COVER FUEL & PT 14,040.00- 41,879.00 4,527.00- 23,312.00 23,312.00
SALARY, PCT
DEPT: R & B # 3
43 613-4180 6/12/2018 COVER FUEL & PT 9,200.00 15,000.00 0.00 24,200.00 7,421.08
SALARY, PT TIME, PRECINCTS
DEPT: R & B # 3
43 613-4360 6/12/2018 COVER FUEL & PT 4,840.00 22,000.00 0.00 26,840.00 0.64
FUEL
DEPT: R & B # 3
PACKET NOTES:
```

```
6-11-2018 10:56 AM BUDGET ADJUSTMENT REGISTER PAGE: 2
PACKET: 00238-6/12/18
BUDGET CODE: CB-Current Budget
ORIGINAL PREVIOUS NEW BUDGET
FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE
Budget Adj. # 001682 -----
TOTAL IN PACKET-- 0.00
*** NO WARNINGS ***
*** NO ERRORS ***
*** END OF REPORT ***
```

Public Hearing to consider speed limit change on County Road 401 from 60 miles per hour to 45 miles per hour

Public hearing opened at 9:02am. Public comments were heard from five citizens in favor of the change. There were no comments against. Public hearing closed at 9:05am.

Consider lowering the speed limit on CR 401 to 45 mph, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Karl, to lower the speed limit on CR 401 from 60 mph to 45 mph. Motion carried.

Consider designating the Jackson County Services Building as a Courtroom for District Court proceedings, and take any necessary action

Judge Simons noted that this would be to accommodate a larger jury pool expected for an upcoming district trial.

A motion was made by Comm. Beliecek, seconded by Comm. Bubela, to designate the Jackson County Services Building as a Courtroom for District Court proceedings. Motion carried. Clerk's note: A copy of order on file among exhibits of Commissioners' Court.

Receive Annual Financial Report from Jackson County Emergency Services District No. 1, and take any necessary action

A motion was made by Judge Simons, seconded by Comm. Hunt, to receive the Annual Financial Report from Jackson County Emergency Services District No. 1. Motion carried. Clerk's note: A copy of report on file among exhibits of Commissioners' Court.

Receive Annual Financial Report from Jackson County Emergency Services District No. 2, and take any necessary action

Judge Simons advised the Court that the auditor for the ESD was still waiting on a report. This item was passed.

Receive Annual Financial Report from Jackson County Emergency Services District No. 3, and take any necessary action

A motion was made by Judge Simons, seconded by Comm. Hunt, to receive the Annual Financial Report from Jackson County Emergency Services District No. 3. Motion carried. Clerk's note: A copy of report on file among exhibits of Commissioners' Court.

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

The plan was submitted to the Court for review. It was noted that there were no changes to the plan.

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

Consider acceptance of Golden Crescent Regional Planning Commission (GCRPC) Solid Waste Grant to conduct a County-Wide Hazardous Household Waste Event to be supplemented with the remaining \$11,141.24 from TCEQ Agreed Order, execution of related Interlocal Agreement, and take any necessary action

Comm. Bubela advised the Court that the event would be scheduled sometime in the fall or early next year.

A motion was made by Comm. Bubela, seconded by Comm. Beliecek, to accept the Golden Crescent Regional Planning Commission (GCRPC) Solid Waste Grant to conduct a County-Wide Hazardous Household Waste Event to be supplemented with the remaining \$11,141.24 from TCEQ Agreed Order and execution of related Interlocal Agreement. Motion carried.

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

Consider payment of road materials purchased from alternate vendor, and take any necessary action

A motion was made by Comm. Karl, seconded by Comm. Bubela, to approve the payment of road materials purchased from an alternate vendor. Motion carried.

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

Consider designation of Entity Administrator for System of Award Management (SAM) registration, and take any necessary action

Michelle Darilek, auditor, advised the Court that any entity dealing with the federal government is required to be registered.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to designate Michelle Darilek, Auditor, as Entity Administrator for System of Award Management (SAM) registration. Motion carried.

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

Consider approval to increase Irrevocable Letter of Credit No. 648 by \$309.34 to \$17,495.17 and related loan documents with Prosperity Bank for Transfer Station closing costs as required by TCEQ, and take any necessary action

Michelle Darilek, Auditor, advised the Court that there was an additional fee of \$174.95 for the application letter of credit.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the increase of Irrevocable Letter of Credit No. 648 by \$309.34 to \$17,495.17 and related loan documents with Prosperity Bank for Transfer Station closing costs as required by TCEQ and to approve payment of \$174.95 fee. Motion carried.

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

Consider contract with Department of State Health Services Vital Statistics Section to provide access to the Electronic Registration System, and take any necessary action

Pam Guenther, District Attorney, addressed the Court with some concerns regarding the contract.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to table this item. Motion carried.

Consider purchase of 3 radios for Security System, and take any necessary action

Comm. Belicek noted the radios were for the courthouse, services building and JP 2 office.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the purchase of 3 radios for Security System with funds from Courthouse Security. Motion carried.

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

Consider Order Prohibiting Certain Fireworks in Unincorporated Areas of Jackson County, Texas, and take any necessary action

Judge Simons advised the Court that the order would only prohibit certain fireworks (skyrockets with sticks and missiles with fins), and would only be in effect for the July 4, 2018 holiday.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Order Prohibiting Certain Fireworks in Unincorporated Areas of Jackson County, Texas. Motion carried.

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

Consider Payment of County and precinct bills and court orders

It was noted there was one court order for sales tax.

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

Payroll changes as follows:

COMMISSIONERS'
COURT
PAYROLL CHANGES

June 12, 2018

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Gonzales, Timothy	Sheriff	Full time	\$19.551	\$19.551	06/16/2018
<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>
Gonzales, Timothy	Commissary Telephone	Full time	\$0.00	\$11.53	06/16/2018

Receive various county reports, news and information

Monica Foster, Tax Assessor/Collector, advised the Court that the Tax Office would be closed June 19 from 12:00pm to 5:00pm for training.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:32 am.
APPROVED this the 26th day of June, 2018.



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
JUNE 20, 2018**

On this the 20th day of June, 2018, 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.

Consider approval of County Payroll, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the County Payroll and vendor register for June 22, 2018. Motion carried.

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


It was noted that there was one court order for postage in the amount of \$3,000.00.

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

ADJOURNMENT

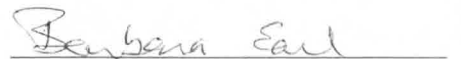
A motion was made by Comm. Belicek, seconded by Comm. Karl to adjourn at 9:01 am. Meeting **ADJOURNED**.

APPROVED this the 26th day of June, 2018.



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, 2018**

On this the 26th day of June, 2018, 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)

Cherie Robinson, Library Director, shared a story with the Court concerning a letter received from a participant in the Summer Reading Program.

Approval of Minutes and/or additions and corrections, if any

The minutes from June 12, 2018 and June 20, 2018 were submitted.

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:

```

6-22-2018 11:17 AM BUDGET ADJUSTMENT REGISTER PAGE: 1
PACKET: 00239-6/26/18
BUDGET CODE: CB-Current Budget
ORIGINAL PREVIOUS NEW BUDGET
FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE
-----
Budget Adj. # 001683 -----
10 409-4950 6/26/2018 INCREASE IN DUES 550.00- 75,000.00 4,922.00- 49,528.00 54,140.66
UNCLASSIFIED
DEPT: NON-DEPARTMENTAL
10 401-4630 6/26/2018 INCREASE IN DUES 550.00 6,120.00 0.00 6,670.00 450.66
ORGANIZATION DUES
DEPT: COMMISSIONERS COURT
Budget Adj. # 001684 -----
10 499-4770 6/26/2018 PURC HEADSETS OR CH 1,250.00- 3,318.00 0.00 2,068.00 786.25
RENTAL
DEPT: TAX ASSESSOR/COLLECTOR
10 499-4310 6/26/2018 PURC HEADSETS OR CH 1,250.00 8,500.00 0.00 9,750.00 2,147.57
OFFICE SUPPLIES & EXPENSES
DEPT: TAX ASSESSOR/COLLECTOR
Budget Adj. # 001685 -----
10 560-4044 6/26/2018 NOTARY & EXP THRU Y 5,000.00- 48,037.00 0.00 43,037.00 17,662.69
SALARY, DEPUTIES
DEPT: SHERIFF
10 560-4310 6/26/2018 NOTARY & EXP THRU Y 23.00- 8,600.00 0.00 8,577.00 3,020.34
OFFICE SUPPLIES & EXPENSES
DEPT: SHERIFF
10 560-4750 6/26/2018 NOTARY & EXP THRU Y 3,000.00 18,000.00 947.47 21,947.47 3,202.44
REPAIR & MAINTENANCE
DEPT: SHERIFF
10 560-4445 6/26/2018 NOTARY & EXP THRU Y 2,000.00 9,100.00 1,800.00 12,900.00 1,877.56
SUPPLIES, LAW ENFORCEMENT
DEPT: SHERIFF
10 560-4710 6/26/2018 NOTARY & EXP THRU Y 23.00 5,040.00 0.00 5,063.00 0.00
INSURANCE/BONDS
DEPT: SHERIFF
Budget Adj. # 001686 -----
10 561-4310 6/26/2018 COMPUTER ISSUES 500.00- 3,700.00 0.00 3,200.00 554.26
OFFICE SUPPLIES & EXPENSES
DEPT: CORRECTIONS
10 561-4760 6/26/2018 COMPUTER ISSUES 500.00 5,500.00 0.00 6,000.00 121.00
MAINT & SUPPORT, COMP/SOFT
DEPT: CORRECTIONS
6-22-2018 11:17 AM BUDGET ADJUSTMENT REGISTER PAGE: 2
PACKET: 00239-6/26/18
BUDGET CODE: CB-Current Budget
ORIGINAL PREVIOUS NEW BUDGET
FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE
-----
Budget Adj. # 001687 -----
32 697-4950 6/26/2018 PUCH 3 RADIOS-SECUR 6,228.00- 11,000.00 2,259.00- 2,513.00 2,140.39
UNCLASSIFIED
DEPT: SECURITY FEES
32 697-5500 6/26/2018 PUCH 3 RADIOS-SECUR 6,228.00 25,675.00 2,259.00 34,162.00 33,402.47
CAPITAL OUTLAY
DEPT: SECURITY FEES
Budget Adj. # 001688 -----

```

10 333-3202 6/26/2018 CERTIFY & BUDGET 602.30- 0.00 602.30 0.00 0.00
 STATE GRANTS - BORDER SECURITY
 DEPT: STATE GRANT
 10 333-3280 6/26/2018 CERTIFY & BUDGET 1,127.28 0.00 0.00 1,127.28- 35.48
 STATE HOMELAND SECURITY G
 DEPT: STATE GRANT
 10 560-4195 6/26/2018 CERTIFY & BUDGET 487.67 0.00 463.84 951.51 433.83-
 SALARY, OVERTIME
 DEPT: SHERIFF
 10 560-4206 6/26/2018 CERTIFY & BUDGET 37.31 556.00 0.00 593.31 105.64-
 FRG BENE, UNEMPLOYMENT COMP
 DEPT: SHERIFF
 PACKET NOTES:
 1684 - GEN, TAX - ADDL TXMV COMPUTER NOT RENTED UNTIL
 JULY/AUG
 1688 - CERTIFY & BUDGET OPSP FUNDS AND CORRECT PRIOR BA
 #1676
 TOTAL NO. ADJUSTMENTS--REVENUE: 2 524.98
 TOTAL NO. ADJUSTMENTS--EXPENSE: 15 524.98

TOTAL IN PACKET-- 1,049.96
 *** BUDGET DEFICIT WARNINGS ***
 FUND ACCOUNT NAME BALANCE
 10 560-4195 SALARY, OVERTIME 433.83-
 10 560-4206 FRG BENE, UNEMPLOYMENT COMP 105.64-
 TOTAL WARNINGS: 2
 *** NO ERRORS ***
 *** END OF REPORT ***

Receive Annual Financial Report from Jackson County Emergency Services District No. 2, and take any necessary action

A motion was made by Judge Simons, seconded by Comm. Hunt, to receive the Annual Financial Report from Jackson County Emergency Services District No. 2. Motion carried.
 Clerk's note: A copy of report on file among exhibits of Commissioners' Court.

Hear presentation for Flash Flood Monitoring System

Joel Aud spoke to the Court on behalf of beholderHQ, and discussed the Flash Flood Monitoring System as well as the grant available to cover costs.

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

Consider going out for grant on Flash Flood Monitoring System, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to go out for a grant on Flash Flood Monitoring System. Motion carried.

Consider contract with Department of State Health Services Vital Statistics Section to provide access to the Electronic Registration System, and take any necessary action

Barbara Earl, County Clerk, advised the Court that the requested changes have been sent to the State, but have not been returned with approval.

A motion was made by Judge Simons, seconded by Comm. Hunt, to approve the contract with Department of State Health Services Vital Statistics Section to provide access to the Electronic Registration System subject to the State's approval of requested changes. Motion carried.

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

Consider Motorola Service Agreement for FM 3131 Tower Equipment for October 2018-September 2019, and take any necessary action

A motion was made by Belicek, seconded by Comm. Bubela, to approve the Motorola Service Agreement for FM 3131 Tower Equipment for October 2018-September 2019. Motion carried.

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

Consider increase of the Tax Office's Change Fund from \$200 to \$535, and take any necessary action

Monica Foster, Tax Assessor/Collector, advised the Court this would prevent multiple trips to the bank for change.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to increase the Tax Office's Change Fund from \$200 to \$535. Motion carried.

Consider purchase of correction facility air conditioning condenser, and take any necessary action

Two bids were submitted with Efficiency Air being the lowest at \$2,975.00.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to purchase the correction facility air conditioning condenser from Efficiency Air in the amount of \$2,975.00. Motion carried.

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

Consider approval of out of state travel and rental car for Michael Hiller to attend National Association of County Agricultural Agents Conference in Chattanooga, Tennessee from July 27 thru August 3, 2018, and state meeting in Denison, Texas from July 8 thru July 11, 2018, and take any necessary action

It was noted that there were funds available in the Extension Office budget to cover the costs.

A motion was made by Comm. Hunt, seconded by Judge Simons, to approve the out of state travel and rental car for Michael Hiller to attend National Association of County Agricultural Agents Conference in Chattanooga, Tennessee from July 27 thru August 3, 2018, and state meeting in Denison, Texas from July 8 thru July 11, 2018. Motion carried.

Consider approving new Library Disaster Preparedness Plan, and take any necessary action

Cherie Robinson, Library Director, submitted the new Library Disaster Preparedness Plan to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the new Library Disaster Preparedness Plan. Motion carried.

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

Consider approval of out of state travel for Sheriff Andy Louderback to attend NIJ Technical Committee on Law Enforcement Firearms Meeting in Arlington, Virginia on August 6-9, 2018, and take any necessary action

It was noted that the State would cover this cost.

A motion was made by Comm. Hunt, seconded by Comm. Karl, to approve the out of state travel for Sheriff Andy Louderback to attend NIJ Technical Committee on Law Enforcement Firearms Meeting in Arlington, Virginia on August 6-9, 2018. Motion carried.

Consider Jackson County Road Crossing with Ganado Telephone on County Roads 229, 230, 231, & 232, Precinct 2, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Karl to approve the Jackson County Road Crossing with Ganado Telephone on County Roads 229, 230, 231, & 232, Precinct 2. Motion carried.

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

Consider Treasurer's Report, and take any necessary action

A motion was made by Comm. Hunt, 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
N. REGULAR SESSION
JUNE 18TH 2018

IN ACCORDANCE WITH SECTION 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, do hereby on the 26th day of June 2018, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for May 2018, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as \$5,268,989.90.

Dennis Simons, County Judge

Wayne Hunt, Commissioner Prec. #1

Wayne Bubela, Commissioner Prec. #2

Dennis Karl, Commissioner Prec. #3

Dennis Karl, Commissioner Prec. #4

SWORN TO AND SUBSCRIBED BEFORE ME, by Dennis Simons, County Judge, and County Commissioners of said Jackson County, each respectively, on the 26th day of June A.D., 2018.

Attest: Barbara Earl, County Clerk

FILED FOR RECORD THIS 26th day of June A.D., 2018, and recorded on the 26th day of June A.D., 2018.

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

By _____
Deputy

Consider Payment of County and precinct bills and court orders

It was noted 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. Belicek, seconded by Comm. Karl to approve the payroll changes. Motion carried.

Payroll changes as follows:

COMMISSIONERS'
COURT
PAYROLL CHANGES

June 26, 2018

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Bures, Kari	Auditor	Length of service increase	\$15,300	\$15,800	06/30/2018


<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>
-------------	-------------------	-----------------------	------------------------	----------------------	-----------------------

Receive various county reports, news and information

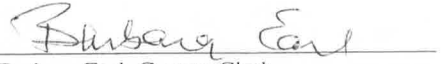
Michelle Darilek, Auditor, advised the Court the County would be contacting the State Comptroller to establish the impact Wal-Mart's closing will have on the County.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:08 am. **APPROVED** this the 10th day of July, 2018.


Dennis Simons
County Judge

ATTEST:


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