

**SPECIAL TERM
SPECIAL SESSION
JANUARY 2, 2013**

On this the 2nd day of January, 2013, A.D., at 9:00 a.m. in the Commissioners Court Room of the Jackson County Courthouse, Edna, Jackson County, Texas convened in a Special Term, Special Session, 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
Larry Deyton	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

Swear in New Elected Officials, and take any necessary action

Judge Simons swore in the following officials: Wayne Hunt, Commissioner Precinct #1; Johnny Belicek, Commissioner Precinct #3; Andy Louderback, Sheriff; J.W. Marek, Constable #1; Cyndi Poulton, Constable Precinct #2; Donna Atzenhoffer, Tax Assessor/Collector; Michelle Darilek, Auditor.

Consider approval of official Bonds for new elected officials, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the official Bonds for new elected officials. Motion carried.

Consider participation in the Political Subdivision Workers' Compensation Alliance through the Texas Association of Counties, and take any necessary action

Discussion was had concerning the benefits and drawbacks of the Alliance.


A motion was made by Comm. Belicek, seconded by Comm. Bubela to table this item for the next agenda.

ADJOURNMENT

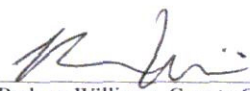
A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:22am.

Meeting **ADJOURNED.**

APPROVED this the 14th day of January, 2013.


Dennis Simons
County Judge

ATTEST:


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

**REGULAR TERM
REGULAR SESSION
JANUARY 14, 2013**

On this the 14th day of January, 2013, 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
Larry Deyton	Comm. Pct. #4
Barbara Williams	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 of December 20, 2012 and January 2, 2013 were presented.

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 2013 Budget, and take any necessary action

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

Budget amendments as follows:

1-11-2013 10:53 AM		BUDGET ADJUSTMENT REGISTER						PAGE: 1
FACRPT: 00120-1/14/13								
BUDGET CODE: CB-Current Budget								
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	

Budget Adj. # 000672								
10 405-4950 UNCLASSIFIED	1/14/2013	NONDEPARTMENTAL	2,100.00-	75,000.00	2,321.00-	70,579.00	53,872.93	
10 401-4660 LEGAL & BID NOTICES	1/14/2013	COMMISSIONERS COURT	900.00	250.00	0.00	1,150.00	1,055.75	
10 450-5500 CAPITAL OUTLAY	1/14/2013	DISTRICT CLERK	1,200.00	0.00	0.00	1,200.00	188.01	

Budget Adj. # 100673								
43 613-4381 ROAD MATERIALS, C/O	1/14/2013	RAB #3	53,775.00-	53,775.00	0.00	0.00	0.00	
43 613-4380 ROAD MATERIALS	1/14/2013	RAB #3	53,775.00	53,375.00	0.00	107,150.00	48,940.79	

Budget Adj. # 000674								
10 370-3710 MISC REVENUE	1/14/2013	GENERAL	286.00	17,000.00-	0.00	17,286.00-	1,656.85-	
10 650-4332 BAKERS, GRANTS	1/14/2013	LIBRARY	286.00	0.00	0.00	286.00	286.00	

Budget Adj. # 000675								
10 323-3235 LIBRARY GRANTS	1/14/2013	LIBRARY	3,150.00	0.00	825.00	3,975.00-	0.00	
10 650-4675 PUBLICATIONS & SUBSCRIPTIONS	1/14/2013	LIBRARY	3,150.00	3,880.00	0.00	7,030.00	3,359.50	

Budget Adj. # 000676								
41 370-3710 UNCLASSIFIED REVENUE	1/14/2013	RAB #1	330,000.00	100.00-	5,137.50	335,297.50-	2,904.00	
41 611-4380 ROAD MATERIALS	1/14/2013	RAB #1	270,000.00	60,579.00	0.00	330,579.00	326,556.15	
41 611-5500 CAPITAL OUTLAY	1/14/2013	RAB #1	60,000.00	25,000.00	0.00	85,000.00	79,565.00	

1-11-2013 10:53 AM		BUDGET ADJUSTMENT REGISTER						PAGE: 2
FACRPT: 00120-1/14/13								
BUDGET CODE: CB-Current Budget								
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	

Budget Adj. # 000676								
872 - GEN. DIST CLR		BUD MONIES FOR DC COMPUTER AS APPROVED 11/12 OCT						
873 - RAB #3		BUDGET ROAD MATERIAL CARRYOVER						
874 - GEN. LIBRARY		CERTIFY & BUDGET UNANTICIPATED REV FROM COOKBOOR BAKES NOV/DEC						
875 - GEN. LIBRARY		CERTIFY & BUDGET TUCKER FOUNDATION						
876 - RAB #1		FINDS TO DIRECTLY TO BIBLIOTHEK FOR ANELLO AUTOMATION SERVICE (1 YR OF 5 YR SERV. PLAN CONVERSION)						
876 - RAB #1		CERTIFY & BUDGET ROAD DAMAGES FROM MICHELS - RELEASE OF CLAIM						
				TOTAL NO. ADJUSTMENTS--REVENUE:	3	333,430.00		
				TOTAL NO. ADJUSTMENTS--EXPENSE:	3	333,430.00		
				TOTAL IN FACRPT--		666,870.00		

*** NO MATHING ***								
*** NO ERRORS ***								
*** END OF REPORT ***								

Re-Set place, date and time for hearing to consider petition for creation of Jackson County Emergency Services District No. 3, and take any necessary action

Judge Simons noted that the Public Hearing was originally set for this date, but would need to be rescheduled due to notice requirements.

A motion was made by Judge Simons., seconded by Comm. Belicek to set the Public Hearing to consider the petition for creation of Jackson County Emergency Services District No. 3 for February 11, 2013 at 9:00am in the Commissioners' Courtroom. Motion carried.

Consider approval to apply to the Texas Commission on the Arts for 50% reimbursement for two Jackson County Memorial Library summer reading program presenter's fees, and take any necessary action

Cherie Robinson, Director/Librarian, spoke to the Court on behalf of the Jackson County Memorial Library and noted that the Commission would reimburse \$238 of the \$475 fee for each of two presenters.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to apply to the Texas Commission on the Arts for 50% reimbursement for two Jackson County Memorial Library summer reading program presenter's fees. Motion carried.

Consider approval to apply to the M.G. Johnson Foundation for grant for the Jackson County Memorial Library, and take any necessary action

Cherie Robinson, Director/Librarian, spoke to the Court on behalf of the Jackson County Memorial Library and advised that the grant would be used to purchase a computer stand for the card catalog computer and two round library work tables for a total amount of \$3630.44.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to apply to the M.G. Johnson Foundation for grant for the Jackson County Memorial Library in the amount of \$3630.44. Motion carried.

Consider approval to apply to the Texas Book Festival for collection development grant, and take any necessary action

Cherie Robinson, Director/Librarian, spoke to the Court on behalf of the Jackson County Memorial Library and noted that grant was in the amount of \$1645.00 and would be used to purchase juvenile and young adult books.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to apply to the Texas Book Festival for collection development grant. Motion carried.

Consider approval to close Jackson County Memorial Library for total inventory, and take any necessary action

Cherie Robinson, Director/Librarian, addressed the Court on behalf of the Jackson County Memorial Library and stated that the inventory dates would be January 29 and January 30 in order to prepare for the state annual report.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to close the Jackson County Memorial Library January 29-January 30, 2013 for total inventory. Motion carried.

Receive grant application for Local Border Security Program FY 2013 (Border Star)

The application for Local Border Security Program FY 2013 (Border Star) was received by the Court.

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

Consider approval of grant adjustment to close 2011 Homeland Security Grant, and take any necessary action

Michelle Darilek, Auditor, advised the Court that there was \$324.05 left in the grant.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the grant adjustment to close 2011 Homeland Security Grant. Motion carried.

Consider ratification of Jackson County release of claims against Michels Corporation, and take any necessary action

Comm. Hunt advised the Court that there was 4.3 miles of damage on County Road 284, and the agreed amount of payment was \$330,000.00. Judge Simons added that the release was reviewed by the Assistant District Attorney.

A motion was made by Comm. Hunt, seconded by Comm. Deyton to ratify Jackson County release of claims against Michels Corporation and accept payment. Motion carried.

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

Consider purchase of roller for Precinct #1, and take any necessary action

Comm. Hunt stated that the roller would be needed to repair road damage on County Road 284.

A motion was made by Comm. Hunt, seconded by Comm. Deyton to go out for bids to purchase a roller for Precinct #1. Motion carried.

Consider Membership Application and Agreement with Jackson County Electric Cooperative, Inc. to provide electrical service to the new JCSO Communication Tower, and take any necessary action

Andy Louderback, Sheriff, addressed the Court and noted that there was no mention of membership fees to join the Cooperative.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve Membership Application and Agreement with Jackson County Electric Cooperative, Inc to provide electrical service to the new JCSO Communication Tower. Motion carried.

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

Consider Jackson County Road Special Use Agreement with Sydri Operating, LLC on County Roads 409 & 410, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Bubela to approve Jackson County Road Special Use Agreement with Sydri Operating, LLC on County Roads 409 & 410. Motion carried.

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

Consider Jackson County Road Special Use Agreement with Wilbreeze Pipeline, LLC on County Roads 305 and 412, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Deyton to approve Jackson County Road Special Use Agreement with Wilbreeze Pipeline, LLC on County Roads 305 and 412. Motion carried.

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

Consider Jackson County Road Special Use Agreement with JL Resources, LLC on County Road 415, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Deyton to approve Jackson County Road Special Use Agreement with JL Resources, LLC on County Road 415. Motion carried.

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

Consider Construction Contract in Jackson County Easement with JL Resources, LLC for Precinct #3, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the Construction Contract in Jackson County Easement with JL Resources, LLC for Precinct #3. Motion carried.

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

Consider Jackson County Application for County Road Crossing (Pipeline) with DCP Midstream, LP on County Road 281, and take any necessary action

Judge Simons pointed out that there were two applications for County Road 281, for two different sized pipelines.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve Jackson County Application for County Road Crossing (Pipeline) with DCP Midstream, LP on County Road 281. Motion carried.

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

Consider Agreement with Neighborhood Services Program of the Community Action Committee of Victoria, Texas, and take any necessary action

Judge Simons advised the Court that the agreement would allow the Committee to use a room at the County Services Building on the second Wednesday of each month.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Agreement with Neighborhood Services Program of the Community Action Committee of Victoria, Texas. Motion carried.

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

Consider Application to Lay Seismic Line with O'Toole Oil and Gas, and take any necessary action

Judge Simons noted that the Court had not yet received any information from O'Toole Oil and Gas. This agenda item was passed.

Consider participation in the Political Subdivision Workers' Compensation Alliance through the Texas Association of Counties, and take any necessary action

Discussion was had among the Court concerning the short list of doctors available as part of the Alliance.

A motion was made by Comm. Belicek, seconded by Comm. Bubela not to participate in the Political Subdivision Workers' Compensation Alliance through the Texas Association of Counties at this time. Motion carried.

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

Consider approving fee for providing digital records in County Clerk's Office, and take any necessary action

Judge Simons advised the Court that the fee was in the amount of \$75 a month for ongoing records.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to approve the \$75.00 monthly fee for providing digital records in County Clerk's Office. Motion carried.

Consider payment of County and precinct bills and court orders

Michelle Darilek, Auditor, advised the Court that there were no court orders at this time.

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

Payroll changes as follows:

**COMMISSIONERS'
COURT
PAYROLL
CHANGES**

January 14, 2013

NAME	DEPARTMENT	TYPE OF CHANGE	BI-	BI-	EFFECTIVE DATE
			WEEKLY	WEEKLY	
			FROM:	TO:	
Martin-Villarreal, Shayon	County Clerk	Length of service increase	\$1,071.20	\$1,111.03	01/19/2013

PART TIME:

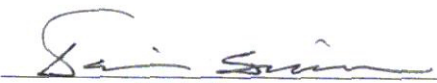
NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY	HOURLY	EFFECTIVE DATE
			FROM:	TO:	

Receive various county reports, news and information

Comm. Deyton updated the Court on the status of the airport. Comm. Bubela gave an update on the Mauritz Project.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:57 am. APPROVED this the 28th day of January, 2013.



Dennis Simons
County Judge

ATTEST:



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

**SPECIAL TERM
SPECIAL SESSION
JANUARY 22, 2013**

On this the 22nd day of January, 2013, A.D., at 9:00 a.m. in the Emergency Operation Center Room of the Jackson County Courthouse, Edna, Jackson County, Texas convened in a Special Term, Special Session, 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
Larry Deyton	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

Consider purchase of stove for Jail kitchen, and take any necessary action

Andy Louderback, Sheriff, advised the Court that the current stove was 8 years old, and now only had one working burner. The estimated cost to repair the stove was \$1500.00. Two quotes were submitted to the Court 1)Skip's Restaurant Equipment in the amount of \$6067.00 and 2)El Campo Refrigeration & Restaurant Supply, Inc. in the amount of \$6000.00.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to purchase the Imperial stove from El Campo Refrigeration & Restaurant Supply, Inc. in the amount of \$6000.00 with unallocated funds. Motion carried.

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

Workshop to discuss Flood Damage Prevention Ordinance, and take any necessary action

Lori McLennon presented the Court with information concerning the proposed Ordinance. Discussion was had among the Court. It was determined that another workshop would need to be scheduled to allow the Court time to research information, and discuss the proposed Ordinance again. No action was taken.

Clerk's note: A copy of power point presentation on file among exhibits of Commissioners' Court.

ADJOURNMENT


A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 10:57am. Meeting **ADJOURNED.**

APPROVED this the 28th day of January, 2013.



Dennis Simons
County Judge

ATTEST:



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

**REGULAR TERM
REGULAR SESSION
JANUARY 28, 2013**

On this the 28th day of January, 2013, 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
Larry Deyton	Comm. Pct. #4
Barbara Williams	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 of January 14, 2012 and January 22, 2013 were presented.

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 2013 Budget, and take any necessary action

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

Budget amendments as follows:

FUND ACCOUNT		DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUSINESS BALANCE	
Budget Adj. # 000877									
10	595-4375	1/28/2013	SANITATION PARTS, SUPPLIES, REPAIRS	1,800.00-	22,000.00	0.00	20,200.00	12,285.86	
10	595-5500	1/28/2013	SANITATION CAPITAL OUTLAY	1,800.00	0.00	0.00	1,800.00	1,800.00	
Budget Adj. # 000878									
25	573-4570	1/28/2013	STATE AID - A NON-RESIDENTIAL SERVICES	3,920.00-	14,964.00	0.00	10,944.00	2,163.30	
25	571-4575	1/28/2013	STATE AID - A NON-RESIDENTIAL SERVICES	1,920.00	3,840.00	0.00	11,760.00	2,060.00	
25	579-4570	1/28/2013	COMMIT REDUCTION NON-RESIDENTIAL SERVICES	2,920.00	6,972.00	0.00	10,892.00	10,892.00	
25	479-4575	1/28/2013	COMMIT REDUCTION RESIDENTIAL SERVICES	1,920.00	11,230.00	0.00	9,310.00	0.00	
Budget Adj. # 000879									
10	330-3110	1/28/2013	STATE GRANT BUD. SAVNS (VINE) GRANT	5,551.00	0.00	0.00	5,551.00	4,163.25	
10	560-4760	1/28/2013	SHERIFF MAINT & SUPPORT, COMP/SORT BUCKEY NOTES	5,551.00	20,000.00	0.00	25,551.00	6,450.75	
BUCKEY NOTES: 677 - GEN. SANITATION - TO PURCH LOADING DOCK FOR RECYCLING PICKUP 678 - CIV. PROB. GRANTS MONIES BUDGETED IN GRANT & FOR LIGHTHOUSE 2511 NEW TO BE NEWED FOR DETENTION THIS GRANT 679 - GEN. SHERIFF - CERTIFY & BUDGET SAVNS MAINT GRANT FOR 7513									
TOTAL NO. ADJUSTMENTS--REVENUE:							1	5,551.00	
TOTAL NO. ADJUSTMENTS--EXPENSE:							1	5,551.00	
TOTAL IN BUCKEY								11,102.00	

*** NO WARNINGS ***

*** NO ERRORS ***

*** END OF REPORT ***

Hear presentation from Jackson County Extension Association, and take any necessary action

Shirley McGill, President/Chairman, spoke to the Court on behalf of the Jackson County Extension Association, and reported that during the 2012 year, the Association completed 9,219 volunteer hours for Jackson County and donated \$2,820.00 to the County 4-H Program. Mike Hiller, Extension Agent, provided the Court with a volunteer hour check for \$200,306.04. The members of the Court were presented with gift baskets.

Consider the Payment Card Industry (PCI) standards of Self Compliance Questionnaire as required for Texas.gov partner agencies (Texas Online Registration Renewal; IVRS), and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Payment Card Industry (PCI) standards of Self Compliance Questionnaire as required for Texas.gov partner agencies (Texas Online Registration Renewal; IVRS). Motion carried.

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

Consider work order agreement with Coast and Harbor Engineering, Inc. to provide engineering services for the Carancahua Breakwater and Boat Ramp Project, and take any necessary action

Comm. Deyton and Michelle Darilek, Auditor, advised the Court that the work order was for both the Carancahua Breakwater project, \$92,436, funded by the CIAP grant and the Carancahua Boat Ramp project, \$27,777, which is a future Parks and Wildlife project. The County would be required to pay \$14,823.00 up front for the boat ramp project, as Parks and Wildlife will not issue the grant until after the Corp permit approved. The monies would be reimbursed as pre-award costs. Discussion was had concerning the project.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to accept the work order with Coast and Harbor, Inc. to provide engineering services for the Carancahua Breakwater and Boat Ramp Projects, and to pay the amount of \$14,823.00 to be reimbursed. Motion carried.
Clerk's note: A copy of work order agreement on file among exhibits of Commissioners' Court.

Consider appointing two (2) representatives to serve on the Lavaca-Navidad River Authority's Community Development Partnership Program, and take any necessary action

Patrick Brzozowski, General Manager, spoke to the Court on behalf of the Lavaca-Navidad River Authority and explained the goals of the Program as economic and community development by awarding grants to non-profit entities within the county

A motion was made by Comm. Deyton, seconded by Comm. Bubela to appoint Judge Simons and Comm. Belicek to serve on the Lavaca-Navidad River Authority's Community Development Program for a two year term. Motion carried.

Consider accepting \$2,000.00 grant from the Trull Foundation for the Jackson County Memorial Library, and take any necessary action

Cherie Robinson, Director/Librarian, addressed the Court on behalf of the Jackson County Memorial Library and advised that the grant money would go toward the Mother Goose Hour Program.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to accept the \$2,000.00 grant from the Trull Foundation for the Jackson County Memorial Library. Motion carried.
Clerk's note: A copy of the grant letter on file among the exhibits of Commissioners' Court.

Consider Oil, Gas and Mineral Lease with TAC Resources, Inc., on 2.07 acres (CR 415), and take any necessary action

Judge Simons noted that the County would be under the same terms as the other lessors, based on \$200 per acre bonus and is an eighteen month lease.

A motion was made by Comm. Belicek, seconded by Comm. Deyton to approve the Oil, Gas and Mineral Lease with TAC Resources, Inc. on 2.07 acres (CR 415) with monies to be paid to the general fund. Motion carried.

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

Consider ratification of Homeland Security 2010 Grant award adjustment to close the grant, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to ratify the Homeland Security 2010 Grant award adjustment to close the grant. Motion carried.

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

Consider acceptance of the Texas Indigent Grant FY 2013 Formula Grant in the amount of \$17,780.00, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to accept the Texas Indigent Grant FY 2013 Formula Grant in the amount of \$17,780.00. Motion carried.

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

Consider Xerox copier government lease for the tax assessor collector's office, and take any necessary action

It was noted that the Tax Assessor Collector's office currently pays an estimate of \$147 per month. The new lease would decrease the monthly payment to \$131.78.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to accept the Xerox copier government lease for the tax assessor collector's office for the amount of \$131.78 per month. Motion carried.

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

Consider Texas Department of Transportation Airport Project Participation Agreement for Airport Runway/Taxiway Rehabilitation Project with the County's share being \$85,500, and take any necessary action

Comm. Deyton addressed the Court and advised that the difference between the actual County share of \$85,500, and the estimated \$105,500 paid will be refunded. Details of the Project discussed.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to enter into the Texas Department of Transportation Airport Project Participation Agreement for Airport Runway/Taxiway Rehabilitation Project with the County's Share being \$85,500. Motion carried.

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

Consider Jackson County Road Special Use Agreement with DCP Midstream, LP on County Roads 281 and 282, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve Jackson County Road Special Use Agreement with DCP Midstream, LP on County Roads 281 and 282. Motion carried.

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

Consider Construction Contract in Jackson County Easement with DCP Midstream, LP for Precinct #1, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the Construction Contract in Jackson County Easement with DCP Midstream, LP for Precinct #1. Motion carried.

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

Consider Construction Contract in Jackson County Easement with Wilbreeze Pipeline, LLC for Precinct #3 & #4, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve the Construction Contract in Jackson County Easement with Wilbreeze Pipeline, LLC for Precinct #3 & #4. Motion carried.

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

Accept notice from Lavaca-Navidad River Authority to extend Lease Agreement for Mauritz Scout Reservation, and take any necessary action

It was noted that the lease would be extended for an additional five years. The notice was submitted and received by the Court.

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

Consider amendment to abatement agreement with Boardwalk Field Services, LLC, and take any necessary action

Craig Brown addressed the Court on behalf of Boardwalk Field Services, LLC and advised the amendment would extend the deadline to hire the minimum of 10 employees from March 1, 2013 to July 1, 2013.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to approve the amendment to abatement agreement as written in submitted letter and to allow the Judge to sign. Motion carried.

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

Consider Treasurer's Report, and take any necessary action

Mary Horton, Treasurer, submitted the December 2012 Treasurer's Report.

A motion was made by Comm. Hunt, seconded by Comm. Deyton 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 JANUARY TERM 2013

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 January 2013, at the Regular Term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for December 2012, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$8,187,900.13.


Dennis Simons, County Judge



Wayne Hunt, Commissioner Pct. 1


Wayne Bubela, Commissioner Pct. 2



Larry E. Belicek, Commissioner Pct. 3


Larry Deyton, 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 January A.D., 2013.


Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 28th day of January A.D., 2013, and recorded on the 28th day of January A.D., 2013.


Barbara Williams, 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

Michelle Darilek, Auditor, advised the Court that there were two court orders at this time. 1)PCNS in the amount of \$3262.50 for computer hours and 2)Mustang Squares in the amount of \$350.00 for auditorium rental reimbursement.

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

Payroll changes as follows:

**COMMISSIONERS' COURT
PAYROLL CHANGES
January 28, 2013**

NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY		EFFECTIVE DATE
			FROM:	TO:	
Morgan-Price, Jody	Extension Service	Resignation	\$367.30	\$0.00	01/31/2013
Austin, Ashley	Jail	Length of service increase	\$1,153.56	\$1,212.46	02/02/2013
Monceaux, John	Jail	Length of service increase	\$1,212.46	\$1,271.38	02/02/2013
Hajovsky, Jeremy	Precinct #2	Length of service increase	\$1,080.00	\$1,160.00	02/02/2013

PART TIME:

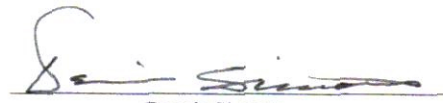
NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY		EFFECTIVE DATE
			FROM:	TO:	
Daigle, Mark	Sheriff		\$0.00	\$15.50	01/14/2013

Receive various county reports, news and information


Comm. Deyton advised the Court that he and Comm. Bubela would be going to Austin to attend TAC County Days, and noted that if there was anything that needed to be addressed with the legislators to notify them. Comm. Belicek advised the Court that there were some changes to a construction contract that would be addressed at the next regular session. Comm. Bubela informed the Court that the transfer station would be changing recycling vendors due to problems with the current vendor. Judge Simons submitted two certificates from Mary Horton, Treasurer, for 52.5 CEU hours and 54 hours in investment training. Mary Horton, Treasurer, announced that Comm. Deyton and Deputy Treasurer Mary Gaubitz would be attending the upcoming Healthy County Conference. Andy Louderback, Sheriff, updated the Court on the status of the Communication Tower; installment of equipment to be completed this week. Comm. Bubela provided the Court with the status of the Mauritz Camp Project.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:54 am. **APPROVED** this the 11th day of February, 2013.


Dennis Simons
County Judge

ATTEST:


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