

**SPECIAL TERM  
SPECIAL SESSION  
AUGUST 1, 2013**

On this the 1<sup>st</sup> day of August, 2013, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Special Term, Special Session, thereof, at the Grand Jury Room 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
Larry Deyton	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

**Consider deputizing Maria Garcia as Deputy County Clerk, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Belicek to deputize Maria Garcia as Deputy County Clerk based on the recommendation of the County Clerk.

**Budget Workshop**

The following budget items were discussed at this time: Retirement/COLA, Permit Inspection as a full time position, internet service and a new truck for the transfer station, renovation of adult probation office, new criminal software and upgrade in internet system for the courthouse, posting the old rodeo pens at the fairgrounds for sale online, hurricane evacuation chart, new roofing for Justice of the Peace #2. Jim Omecinski, corrections, spoke to the Court concerning new doors for the jail.

Court recessed at 10:27 am.

Court reconvened at 10:38 am with full Court present at which time the following items were discussed.

**Budget Workshop, cont.**

The following budget items were discussed at this time: road equipment/road crew for Precincts, employee salaries/COLA, appraisal values/effective tax rate, building security.

**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 11:52 am.

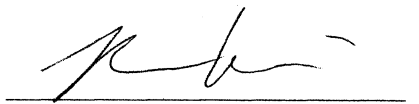
Meeting **ADJOURNED**.

**APPROVED** this the 12<sup>th</sup> day of August, 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  
AUGUST 12, 2013**

On this the 12<sup>th</sup> day of August, 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 July 22, 2013 and August 1, 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. Bubela, seconded by Comm. Belicek to approve the budget amendments.

Budget amendments as follows:

8-08-2013 5:32 PM PACKET: 00132-8/12/2013 BUDGET CODE: CB-Current Budget		BUDGET ADJUSTMENT REGISTER						PAGE: 1
FUND ACCOUNT Budget Adj. # 000955	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
10 400-4310 OFFICE SUPPLIES & EXPENSES DEPT: COUNTY JUDGE	8/12/2013	CO JUDGE	500.00-	1,800.00	35.00-	1,265.00	361.54	
10 400-4590 TRAVEL/TRAINING DEPT: COUNTY JUDGE	8/12/2013	CO JUDGE	500.00	3,000.00	0.00	3,500.00	714.04	
-----								
Budget Adj. # 000956								
10 403-4640 ELECTION EXPENSES DEPT: COUNTY CLERK	8/12/2013	COUNTY CLERK	1,000.00-	20,000.00	936.00-	18,064.00	2,402.40	
10 403-5500 CAPITAL OUTLAY DEPT: COUNTY CLERK	8/12/2013	COUNTY CLERK	1,000.00	2,600.00	30.00	3,630.00	89.03	
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Budget Adj. # 000957								
10 560-4760 MAINT & SUPPORT, COMP/SOFT DEPT: SHERIFF	8/12/2013	SHERIFF	650.00-	20,000.00	5,103.00	24,445.00	2,775.40	
10 560-4785 UNIFORMS DEPT: SHERIFF	8/12/2013	SHERIFF	600.00-	4,000.00	0.00	3,400.00	209.08	
10 560-4360 FUEL DEPT: SHERIFF	8/12/2013	SHERIFF	1,200.00	45,000.00	5,469.00	51,669.00	65.63	
10 560-4750 REPAIR & MAINTENANCE DEPT: SHERIFF	8/12/2013	SHERIFF	50.00	16,000.00	900.00-	15,550.00	0.47	
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Budget Adj. # 000958								
10 561-4440 SUPPLIES, LAUNDRY DEPT: CORRECTIONS	8/12/2013	CORRECTIONS	601.00-	3,000.00	0.00	2,399.00	569.90	
10 501-5500 CAPITAL OUTLAY DEPT: CORRECTIONS	8/12/2013	CORRECTIONS	700.00	26,400.00	0.00	27,100.00	320.36	
10 561-4660 TRAVEL/TRAINING DEPT: CORRECTIONS	8/12/2013	CORRECTIONS	101.00	2,500.00	900.00-	2,101.00	0.55	

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000959							
10 595-4710	8/12/2013	SANITATION INSURANCE/ROADS DEPT: SANITATION	250.00-	1,000.00	0.00	1,550.00	384.54
10 595-4710	8/12/2013	SANITATION OFFICE SUPPLIES & EXPENSES DEPT: SANITATION	250.00	1,200.00	181.00	1,631.00	109.94
Budget Adj. # 000960							
10 650-4880	8/12/2013	LIBRARY TRAVEL/TRAINING DEPT: COUNTY LIBRARY	200.00-	3,000.00	1,500.00-	1,100.00	068.15
10 650-4310	8/12/2013	LIBRARY OFFICE SUPPLIES & EXPENSES DEPT: COUNTY LIBRARY	200.00	4,685.00	2,015.82	6,900.62	150.24
Budget Adj. # 000961							
10 650-4880	8/12/2013	LIBRARY TRAVEL/TRAINING DEPT: COUNTY LIBRARY	200.00-	3,000.00	1,500.00-	1,100.00	068.15
10 650-4675	8/12/2013	LIBRARY PUBLICATIONS & SUBSCRIPTIONS DEPT: COUNTY LIBRARY	600.00-	3,880.00	2,950.00	6,230.00	1,562.15
10 650-4100	8/12/2013	LIBRARY SALARY, PART-TIME SECRETARIES DEPT: COUNTY LIBRARY	601.31	13,500.00	0.00	14,101.31	1,102.03
10 650-4201	8/12/2013	LIBRARY FUG BENE, SOC SEC TAXES DEPT: COUNTY LIBRARY	52.12	5,513.00	0.00	5,965.12	1,066.10
10 650-4203	8/12/2013	LIBRARY FUG BENE, RETIREMENT DEPT: COUNTY LIBRARY	66.57	6,962.00	0.00	7,028.57	1,037.20
Budget Adj. # 000962							
10 409-4950	8/12/2013	NONDEPARTMENTAL DECLASSIFIED DEPT: NON-DEPARTMENTAL	22,770.00-	75,000.00	21,697.00-	30,533.00	2,190.27
10 409-4550	8/12/2013	NONDEPARTMENTAL PROFESSIONAL FEES DEPT: NON-DEPARTMENTAL	22,770.00	5,000.00	0.00	27,770.00	21,500.38

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000963							
15 563-4950	8/12/2013	TELEPHONE COMMISSAR UNCLASSIFIED DEPT: TELEPHONE	3,902.00-	14,000.00	0.00	10,098.00	10,098.00
15 563-4460	8/12/2013	TELEPHONE COMMISSAR SUPPLIES, PHONE CARD DEPT: TELEPHONE	6,000.00-	12,000.00	0.00	6,000.00	0.00
15 563-4445	8/12/2013	TELEPHONE COMMISSAR SUPPLIES, LAW ENFORCEMENT DEPT: TELEPHONE	2,000.00	3,500.00	0.00	5,500.00	955.00
15 563-4685	8/12/2013	TELEPHONE COMMISSAR UNIFORMS DEPT: TELEPHONE	500.00	0.00	0.00	500.00	226.62
15 563-5500	8/12/2013	TELEPHONE COMMISSAR CAPITAL OUTLAY DEPT: TELEPHONE	7,402.00	34,800.00	0.00	42,202.00	1,174.05
Budget Adj. # 000964							
42 612-5500	8/12/2013	R&B #2 CAPITAL OUTLAY DEPT: R & B # 2	4,600.00-	17,000.00	0.00	12,400.00	8,197.64
42 612-4360	8/12/2013	R&B #2 FUEL DEPT: R & B # 2	4,600.00	30,000.00	0.00	34,600.00	26.31
Budget Adj. # 000965							
43 613-4305	8/12/2013	R&B #3 SIGNS, SIGN BLANKS DEPT: R & B # 3	1,500.00-	2,800.00	0.00	1,300.00	90.64
43 613-4390	8/12/2013	R&B #3 TIRES & TUBES DEPT: R & B # 3	2,000.00-	6,000.00	0.00	4,000.00	999.46
43 613-4395	8/12/2013	R&B #3 NEED & BRUSH CHEMICALS DEPT: R & B # 3	795.00-	2,000.00	0.00	1,215.00	0.79
43 613-4375	8/12/2013	R&B #3 PARTS, SUPPLIES, REPAIRS DEPT: R & B # 3	3,000.00	28,000.00	7,500.00	38,500.00	882.14

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000965							
43 613-4380	8/12/2013	R&B #3 ROAD MATERIALS DEPT: R & B # 3	1,285.00	53,375.00	46,272.00	100,932.00	116.14
Budget Adj. # 000966							
44 614-4381	8/12/2013	R&B #4 ROAD MATERIALS - C/O DEPT: R & B # 4	25,000.00-	186,300.00	0.00	161,300.00	161,300.00
44 614-4380	8/12/2013	R&B #4 ROAD MATERIALS DEPT: R & B # 4	25,000.00	136,244.00	0.00	161,244.00	18,967.65
Budget Adj. # 000967							
72 660-5500	8/12/2013	CIAP CAPITAL OUTLAY DEPT: PARKS	284,901.27-	980,274.14	5,000.00-	690,372.87	545,488.34
72 660-5521	8/12/2013	CIAP-MAURITZ CAPITAL OUTLAY - MAURITZ DEPT: PARKS	284,000.00	0.00	0.00	284,000.00	280,500.00
72 660-4559	8/12/2013	CIAP-MAURITZ ADMINISTRATIVE - MAURITZ DEPT: PARKS	901.27	0.00	0.00	901.27	901.27
Budget Adj. # 000968							
10 334-3300	8/12/2013	GRANTS CHAPTER 19 FUNDS DEPT: STATE SHARED REVENUES	300.00	0.00	0.00	300.00-	0.00
10 499-4641	8/12/2013	TAX VOTER REGISTRATION-CHAP 19 DEPT: TAX ASSESSOR/COLLECTOR PACKET NOTES: 955 - GEN, JUDGE - COVER TRAVEL/TRAINING THRU YR END 956 - GEN, CO CLK - REPLACE OUT OF SERVICE PRINTER 957 - GEN, SHERIFF - COVER FUEL & REPAIRS THRU COURT DATE 958 - GEN, CORRECTIONS - COVER PURCHASE OF WASHER & TRAVEL/TRAINING THRU YR END 959 - GEN, SANITATION - COVER OFFICE SUPPLIES THRU YR END 960 - GEN, LIBRARY - COVER OF OFFICE SUPPLIES THRU YR END 961 - GEN, LIBRARY - BUD ADDL PART TIME CLK AS APPROVED	300.00	0.00	0.00	300.00	185.28-

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000969							
	7/21/13	CCT 962 - GEN, NONDEPARTMENTAL - TRS FUNDS FOR WATERS CONSULTING GROUP AS APPROVED 6/6/13 CCT & TO COVER CORP COST SOLUTIONS INV FOR MC SAVINGS PER CONTRACT 963 - TELEPHONE COMM - COVER COST OF GRIDDLE & RIFLE RENOVATION NOT BUDGETED AND SUPPLIES & UNIFORMS THRU YR END 964 - R&B #2 - COVER COST OF FUEL THRU YR END 965 - R&B #3 - COVER COST OF REPAIRS THRU YR END AND ROAD MATERIALS TO DATE 966 - R&B #4 - COVER COST OF ROAD MATERIALS 967 - CIAP - MOVE MAURITZ WASTEWATER BUDGET TO NEW LINE-ITEMS CERTIFY & BUDGET 968 - GEN, TAX - CERTIFY & BUDGET CHAPTER 19 REIM RECEIVED					
		TOTAL NO. ADJUSTMENTS--REVENUE:			1	300.00	
		TOTAL NO. ADJUSTMENTS--EXPENSE:			40	300.00	
		TOTAL IN PACKET--				600.00	

\*\*\* BUDGET DEFICIT WARNINGS \*\*\*

FUND ACCOUNT	NAME	BALANCE
10 499-4641	VOTER REGISTRATION-CHAP 19	185.28-
TOTAL WARNINGS: 1		

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

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

**Hear presentation by Billie Bob Hale with First Baptist Church for the Mission Jackson County in 2014**

Billie Bob Hale and Carol Koop presented to the Court and provided information concerning the mission project with is to take place March 8-16, 2014 in Jackson County. Clerk's note: A copy of brochure on file among exhibits of Commissioners' Court.

**Consider approval for Jackson County Memorial Library to apply for a \$4,744.00 grant from M.G. and Lillie A. Johnson Foundation to purchase a new Toshiba E-Studio copier, and take any necessary action**

Cheri Robinson, Director/Librarian, addressed the Court and submitted a quote for the copier from in the amount of \$4,744.00.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to apply for a \$4,744.00 grant from M.G. and Lillie A. Johnson Foundation to purchase a new copier for the Jackson County Memorial Library. Motion carried.

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

**Consider employing Cole, Cole, & Easley to represent Jackson County in collection of Road Damages on County Road 282, and take any necessary action**

Comm. Hunt addressed the Court and discussed current concerns regarding the collection of road damages and upcoming deadline on statute of limitations.

A motion was made by Comm. Hunt, seconded by Comm. Deyton to employ Cole, Cole, & Easley to represent Jackson County in collection of Road Damages on County Road 282. Motion carried.

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

**Consider Texas County and District Retirement System (TCDRS) plan provisions for plan year 2014, and take any necessary action**

A motion was made by Comm. Deyton, seconded by Comm. Bubela to approve the Texas County and District Retirement System (TCDRS) plan provisions for plan year 2014 as presented with the new rate being 10.07%. Motion carried.

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

**Consider accepting damage payment on County Roads 256, 258 and 406 from South Texas Electric Cooperative, Inc., and Michaels Corporation, and executing Road Damage Release, and take any necessary action**

Judge Simons noted that a check was submitted in the amount of \$96,486.10 from South Texas Electric Cooperative as well as a Road Damage Release. Comm. Bubela added the damage was on County Roads 406, 256 and 258.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to accept damage payment on County Roads 256, 258 and 406 from South Texas Electric Cooperative, Inc., and Michaels Corporation and allow the Judge to sign Road Damage Release. Motion carried.

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

**Consider appointment of representatives to the General Assembly and Board of Directors of Golden Crescent Regional Planning Commission, and take any necessary action**

Judge Simons noted that Comm. Bubela and Comm. Belicek are currently serving terms to expire at the end of August.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to appoint Comm. Bubela as a representative to the General Assembly and Comm. Belicek to the Board of Directors of Golden Crescent Regional Planning Commission. Motion carried.

**Receive Certificate of Substantial Completion on HMGP Safe Room Construction, and take any necessary action**

A copy of the Certificate was submitted to the Court. The Certificate was received by the Court.

Clerk's note: A copy of certificate among exhibits of Commissioners' Court.

**Consider purchase and installation of network switches for the Services Building network, and take any necessary action**

Michelle Darilek, Auditor, submitted three quotes for the switches with the lowest quote being \$1,770.06, and noted that \$1,400.00 is currently budgeted for the project. Discussion was had concerning the quality of switches quoted.

A motion was made by Comm. Belicek, seconded by Comm. Deyton to approve \$1,770.06 for the purchase and installation of HP network switches for the Services Building network with the remaining balance to be taken out of unallocated funds. Motion carried.

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

**Consider approval of Jackson County Fixed Asset Policy, and take any necessary action**

Discussion was had concerning threshold amounts. It was suggested to increase the infrastructure threshold amount from \$25,000.00 to \$50,000.00.

A motion was made by Comm. Belicek, seconded by Comm. Deyton to table this item to make noted changes. Motion carried.

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

**Consider adoption of percentage of uncollectible for taxes receivable and courts receivable, and take any necessary action**

This item was passed.

**Consider roofing replacement and bids for Ganado Justice Building, and take any necessary action**

Bruce Airhart, Maintenance Supervisor, submitted quotes to the Court and discussed the options in different materials for roofing.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the bid from JACO Roofing in the amount of \$18,338.00 for roofing replacement for Ganado Justice Building and pay one half of the total for a down payment. Motion carried.

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

**Consider bids on air conditioning unit for Tax Office, and take any necessary action**

Bruce Airhart, Maintenance Supervisor, submitted quotes to the Court and noted that the higher price from Efficiency Air was due to pricing for a new unit rather than repairing the existing unit.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the bid from Efficiency Air in the amount of \$12,614.00 for the purchase and installation of a complete new air conditioning system for the Tax Office. Motion carried.

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

**Consider transfer of funds from salaries to fuel in Sanitation Department, and take any necessary action**

Comm. Bubela advised the Court that \$1,500.00 would purchase a sufficient amount of fuel to last to the end of the budget year.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to transfer \$1,500.00 from salaries to fuel in the Sanitation Department. Motion carried.

**Consider transfer of funds from salaries to Road Material for Precinct #3, and take any necessary action**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to transfer funds from salaries to Road Material for Precinct #3. Motion carried.

**Consider Jackson County Road Use Agreement with Alta Mesa Services, LP for Precinct #3, and take any necessary action**

Comm. Belicek advised the Court that a certificate of insurance has not yet been received.

A motion was made by Comm. Belicek, seconded by Comm. Dayton to approve the Jackson County Road Use Agreement with Alta Mesa Services, LP for County Roads 317 and 317-1 subject to receiving proof insurance. Motion carried.

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

**Consider Jackson County Road Use Agreement with Sydri Operating, LLC for Precinct #3, and take any necessary action**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve Jackson County Road Use Agreement with Sydri Operating, LLC for County Roads 321, 324 and 322. Motion carried.

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

**Consider approval of additional funds for 2012 OPSG Grant, and take any necessary action**

Michelle Darilek, Auditor, advised the Court that there would be nearly an additional \$12,000.00 in funds.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to accept the additional funds for 2012 OPSG Grant. Motion carried.

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

**Consider 2013/2014 Holiday Schedule, and take any necessary action**

A motion was made by Comm. Dayton, seconded by Comm. Belicek to approve Holiday Schedule "B". Motion carried.

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

**Consider Burn Ban, and take any necessary action**

Judge Simons noted that the KBDI was 593, with a high at 714 and a low at 417.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Order Prohibiting Outdoor Burning. Motion carried.

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

**Consider Treasurer's Report, and take any necessary action**

This item was passed.

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

Michelle Darilek, Auditor, noted there were no court orders at this time.

A motion was made by Comm. Bubela, seconded by Comm. Dayton 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. Belicek, seconded by Comm. Bubela to accept the payroll changes. Motion carried.

Payroll changes as follows:

**PAYROLL  
CHANGES**  
August 12, 2013

<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>
Chutz, Anne	Extension Service	Supplement	\$0.00	\$367.30	08/12/2013
Sanchez, Casey	District Clerk	Length of service increase	\$952.00	\$972.00	08/17/2013

**PART TIME:**

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

Andy Louderback, Sheriff, discussed border crossing activity at the request of Comm. Belicek. Judge Simons submitted Certificates of Participation for Comm. Hunt with 11.5 hours and for Judge Simons for 13.0 hours. Comm. Deyton gave an update on the airport. Comm. Bubela gave an update on the Mauritz Project. Comm. Hunt discussed improvements at the weigh station. Mary Horton reminded the Court of the Biometric Screenings to be held Wednesday, August 14, noting that all slots have been filled. Comm. Belicek advised the Court that a dead pecan tree would be removed from the Courthouse lawn. Michelle Darilek, Auditor, advised the Court that a letter has been submitted to request a decrease from 10% to 1% for withholding for the dome on the Safe Room. Deyton informed the Court of a possible tax abatement application for a proposed RV Park.

Court recessed at 10:20 am.

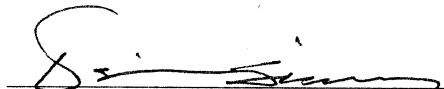
Court reconvened at 10:35 am, in the Grand Jury Room with full Court present. At which time the following proceedings were had.

**Budget Workshop**

Donna Atzenhoffer, Tax Assessor/Collector, provided the Court with the tax rate report. Other budget items discussed were equipment rental for precincts, salaries and Fire/EMS.


**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 11:59 am. **APPROVED** this the 26th day of August, 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  
AUGUST 20, 2013**

On this the 20<sup>th</sup> day of August, 2013, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Special Term, Special Session, thereof, at the Grand Jury Room 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
Larry Deyton	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

**Budget Workshop**

Andy Louderback, Sheriff, mentioned to the Court that a vehicle used by the jail staff was not working properly, and that the Jackson County Hospital District had approached him concerning truck chassis they wished to donate to the County. Barry Dill, Regional Vice President of Sales, spoke to the Court on behalf of Asphalt Zipper. An on-site demo of equipment was scheduled following adjournment.

**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 10:59 am. Meeting **ADJOURNED**.

**APPROVED** this the 9<sup>th</sup> day of September, 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  
AUGUST 26, 2013**

On this the 26<sup>th</sup> day of August, 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 August 12, 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 2012**

**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:

PAGE: 1

		BUDGET ADJUSTMENT REGISTER					
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000969							
10 403-4310	8/26/2013	COUNTY CLERK OFFICE SUPPLIES & EXPENSES DEPT: COUNTY CLERK	61.00-	16,000.00	0.00	15,939.00	7,202.03
10 403-5500	8/26/2013	COUNTY CLERK CAPITAL OUTLAY DEPT: COUNTY CLERK	61.00	2,600.00	1,030.00	3,631.00	150.03
Budget Adj. # 000970							
10 406-4310	8/26/2013	EMERGENCY MGT OFFICE SUPPLIES & EXPENSES DEPT: EMERGENCY MGMT	188.00-	2,000.00	781.00-	1,031.00	456.37
10 406-4750	8/26/2013	EMERGENCY MGT REPAIR AND MAINTENANCE DEPT: EMERGENCY MGMT	188.00	500.00	380.00	1,060.00	263.00
Budget Adj. # 000971							
10 450-4750	8/26/2013	DISTRICT CLERK REP & MAINT, OFFICE EQUIPMENT DEPT: DISTRICT CLERK	775.00-	856.00	75.00-	0.00	0.00
10 450-4760	8/26/2013	DISTRICT CLERK MAINT & SUPPORT/COMPUTERS DEPT: DISTRICT CLERK	500.00-	1,500.00	0.00	1,000.00	856.11
10 450-4710	8/26/2013	DISTRICT CLERK OFFICE SUPPLIES & EXPENSES DEPT: DISTRICT CLERK	2,449.00-	8,000.00	0.00	5,551.00	515.97
10 450-5500	8/26/2013	DISTRICT CLERK CAPITAL OUTLAY DEPT: DISTRICT CLERK	3,724.00	0.00	1,275.00	4,999.00	3,724.51
Budget Adj. # 000972							
10 466-4655	8/26/2013	JURY PETIT JURY, COUNTY COURT DEPT: JURY	125.00-	1,000.00	0.00	875.00	875.00
10 466-4950	8/26/2013	JURY UNCLASSIFIED DEPT: JURY	125.00	500.00	100.00	725.00	79.66
Budget Adj. # 000973							

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
-----							
Budget Adj. # 000973							
10 510-4620	8/26/2013	PUBLIC FACILITIES COMMUNICATIONS DEPT: PUBLIC FACILITIES	1,000.00-	3,700.00	0.00	2,700.00	202.90
10 510-4433	8/26/2013	PUBLIC FACILITIES SUPPLIES, JANITORIAL SERV BLDG DEPT: PUBLIC FACILITIES	500.00	6,500.00	0.00	7,000.00	451.08
10 510-4432	8/26/2013	PUBLIC FACILITIES SUPPLIES, JANITORIAL CT HOUSE DEPT: PUBLIC FACILITIES	500.00	7,000.00	0.00	7,500.00	873.08
-----							
Budget Adj. # 000974							
10 551-4310	8/26/2013	CONSTABLE #1 OFFICE SUPPLIES & EXPENSES DEPT: CONSTABLE PRECINCT NO 1	45.00-	400.00	0.00	355.00	194.60
10 551-4620	8/26/2013	CONSTABLE #1 COMMUNICATIONS DEPT: CONSTABLE PRECINCT NO 1	45.00	545.00	0.00	590.00	41.87
10 552-4310	8/26/2013	CONSTABLE #1 OFFICE SUPPLIES & EXPENSES DEPT: CONSTABLE PRECINCT NO 2	114.00-	500.00	0.00	386.00	357.91
10 553-4620	8/26/2013	CONSTABLE #1 COMMUNICATIONS DEPT: CONSTABLE PRECINCT NO 2	114.00	1,330.00	0.00	1,444.00	113.38
-----							
Budget Adj. # 000975							
10 560-4310	8/26/2013	SHERIFF OFFICE SUPPLIES & EXPENSES DEPT: SHERIFF	100.00-	8,500.00	1,275.00-	7,125.00	120.30
10 560-4755	8/26/2013	SHERIFF RES & MAINT, FIREARMS TRAINING DEPT: SHERIFF	511.00-	1,500.00	200.00	789.00	57.98
10 560-4760	8/26/2013	SHERIFF MAINT & SUPPORT, COMP/SOFT DEPT: SHERIFF	1,000.00-	20,000.00	4,445.00	23,445.00	1,718.55
10 560-4680	8/26/2013	SHERIFF TRAVEL/TRAINING DEPT: SHERIFF	821.00	8,500.00	491.00-	8,830.00	0.56

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
-----							
Budget Adj. # 000975							
10 560-4750	8/26/2013	SHERIFF REPAIR & MAINTENANCE DEPT: SHERIFF	790.00	16,000.00	442.00-	16,348.00	0.26
-----							
Budget Adj. # 000976							
10 561-4122	8/26/2013	CORRECTIONS SALARY, CORRECTION OFFICER DEPT: CORRECTIONS	1,257.00-	33,056.00	16,947.00-	14,852.00	2,307.44
10 561-4126	8/26/2013	CORRECTIONS SALARY, CORRECTION OFFICER DEPT: CORRECTIONS	2,184.00-	33,056.00	0.00	30,872.00	2,542.81
10 561-4128	8/26/2013	CORRECTIONS SALARY, CORRECTION OFFICER DEPT: CORRECTIONS	1,801.00-	33,056.00	0.00	31,255.00	2,543.54
10 561-4183	8/26/2013	CORRECTIONS SALARY, CORRECTION OFF, PT/TIM DEPT: CORRECTIONS	3,229.00	16,500.00	16,947.00	36,676.00	301.51
10 561-4187	8/26/2013	CORRECTIONS SALARY, TRANSPORT, PT DEPT: CORRECTIONS	2,913.00	15,000.00	0.00	17,013.00	302.50
-----							
Budget Adj. # 000977							
10 595-4171	8/26/2013	SANITATION SALARY, LANDFILL DEPT: SANITATION	1,500.00-	34,364.00	0.00	32,864.00	8,688.00
10 595-4360	8/26/2013	SANITATION FUEL DEPT: SANITATION	1,500.00	18,000.00	0.00	19,500.00	67.73
-----							
Budget Adj. # 000978							
10 650-4675	8/26/2013	LIBRARY PUBLICATIONS & SUBSCRIPTIONS DEPT: COUNTY LIBRARY	500.00-	3,880.00	2,350.00	5,730.00	1,062.15
10 650-4330	8/26/2013	LIBRARY BOOKS, LIBRARY DEPT: COUNTY LIBRARY	800.00-	28,000.00	1,000.00	29,500.00	678.62
10 650-4330	8/26/2013	LIBRARY BOOKS, LIBRARY DEPT: COUNTY LIBRARY	1,300.00	28,000.00	1,000.00	29,500.00	678.62

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
-----							
Budget Adj. # 000979							
15 563-4950	8/26/2013	COMMISSARY TELEPHONE	5,000.00-	14,000.00	3,902.00-	5,098.00	5,098.00
		UNCLASSIFIED					
		DEPT: TELEPHONE					
15 563-5500	8/26/2013	COMMISSARY TELEPHONE	5,000.00	34,800.00	7,402.00	47,202.00	3,807.69
		CAPITAL OUTLAY					
		DEPT: TELEPHONE					
-----							
Budget Adj. # 000980							
43 613-4143	8/26/2013	R&B #3	34,900.00-	34,364.00	0.00	364.00	364.00
		SALARY, FT					
		DEPT: R & B # 3					
43 613-4180	8/26/2013	R&B #3	25,500.00	53,375.00	47,557.00	126,452.00	24,733.82
		ROAD MATERIALS					
		DEPT: R & B # 3					
43 613-4375	8/26/2013	R&B #3	2,500.00	28,000.00	10,500.00	41,000.00	2,487.18
		PARTS, SUPPLIES, REPAIRS					
		DEPT: R & B # 3					
43 613-4180	8/26/2013	R&B #3	6,000.00	15,000.00	0.00	21,000.00	824.87
		SALARY, PT TIME, PRECINCTS					
		DEPT: R & B # 3					
-----							
Budget Adj. # 000981							
10 370-3710	8/26/2013	LIBRARY	71.00	17,000.00-	446.00	17,517.00-	14,263.88
		MISC REVENUE					
		DEPT: MISCELLANEOUS REVENUES					
10 650-4332	8/26/2013	LIBRARY	71.00	0.00	4,032.10	4,903.10	99.14
		BOOKS, GRANTS					
		DEPT: COUNTY LIBRARY					
-----							
Budget Adj. # 000982							
10 409-4845	8/26/2013	NONDEPARTMENTAL	2,500.00-	5,000.00	0.00	2,500.00	2,500.00
		ECONOMIC DEVELOPMENT					
		DEPT: NON-DEPARTMENTAL					
10 700-7026	8/26/2013	NONDEPARTMENTAL	2,500.00	2,800.00	2,000.00	7,300.00	2,500.00
		TRF TO LAW LIBRARY					
		DEPT: TRANSFER OUT					
26 390-3930	8/26/2013	LAW LIBRARY	2,500.00	2,800.00-	2,000.00	7,300.00-	2,500.00-
		TRANSFER FROM GENERAL					
		DEPT: TRANSFER FROM					

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
-----							
Budget Adj. # 000982							
26 655-4333	8/26/2013	LAW LIBRARY	2,500.00	17,500.00	2,000.00	22,000.00	741.03
		BOOKS, LAM					
		DEPT: LAW LIBRARY					
PACKET NOTES:							
968 - GEN, CO CLK - COVER NEM PRINTER SET-UP							
970 - GEN, EMERG MGT - COVER COMPUTER REPAIR							
971 - GEN, DIST CLK - PURCHASE DESKS(2) AND BOOKCASES							
972 - GEN, JURY - COVER THRU YR END							
973 - GEN, PUBLIC FACILITIES - COVER SUPPLIES THRU YR END							
974 - GEN, CONST #1/CONST #2 - COVER COMMUNICATIONS THRU YR END							
975 - GEN, SHERIFF - COVER THRU YR END							
976 - GEN, CORRECTIONS - COVER FT CORK OFF & TRANSPORT OFF THRU AUGUST							
977 - GEN, SANITATION - COVER FUEL THRU YR END AS APPROVED 8/12/13 CCT							
978 - GEN, LIBRARY - COVER BOOKS THRU YR END							
979 - COMMISSARY TELEPHONE - COVER OUTFITTING VEHICLES							
980 - R&B #3 - COVER EXPENDITURES AS APPROVED 8/12/13 CCT							
CERTIFY & BUDGET							
981 - GEN, LIBRARY - CERTIFY & BUDGET UNANTICIPATED REV FROM COUNTESS SALES THRU JULY							
982 - GEN/LAW LIBRARY - TRS MONIES TO COVER LAW BOOKS THRU YR END							
				TOTAL NO. ADJUSTMENTS--REVENUE:	2	2,571.00	
				TOTAL NO. ADJUSTMENTS--EXPENSE:	42	2,571.00	
				TOTAL IN PACKET--		5,142.00	

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

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

**Consider appointing Election Judges and consolidate polling places for up-coming election year, and take any necessary action**

Barbara Williams, County Clerk, submitted Order Appointing Election Judges and Order to Consolidate Polling Places to the Court. It was noted that the election judges would be appointed for the 2013-2014 election year. However, the order consolidating polling places was only for the November 5, 2013 Constitutional Amendment Election.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to appoint the Election Judges for the 2013-2014 election year and to consolidate polling places for the November 5, 2013 Constitutional Amendment Election. Motion carried.

Clerk's note: A copy of orders on file among exhibits of Commissioners' Court. Resolution establishing polling places as follows:


RESOLUTION AND ORDER


AUTHORIZING AND ESTABLISHING ELECTION DAY POLLING SITES FOR THE NOVEMBER 5, 2013 CONSTITUTIONAL AMENDMENT ELECTION IN ACCORDANCE WITH CHAPTER 43 AND SECTION 42.008, TEXAS ELECTION CODE.

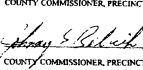
COMMISSIONER	PRECINCT	LOCATION
COMMISSIONER 1	PCT 1	JACKSON COUNTY SERVICES BUILDING
COMMISSIONER 2	PCT 2	GANADO JP 2
COMMISSIONER 3	PCT 3&5	CHAMBER OF COMMERCE
COMMISSIONER 4	PCT 6	COURT HOUSE LOBBY
	PCT 4, 7 & 8	LAWARD FIRE DEPT
	PCT 9	CARANCAHUA COMMUNITY CENTER

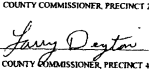
Election code Sec. 42.008, Texas Election Code, allows the Commissioners court to consolidate two or more election precincts into a single precinct so long as the polling places are located so they will adequately serve the voters of the consolidated precincts.

APPROVED AND PASSED this 26<sup>th</sup> day of August, 2013

  
COUNTY COMMISSIONER, PRECINCT 1

  
COUNTY COMMISSIONER, PRECINCT 2

  
COUNTY COMMISSIONER, PRECINCT 3

  
COUNTY COMMISSIONER, PRECINCT 4

ATTEST:  COUNTY CLERK

**Consider setting Jury Reimbursement Fees under provisions of Section 61.001 of the Texas Government Code, and take any necessary action (amended agenda item)**

Sharon Mathis, District Clerk, spoke to the Court and advised the State has set a minimum payment to jurors at \$40, and would reimburse Counties for \$34 for each day after the first day once selected as a juror.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to set jury fees at \$40 for each day after the first day for selected jurors. Motion carried.

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

**Consider approval of Jackson County Fixed Asset Policy, and take any necessary action**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the Jackson County Jackson County Fixed Asset Policy for 2013 as well as for purchases in 2013. Motion carried.

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

**Ratify and Receive Juvenile Board contracts with:**

- a. Victoria County Juvenile Justice Center Contract for Secure Long-Term Residential Services
- b. Victoria County Juvenile Justice Center Contract for Secure Short-Term Residential Services
- c. Hays County Contract for Long-Term and Short-Term Residential Services
- d. Contract with Lighthouse 2911 for 2013-2014 term

Judge Simons advised the Court that all contracts have been approved by the Juvenile Board, and noted a change in Hays County Contract from \$95/day to \$100/day. All other contracts remained the same.

A motion was made by Judge Simons, seconded by Comm. Belicek to ratify and receive Juvenile Board Contracts.

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

**Consider Accept grant from Tocker Foundation in the amount of \$2,831.00 for new computer workstations and chairs for Jackson County Memorial Library, and take any necessary action**

Cheri, Robinson, Director/Librarian, spoke to the Court and submitted quotes for new workstations and chairs.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to accept the grant from Tocker Foundation in the amount of \$2,831.00 for the purchase of workstations and chairs for the Jackson County Memorial Library. Motion carried.

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

**Consider Approval of transfer of funds in the amount of \$350.00 from Travel/Training fund to Part-time Payroll in the Jackson County Memorial Library, and take any necessary action**

Cheri Robinson, Director/Librarian, spoke to the Court and advised that due to unusual circumstances during the current budget year, more part time help was needed.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to transfer \$350.00 from Travel/Training fund to Part-time Payroll in the Jackson County Memorial Library. Motion carried.

**Consider use of County Services Building Auditorium for Jackson County Relay for Life Garage Sale and Bake Sale, and take any necessary action**

Comm. Belicek spoke to the Court and requested rental fees to be waived for this event.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to waive the rental fee for the Jackson County Relay for Life Garage Sale and Bake Sale. Motion carried.

**Consider revisions to Floodplain Development Fee Schedule, and take any necessary action**

Lori McLennan, Permitting/Inspections, spoke to the Court and advised that due to the cost of materials to conduct floodplain determinations, the submitted fee schedule has been proposed. Discussion was had concerning certain exemptions for agricultural lines for irrigation purposes with the diameter of 2 inches and under.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to approve the Floodplain Development Fee Schedule with noted modifications.

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

**Consider contract for copier machine for Justice of the Peace #2, and take any necessary action**

Dwayne Taylor, Justice of the Peace #2, spoke to the Court and discussed terms of contract for Xerox such as cost, length of commitment and included incentives.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the contract with Xerox for a 60 month term at \$137.63 per month for Justice of the Peace #2. Motion carried.

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

**Consider accepting donation of 1 Ton Truck Chassis from Jackson County Hospital District, and take any necessary action**

Andy Louderback, Sheriff, spoke to the Court concerning the truck chassis.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the donation of a 1 ton truck chassis from Jackson County Hospital District. Motion carried.

**Consider donation of abandoned motor vehicle to Edna Volunteer Fire Department, and take any necessary action**

Andy Louderback, Sheriff, addressed the Court and advised the Volunteer Fire Department was requesting a red suburban for use in their department.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to donate a red suburban from abandoned motor vehicle to the Edna Volunteer Fire Department. Motion carried.

**Consider contract with Wayne Beyer, CPA, for the Jackson County Single Audit for the Year ended September 30, 2013, and take any necessary action**

Michelle Darilek, Auditor, notified the Court that the proposed cost was \$20,500.00.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to contract with Wayne Beyer, CPA, for the Jackson county Single Audit for the Year ended September 30, 2013. Motion carried.

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

**Consider installation of security doors in the Justice of the Peace #2 Building with payment being made out of Security Fund, and take any necessary action**

Dwayne Taylor, Justice of the Peace #2, spoke to the Court and requested two new security doors, electric entry door inside the office and repair of a gap above the front window.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to install security doors and locks in the Justice of the Peace #2 Building with payment being made out of Security Fund. Motion carried.

**Consider purchase of Rescue Jack set No. 42 for Jackson County Rescue, and take any necessary action**

Michelle Darilek, Auditor, advised the Court that funds were available for this purchase.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to purchase the Rescue Jack set No. 42 for Jackson County Rescue from Wilson Fire and Rescue in the amount of \$6077.00 plus shipping. Motion carried.

**Consider disposal of 1998 Chevy ½ ton truck, and take any necessary action**

Andy Louderback, Sheriff, noted that the vehicle was not in good condition.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to dispose of the 1998 Chevy ½ ton truck. Motion carried.

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

**Consider purchase of replacement servers and software for the Tyler Technologies Orion Appraisal/Tax Software, and take any necessary action**

Donna Atzenhoffer, Tax Collector/Assessor, spoke to the Court and submitted two quotes. It was noted that the Appraisal District would be recommending the quote from All-Time Tech.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to accept the bid from All-Time Tech for purchase of replacement servers and software for the Tyler Technologies Orion Appraisal/Tax Software upon the recommendation of Donna Atzenhoffer, with the County portion being \$12,012.44 with non-departmental funds. Motion carried.

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

**Consider transfer of funds from salaries to disposal fees in Sanitation Department, and take any necessary action**

It was noted that the fund transfer should cover to the end of the budget year.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to transfer \$10,672.00 funds from salaries to disposal fees in Sanitation Department. Motion carried.

**Consider renewal for UnitedHealthcare for retiree medical benefits, and take any necessary action**

It was noted there were no changes to the contract. Mary Horton, Treasurer, advised the Court that this was a Medicare supplement.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to renew the UnitedHealthcare for retiree medical benefits. Motion carried.

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

**Consider surveillance cameras for County Services Building, with funds taken out of Court House Security Fund, and take any necessary action**

Comm. Belicek submitted a quote from YKC for the purchase and installation of surveillance cameras. It was agreed that due to the recent burglary, only one quote was requested.

A motion was made by Comm. Belicek, seconded by Judge Simons to approve the quote from YKC in the amount of \$5,605.59 for the purchase and installation of surveillance cameras for County Services Building with funds taken out of Court House Security Fund. Motion carried.

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

**Consider Treasurer's Report, and take any necessary action**

Mary Horton, Treasurer, submitted the report to the Court.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to approve the Treasurer's Report.

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 AUGUST TERM 2013

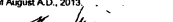
IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 26th day of August 2013, at the Regular term of Court, we convened and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for July 2013, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$146,360,094.17.

  
Derrnie Simons, County Judge


  
Wayne Hunt, Commissioner Pct. 1  
  
Johnny B. Belicek, Commissioner Pct. 3

  
Wayne Bubela, Commissioner Pct. 2  
  
Larry Deyton, Commissioner Pct. 4

SWORN TO AND SUBSCRIBED BEFORE ME, by Derrnie Simons, County Judge, and County Commissioners of said Jackson County, each respectively, on this the 26th day of August A.D., 2013.

  
Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 26th day of August A.D., 2013, and recorded on the 26th day of August 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 was one court order at this time to SCW in the amount of \$819.14 for printer and toner cartridges for Juvenile Probation.

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

Payroll changes as follows:

**COMMISSIONERS'  
COURT  
PAYROLL CHANGES**

August 26, 2013

<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>
		August 26, 2013			

Novak, Bryon J.	Sheriff	Resignation	\$1,494.50	\$0.00	08/18/2013
Novak, Bryon J.	Sheriff - Clothing Allowance	Resignation	\$11.53	\$0.00	08/18/2013
Johnson, Patrick	Precinct #2	Full time	\$0.00	\$1,160.00	08/31/2013
Marlow, Christopher	Sheriff	Full time	\$0.00	\$1,372.67	08/31/2013
Marlow, Christopher	Sheriff - Clothing Allowance	Full time	\$0.00	\$11.53	08/31/2013

**PART TIME:**

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

Sharon Mathis, District Clerk, reminded the Court that the Jackson County Fair Parade was coming up, and requested any ideas for a parade float.

Court Recessed at 10:19am.

Court Reconvened at 10:36am with full Court present.

At which time the following proceedings were had.

**Budget Workshop (add-on agenda)**

A copy of proposed budget was submitted to the Court for review. Michelle Darilek, Auditor, noted one correction on the front page, and advised the Court that the General Road and Bridge fund had been added to the Budget as requested in previous meeting. Judge Simons advised the Court that a Special Session has been scheduled for September 16, 2013 for budget approval. Also discussed were the Caranacahua boat landing project, salaries, and the progress of the Waters Consulting study.


**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 11:02 am. **APPROVED** this the 9th day of September, 2013.



Dennis Simons  
County Judge

ATTEST:



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