

**SPECIAL TERM
SPECIAL SESSION
DECEMBER 3, 2013**

On this the 3rd day of December, 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.

Discuss 2013 Classification and Compensation Study and employee salaries, and take any necessary action

Also present in the Courtroom for discussion were: Michelle Darilek, Auditor; Mary Horton, Treasurer; Andy Louderback, Sheriff; Donna Atzenhoffer, Tax Assessor/Collector; Sharon Mathis, District Clerk; Darren Stancik, Justice of the Peace #1 and Dwayne Taylor, Justice of the Peace #2.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to adjust the following positions on the study results: Library Director from pay grade 110 to pay grade 109 and Chief Juvenile Probation Officer from pay grade 111 to pay grade 110 as per proposed pay schedule submitted by Compensation Study. Motion carried.

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

A motion was made by Comm. Deyton, seconded by Comm. Hunt to approve the proposed salary adjustments to the Sheriff's Office with monies to come from the Sheriff's Forfeiture Fund. Motion carried.

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

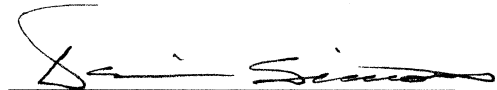
A motion was made by Comm. Deyton, seconded by Comm. Hunt to approve all other proposed salary changes to bring county employees to minimum level of pay according to study results with the adjustments approved in prior motion. Motion carried.

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

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 10:12 am. Meeting **ADJOURNED**.

APPROVED this the 9th day of December, 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
DECEMBER 9, 2013**

On this the 9th day of December, 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 November 25, 2013 and December 3, 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 and FY 2014 Budget, and take any necessary action

There were none.

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

A letter was submitted to the Court from ESD #1, nominating Richard Koch and Bernice Fikes, both current directors, for re-appointment. Judge Simons noted that any other nominations could be submitted up to December 16, 2013, and appointments would be made at the December 23, 2013 Regular Session.

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

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

A letter was submitted to the Court from ESD #2, nominating Tim Peterson and Charles Taylor, both current directors, for re-appointment, and advising Ronnie Kubecka did not wish to continue as a Commissioner. A resume was submitted by Michael Bolger. Judge Simons noted that any other nominations could be submitted up to December 16, 2013, and appointments would be made at the December 23, 2013 Regular Session.

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

Consider approving Emergency Operations Plan (EOP), and take any necessary action

Allan Friedrich, EOC, submitted the plan to the Court. Per Mr. Friedrich there were no substantial changes to the plan. It was noted that the plan has already been signed off on by the Cities.

A motion was made by Judge Simons, seconded by Comm. Hunt to approve the plan as submitted by the Emergency Operations Manager. Motion carried.

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

Consider approving 2014 Primary Joint Resolution, and take any necessary action

It was noted that both party chairs were in agreement and signed the resolution.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the 2014 Primary Joint Resolution. Motion carried.
Resolution as follows:

2014 PRIMARY JOINT RESOLUTION
A JOINT RESOLUTION

WHEREAS, the Democratic Party of Jackson County, Texas, and the Republican Party of Jackson County, Texas, desire to enter into a 2014 Joint Primary Election Service Contract with Barbara Williams County Clerk, as the County Election Officer.

AND WHEREAS, the Commissioners Court of Jackson County, Texas desires to give authorization for said Contract.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS COURT OF Jackson, COUNTY, TEXAS, THAT:

Said Commissioners Court authorizes a Joint Contract by and among, H Donnell Cole, Democratic County Chair, and, Nils Mauritz Republican County Chair, Barbara Williams County Election Officer of Jackson County, Texas, for the conduct and supervision of the Jackson County 2014 Joint Primary Election and the Jackson County Primary Runoff Election, if necessary, PASSED AND APPROVED, THIS 9th DAY OF Dec., 2013.

Title	Signature	Date
Jackson County Judge		12/9/13
Commissioner PCT 1	Wayne Hunt	12/9/13
Commissioner PCT 2	Wayne Buhel	12/9/13
Commissioner PCT 3	Comm. Belicek	12/9/13
Commissioner PCT 4	Comm. Deyton	12/9/13
Jackson County Clerk		12/9/13
Democratic Party Chair	H. Donnell Cole	12/25/13
Republican Party Chair		12/25/13

Consider bids for Air Conditioning Unit for Server Room in Tax Office, and take any necessary action

Two bids were submitted to the Court from Efficiency Air in the amount of \$2230.00 and from Cannell Air Conditioning and Heating in the amount of \$3627.00. Comm. Belicek advised the Court that there were funds left from two prior projects that would cover the cost of the Air Conditioning Unit.

A motion was made by Comm. Belicek, seconded by Comm. Deyton to purchase the Air Conditioning Unit for Server Room in Tax Office from Efficiency Air in the amount of \$2230.00. Motion carried.

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

Receive Letter of Permission from the Department of the Army, Corps of Engineers for dredging and construction at Carancahua Bay, Permit SWG-1998-00282

The Letter was submitted and received by the Court. Comm. Deyton noted that progress was delayed due to the government shut down. However, the project should be completed sometime in June or July of 2014.

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

Consider approval for Local Border Security Program FY2014 (LBSP-14) application with Sheriff's Office, and take any necessary action

Michelle Darilek, Auditor, noted that the program would no longer pay for retirement. It was also noted that the program would now be following the federal guidelines for overtime. Andy Louderback, Sheriff, discussed concerns with the program, but recommended that the Court apply for the grant.

A motion was made by Comm. Buhel, seconded by Comm. Hunt to apply for the Local Border Security Program FY2014 (LSBP-14) on the recommendation of the Sheriff and to authorize the Judge to sign.

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

Consider action on salaries for Jail Sergeant, Patrol Sergeant and Investigator positions, and take any necessary action

Andy Louderback, Sheriff, advised the Court that there needed to be more of a salary gap between positions to provide incentive to apply for the listed positions. It was requested to keep a \$2000.00 gap between these positions. Additional funds would be taken from the Sheriff's Forfeiture Fund.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to transfer funds from the Sheriff's Forfeiture Fund to salaries to allow a \$2000.00 separation between Jail Sergeant, Patrol Sergeant and Investigator positions and other positions in the Sheriff's Office to be effective December 21, 2013. Motion carried.

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

Consider payment of County and precinct bills and court orders

Michelle Darilek, Auditor, advised the Court that there were two court orders to 1) Jeff Welding in the amount of \$800.00, and Hurt's Wastewater in the amount of \$370.00 both for cattle guards in Precinct #2.

A motion was made by Comm. Buhel, seconded by Comm. Hunt 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. Deyton, seconded by Comm. Hunt to approve payroll changes.

Payroll changes as follows:

**COMMISSIONERS'
COURT
PAYROLL
CHANGES
December 9, 2013**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Cavazos, Stacy	Jail	Resignation	\$16.224	\$0.000	12/01/2013
Cavazos, Stacy	Sheriff Forfeiture	Resignation	\$0.450	\$0.000	12/01/2013
Cavazos, Stacy	Jail	Part time	\$0.000	\$14.500	12/02/2013
Butts, Timothy	Jail	Full time	\$14.500	\$15.465	12/21/2013
Boone, Richard	Sheriff	Compensation study	\$21.172	\$21.181	12/07/2013
Smejkal, Gary	Sheriff	Compensation study	\$21.172	\$21.181	12/07/2013
Robinson, Cherie	Library	Compensation study	\$15.450	\$16.576	12/07/2013
Bryant, Sandra	Auditor	Compensation study	\$16.297	\$17.902	12/07/2013
Kruppa, Cynthia	Sheriff	Compensation study	\$14.443	\$15.638	12/07/2013
Martin, Bryan	Sheriff	Compensation study	\$18.179	\$18.582	12/07/2013
Petru, Jeremy	Sheriff	Compensation study	\$18.179	\$18.582	12/07/2013
Price, Joel	Sheriff	Compensation study	\$18.179	\$18.582	12/07/2013
Sertuche, Carlos	Sheriff	Compensation study	\$18.179	\$18.582	12/07/2013
Thompson, Charles S.	Sheriff	Compensation study	\$18.179	\$18.582	12/07/2013
McCarrell, Jason	Sheriff	Compensation study	\$18.810	\$19.240	12/07/2013
Marlow, Christopher	Sheriff	Length of service increase	\$16.697	\$17.437	12/07/2013
Gabrysch, Curtis	Sheriff	Compensation study	\$21.925	\$22.469	12/07/2013
Gabrysch, Curtis	Sheriff Forfeiture	Compensation study	\$0.240	\$0.000	12/07/2013
Omecinski, James	Jail	Compensation study	\$20.313	\$21.662	12/07/2013
Omecinski, James	Sheriff Forfeiture	Compensation study	\$0.481	\$0.000	12/07/2013
Caesar, Willie	Juvenile Probation	Length of service increase	\$4.948	\$5.177	12/07/2013
Caesar, Willie	Juvenile Probation	Length of service increase	\$11.546	\$12.080	12/07/2013
<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>
Darilek, C. Michelle	Auditor	Compensation study	\$2,087.650	\$2,096.880	12/07/2013

Receive various county reports, news and information

Judge Simons submitted a certificate verifying Comm. Deyton completed 13 CEU hours, and reminded everyone of the County Banquet to be held December 10, 2013 at 6:30pm. It was noted that door prizes should be turned in to the County Clerk's Office by noon on this date.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:32 am.
APPROVED this the 23rd day of December, 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
DECEMBER 17, 2013**

On this the 17th day of December, 2013, A.D., at 11:30 a.m. at the County Services Building, 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

At which time the following proceedings were had.

Consider Payment of County and precinct bills and court orders

It was noted there was one county bill to consider to Mustang Creek BBQ in the amount of \$2,001.00 for the County Banquet meal.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to pay the county bill.

Motion carried.

Texas Agrilife Extension 2012 Interpretation Workshop at County Services Building

Michael Hiller and Anne Chutz, Extension Agents addressed the Court and submitted a written copy of the report.

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

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 1:10pm.

Meeting **ADJOURNED**.

APPROVED this the 23rd day of December, 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
DECEMBER 23, 2013**

On this the 23rd day of December, 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 9, 2013 and December 17, 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 and FY 2014 Budget, and take any necessary action

There were none.

Consider appointing Jackson County Navigation District Directors to a four-year term ending December 31, 2017, and take any necessary action

Judge Simons noted that Gary Olson, Robert Shoemate and Clarence Schomburg were all seeking re-appointment.

A motion was made by Judge Simons, seconded by Comm. Bubela to re-appoint Gary Olson, Robert Shoemate and Clarence Schomburg as Jackson County Navigation District Directors for a four-year term ending December 31, 2017. Motion carried.

Consider appointing Director Positions for Jackson County Emergency Services District #1, and take any necessary action

Judge Simons advised the Court that two positions were due for appointment. The positions are currently held by Richard Koch and Bernice Fikes.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to re-appoint Richard Koch and Bernice Fikes as Directors for Jackson County Emergency Services District #1. Motion carried.

Consider appointing Director Positions for Jackson County Emergency Services District #2, and take any necessary action

Judge Simons noted that three positions were due for appointment. Current directors Tim Peterson and Charles Taylor were seeking re-appointment. Ron Kubecka does not wish to be re-appointed. One application was submitted by Michael Bolger.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to re-appoint Tim Peterson and Charles Taylor and to appoint Michael Bolger as Directors for Jackson County Emergency Services District #2. Motion carried.

Designate terms of Commissioners of Jackson County Emergency Services District #3, and take any necessary action

Terms were designated by drawing numbers as follows:

David Bell-one year term, Jason Chandler-two year term, Jim Curlee-one year term, Jake Srp-two year term, Michael Warren-two year term to begin January 1, 2014.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the proposed designation of Commissioner terms for Jackson County Emergency Services District #3. Motion carried.

Consider permission to apply for performance support grant from TCA for the fee of Lucas Miller for the Summer Reading Program 2014, and take any necessary action

Cheri Robinson, Director/Librarian, spoke to the Court concerning the details of the grant.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to apply for performance support grant from TCA for the fee of Lucas Miller for the Summer Reading Program 2014. Motion carried.

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

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

Donna Atzenhoffer, Tax Assessor/Collector, advised the Court this was an annual requirement to allow online renewals through Texas.gov.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to authorize the Judge to sign the Payment Card Industry (PCI) standards of Self Compliance Questionnaire as required for Texas.gov partner agencies (Texas Online Registration Renewal; IVTRS). Motion carried.

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

Consider authorization to replace and repair existing cattle guards on county roads with payment made from county road and bridge funds, and take any necessary action

Comm. Bubela submitted a list of cattle guards to the Court. Comm. Belicek added two cattle guards to the submitted list.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to authorize the County to replace and repair existing cattle guards on county roads with payment made from county road and bridge funds. Motion carried.

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

Consider leasing 40 acres at Transfer Station for hay, and take any necessary action

It was suggested by Comm. Bubela to change the wording on the contract to "40 acres more or less".

A motion was made by Comm. Bubela, seconded by Comm. Hunt to advertise for bids to lease 40 acres more or less at the Transfer Station for hay. Motion carried.

Consider Jackson County Road Special Use Agreement with Rincon Petroleum Corporation on County Roads 215 & 216, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve Jackson County Road Special Use Agreement with Rincon Petroleum Corporation on County Roads 215 & 216. Motion carried.

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

Consider Construction Contract in County Easement with Rincon Petroleum Corporation with Precinct #2 on CR 216, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Construction Contract in County Easement with Rincon Petroleum Corporation with Precinct #2 on CR 216. Motion carried.

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

Consider approval for placement of Stop signs in Vanderbilt, and take any necessary action

Comm. Belicek submitted a list of proposed locations to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to place stop signs in Vanderbilt at listed locations. Motion carried.

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

Consider posting 30 MPH Speed Limit Sign on County Road 312, and take any necessary action

Comm. Belicek noted the current speed limit is posted at 45 MPH.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to post a 30 MPH Speed Limit Sign on County Road 312. Motion carried.

Receive Texas General Land Office (GLO) Coastal Boundary Survey Approval for the Carancahua Bay Boat Ramp and GLO notification that dredging and breakwater construction at Carancahua is consistent with Texas Coastal Management Program.

Judge Simons submitted the approval and notification to the Court. Approval and Notification were received by the Court.

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

Consider internet access options for courthouse and services building, and take any necessary action

Andy Louderback, Sheriff, and Michelle Darilek, Auditor, spoke to the Court concerning current internet issues and possible options to resolve those issues.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to change existing courthouse lines from DSL to U-Verse and to add an additional U-Verse line to the Sheriff's Office at the recommendation of the Sheriff and the Auditor. Motion carried.

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

Consider purchase of vehicles for Road and Bridge Precincts #2 & #4, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Deyton to allow the purchase of one truck for Road and Bridge Precinct #2 and two trucks for Road and Bridge Precinct #4 off of State contract. Motion carried.

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

Consider acceptance of grant award from Texas Indigent Defense Commissions in the amount of \$28,069.00, and take any necessary action

A motion was made by Judge Simons, seconded by Comm. Hunt to accept the grant award from Texas Indigent Defense Commissions in the amount of \$28,069.00. Motion carried.
Clerk's note: A copy of grant acceptance on file among exhibits of Commissioners' Court.

Consider agreement with Community Action Committee of Victoria to provide facilities for outreach assistance, and take any necessary action

It was noted that the Committee meets every third Wednesday of each month from 9:00am-3:00pm in the County Services Building Auditorium.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to approve the agreement with Community Action Committee of Victoria to provide facilities for outreach assistance. Motion carried.

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

Consider consolidation of Precincts in the event of a primary run-off election, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Hunt to approve the consolidation of Precincts in the event of a primary run-off election. 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

The Treasurer's Report was submitted to the Court.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to approve the Treasurer's Report. Motion carried.
Report approval as follows and full report on file among exhibits of Commissioners' Court.

**MINUTES OF COUNTY FINANCES
TREASURER'S REPORT**

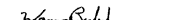
IN THE MATTER OF COUNTY
FINANCES IN THE HANDS OF
MARY HORTON, TREASURER
OF JACKSON COUNTY, TEXAS


COMMISSIONERS' COURT JACKSON
COUNTY, TEXAS IN REGULAR
SESSION DECEMBER 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 23rd day of December 2013, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for November 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 \$6,745,056.94.


Dennis Simons, County Judge


Wayne Hunt, Commissioner Pct. 1


Wayne Bubela, Commissioner Pct. 2



Jeffrey Bellack, Commissioner Pct. 3


Leahy 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 23rd day of December A.D., 2013.


Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 23rd day of December A.D., 2013, and recorded on the 23rd day of December 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 courts order to H & H Overhead Doors, Inc. in the amount of \$13,271.00 for the Sally Port door at the jail.

A motion was made by Comm. Hunt, seconded by Comm. Bubela 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. Hunt, seconded by Comm. Belicek to approve payroll changes.

Payroll changes as follows:

**COMMISSIONERS'
COURT
PAYROLL
CHANGES
December 23, 2013**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Boone, Richard	Sheriff	Compensation study/Adj	\$21.181	\$21.782	12/21/2013
Smejkal, Gary	Sheriff	Compensation study/Adj	\$21.181	\$21.782	12/21/2013
McCarrell, Jason	Sheriff	Compensation study/Adj	\$19.240	\$19.481	12/21/2013
Gabrysch, Curtis	Sheriff	Compensation study/Adj	\$22.469	\$22.744	12/21/2013

<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>
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Consider calling for public hearing on creation of County Energy Transportation Reinvestment Zone (CETRZ) and employing legal counsel to assist county; and take any necessary action (add on agenda)

Comm. Bubela spoke to the Court concerning updates on the available grant, and stressed the upcoming deadline to submit applications. It was noted that this was a 80/20 reimbursement grant, and all projects must be pre-approved.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to set a Public Hearing on January 7, 2014 at 9:00 am. Motion carried.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to enter into a retainer agreement with Allison, Bass & Associates, L.L.P. at a cost not to exceed \$5,000.00. Motion carried.

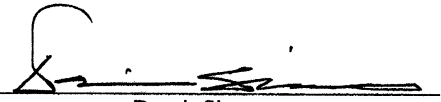
Clerk's note: A copy of public hearing notice and retainer agreement on file among exhibits of Commissioners' Court.

Receive various county reports, news and information

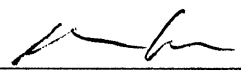
Judge Simons advised the Court that the County received a letter from TxDOT concerning the County's allocation of RAP material which will be divided equally among the precincts, submitted a certificate on completion showing Comm. Hunt completed 12 CEU hours, and advised that the County was received a certificate for 2013 Leadership Circle Gold Member from the Texas Comptroller. Donna Atzenhoffer, Tax Assessor/Collector, advised the Court that due to the courthouse being closed on December 31, 2013, payments for 2013 taxes will be accepted on January 2, 2014. Comm. Deyton requested the Court place an agenda item on the next special session following the public hearing.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:53 am. **APPROVED** this the 13th day of January, 2014.


Dennis Simons
County Judge

ATTEST:


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