

**REGULAR TERM
REGULAR SESSION
OCTOBER 14, 2013**

On this the 14th day of October, 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
Debbie Goodman	Deputy 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 September 23, 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

There were none.

Consider deputizing Lupe Lopez as Deputy Tax Assessor, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Belicek to deputize Lupe Lopez as Deputy Tax Assessor. Motion carried.

Consider permission to change plans for building for the Master Gardeners, and take any necessary action

Jean Ann Sorensen spoke on behalf of the Master Gardeners requesting a 20x30 foot building to be used for educational classes, storage, etc.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the change to plans to construct a 20x30 foot building on the premise of the old jail. Motion carried.

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

Accept \$2,000.00 grant from Target for the Library Summer Reading Program for Jackson County Memorial Library, and take any necessary action

Cheri Robinson, Director/Librarian, spoke to the Court regarding the grant to be distributed between presenters, books, and awards.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to accept the \$2,000.00 grant from Target for the Library Summer Reading Program for Jackson County Memorial Library. Motion carried.

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

Consider a resolution approving the proposal by the Board of Directors of the Jackson Central Appraisal District to purchase real property (famaliarly described as the Jackson Central Appraisal District Building located at 404 N. Allen in Edna, Texas) to be used for appraisal district operations; and action to be taken pursuant to 6.051 of the Texas Property Tax Code, and take any necessary action

Damon Moore, along with Travis Glass, Chairman of the Board of Directors, addressed the Court to provide information concerning the purchase.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the resolution approving the proposal by the Board of Directors of the Jackson Central Appraisal District to purchase real property (famaliarly described as the Jackson Central Appraisal District Building located at 404 N. Allen in Edna, Texas) to be used for the appraisal district operations; and action to be taken pursuant to 6.051 of the Texas Property Tax Code at the recommendation of the Appraisal District Board of Directors. Motion carried.

Resolution as follows:

RESOLUTION

WHEREAS, The Texas Property Tax Code, Section 6.051, allows the acquisition of real property by purchase or lease, the conveyance of real property, and the construction or renovation of a building or other improvement by an appraisal district for the purpose of establishing and operating the appraisal office or a branch appraisal office, and

WHEREAS, Section 6.051 requires that the board of directors of an appraisal district must propose the property transaction by resolution which must be approved by the governing bodies of three-fourths of the taxing units entitled to vote on the appointment of board members, and


WHEREAS, the governing body of the COUNTY OF JACKSON received notification of the resolution adopted by the Board of Directors of the Jackson Central Appraisal District as required by Section 6.051.

NOW THEREFORE BE IT HEREBY RESOLVED that on this date the COMMISSIONERS COURT OF JACKSON COUNTY, TEXAS approved by a majority vote taken in a public meeting the purchase of land and the building described in the resolution of the board of Directors of the Jackson Central Appraisal District, and

BE IT FURTHER RESOLVED that this document be filed with the Chief Appraiser of the Jackson Central Appraisal District on or before the 30th day after the receipt of notification of the aforementioned resolution.

SIGNED this 14th day of October, 2013.


County Judge

FILED 10-14-2013
BARBARA WILLIAMS, Clerk of County Court
Jackson County, Texas


Consider application for County Road Crossing (Utilities) with LaWard Telephone Exchange, Inc. on County Road 428, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Belicek approve application for County Road Crossing (Utilities) with LaWard Telephone Exchange, Inc. on County Road 428. Motion carried.

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

Receive Notice of Inter-Company Transfer of Communication Site Lease Agreement from Vanguard Wireless, LLC, to InSite Towers Development, LLC, and take any necessary action

Agreement was submitted and received by the Court.

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

Consider Jackson County Road Special Use Agreement with Hurd Enterprises, Ltd. on County Road 475, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve the Jackson County Road Special Use Agreement with Hurd Enterprises, Ltd. on County Road 475. Motion carried.

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

Consider order for routine and reoccurring claims, and take any necessary action

Michelle Darilek, Auditor, advised the Court that no additional items have been added to the order.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to accept the order for routine and reoccurring claims. Motion carried.

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

Consider acceptance of 2013 Texas Department of Public Safety Homeland Security Grant in the amount of \$15,140 and approval of purchase of related EOC laptops and computer and Jackson County Hospital District EMS radios, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to accept the 2013 Texas Department of Public Safety Homeland Security Grant in the amount of \$15,140.00. Motion carried.

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

Consider requesting County Auditor to conduct the audit as required by Article 59.06 of the Code of Criminal Procedure, and take any necessary action

Michelle Darilek, Auditor, advised the Court that this is a new procedure in the Code of Criminal Procedure.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to request the County Auditor to conduct the audit as required by Article 59.06 of the Code of Criminal Procedure. Motion carried.

Consider the purchase of equipment for courthouse network security and data storage, and take any necessary action

Andy Louderback, Sheriff, spoke to the Court regarding concerns with the current network security set up, and need for adequate data storage.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the purchase of a server and data storage for the courthouse not to exceed \$9500.00 with monies to come from unallocated funds. Motion carried.

Consider approval of out of state travel for Reverse 911 training with Cassidian Communication, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the out of state travel for Reverse 911 training with Cassidian Communication. Motion carried.

Consider payment of County and precinct bills and court orders

Michelle Darilek, Auditor, advised the Court that there were two courts order at this time to JCCWDD in the amount of \$3,969.35 for September taxes; and to Professional Computer Network Systems in the amount of \$3,037.50

A motion was made by Comm. Hunt, 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 the payroll changes.

Payroll changes as follows:

*COMMISSIONERS'
COURT
PAYROLL CHANGES*

October 14, 2013

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Lopez, Guadalupe	Tax Assessor-Collector	Full time	\$0.000	\$12.500	10/12/2013

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>
Butts, Timothy	Jail		\$14.000	\$14.500	09/28/2013
Smith, Tasha	Jail		\$0.000	\$14.000	10/03/2013

Receive various county reports, news and information

Judge Simons submitted a letter from Texas State Library and Archive Commission accrediting the Jackson County Memorial Library as a fully qualified member of the Texas Library System for the state fiscal year 2014. Comm. Deyton reminded the Court of a meeting and training given by DCP, and discussed ongoing telephone problems at the airport. Final inspection walk through at the airport will take place October 18, 2013 at 10:00am. Mary Horton, Treasurer, advised the Court of a TAC meeting taking place at the end of the month. TAC will pay for the County to send two people.

Court recessed at 10:53am.

Court reconvened at 11:05am with full court present.

At which time the following proceedings were had.

Workshop to discuss equipment

Discussion was had concerning different options in purchasing road equipment. No action was taken.


ADJOURNMENT

A motion was made by Comm. Dayton, seconded by Comm. Belicek to adjourn at 11:28 am.
APPROVED this the 28th day of October, 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
OCTOBER 21, 2013**

On this the 21st day of October, 2013, A.D., at 10:30 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.

Receive and review market data and proposed salary structure presented by The Waters Consulting Group, Inc., and take any necessary action

Cristy Reetz and Linda Wishard presented to the Court on behalf of The Waters Consulting Group, Inc. Discussion was had concerning the data collected from the survey.

Court recessed at 12:12pm.

Court reconvened at 1:16pm with full court present.

At which time the following agenda items were discussed.

Receive and review market data and proposed salary structure presented by The Waters Consulting Group, Inc., and take any necessary action (continued)

Further discussion was had concerning the data collected from the survey. It was decided to set a future workshop to discuss further. No action was taken.

Clerk's note: A copy of analysis to be on file among exhibits of Commissioners' Court upon completion of contract.

ADJOURNMENT


A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 2:51 pm.
Meeting **ADJOURNED.**

APPROVED this the 28th day of October, 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
OCTOBER 28, 2013**

On this the 28th day of October, 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
Debbie Goodman	Deputy 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)

Cheri Robinson, Director/Librarian, spoke to the Court on behalf of the Jackson County Relay for Life team and noted that the team received a first place trophy for best box car. The team raised \$10,344 for Relay for Life.

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

The Minutes of October 14, 2013 and October 21, 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 -2014 Budget, and take any necessary action

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

Budget amendments as follows:

10-24-2013 2:35 PM PAGE: 1
 PACKET: 00136-9/30/13 -OCT 10/28/13
 BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 001020							
52 613-5500	9/30/2013 PCT #3		45,217.63	35,846.00	0.00	81,063.63	73.21
CAPITAL OUTLAY							
DEPT: R & B # 3							

Budget Adj. # 001021							
10 403-4710	9/30/2013 CO CLERK		175.00-	800.00	0.00	625.00	304.65
INSURANCE/BONDS							
DEPT: COUNTY CLERK							
10 403-4750	9/30/2013 CO CLERK		175.00	9,970.00	1,006.00	11,151.00	0.24
REPAIR & MAINTENANCE							
DEPT: COUNTY CLERK							
10 406-4310	9/30/2013 EMERGENCY MGT		2.60-	2,000.00	971.00-	1,025.40	450.77
OFFICE SUPPLIES & EXPENSES							
DEPT: EMERGENCY MGMT							
10 406-4206	9/30/2013 EMERGENCY MGT		2.60	20.00	0.00	22.60	1.70-
FNG BENE, UNEMPLOYMENT COMP							
DEPT: EMERGENCY MGMT							
10 409-4935	9/30/2013 NON DEPARTMENTAL		3,910.00-	184,258.00	1,750.00-	176,558.00	1,669.09
CENTRAL APPRAISAL DIST							
DEPT: NON-DEPARTMENTAL							
10 409-4940	9/30/2013 NON DEPARTMENTAL		3,910.00	0.00	0.00	3,910.00	0.20
LOSS FROM THEFT/BURGLARY							
DEPT: NON-DEPARTMENTAL							
10 456-4201	9/30/2013 JP #2		75.00-	6,969.00	429.00-	6,465.00	76.23
FNG BENE, SOC SEC TAXES							
DEPT: JUSTICE OF THE PEACE NO 2							
10 456-4310	9/30/2013 JP #2		75.00	2,242.00	4.00-	2,313.00	0.13
OFFICE SUPPLIES & EXPENSES							
DEPT: JUSTICE OF THE PEACE NO 2							
10 497-5500	9/30/2013 TREASURER		24.00-	500.00	75.00-	401.00	0.61
CAPITAL OUTLAY							
DEPT: COUNTY TREASURER							
10 497-4680	9/30/2013 TREASURER		25.00-	3,500.00	625.00	4,100.00	0.65
TRAVEL/TRAINING							
DEPT: COUNTY TREASURER							
10 497-4620	9/30/2013 TREASURER		25.00-	1,685.00	100.00-	1,560.00	0.89
COMMUNICATIONS							
DEPT: COUNTY TREASURER							

*** END OF REPORT ***

*** NO REMOVS ***

TOTAL WANNINGS: 3

FUND ACCOUNT	NAME	BALANCE
10 496-4206	FRG BENE, UNEMPLOYMENT COM	1.70-
10 522-4202	FRG BENE, GROUP INS	130.88-
25 571-4570	NON-RESIDENTIAL SERVICES	388.80-

*** BUDGET DEFICIT WANNINGS ***

TOTAL IN FACET--
 TOTAL NO. ADJUSTMENTS--EXPENSES: 27 49,217.63
 49,217.63

1022 - JUV PROB, STATE AID - RECORD BA AS APPROVED TUDC
 1021 - GEN. WARRANT & DA FEE/FEES - COVER THRU YA END
 OF CC RESORTION FININGS
 1020 - GEN FOR BACHOR WHICH APPROVED OCT 7/22/13; CHG INT NT RATE
 1020 - RPT RPLCE #3; CAPITAL OUTLAY - BUDGET LOAN FROM
 PACKET NOTES:

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
25 571-4570	9/30/2013	STATE AID	2,435.89-	14,866.00	4,889.00-	7,741.11	388.80-
25 571-4310	9/30/2013	STATE AID	1,842.89	2,500.00	963.00	5,305.89	324.93
25 571-4575	9/30/2013	STATE AID	593.00	7,840.00	5,453.00	13,086.00	593.00

FUND ACCOUNT # 001022

BUDGET CODE: CR-CURRENT BUDGET

PACKET: 0016-9/30/13 -CCT 10/26/13

10-24-2013 2:13 PM

BUDGET ADJUSTMENT REGISTER

Budget Adj. # 001022

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 497-4310	9/30/2013	TREASURER	14.00-	2,200.00	200.00-	1,866.00	24.80
10 497-4350	9/30/2013	TREASURER	88.00	0.00	0.00	88.00	88.00
10 552-4445	9/30/2013	CONSTABLE #2	162.00-	400.00	0.00	238.00	96.20
10 552-4360	9/30/2013	CONSTABLE #2	302.00-	4,100.00	0.00	3,798.00	0.22
10 552-4310	9/30/2013	CONSTABLE #2	357.00-	500.00	114.00-	29.00	0.91
10 552-4202	9/30/2013	CONSTABLE #2	821.00	8,949.00	0.00	9,770.00	130.88-
10 560-4360	9/30/2013	SHERIFF	157.00-	45,000.00	16,669.00	61,912.00	1,049.17
10 560-4360	9/30/2013	SHERIFF	157.00-	20,000.00	3,443.00	23,602.00	0.20
10 437-5900	9/30/2013	DA FORESTURE	109.00-	0.00	5,824.00	5,715.00	0.97
10 437-4360	9/30/2013	DA FORESTURE	75.00-	1,000.00	500.00	1,425.00	0.61
10 437-4180	9/30/2013	DA FORESTURE	229.00-	6,000.00	640.00-	5,131.00	1,218.15
10 437-4750	9/30/2013	DA FORESTURE	413.00	500.00	384.00-	529.00	0.65

FUND ACCOUNT # 001021

BUDGET CODE: CR-CURRENT BUDGET

PACKET: 0016-9/30/13 -CCT 10/26/13

10-24-2013 2:15 PM

BUDGET ADJUSTMENT REGISTER

Budget Adj. # 001021

PAGE: 2

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET
Budget Adj. # 001023						
41 611-4301	10/28/2013	R&B #1 ROAD MATERIALS, C/O DEPT: R & B # 1	199,393.00	199,393.00	0.00	0.00
41 611-4300	10/28/2013	R&B #1 ROAD MATERIALS DEPT: R & B # 1	199,393.00	0.00	0.00	199,393.00
Budget Adj. # 001024						
10 555-5750	10/28/2013	CONSTABLE #2 REPAIR AND MAINTENANCE DEPT: CONSTABLE PRECINCT NO 2	357.38	900.00	0.00	542.62
10 552-5300	10/28/2013	CONSTABLE #2 CAPITAL OUTLAY DEPT: CONSTABLE PRECINCT NO 2	357.38	0.00	0.00	714.76
Budget Adj. # 001025						
45 303-3231	10/28/2013	LATERAL ROAD #1 LATERAL ROAD PROGRAM DEPT: STATE GRANTS	161.74	5,241.00	0.00	5,402.74
45 611-4380	10/28/2013	LATERAL ROAD #1 ROAD MATERIALS DEPT: R & B # 1	161.74	5,241.00	0.00	5,402.74
45 303-3235	10/28/2013	LATERAL ROAD #2 LATERAL ROAD PROGRAM DEPT: STATE GRANTS	161.73	5,241.00	0.00	5,402.73
45 612-4380	10/28/2013	LATERAL ROAD #2 ROAD MATERIALS DEPT: R & B # 2	161.73	5,241.00	0.00	5,402.73
45 303-3233	10/28/2013	LATERAL ROAD #3 LATERAL ROAD PROGRAM DEPT: STATE GRANTS	161.74	5,241.00	0.00	5,402.74
45 613-4380	10/28/2013	LATERAL ROAD #3 ROAD MATERIALS DEPT: R & B # 3	161.74	5,241.00	0.00	5,402.74
45 303-3234	10/28/2013	LATERAL ROAD #4 LATERAL ROAD PROGRAM DEPT: STATE GRANTS	161.74	5,241.00	0.00	5,402.74

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	
Budget Adj. # 001025							
45 614-4380	10/28/2013	LATERAL ROAD #4 ROAD MATERIALS DEPT: R & B # 4	161.74	5,241.00	0.00	5,402.74	
Budget Adj. # 001026							
10 303-3204	10/28/2013	GRANTS BULLETPROOF VEST PROGRAM DEPT: STATE GRANT	357.38	1,187.00	0.00	1,544.38	
10 552-5300	10/28/2013	CONSTABLE #2 CAPITAL OUTLAY DEPT: CONSTABLE PRECINCT NO 2	357.38	0.00	0.00	714.76	
PACKET NOTES:							
1023 - R&B #1 - MOVE CARRYOVER TO RD MATERIALS							
1024 - GEN. CONST #2 - COVER 50% OF BPV NOT COVERED BY GRANT							
CERTIFY & BUDGET							
1025 - LATERAL RD - CERTIFY & BUDGET INCREASE IN 2014 CO							
LATERAL RD FUNDS							
1026 - GEN. CONSTABLE #2 - CERTIFY & BUDGET BVP 50% REIMB							
FOR VEST							
					TOTAL NO. ADJUSTMENTS--REVENUE:	5	1,004.33
					TOTAL NO. ADJUSTMENTS--EXPENSE:	9	1,004.33
					TOTAL IN PACKET--		2,008.66

*** NO WARNINGS ***

*** NO ERRORS ***

*** END OF REPORT ***

Consider Amendment to Interlocal Agreement between Lavaca-Navidad River Authority and Jackson County regarding security services for LNRA, and take any necessary action

Patrick Brzozowski, General Manager, spoke on behalf of Lavaca-Navidad River Authority. It was noted that LNRA would now have certified peace officers on site, and requested that those officers have access to dispatch. Andy Louderback, Sheriff, advised the Court that the Sheriff's Office was in agreement with this, but noted the extra workload the agreement would bring.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the amendment to Interlocal Agreement between Lavaca-Navidad River Authority and Jackson County regarding security services and the use of dispatch services for LNRA. Motion carried. Clerk's note: A copy of agreement on file among exhibits of Commissioners' Court.

Consider accepting \$4,800 grant from M.G. & Lillie A. Johnson Foundation for a new copier for the Jackson County Memorial Library, and take any necessary action

Cheri Robinson, Director/Librarian, spoke to the Court and submitted two bids from Xerox and Dewitt Poth & Son. It was noted the Xerox price was higher than Dewitt Poth & Son. A motion was made by Comm. Deyton, seconded by Comm. Hunt to accept the \$4,800 grant from M.G. & Lillie A. Johnson Foundation and authorize the purchase of a new copier for the Jackson County Memorial Library with the proceeds. Motion carried.

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

Consider approval of out of state travel for Lori McLennan to attend Emergency Management Institute at National Hurricane center in Miami, Florida, and take any necessary action

Alex Camacho, Texas Department of Public Safety, Emergency Management, spoke to the Court and provided information regarding the Institute. The airfare and hotel to be paid by the Institute.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to approve out of state travel for Lori McLennan to attend Emergency Management Institute at National Hurricane center in Miami, Florida. Motion carried.

Consider Resolution Authorizing County Grant for Feeding Texans: Home Delivered Meal Grant Program for Friends of Elder Citizens, Inc., and take any necessary action

Discussion was had concerning the program.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Resolution Authorizing County Grant for Feeding Texans: Home Delivered Meal Grant Program for Friends of Elder Citizens, Inc. Motion carried.

Resolution as follows:

RESOLUTION AUTHORIZING COUNTY GRANT
 TEXAS DEPARTMENT OF AGRICULTURE
 HOME DELIVERED MEAL GRANT PROGRAM

A RESOLUTION OF THE COUNTY OF JACKSON, TEXAS CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO FRIENDS OF ELDER CITIZENS, INC., AN ORGANIZATION THAT PROVIDES HOME DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY AND CERTIFYING THAT THE COUNTY HAS APPROVED THE ORGANIZATION'S ACCOUNTING SYSTEM OR FISCAL AGENT.

WHEREAS, the Organization desires to apply for grant funds from the Texas Department of Agriculture to implement and extend existing services (homebound persons in the County who are elderly and/or have a disability, pursuant to the Home-Delivered Meal Grant Program (Program)) and

WHEREAS, the program rules require the County in which an Organization is providing home-delivered meal services to make a grant to the Organization, in order for the Organization to be eligible to receive Program grant funds; and

WHEREAS, the program rules require the County to approve the Organization's accounting system or fiscal agent, in order for the Organization to be eligible to receive Program grant funds.

BE IT RESOLVED BY THE COUNTY:

SECTION 1: The County hereby certifies that it has made a grant to the Organization in the amount of \$40,000.00 to be used between the 1st of October, 2013 and the 31st of September, 2014.

SECTION 2: The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability.

SECTION 3: The County hereby certifies that it has approved the Organization's accounting system or fiscal agent.

Introduced, read, and passed by affirmative vote of the County on this 28th day of October, 2013.

Dennis Simmons, Jackson County Judge

Consider Texas Indigent Defense Formula Grant Program Resolution and grant acceptance, and take any necessary action

Michelle Darrick, Auditor, advised the Court this was an annual process.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the Texas Indigent Defense Formula Grant Program Resolution and accept the grant and allow the Judge to sign. Motion carried.

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

Consider upgrade of Justice of the Peace court software, and take any necessary action

Dwayne Taylor, Justice of the Peace #2, and Darren Stancik, Justice of the Peace #1, spoke to the Court concerning the upgrade.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to upgrade the Justice of the Peace court software with Edoc Technologies at a cost of \$5000 and \$3750 for maintenance per court.

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

Consider copier lease Renewals under government contract for the Auditor/Treasurer, District Clerk, Justice of the Peace #1 and Criminal District Attorney, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Hunt to approve the copier lease renewals under government contract for the Auditor/Treasurer, District Clerk, Justice of the Peace #1 and Criminal District Attorney. Motion carried.

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

Ratify contract between Golden Crescent Regional Planning Commission and The Jackson County Juvenile Probation Department, and take any necessary action

Judge Simmons noted that the contract was approved by the Juvenile Board.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to ratify the contract between Golden Crescent Regional Planning Commission and The Jackson County Juvenile Probation Department for reimbursement of up to \$1661 for certain juvenile services. Motion carried.

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

Accept and approve the 2013 Levy Roll and Special Assessment Revenue, and take any necessary action

Donna Atzenhoffer, Tax Assessor/Collector, spoke to the Court and provided a summary of the 2013 Levy Roll and Special Assessment Revenue.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to accept and approve the 2013 Levy Roll and Special Assessment Revenue. Motion carried.

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

Consider County Information Resources Agency Service Agreement (CIRA) for standard website and website hosting, and take any necessary action

Judge Simons advised the Court this service was through TAC at a cost of \$550 per year.

A motion was made by Comm. Hunt, seconded by Comm. Deyton to approve the County Information Resources Agency Service Agreement (CIRA) for standard website and website hosting. Motion carried.

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

Receive supplemental Agreement No. 2 to Texas Department of Transportation contract with BLS Construction for additional work necessary on airport improvements, and take any necessary action

The agreement was submitted and received by the Court.

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

Consider changing date of regular Commissioners' Court Meeting from Monday, November 11, 2013 to Tuesday, November 12, 2013, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to change the date of regular Commissioners' Court Meeting from Monday, November 11, 2013 to Tuesday, November 12, 2013. Motion carried.

Consider disposal of surplus equipment, and take any necessary action

The following items were noted as surplus equipment: Reverse 911 Server and line grabbers, 2 air conditioner units from the Tax Office, pens and pipes at the old fairgrounds, 2 air condition units from Morales Community Center.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to dispose of listed equipment. Motion carried.

Consider purchase of Used Power Broom and trade-in of Sweepster Broom (S/N 000603RHFAC8) for Precinct #1, and take any necessary action

Comm. Hunt advised the Court that \$20,000 was budgeted for this purchase. The lowest and best quote received for the Power Broom after trade in was \$25,000.

A motion was made by Comm. Hunt, seconded by Comm. Belicek to purchase the Used Power Broom and trade-in the Sweepster Broom (S/N 000603RHFAC8) for Precinct #1. Motion carried.

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

Consider Treasurer's Report, and take any necessary action

Mary Horton, Treasurer, submitted the Treasurer's Report to the Court.

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

Report approval as follows and entire report on file among exhibits of Commissioners' Court:

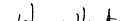
**MINUTES OF COUNTY FINANCES
TREASURER'S REPORT**


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 OCTOBER 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 October 2013, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for September 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 \$9,490,852.74.


Dennis Simons, County Judge

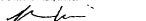

Wayne Hunt, Commissioner Pct. 1


Wayne Bubela, Commissioner Pct. 2

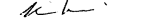

John E. Belicek, Commissioner Pct. 3


Terry 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 October A.D., 2013.


Attest: Barbara Williams, County Clerk

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


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

By _____
Deputy

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

ATTEST:

Dennis Simons
County Judge

A motion was made by Comm. Dayton, seconded by Comm. Belbeck to adjourn at 10:01 am.
APPROVED this the 12th day of November, 2013.

ADJOURNMENT

Comm. Dayton advised the Court that the final review for the airport has been approved.
Dwayne Taylor, Justice of the Peace #2, spoke to the Court concerning Waters Consulting. It was noted that another workshop would be scheduled to discuss further. Comm. Bubela provided the Court with an update on the Mauritz Project.

Receive various county reports, news and information

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Bans, Timothy	Jail	CORRECTION	\$14,000	\$14,500	10/17/2013

PART TIME:

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

COMMISSIONERS
COURT
PAYROLL CHANGES
October 28, 2013

Payroll changes as follows:
changes.

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

Consider payroll changes, if any, and take any necessary action

County and precinct bills and two court orders. Motion carried.
A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the payment of
Michelle Darilek, Auditor, advised the Court that there were no courts order at this time.

Consider payment of County and precinct bills and court orders

**SPECIAL TERM
SPECIAL SESSION
NOVEMBER 6, 2013**

On this the 6th day of November, 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.

Discuss 2013 Classification and Compensation Study prepared by the Waters Consulting Group, Inc., and take any necessary action

Also present during discussion were: Mary Horton, Treasurer; Michelle Darilek, Auditor; Sharon Mathis, District Clerk; Dwayne Taylor, Justice of the Peace #2; Donna Atzenhoffer, Tax Assessor/Collector and Andy Louderback, Sheriff. No action was taken.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 10:17 am. Meeting **ADJOURNED.**

APPROVED this the 12th day of November, 2013.



Dennis Simons
County Judge

ATTEST:



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