

**REGULAR TERM
REGULAR SESSION
DECEMBER 8, 2014**

On this the 8th day of December, 2014, 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 24, 2014 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 2015 Budget, and take any necessary action

Budget amendments for FY 2015 were submitted.

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

Budget amendments as follows:

12-08-2014 11:11 AM		PRELIMINARY BUDGET ADJUSTMENT REGISTER				PAGE: 1	
PARAMS: 12/08/14/8/14							
BUDGET CODE: NY-NEXT YEAR							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	

Budget Adj. # 001200							
10 495-4750	1/28/2014	AUDITOR	500.00-	500.00	0.00	0.00	
		REP & MAINT. OFFICE EQUIPMENT					
		DEPT: COUNTY AUDITOR					
10 495-4310	1/28/2014	AUDITOR	377.00-	3,500.00	0.00	3,123.00	
		OFFICE SUPPLIES & EXPENSES					
		DEPT: COUNTY AUDITOR					
10 495-5500	1/28/2014	AUDITOR	877.00	0.00	0.00	877.00	
		CAPITAL OUTLAY					
		DEPT: COUNTY AUDITOR					

Budget Adj. # 001201							
10 552-4360	1/28/2014	CONSTABLE 2	263.00-	4,500.00	0.00	4,237.00	
		FUEL					
		DEPT: CONSTABLE PRECINCT NO 2					
10 552-5500	1/28/2014	CONSTABLE 2	263.00	0.00	0.00	263.00	
		CAPITAL OUTLAY					
		DEPT: CONSTABLE PRECINCT NO 2					

Budget Adj. # 001202							
21 560-4950	1/28/2014	SHERIFF FORFEITURE	1,500.00-	1,500.00	0.00	0.00	
		UNCLASSIFIED					
		DEPT: SHERIFF					
21 560-4680	1/28/2014	SHERIFF FORFEITURE	1,992.00-	2,500.00	0.00	508.00	
		TRAVEL/TRAINING					
		DEPT: SHERIFF					
21 560-5500	1/28/2014	SHERIFF FORFEITURE	3,492.00	0.00	0.00	3,492.00	
		CAPITAL OUTLAY					
		DEPT: SHERIFF					

Budget Adj. # 001203							
24 570-4575	12/08/2014	JUV PROB DISC	325.00-	2,300.00	0.00	1,975.00	
		INTERCOUNTY CONT - DETENTION					
		DEPT: JUVENILE PROBATION					
18 403-4480	12/08/2014	ELECTION ADMINISTRATION	95.00-	950.00	0.00	855.00	
		TRAVEL/TRAINING					
		DEPT: COUNTY CLERK					
23 450-4760	12/08/2014	TECH - DIST CLK	46.00-	295.00	0.00	249.00	
		MAINT & SUPPORT/COMPUTERS					
		DEPT: DISTRICT CLERK					

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET
Budget Adj. # 001203						
33	12/08/2014	TECH - JPS PART # 6 SUPPORT/COMPUTERS DEPT: JP TECHNOLOGY	105.00-	7,600.00	0.00	7,295.00
Budget Adj. # 001204						
41	12/08/2014	RAB #1 ROAD MATERIALS, C/O DEPT: R & B # 1	3,811.00-	145,773.00	0.00	141,962.00
41	12/08/2014	RAB #1 CAPITAL OUTLAY DEPT: R & B # 1	3,811.00	0.00	0.00	3,811.00
Budget Adj. # 001205						
42	12/08/2014	RAB #2 ROAD MATERIALS, C/O DEPT: R & B # 2	13,572.00-	215,786.00	0.00	202,214.00
Budget Adj. # 001206						
43	12/08/2014	RAB #3 ROAD MATERIALS, C/O DEPT: R & B # 3	1,251.00-	30,029.00	0.00	28,778.00
Budget Adj. # 001207						
10	12/08/2014	LIBRARY LIBRARY GRANTS DEPT: STATE GRANT	1,273.85	0.00	0.00	1,273.85-
10	12/08/2014	LIBRARY BOOKS, GRANTS DEPT: COUNTY LIBRARY	1,273.85	0.00	0.00	1,273.85

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET
Budget Adj. # 001207						
MORE THAN PROJECTED WMT FY15 BUDGET ADOPTED						
1206 - RAB #3 - DECREASE BUDGET DUE TO FY14 EXPENDITURES						
MORE THAN PROJECTED WMT FY15 BUDGET ADOPTED						
CERTIFY & BUDGET						
GEN. LIBRARY - CERTIFY & BUDGET ELEANOR BRACKENRIDGE						
LITERARY CLUB DONATION FOR DVD MOVIES						
				TOTAL NO. ADJUSTMENTS--REVENUE:	1	1,273.85
				TOTAL NO. ADJUSTMENTS--EXPENSE:	17	16,311.15-
				TOTAL IN PACKET--		15,037.30-

*** NO HARKINOS ***
 *** NO ERRORS ***
 *** END OF REPORT ***

Review shared equipment list, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Dayton to receive the shared equipment list.

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

Consider reequst for approval to hire applicant for the Texas AgriLife Extension Service, County Extension Agent-Family & Consumer Services position, and take any necessary action

Donnie Monetmoyer, Director AgriLife Extension, approached the Court and introduced Hannah Gleaser as the selected applicant.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve hiring Hannah Glaeser for the position of County Extension Agent-Family & Consumer Services at the recommendation of Donnie Montemoyer effective January 17, 2015. Motion carried.

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

Consider appointment to Appraisal District Board of Directors for 2-year term ending December 31, 2016, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to table this item until next session to give time for volunteers to come forward. Motion carried.

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

Judge Simons advised the Court that the District recommended no changes in directors. No action was taken.

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

Judge Simons submitted letters to the Court from current directors requesting re-appointment. No action was taken.

Consider applications for Director Positions for Emergency Service District #3, and take any necessary action

Judge Simons submitted letters to the Court from the current directors requesting re-appointment. No action was taken.

Consider increase of \$767.60 to BIS Digital for sound system in District Court Room, and take any necessary action

Comm. Belicek advised the Court that quote increased from the original amount submitted months ago.


A motion was made by Comm. Belicek, seconded by Comm. Bubela to increase the amount to BIS Digital for sound system in District Court Room in the amount of \$767.60 from the unallocated line item. Motion carried.

Consider adding/removing optional coverage on Counties Workers' Compensation Policy, and take any necessary action

It was noted that the Ganado Volunteer Fire Fighters were covered by the City of Ganado. The policy would add Election Personnel, Volunteer Law Enforcement, Volunteer Medical Personnel, Jurors and Rescue Workers.

A motion was made by Comm. Bubela, seconded by Comm. Deyton to adopt the Resolution to Add/Remove Optional Workers' Compensation Coverage to add Volunteer Law Enforcement and Rescue including JAWS, as well as Election Personnel, Jurors, and to remove Volunteer Fire Fighters. Motion carried.

Resolution as follows:

Wayne A. Hunt Commissioner, Pct. #1	Dennis Simons County Judge	Johnny E. Belicek Commissioner, Pct #3
		
Wayne D. Bubela Commissioner, Pct. #2		Larry W. Deyton Commissioner, Pct. #4

RESOLUTION TO ADD/REMOVE OPTIONAL WORKERS' COMPENSATION COVERAGE

WHEREAS Jackson County has entered into a contract with Texas Association of Counties (TAC) for coverage of County personnel under the TAC Risk Management Pool, hereinafter called the Pool; and

WHEREAS the basic contract with the TAC Pool affords coverage for regular county employees, but provides for optional wider coverage by election of Commissioners' Court and

WHEREAS it is the desire and intent in Commissioners' Court that Volunteer- Law Enforcement & Emergency Medical Personnel, Election Personnel & Jurors be afforded coverage under the Pool;

WHEREAS it is the desire and intent in Commissioners' Court that Volunteer-Firefighters be removed from coverage under the Pool;

THEREFORE, upon motion made by Commissioner Bubela and seconded by Commissioner Deyton, the following order was adopted: Volunteer-Law Enforcement & Emergency Medical Personnel, Election Personnel & Jurors will be included and Volunteer-Firefighters will be removed for Workers' Compensation benefits under the County's contract with Texas Association of Counties Risk Management Pool.

DONE IN OPEN COURT this 8th day of December, 2014.


Dennis Simons, County Judge

ATTEST:

Barbara Williams, County Clerk

www.co.jackson.tx.us

Consider payment of County and precinct bills and court orders

Michelle Darilek advised the Court there were no court orders.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to approve the payment of County and precinct bills. Motion carried.

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

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

Payroll changes as follows:

COMMISSIONERS'
COURT
PAYROLL
CHANGES

December 8, 2014

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Jacobs, John	Precinct #1	Length of service increase	\$14.000	\$15.500	01/03/2015
Goodman, Deborah	County Clerk	Retirement	\$16.949	\$0.000	01/31/2015
Martin, Barbara	Auditor	Retirement	\$15.367	\$0.000	12/31/2014
Goodman, Kenneth	Precinct #1	Retirement	\$17.869	\$0.000	12/31/2014
Carrizales, Isidro	Precinct #4	Retirement	\$17.165	\$0.000	12/31/2014
Novak, Donnie	Precinct #4	Retirement	\$20.176	\$0.000	12/31/2014
Novak, Donald W.	Precinct #4	Retirement	\$18.360	\$0.000	12/31/2014
Todish, Russell	Sheriff	Part time	\$0.000	\$15.500	12/05/2014
Friedrich, Amanda	Auditor	Full time	\$13.000	\$13.000	12/29/2014


<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>
Deyton, Larry	Precinct #4	Retirement	\$2,120.45	\$0.00	12/31/2014
Deyton, Larry	Precinct #4	Retirement	\$384.61	\$0.00	12/31/2014
Deyton, Larry	Car Allowance	Retirement	\$384.61	\$0.00	12/31/2014

Receive various county reports, news and information

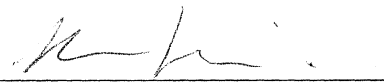
Judge Simons submitted a certificate verifying 9 hours of Continuing Education. The Court was reminded of the County Banquet on Tuesday December 9, 2014 at 6:30pm and that the Special Election Canvass was set for December 10, 2014 at 9am. A Judge and Commissioners Conference is scheduled in Port Lavaca the following week. Elected Officials will be sworn in to office at a Special Session on January 5, 2015 at 9am. Judge Simons also advised the Court that the County has received the third payment for the Road Grant Program and reminded the Commissioners to submit any hours as soon as possible to be submitted for reimbursement. The Court was reminded of the Retirement Party scheduled for December 12, 2014 at 2pm for county employees retiring this year. Comm. Deyton advised the Court that the pancake breakfast at the County Airport held December 6, 2014 was successful. Comm. Bubela updated the Court on the Mauritz Camp Project.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:27 am. **APPROVED** this the 22nd day of December, 2014.


 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 10, 2014**

On this the 10th day of December, 2014, 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 Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Larry Deyton	Comm. Pct. #4
Sarita De La Garza	Deputy County Clerk

Comm. Hunt was absent.

At which time the following proceedings were had.

Canvas of December 6, 2014 Special Election

Sarita DeLaGarza, Deputy County Clerk, presented the Court with the election results from December 6, 2014 Special Election.

A motion was made by Comm. Belicek, seconded by Comm. Deyton to certify the canvas of the December 6, 2014 Special Election. Motion carried.

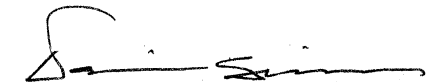
Clerk's note: A copy of the signed report on file among exhibits of Commissioner's Court. Election returns filed in the Election Record Book in the County Clerk's office.

ADJOURNMENT


A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:15 am.

Meeting **ADJOURNED**.

APPROVED this the 12th day of January, 2015.


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 22, 2014**

On this the 22nd day of December, 2014, 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 8, 2014 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 2015 Budget, and take any necessary action

There were none.

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

Judge Simons advised the Court that the district submitted a letter requesting that the current directors be reappointed.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to appoint Nathan Sappington, Fred Jalufka and Colleen Rozypal as Directors for Jackson County Emergency Services District #1. Motion carried.

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

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

Judge Simons advised the Court that the district submitted a letter requesting that the current directors be reappointed.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to appoint Jaime Sturenburg and Gary Brady as Directors for Jackson Emergency Services District #2. Motion carried.

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

Consider appointing Director Positions for Jackson County Emergency Services District #3, and take any necessary action

Judge Simons advised the Court that the district submitted a letter requesting that the current directors be reappointed.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to appoint Jimmy Curlee and D.J. Bell as Directors for Jackson County Emergency Services District #3. Motion carried.

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

Consider IBM Maintenance Contract for NetData Server, and take any necessary action

Judge Simons noted that there would be no additional charge for the service for the first three years.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to approve the IBM Maintenance Contract for NetData Server. Motion carried.

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

Consider correction to Amendment 2, Camp Mauritz Wastewater Management Plan, and take any necessary action

Judge Simons submitted a letter to the Court correcting the total approved funding from \$292,907.27 to \$292,901.27 which was the amount budgeted for this project. The letter was received by the Court.

Clerk's note: A copy of letter 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

Judge Simons advised the Court that this was a renewal agreement.

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

assistance.

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

Consider resolution in support of the State of Texas and Texas Parks and Wildlife Department regarding the use of the State's waterways, water bottoms and natural resources, and take any necessary action

Lisa Halilli spoke to the Court regarding resolution.

A motion was made by Comm. Beliciek, seconded by Comm. Bubela to sign the resolution in support of the State of Texas and Texas Parks and Wildlife Department regarding the use of the State's waterways, water bottoms and natural resources. Motion carried.

Resolution as follows:

THE STATE OF TEXAS §
COUNTY OF JACKSON §

RESOLUTION

Texas Parks and Wildlife Department
For Waterways and Natural Resources

WHEREAS, the State of Texas controls all of its waterways, water bottoms and natural resources located on those water bottoms for the purposes of commercial and recreational fishing. The natural resources controlled by the State of Texas include but are not limited to oysters, shrimp, and fish of any kind; and

WHEREAS, the State of Texas has authorized the Texas Parks and Wildlife Department to oversee, manage, and control the use of the State's waterways, water bottoms, and natural resources with relation to any commercial or recreation harvesting and fishing activities. Texas law dictates that individuals are allowed to commercially, recreationally and privately fish the State's natural resources with the exclusive permission and under the exclusive supervision of the State of Texas through the Texas Parks and Wildlife Department; and

WHEREAS, commercial fishermen include oystermen, shrimpers, and fishermen of any other kind who are properly licensed under the laws of the State of Texas and who operate under the supervision and control of the Texas Parks and Wildlife Department. Oystermen and entities that are properly licensed to harvest and to do business in the State of Texas have the right to privately lease, manage, control water bottoms properly leased to them by the Texas Parks and Wildlife Department under the laws of the State of Texas; and

WHEREAS, the Texas Parks and Wildlife Department has the exclusive right to issue, manage and control private oyster leases for the use of public water bottoms in the State of Texas. The State of Texas and the Texas Parks and Wildlife Department have sole discretion and authority to oversee, manage, and control public safety upon Texas waterways; and


WHEREAS, the State of Texas and the Texas Parks and Wildlife Department have sole discretion and authority to oversee, manage, and control the Texas water bottoms and natural resources described herein in relation to commercial or recreational harvesting or fishing of any kind; and

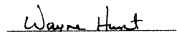
WHEREAS, the current laws of the State of Texas grant the authorities cited herein clearly, concisely, and without room for interpretation to the contrary.

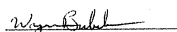
NOW THEREFORE, BE IT RESOLVED, that any laws seeking to amend or to alter the existing laws of the State of Texas as they relate to the use of waterways, water bottoms, or natural

resources for commercial, recreational or private harvesting and fishing are hereby rejected in full, and any laws seeking to amend or to alter the existing laws of the State of Texas for the purposes of negating or diminishing the authority of the Texas Parks and Wildlife Department to oversee all commercial, recreational and private harvesting and fishing of the natural resources of the State of Texas are hereby rejected in full.

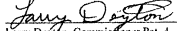
RESOLVED, PASSED AND APPROVED in Commissioners' Court of Jackson County, Texas, on this the 22nd day of December, 2014.

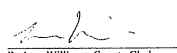

Dennis Simons, County Judge



Wayne Huff, Commissioner Pct. 1


Wayne Bubela, Commissioner Pct. 2


Johnny Beliciek, Commissioner Pct. 3


Larry Deyton, Commissioner Pct. 4

ATTEST:

Barbara Williams, County Clerk

FILED 12-22-14
BARBARA WILLIAMS-Clerk of County Court
Jackson County, Texas
BY 

Consider agreement between Boy Scouts of America and Jackson County regarding Camp Mauritz, and take any necessary action

Comm. Bubela advised the Court that this would be a two year agreement allowing the Boy Scouts of America to use the grounds as a temporary outdoor shooting range.

A motion was made by Comm. Bubela, seconded by Comm. Beliciek to enter into an agreement with the Boy Scouts of America regarding Camp Mauritz, and to authorize the Judge to sign. Motion carried.

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

Consider Memorandum of Understanding between Southwest Texas Regional Advisory Council and Jackson County to provide satellite radio services, and take any necessary action

Judge Simons advised the Court that there would be no charge for the first two years, and a fee of \$660 per unit beginning the third year.

A motion was made by Comm. Deyton, seconded by Comm. Beliciek to enter into an agreement with Southwest Texas Regional Advisory Council to provide satellite radio services. Motion carried.

Clerk's note: A copy of memorandum on file among exhibits of Commissioner's Court.

Consider 2013 Grant Adjustment Notice for State Homeland Security Program, and take any necessary action

Judge Simons informed the Court that this adjustment would release \$268.20 to the state, sweeping the funds and closing out the grant.

A motion was made by Comm. Beliciek, seconded by Comm. Deyton to approve the 2013 Grant Adjustment Notice for State Homeland Security Program and release \$268.20 to the state. Motion carried.

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

Consider appointment to Appraisal District Board of Directors for 2-year term ending December 31, 2016, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to appoint Larry Deyton to Appraisal District Board of Directors for 2-year term ending December 31, 2016. Motion carried.

Receive order appointing County Auditor for a term of two (2) years, beginning January 1, 2015 and ending December 31, 2016 and until her successor shall have been appointed and qualified.

The order was submitted and received by the Court.

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

Consider installation of VPN tunnel from Jackson Central Appraisal District to Jackson County Tax Assessor's Office, and take any necessary action

Donna Atzenhoffer, Tax Assessor/Collector, spoke to the Court concerning the VPN tunnel.

No action was taken at this time.

Consider proposal for copy machine in Sheriff's Office, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Hunt to accept the proposal from Rico Office Systems for a 36 month contract for a copy machine in the Sheriff's Office. Motion carried.

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. Deyton, seconded by Comm. Belicek 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

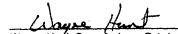
TREASURER'S REPORT

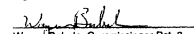
IN THE MATTER OF COUNTY FINANCES IN THE HANDS OF MARY HORTON, TREASURER OF JACKSON COUNTY, TEXAS

COMMISSIONERS' COURT JACKSON COUNTY, TEXAS IN REGULAR SESSION DECEMBER TERM 2014

IN ACCORDANCE with Section 114.028, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 22nd day of December 2014, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for November 2014, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$ 7,906,479.28.


Dennis Simons, County Judge


Wayne Hunt, Commissioner Pct. 1


Wayne Bubela, Commissioner Pct. 2



Johnny E. Belicek, Commissioner Pct. 3


Larry Deyton, Commissioner Pct. 4

SWORN TO AND SUBSCRIBED BEFORE ME, by Dennis Simons, County Judge, and County Commissioners of said Jackson County, each respectively, on this the 22nd day of December A.D., 2014.


Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 22nd day of December A.D., 2014, and recorded on the 22nd day of December A.D., 2014.


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

It was noted that there were no court orders.

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

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

A motion was made by Comm. Deyton, seconded by Comm. Bubela to approve the payroll changes. Motion carried.
Payroll changes as follows:

COMMISSIONERS'
COURT
PAYROLL CHANGES
December 22, 2014

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Ballinger, Vicki	Tax Assessor-Collector	Retirement	\$15.367	\$0.000	01/31/2015
Rodriguez, Jimmy	Precinct #4	Position change	\$18.360	\$20.176	01/03/2015
Everts, Howard	Precinct #4	Position change	\$17.518	\$17.869	01/03/2015
Cykala, William	Precinct #4	Length of service increase	\$17.680	\$17.869	01/03/2015
Ysa-Luera, Yrlanda	County Auditor	Length of service increase	\$15.224	\$15.367	12/20/2014
DeLaGarza, Sarita	County Clerk	Length of service increase	\$14.040	\$14.500	12/20/2014

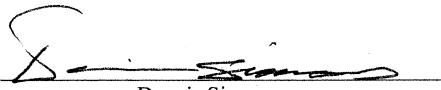
<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
Karl, Dennis	Precinct #4	Elected	\$0.00	\$2,120.45	01/05/2015
Karl, Dennis	Precinct #4 Car Allowance	Elected	\$0.000	\$384.610	01/05/2015

Receive various county reports, news and information


Judge Simons submitted a certificate verifying 56.75 hours of Continuing Education for Donna Atenhoffer, Tax Assessor/Collector for the year 2014; and 9 hours of Continuing Education for Comm. Hunt. Comm. Hunt advised the Court that there would be a safety meeting on January 9, 2015.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:38 am. **APPROVED** this the 12th day of January, 2015.


Dennis Simons
County Judge

ATTEST:


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

**SPECIAL TERM
SPECIAL SESSION
JANUARY 5, 2015**

On this the 5th day of January, 2015, A.D., at 9:00 a.m. in the Commissioners Court Room of the Jackson County Courthouse, Edna, Jackson County, Texas convened in a Special Term, Special Session, with the following members of the Court present, to-wit:

Dennis Simons	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Larry Deyton	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

Swear in New Elected Officials, and take any necessary action

Barbara Williams, County Clerk, swore in Dennis Simons, County Judge. Judge Simons swore in the following officials: Barbara Williams, County Clerk; Dennis Karl, Commissioner Precinct #1; Wayne Bubela, Commissioner Precinct #2; Mary Horton, Treasurer; Sharon Mathis, District Clerk; Darren Stancik, Justice of the Peace Precinct #1.

Comm. Deyton stepped down, Comm. Karl joined the Court.

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

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

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:11 am. Meeting **ADJOURNED.**

APPROVED this the 12th day of January, 2015.



Dennis Simons
County Judge

ATTEST:



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