

**SPECIAL TERM  
SPECIAL SESSION  
JANUARY 7, 2014**

On this the 7<sup>th</sup> day of January, 2014, 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
Larry Deyton	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

**Public Hearing regarding creation of a County Energy Transportation Reinvestment Zone (CETRZ). See separate agenda.**

Judge Simons opened the Public Hearing by stating the following:

1. The county will be considering the creation of a CETRZ to meet the TxDot grant requirements.
  2. The county will be eligible for \$589,989.00 in grant funds.
  3. The CETRZ will not increase or decrease taxes.
  4. The grant funds and any CETRZ funds will be utilized on transportation projects within the county.
  5. At least 30 days after this hearing, the Commissioners' Court will meet to create the CETRZ, appoint a CETRZ advisory board and determine the TxDot grant projects.
  6. The TxDot application with the CETRZ order must be submitted by February 14, 2014.
- There were no comments from the public during the hearing.

The hearing closed at 9:02am.

Clerk's note: A copy of CETRZ Information Sheet and Public Hearing sign in sheet on file among exhibits of Commissioners' Court.

**Consider bids for used self-propelled four-wheel drive asphalt recycler, and take any necessary action**

Two bids were submitted to the Court. Comm. Deyton noted that the only bid meeting the requirements was from Anderson Machine in the amount of \$167,940.00. Discussion was had concerning the equipment.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to purchase the used self-propelled four-wheel drive asphalt recycler from Anderson Machine in the amount of \$167,940.00 with funds from the County Road and Bridge.

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

**Receive Application for County Road Crossing (Pipeline) with Gulf Coast Energy, Inc. on County Road 476 along FM 3280, and take any necessary action**

Judge Simons submitted the Application to the Court. The Application was received by the Court.

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

**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Bubela to adjourn at 9:17am.  
Meeting **ADJOURNED**.

**APPROVED** this the 13<sup>th</sup> 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

**REGULAR TERM  
REGULAR SESSION  
JANUARY 13, 2014**

On this the 13<sup>th</sup> day of January, 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 23, 2013 and January 7, 2014 were presented.

A motion was made by Comm. Bubela, seconded by Comm. Hunt 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 permission for the Jackson County Memorial Library to apply for a Grant with The Trull Foundation for Juvenile and Young Adult Audio Books for the amount of \$1,716.44, and take any necessary action**

Cheri Robinson, Director/Librarian, spoke to the Court and advised that there is a higher demand for Juvenile and Young Adult Audio Books.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to allow the Jackson County Memorial Library to apply for a Grant with The Trull Foundation for Juvenile and Young Adult Audio books for the amount of \$1,716.44. Motion carried.

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

**Consider permission for Jackson County Memorial Library to apply for a Grant with Dollar General Summer Reading Grant for the amount of \$1,500.00, and take any necessary action**

Cheri Robinson, Director/Librarian, spoke to the Court and advised the money would be evenly divided for 1) incentives, 2) presenters and 3) books.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to allow the Jackson County Memorial Library to apply for a Grant with Dollar General Summer Reading Grant in the amount of \$1,500.00. Motion carried.

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

**Consider accepting grant for the 2013 Homeland Security Grant Program and State Homeland Security Program in the amount of \$75,149.00, and take any necessary action**

Michelle Darilek, Auditor, noted that this was for Operation Stonegarden for the Sheriff's Office.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to accept the grant for the 2013 Homeland Security Grant Program and State Homeland Security Program in the amount of \$75,149.00. Motion carried.

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

**Designate appointing director to Gulf Bend Center for term ending December 31, 2015, and take any necessary action**

Judge Simons advised the Court that Judge Stafford, current director, no longer wished to serve, but Sylvester Walleck expressed an interest.

A motion was made by Judge Simons, seconded by Comm. Belicek to appoint Sylvester Walleck as director to Gulf Bend Center for term ending December 31, 2015. Motion carried.

**Consider removal of blockage from ditch on County Road 127, and take any necessary action**

Comm. Hunt advised the Court that the land owner had signed the proper paperwork.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the order to remove blockage from ditch on County Road 127. Motion carried.

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

**Call for applications for vacant position with Jackson County Emergency Services District #3, and take any necessary action**

Judge Simons advised the Court that Michael Warren moved out of County and resigned from the position.

A motion was made by Judge Simons, seconded by Comm. Deyton to call for applications for the vacant position with Jackson County Emergency Services District #3 to be turned in no later than January 21, 2014 at 5:00pm. Motion carried.

Clerk's note: A copy of questionnaire 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 at this time 1) PCNS in the amount of \$3,375.00 and 2) the Estate of Esther Garza in the amount of \$194.56 for insurance.

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

Payroll changes as follows:

**COMMISSIONERS'  
COURT  
PAYROLL  
CHANGES  
January 13, 2014**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Theford, Dave	Jail	Promotion	\$15.465	\$16.224	01/04/2014
Ysa-Luera, Yrlanda	Auditor	Length of service increase	\$14.177	\$14.477	01/04/2014

<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>
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**Receive various county reports, news and information**

There were none.

**Discuss designation of a County Energy Transportation Reinvestment Zone (CERTZ), and take any necessary action**

Judge Simons noted that the initial step of the process, Public Hearing, was complete, and advised that a meeting has been scheduled with TxDot to designate road projects on January 16, 2014 at 9:00am. From that point, a meeting would be scheduled to designate an advisory board and a reinvestment zone would be designated. Discussion was had concerning the CERTZ. No action was taken.


**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:44 am. **APPROVED** this the 27<sup>th</sup> 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

**SPECIAL TERM  
SPECIAL SESSION  
JANUARY 22, 2014**

On this the 22<sup>nd</sup> day of January, 2014, A.D., at 9:00 a.m. in the Grand Jury 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

At which time the following proceedings were had.

**Workshop to discuss road project valuations for TxDot Grant Fund Program**

Discussion was had concerning road projects. No action was taken.

**Discuss possible changes to Road Special Use Agreement**

Discussion was had concerning possible changes. No action was taken.

**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 11:17am.  
Meeting **ADJOURNED.**

**APPROVED** this the 27<sup>th</sup> day of January, 2014.



Dennis Simons  
County Judge

ATTEST:

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

**REGULAR TERM  
REGULAR SESSION  
JANUARY 27, 2014**

On this the 17<sup>th</sup> day of January, 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
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 January 13, 2013 and January 22, 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 2013 and FY 2014 Budget, and take any necessary action**

It was noted that the budget amendments were re-entered from a previous session due to software issues.

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

Budget amendments as follows:

LINE ACCOUNT	NAME	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	REVISIONS ACCUMULATED	CUM BUDGET	BUDGET BALANCE
41 611-1381	10/28/2013 R & B #1	ROAD MATERIALS, C/O	199,393.00-	199,393.00	0.00	0.00	0.00
41 611-4180	10/28/2013 R & B #1	ROAD MATERIALS	199,393.00	0.00	0.00	197,393.00	147,701.00
10 552-4750	10/28/2013 CONSTABLE #2	REPAIR AND MAINTENANCE	357.30-	900.00	0.00	542.62	120.04
10 552-5500	10/28/2013 CONSTABLE #2	CAPITAL OUTLAY	357.30	0.00	0.00	714.76	3,399-
45 333-3231	10/28/2013 LATERAL ROAD	LATERAL ROAD PROGRAM	161.74	5,241.00-	0.00	5,402.74-	0.00
45 611-4380	10/28/2013 R&B #1	ROAD MATERIALS	161.74	5,241.00	0.00	5,402.74	5,402.74
45 333-3232	10/28/2013 LATERAL RD	LATERAL ROAD PROGRAM	161.73	5,241.00-	0.00	5,402.73-	0.00
45 612-4380	10/28/2013 R&B #2	ROAD MATERIALS	161.73	5,241.00	0.00	5,402.73	5,402.73
45 333-3233	10/28/2013 LATERAL RD	LATERAL ROAD PROGRAM	161.74	5,241.00-	0.00	5,402.74-	0.00
45 613-4380	10/28/2013 R&B #3	ROAD MATERIALS	161.74	5,241.00	0.00	5,402.74	5,402.74
45 333-3234	10/28/2013 LATERAL RD	LATERAL ROAD PROGRAM	161.74	5,241.00-	0.00	5,402.74-	0.00
45 614-4380	10/28/2013 R&B #4	ROAD MATERIALS	161.74	5,241.00	0.00	5,402.74	5,402.74
10 333-3204	10/28/2013 STATE GRANT	BULLETIN BOARD VIDEO PROGRAM	357.30	1,187.00-	0.00	1,544.30-	1,544.30-

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 552-5500	10/30/2013	DEPT #2	157.98	0.00	0.00	157.98	1.99
10 409-4950	11/25/2013	NON-DEPARTMENTAL	9,500.00	100,000.00	0.00	91,000.00	70,570.19
10 409-5500	11/25/2013	NON-DEPARTMENTAL	9,500.00	3,047.00	0.00	12,547.00	2,977.00
10 409-4900	11/25/2013	NON-DEPARTMENTAL	9,500.00	100,000.00	0.00	91,000.00	70,570.19
10 409-4550	11/25/2013	NON-DEPARTMENTAL	2,500.00	5,000.00	0.00	14,200.00	3,100.00
41 611-4000	11/25/2013	NON-DEPARTMENTAL	10,000.00	0.00	0.00	107,393.00	147,701.00
41 611-5000	11/25/2013	NON-DEPARTMENTAL	12,000.00	54,911.00	0.00	76,911.00	11,742.00
44 614-4000	11/25/2013	NON-DEPARTMENTAL	22,550.00	212,851.00	0.00	190,291.00	190,291.00
44 614-4550	11/25/2013	NON-DEPARTMENTAL	2,540.00	3,560.00	0.00	40,060.00	10,790.00
10 113-2250	11/25/2013	LIBRARY	1,744.00	1,900.00	0.00	6,444.00	1,041.00
10 480-5000	11/25/2013	LIBRARY	1,744.00	4,310.00	0.00	8,854.00	1,486.16
TOTAL IN PACKET						1,491.06	

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
*** BUDGET DEFICIT WARNINGS ***							
10 552-5500		CAPITAL OUTLAY		3.99			
TOTAL WARNINGS: 1							
*** NO ERRORS ***							
*** END OF REPORT ***							

**Hear presentation by Extension Education Association**

Shirley McGill, EEA Chair and Mike Hiller, Extension Agent spoke to the Court and presented the 2013 annual report noting 5,012 volunteer hours totaling \$119,725.81 in services.  
**Consider bid(s) received for surface lease of land located at Transfer Station, and take any necessary action**

It was noted that only one bid was submitted.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to accept the bid from Timothy Gonzales for a three year lease in the amount of \$2,401.00 and to authorize the Judge to sign. Motion carried.

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

**Consider agreement with Frost Bank to open and fund LegalEase account for mental commitment with San Antonio State Hospital, and take any necessary action**

Judge Simons advised the Court that the County previously had a LegalEase account for this purpose. However, the account was closed due to lack of use.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to accept the agreement with Frost Bank to open a LegalEase account for mental commitment with San Antonio State Hospital and to issue a check to fund the account. Motion carried.

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

**Consider appointing Director for vacant position with Jackson County ESD #3, and take any necessary action**

The Court was provided with a copy of all applications. Lawrence Prince was chosen by unanimous vote to fill the position.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to appoint Lawrence Prince to replace Michael Warren as ESD Director #3. Motion carried.

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

Mary Horton, Treasurer, submitted a copy of 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 JANUARY TERM 2014

IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 27th day of January 2014, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for December 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: \$8,815,342.38.

Denise Simons, County Judge

Wayne Hunt, Commissioner Pct. 1      Wayne Bubela, Commissioner Pct. 2  
Johnny E. Belicek, Commissioner Pct. 3      Larry Dayton, Commissioner Pct. 4

SWORN TO AND SUBSCRIBED BEFORE ME, by Denise Simons, County Judge, and County Commissioners of said Jackson County, each respectively, on this the 27th day of January A.D. 2014.

Barbara Williams, County Clerk  
Deputy  
Alastair Barbara Williams, County Clerk

FILED FOR RECORD THIS the 27th day of January A.D. 2014, and recorded on the 27th day of January 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**

Michelle Darilek, Auditor, advised the Court that there were no court orders at this time. A motion was made by Comm. Hunt, seconded by Comm. Bubela 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. Dayton, seconded by Comm. Belicek to approve payroll changes.  
Payroll changes as follows:

**COMMISSIONERS' COURT  
PAYROLL CHANGES  
January 27, 2014**

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Shields, Ashley	Library	Part time	\$0.000	\$8.000	02/04/2014
Barnes, Ida	Jail	Leave of absence	\$12.534	\$0.000	01/02/2014
Sertuche, Carlos	Sheriff	Resignation	\$18.582	\$0.000	01/31/2014
Bailey, Jade	Jail	Part time	\$0.000	\$15.465	01/24/2014

NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY FROM:	BI-WEEKLY TO:	EFFECTIVE DATE
Sertuche, Carlos	Sheriff/Commissary Telephone	Resignation	\$11.530	\$0.000	01/31/2014

**Hear Sheriff's Report on female inmate population in County Jail**

Andy Louderback, Sheriff, addressed the Court and discussed the results of the jail inspection. It was noted that the County did pass the inspection, but there are some concerns. Also addressed were concerns with costs of housing female inmates. No action was taken.

**Consider removal and replacement of wooden communications tower behind Courthouse, and take any necessary action**

Andy Louderback, Sheriff, advised the Court that the current communications tower was too close to the exhaust fan to the jail kitchen resulting in damage to the tower. Charles Reckaway also addressed the Court with suggestions concerning a new tower. No action was taken.

**Consider approval of grant adjustment for 2012 Homeland Security Grant, Operation Stonegarden, increasing grant funds by \$11,731.14 to \$48,000, and take any necessary action**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the grant adjustment for the 2012 Homeland Security Grant, Operation Stonegarden increasing grant funds by \$11,731.14 to \$48,000.00. Motion carried.

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

**Receive various county reports, news and information**

Comm. Bubela stated that the truck at the Transfer Station was having problems. Michelle Darilek, Auditor, noted that sales taxes were down.

**Discuss TxDot Road Grants and County Energy Reinvestment Zone (CERTZ), and take any necessary action**

Judge Simons noted that the deadline to establish a Reinvestment Zone was February 6, 2014. Discussion was had concerning project list and advisory board. Possible meeting to be scheduled on February 3, 2014 to discuss further.

**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:45 am. **APPROVED** this the 10<sup>th</sup> day of February, 2014.



Dennis Simons  
County Judge

ATTEST:



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