

**REGULAR TERM  
REGULAR SESSION  
OCTOBER 27, 2014**

On this the 27<sup>th</sup> day of October, 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 October 13, 2014 and October 21, 2014 were presented. Comm. Belicek noted one correction to the minutes of October 13, 2014 stating the County Road Crossing Application was for County Road 309 not 409.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the minutes with the one correction. Motion carried.

**Consider Budget amendments, line-item transfers and revenue certifications for FY 2014 and FY 2015 Budget, and take any necessary action**

It was noted that there were no budget amendments for FY 2015. Budget amendments for FY 2014 were submitted.

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

Budget amendments as follows:

10-15-2014 4:18 PM		BUDGET ADJUSTMENT REGISTER					PAGE:
PACKET: 001188-10/20/14 approved 10/27							
BUDGET CODE: CH-Current Budget							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
-----							
Budget Adj. # 001188							
10 510-4787	9/30/2014	CORR BA #1172 BACKM	382.00-	1,200.00	191.00	1,009.00	274.46
		DEPT: PUBLIC FACILITIES					
-----							
Budget Adj. # 001189							
10 406-4310	9/30/2014	EMERGENCY MET	14.00-	2,000.00	1,057.00-	928.00	256.84
		OFFICE SUPPLIES & EXPENSES					
		DEPT: EMERGENCY MET					
10 406-4750	9/30/2014	EMERGENCY MET	14.00	800.00	420.00-	394.00	0.25
		REPAIR AND MAINTENANCE					
		DEPT: EMERGENCY MET					
10 450-4680	9/30/2014	DISTRICT CLK	170.00-	2,500.00	400.00-	1,930.00	0.60
		TRAVEL/TRAINING					
		DEPT: DISTRICT CLERK					
10 450-4750	9/30/2014	DISTRICT CLK	228.00-	775.00	550.00-	0.00	0.00
		REP & MAINT OFFICE EQUIPMENT					
		DEPT: DISTRICT CLERK					
10 450-4620	9/30/2014	DISTRICT CLK	27.00-	2,500.00	0.00	2,473.00	0.22
		COMMUNICATIONS					
		DEPT: DISTRICT CLERK					
10 450-4041	9/30/2014	DISTRICT CLK	292.00-	30,043.00	0.00	29,791.00	0.46
		SALARY, DEPUTIES					
		DEPT: DISTRICT CLERK					
10 450-4760	9/30/2014	DISTRICT CLK	374.50	1,500.00	263.00	2,137.50	0.00
		MAINT & SUPPORT/COMPUTERS					
		DEPT: DISTRICT CLERK					
10 450-5800	9/30/2014	DISTRICT CLK	299.50	0.00	399.00	698.50	0.00
		CAPITAL OUTLAY					
		DEPT: DISTRICT CLERK					
10 497-4680	9/30/2014	TREASURER	150.00-	3,500.00	1,231.00-	2,319.00	124.89
		TRAVEL/TRAINING					
		DEPT: COUNTY TREASURER					
10 497-4760	9/30/2014	TREASURER	150.00	7,350.00	979.00	8,477.00	0.59
		MAINT & SUPPORT/COMPUTERS					
		DEPT: COUNTY TREASURER					
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Budget Adj. # 001190							

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 409-4950 UNCLASSIFIED DEPT: NON-DEPARTMENTAL	9/30/2014	NONDEPARTMENTAL	550.00-	100,000.00	79,731.61-	19,718.39	10,227.59
10 570-4310 OFFICE - OPERATING DEPT: JUVENILE PROBATION	9/30/2014	JUV PROBATION	124.00	7,529.00	2,873.80-	4,779.20	0.88
10 570-4570 EXT CONTRACT - COMMUNITY BASED DEPT: JUVENILE PROBATION	9/30/2014	JUV PROBATION	60.00	0.00	110.00	170.00	0.14-
10 570-4680 TRAVEL/TRAINING DEPT: JUVENILE PROBATION	9/30/2014	JUV PROBATION	364.00	1,000.00	693.00	2,057.00	0.63
Budget Adj. # 001191							
10 560-5500 CAPITAL OUTLAY DEPT: SHERIFF	9/30/2014	SHERIFF	280.00-	73,220.00	41,584.00	114,524.00	2,527.36
10 560-4760 MAINT & SUPPORT, COMP/SOFT DEPT: SHERIFF	9/30/2014	SHERIFF	280.00	23,000.00	0.00	23,280.00	0.50
57 564-4950 UNCLASSIFIED DEPT: ANM - LAW ENFORCEMENT	9/30/2014	SHERIFF	356.00-	42,000.00	5,499.00-	36,144.00	21,076.18
57 564-5500 ANM CAPITAL OUTLAY DEPT: ANM - LAW ENFORCEMENT	9/30/2014	SHERIFF	356.00	6,500.00	5,499.00	12,355.00	0.66
Budget Adj. # 001192							
24 570-4575 INTERCOUNTY COM - DEVENTION DEPT: JUVENILE PROBATION	9/30/2014	JUV PROB DISCRETION	305.00-	0.00	6,017.00	5,712.00	0.00
24 570-4310 OFFICE SUPPLIES & EXPENSES DEPT: JUVENILE PROBATION	9/30/2014	JUV PROB DISCRETION	305.00	0.00	0.00	305.00	0.00
PACKET NOTES: 1189 - GEN, JP #2 - CONR BA #1172 FROM 9/22/14. 1189 - GEN, EMERG MGT/DC/TREAS - COVER EXP THRU YR END 1190 - GEN, JUV PROB - COVER EXP THRU YR END							

10-15-2014 4:58 PM BUDGET ADJUSTMENT REGISTER PAGE: 2  
 PACKET: 00158-9/30/14 approved 10/27  
 BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001192							
1191 - GEN, SHERIFF - COVER EXPENDITURES THRU YR END							
1192 - JUV DISC - COVER IT EXPENDITURE THRU YR END							
						TOTAL NO. ADJUSTMENTS--EXPENSE:	21
						TOTAL IN PACKET--	382.00-
*** BUDGET DEFICIT WARNINGS ***							
FUND ACCOUNT	NAME	BALANCE					
10 570-4570	EXT CONTRACT - COMMUNITY BASED	0.14-					
TOTAL WARNINGS: 1							
*** NO ERRORS ***							
*** END OF REPORT ***							

**Hear presentations from Edna Merchants Association regarding use of courthouse lawn for wine tasting as part of Shop at Home event, and take any necessary action**

Chris Lundstrom spoke to the Court on behalf of the Edna Merchants Association and noted that Lavaca Bluffs Winery was sponsoring the wine tasting. Samples of the wine would be available at the local merchants, and wine sold would be unopened bottles.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to allow Lavaca Bluffs to sell unopened bottles of wine only, not for consumption, during the Shop at Home event. Motion carried.

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

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

Judge Simons noted that this would allow the county judge to apply for the funds and names the county auditor as the designated financial officer.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to apply for the Texas Indigent Defense Formula Grant Program and to authorize the Judge to sign Motion Carried. Resolution as follows:


2015 Jackson County Resolution  
 Indigent Defense Grant Program

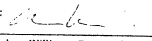
WHEREAS, under the provisions of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and  
 WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and  
 WHEREAS, Jackson County Commissioners Court has agreed that in the event of loss or misuse of the funds, Jackson County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the County Auditor is designated as the Financial Officer for this grant.

Adopted this 27<sup>th</sup> day of October, 2014.

  
 Dennis Simons  
 County Judge

Attest:   
 Barbara Williams, County Clerk

**Consider approval of District Attorney Forfeiture Report for the year ended August 31, 2014 and the Sheriff and Constables Forfeiture Report for the year ended September 30, 2014, and take any necessary action**

Judge Simons noted that there was no Constables Forfeiture Report submitted.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the District Attorney Forfeiture Report for the year ended August 31, 2014 and the Sheriff Forfeiture Report for the year ended September 30, 2014. Motion carried.

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

**Consider approval of Federal Equitable Sharing Agreement and Certification Form, and take any necessary action**

It was noted that this agreement concerns federal cases.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to approve the Federal Equitable Sharing Agreement and Certification Form. Motion carried.

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

**Consider contract with Wayne Beyer, CPA, for Juvenile Probation audit for the grant year ended August 31, 2013, and take any necessary action**

Judge Simons noted the agenda should read for the year ended August 31, 2014.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to accept the contract with Wayne Beyer, CPA, for Juvenile Probation audit for the grant year ended August 31, 2014. Motion carried.

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

**Consider purchase of Smart-UPS (Battery Back-Up) for Service Building Server Room, and take any necessary action**

It was noted that the current battery back-up was no longer working.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the purchase of Smart-UPS (Battery Back-Up) for Service Building Server Room for the amount of \$1,250.38 plus installation. Motion carried.

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

**Consider purchase of Server Rack for Courthouse Server Room, and take any necessary action**

Michelle Darilek, Auditor, advised the Court that the new rack was needed to hold the new server for NetData as well as two additional servers.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to purchase a Server Rack for Courthouse Server Room for the amount of \$836.08 plus installation with funds to come from non-departmental. Motion carried.

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

**Receive letter from NetData in lieu of performance bond, and take any necessary action**

Judge Simons advised the Court that the letter established the timing of the second payment to NetData to be 30 days after installation and training is complete. The letter was submitted and received by the Court.

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

**Consider Jackson County Road Special Use Agreement with Cordele Development Corporation on County Roads 401 & 402, and take any necessary action**

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the Jackson County Special Use Agreement with Cordele Development Corporation on County Roads 401 & 402. Motion carried.

Clerk's note: A copy of agreement 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. Belicek, seconded by Comm. Bubela 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 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 October 2014, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for September 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: \$ 8,687,526.32.

  
Dennis Simons, County Judge


  
Wayne Hunt, Commissioner Pct. 1

  
Wayne Bubela, Commissioner Pct. 2


  
Johnny E. Belceck, Commissioner Pct. 3

  
Larry Dayton, 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 27th day of October A.D., 2014.

  
Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 27th day of October A.D., 2014, and recorded on the 27th day of October 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 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. Bubela, seconded by Comm. Beliceck to approve the payroll changes. Motion carried.

Payroll changes as follows:

COMMISSIONERS'  
COURT  
PAYROLL CHANGES  
October 27, 2014

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY		EFFECTIVE DATE
			FROM:	HOURLY TO:	
Crull, Jeremy	Sheriff	Full time	\$18.554	\$18.554	10/13/2014
Sless, Destiny	Jail	Full time	\$14.500	\$14.593	10/25/2014
Novak, Bryon	Sheriff	Part time	\$0.000	\$19.325	10/27/2014
Craneck, Jennifer	County Records Management	Part time	\$0.000	\$8.500	10/22/2014

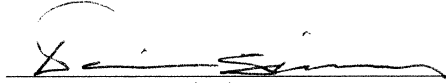
NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY		EFFECTIVE DATE
			FROM:	TO:	
Crull, Jeremy	Sheriff - Clothing Allowance	Full time	\$0.000	\$11.530	10/13/2014

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

Judge Simons advised the Court that the Jackson County Relay for Life team raised \$11,637.61 which was the second highest team. Donna Atzenhoffer, Tax Assessor/Collector noted that the tax bills have been mailed out.


**ADJOURNMENT**

A motion was made by Comm. Dayton, seconded by Comm. Belicek to adjourn at 9:20 am.  
**APPROVED** this the 10th day of November, 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  
NOVEMBER 10, 2014**

On this the 10<sup>th</sup> day of November, 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 October 27, 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 2014 and FY 2015 Budget, and take any necessary action**

Budget amendments for FY 2014 and FY 2015 were submitted.

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

Budget amendments as follows:

11-06-2014 1:45 PM PRELIMINARY BUDGET ADJUSTMENT REGISTER PAGE:  
PACKET: 00160-11-10-14  
BUDGET CODE: NY-NEXT YEAR

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET
Budget Adj. # 001194						
10 409-4950	11/10/2014	ALLOC HOTEL OCCUPAN	1,375.50-	75,000.00	0.00	73,624.50
UNCLASSIFIED						
DEPT: NON-DEPARTMENTAL						
10 700-7072	11/10/2014	ALLOC HOTEL OCCUPAN	1,375.50	0.00	0.00	1,375.50
TRANSFER TO COURT IMPACT ASSES						
DEPT: TRANSFER OUT						
72 390-3930	11/10/2014	ALLOC HOTEL OCCUPAN	1,375.50	0.00	0.00	1,375.50-
TRANSFER FROM GENERAL						
DEPT: TRANSFER FROM						
72 440-4521	11/10/2014	ALLOC HOTEL OCCUPAN	825.30	0.00	0.00	825.30
CAPITAL OUTLAY - CO - TRFD						
DEPT: PARKS						
72 460-4531	11/10/2014	ALLOC HOTEL OCCUPAN	550.20	19,571.55	0.00	19,121.75
CAPITAL OUTLAY - CO - MAURITE						
DEPT: PARKS						

Budget Adj. # 001195						
10 561-4645	11/10/2014	COVER VIC INSATE NO	1,000.00-	35,000.00	0.00	34,000.00
INSATE, MEDICAL						
DEPT: CORRECTIONS						
10 561-4500	11/10/2014	COVER VIC INSATE NO	1,000.00	4,000.00	0.00	5,000.00
CONTRACT SERVICE						
DEPT: CORRECTIONS						

Budget Adj. # 001196						
10 436-4533	11/10/2014	COURT EXPENSE	84,000.00-	100,000.00	0.00	16,000.00
LEGAL IND, DIST - 247R						
DEPT: COURT EXPENSE						
10 436-4534	11/10/2014	COURT EXPENSE	64,000.00	0.00	0.00	64,000.00
LEGAL IND, DIST - 1357R						
DEPT: COURT EXPENSE						
10 436-4535	11/10/2014	COURT EXPENSE	20,000.00	0.00	0.00	20,000.00
LEGAL IND, DIST - 2677R						
DEPT: COURT EXPENSE						
10 436-4536	11/10/2014	COURT EXPENSE	24,500.00-	25,000.00	0.00	500.00
LEGAL IND, OTHER - CO & JUV						
DEPT: COURT EXPENSE						

11-06-2014 1:45 PM PRELIMINARY BUDGET ADJUSTMENT REGISTER PAGE:  
PACKET: 00160-11-10-14  
BUDGET CODE: NY-NEXT YEAR

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET
Budget Adj. # 001196						
10 436-4537	11/10/2014	COURT EXPENSE	500.00	0.00	0.00	500.00
LEGAL OTHER, DIST - 247R						
DEPT: COURT EXPENSE						
10 436-4538	11/10/2014	COURT EXPENSE	19,100.00	0.00	0.00	19,100.00
LEGAL OTHER, DIST - 1357R						
DEPT: COURT EXPENSE						
10 436-4539	11/10/2014	COURT EXPENSE	4,900.00	0.00	0.00	4,900.00
LEGAL OTHER, DIST - 2677R						
DEPT: COURT EXPENSE						

Budget Adj. # 001197							
31	450-4950	11/10/2014 DC RECORDS MNT	840.00-	1,584.00	0.00	744.00	
UNCLASSIFIED DEPT: DISTRICT CLERK							
31	450-5500	11/10/2014 DC RECORDS MNT	840.00	2,834.00	0.00	3,674.00	
CAPITAL OUTLAY DEPT: DISTRICT CLERK							
Budget Adj. # 001198							
41	611-4361	11/10/2014 R&B #1	145,773.00-	145,773.00	0.00	0.00	
ROAD MATERIALS, C/O DEPT: R & B # 1							
41	611-4380	11/10/2014 R&B #1	145,596.00	52,111.00	0.00	197,707.00	
ROAD MATERIALS DEPT: R & B # 1							
41	611-4785	11/10/2014 R&B #1	177.00	1,800.00	0.00	1,977.00	
UNIFORMS DEPT: R & B # 1							
PACKET NOTES: 1194 - GEN, NONDEPT/CIAP - BUDGET ALLOCATED HOTEL OCCUPANCY TAX TO CARACARAO GOV. MAURITZ 40% OCT 7/28/14 1195 - GEN, CONNECTIONS - COVER INMATE HOUSING IN VICTORIA 1196 - GEN, COURT EXP - REALLOCATE BUDGET PER COURT AS NOW REQUIRED BY URGENT DEFENSE REPORT 1197 - DC RECORDS MNT - COVER COST OF COMPUTER REQUIRED FOR METADATA SOFTWARE 1198 - R&B #1 COVER UNIFORMS FOR ADDL EMPLOYE & MOVE ALL C/O TO RD MATERIALS							
					TOTAL NO. ADJUSTMENTS--REVENUE:	1	1,375.50
					TOTAL NO. ADJUSTMENTS--EXPENSE:	18	1,375.50
					TOTAL IN PACKET--		2,751.00

BUDGET ADJUSTMENT REGISTER							PAGE:
11-06-2014 9:57 AM							
PACKET: 00159-9-30-14 #2							
BUDGET CODE: CM-Current Budget							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj: # 001193							
80 370-3710	9/30/2014	AIRPORT	3,756.32	0.00	0.00	3,756.32-	561.47
MISC REVENUE DEPT: MISCELLANEOUS REVENUES							
80 420-4375	9/30/2014	AIRPORT	3,756.32	6,300.00	14,716.73	24,773.05	1,194.31
PAPER, SUPPLIES, REPAIRS DEPT: AIRPORT PACKET NOTES: CERTIFY & BUDGET #1193 - AIRPORT - CERTIFY & BUDGET FBO NONCASH CONTRIBUTION RAMP-14							
					TOTAL NO. ADJUSTMENTS--REVENUE:	1	3,756.32
					TOTAL NO. ADJUSTMENTS--EXPENSE:	1	3,756.32
					TOTAL IN PACKET--		7,512.64
*** NO WARNINGS ***							
*** NO ERRORS ***							
*** END OF REPORT ***							

**Receive report from District Clerk for Fiscal Year 2013-2014**

Sharon Mathis, District Clerk, submitted the report to the Court. The report was received by the Court.

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

**Application for County Road Crossing (Utilities) with FiberLight, LLC on County Road 439, and take any necessary action**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to accept the Application for County Road Crossing (Utilities) with FiberLight, LLC on County Road 439. Motion carried.

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

**Consider Application for County Road Crossing (Utilities) with Helen Feldhousen on County Road 448, and take any necessary action**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to accept the Application for County Road Crossing (Utilities) with Helen Feldhousen on County Road 448. Motion carried.

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

**Consider contract documents for the construction of Camp Mauritz Wastewater Management Project, and take any necessary action**

Comm. Bubela noted the Court previously accepted the bid from K & T Construction.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve contract with K & T Construction at the recommendation of G & W Engineers along with the proposed insurance and to authorize the Judge to sign. Motion carried.

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

**Consider Change Order No. 1 to the Camp Mauritz Wastewater Contract with K & T Construction Company, Inc., and take any necessary action**

Comm. Bubela advised the Court that the change order deducted \$7,469.00 for the fixtures in the shower unit and restroom unit deleted from the contract.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Change Order No. 1 to the Camp Mauritz Wastewater Contract with K & T Construction Company, Inc. Motion carried.

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

**Consider alternate methods of payment for the retiree portion of health insurance premium, and take any necessary action**

Discussion was had concerning different methods for payment.

A motion was made by Comm. Belicek, seconded by Comm. Deyton to approve debit method of payment for retirees health insurance premium. The Treasurer's Office is to initiate the transaction. Motion carried.

**Consider resignation of Kelly Janica from the position of Constable, Precinct #2, and take any necessary action**

A letter of resignation was submitted to the Court.

A motion was made by Comm. Hunt, seconded by Comm. Belicek to accept the letter of resignation from Kelly Janica from the position of Constable, Precinct #2. Motion carried. Clerk's note: A copy of letter on file among exhibits of Commissioners' Court.

**Receive of 40 year award from Texas Association of Counties, and take any necessary action**

Larry Boccaccio addressed the Court on behalf of Texas Association of Counties and presented the Court with a plaque and press release.

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

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

Michelle Darilek, Auditor, advised 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. Hunt, seconded by Comm. Bubela to approve the payroll changes. Motion carried.

Payroll changes as follows:

**COMMISSIONERS'  
COURT  
PAYROLL  
CHANGES  
November 10,  
2014**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Crane, Jennifer	Co Records Management (Research)	Part time		\$9.000	10/28/2014
Little, Michael	Maintenance	Part time	\$0.000	\$12.000	11/09/2014
Friedrich, Amanda	Auditor	Part time	\$0.000	\$13.000	11/17/2014

<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**

Michelle Darilek, Auditor, provided the Court with a financial report.

**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:25 am. **APPROVED** this the 24th day of November, 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  
NOVEMBER 13, 2014**

On this the 13<sup>th</sup> day of November, 2014, A.D., at 10:00 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
Johnny Belicek	Comm. Pct. #3
Larry Deyton	Comm. Pct. #4
Barbara Williams	County Clerk

Comm. Bubela was not present.

At which time the following proceedings were had.

**Canvas of November 4, 2014 General Election**

Barbara Williams, County Clerk, and Sarita DeLaGarza, Deputy County Clerk, presented the Court with the election results from November 4, 2014 General Election.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to certify the canvas of the November 4, 2014 General 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.

Court recessed at 10:09am.

Court reconvened at 10:18am with full Court present at which time the following proceedings were had.

**Consider participation in Local Border Security Program, and take any necessary action**

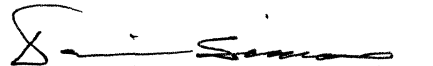
Andy Louderback, Sheriff, addressed the Court concerning the changes in Local Border Security Program. Discussion was had concerning the changes. No action was taken.

**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 11:09 am.


Meeting **ADJOURNED**.

**APPROVED** this the 24<sup>th</sup> day of November, 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  
NOVEMBER 24, 2014**

On this the 24<sup>th</sup> day of November, 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 10, 2014 and November 13, 2014 were presented.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the minutes with one correction changing a "&" sign to a "\$" sign.. Motion carried.

**Consider Budget amendments, line-item transfers and revenue certifications for FY 2014 and FY 2015 Budget, and take any necessary action**

Budget amendments for FY 2014 were submitted.

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

Budget amendments as follows:

11-10-2014 4:04 PM		BUDGET ADJUSTMENT REGISTER		PAGE:			
PACKET: 00161-9/30/14 - 3							
BUDGET CODE: CB-Current Budget							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj: 8 001199							
42 612-4381	9/30/2014	R&B #2	70,000.00-	335,067.00	142,532.00-	122,535.00	122,535.00
		ROAD MATERIALS, C/O					
		DEPT: R & B # 2					
42 700-7051	9/30/2014	R&B #2	70,000.00	0.00	0.00	70,000.00	70,000.00
		EQUIPMENT REPLACEMENT #2					
		DEPT: TRANSFER OUT					
		PACKET NOTES:					
		R&B #2 - BUDGET TRANSFER OF FUNDS TO EQUIP REPLACE					
			TOTAL IN PACKET--			0.00	
*** NO WARNINGS ***							
*** NO ERRORS ***							
				*** END OF REPORT ***			

**Receive Annual Report and Financial Statement for Fiscal Year 2014 from the 24<sup>th</sup> Judicial District Community Supervision and Corrections Department**

A copy of the report and statement were submitted to the Court. The report and statement were received by the Court.

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

**Consider Consolidation of Precincts for the December 6, 2014 Special Election, and take any necessary action**

Barbara Williams, County Clerk, submitted a recommendation to the Court for consolidation.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to approve consolidation of precincts for the December 6, 2014 Special Election. Motion carried.

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

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

Judge Simons advised the Court that coverage would include volunteer law enforcement/emergency/medical personnel, jurors, election personnel and volunteer fire fighters.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to table this item until next session to get more information. Motion carried.

**Consider increase in Library change fund from \$30 to \$50, and take any necessary action**

A motion was made by Comm. Hunt, seconded by Comm. Deyton to increase the Library change fund from \$30 to \$50. Motion carried.

**Consider additional users for Citibank and Voyager Procurement Card, and take any necessary action**

Judge Simons advised the Court that it was requested Curt Gabrysch, Constable Precinct #2; Cyndi Poulton, Justice of the Peace Precinct #2; Rick Boone, Chief Deputy, Sheriff's Office and Dennis Karl, newly elected Commissioner Precinct #4 (to be added after taking oath of office).

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the additional users for Citibank and Voyager Procurement Card, with Dennis Karl to be added after taking oath of office. Motion carried.

**Consider Application for County Road Crossing (Utilities) with YK Communications on County Road 260, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Application for County Road Crossing (Utilities) with YK Communications on County Road 260. Motion carried.

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

**Consider contract for Wastewater Treatment System at Mauritz Camp, and take any necessary action**

The bid from Hurts Wastewater Management, LTD was approved at a previous session. Discussion was had concerning insurance coverage.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the contract with Hurts Wastewater Management, LTD for Wastewater Treatment System at Mauritz Camp, waiving the OCP insurance, and to authorize the Judge to sign. Motion carried.

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

**Consider changes to Personnel Policy Manual, and take any necessary action**

The change would establish procedure for all types of harassment.

A motion was made by Comm. Bubela, seconded by Comm. Deyton to approve changes to Personnel Policy Manual. Motion carried.

Clerk's note: A copy of policy changes 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. Belicek, seconded by Comm. Bubela to approve the Treasurer's Report. Motion carried.

Court 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 NOVEMBER 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 24th day of November 2014, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for October 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: \$ 7,791,307.39.

*Dennis Simons*  
Dennis Simons, County Judge

*Wayne Hunt*  
Wayne Hunt, Commissioner Pct. 1  
*Johnny E. Belicek*  
Johnny E. Belicek, Commissioner Pct. 3

*Wayne Bubela*  
Wayne Bubela, Commissioner Pct. 2  
*Larry Deyton*  
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 24th day of November A.D., 2014.

*Barbara Williams*  
Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 24th day of November A.D., 2014, and recorded on the 24th day of November A.D., 2014.

*Barbara Williams*  
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. 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. Belicek, seconded by Comm. Bubela to approve the payroll changes. Motion carried.  
Payroll changes as follows:

**COMMISSIONERS'  
COURT  
PAYROLL  
CHANGES  
November 24,  
2014**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Whittley, Erin	Treasurer	Part time	\$0.000	\$8.000	11/17/2014
Whittley, Erin	County Records Management	Part time	\$0.000	\$8.000	11/17/2014
Bradley, Cody	Sheriff	Part time	\$0.000	\$15.500	11/18/2014
Boone, Richard	Sheriff	Position change	\$22.654	\$23.654	11/22/2014
McCarrell, Jason	Sheriff	Position change	\$20.261	\$22.654	11/22/2014
Novak, Bryon	Sheriff	Full time	\$19.325	\$19.325	11/22/2014


<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>
McCarrell, Jason	Sheriff/Clothing Allowance	Position change	\$11.53	\$23.07	11/22/2014
Novak, Bryon	Sheriff/Clothing Allowance	Full time	\$0.00	\$11.53	11/22/2014

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

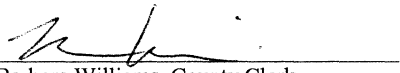
Comm. Deyton advised the Court that there would be a pancake breakfast at the airport from 9-11am on Saturday December 6 for all county employees and their families, and gave an update on the Crescent V Project. Comm. Bubela noted that the clean-up of the Carver Elementary School would begin next week. Mary Horton, Treasurer, reminded the Court that the County Banquet was scheduled for December 9 employees need to RSVP by noon today and stated that Longevity Checks would be issued next Friday. Pay roll for the Thanksgiving and Christmas holidays was also discussed.

**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:32 am. **APPROVED** this the 8th 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