

**SPECIAL TERM
SPECIAL SESSION
JUNE 2, 2014**

On this the 2nd day of June, 2014, A.D., at 10:30 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.

Consider purchase of truck for Precinct 3, and take any necessary action

Comm. Belicek submitted three proposals.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to purchase a 2003 International 9100 Truck from Express Motor Exchange in the amount of \$14,500.00. Motion carried.

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

Consider Jackson County Road Special Use Agreement with Fiberlight, LLC on County Roads 246, 247 and 254, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Jackson County Road Special Use Agreement with Fiberlight, LLC on County Roads 246, 247 and 254. Motion carried.

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

Consider Application for County Road Crossing (Utilities) with Fiberlight, LLC on County Roads 246 and 247, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Application for County Road Crossing (Utilities) with Fiberlight, LLC on County Roads 246 and 247. Motion carried.

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

Hear presentation from representatives of Texas Association of Counties regarding future healthcare issues

Charlotte Collins and Mark Zollitsch spoke to the Court on behalf of Texas Association of Counties and provided information regarding future healthcare issues.

Clerk's note: A copy of power point presentation on file among exhibits of Commissioners' Court.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 12:06 pm.


Meeting **ADJOURNED**.

APPROVED this the 9th day of June, 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
JUNE 9, 2014**

On this the 9th day of June, 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 May 27, 2014 and June 2, 2014 were presented.

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

Motion carried.

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

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

Budget amendments as follows:

6-06-2014 8:45 AM		BUDGET ADJUSTMENT REGISTER						PAGE:
PACKET: 00150-6/9/14								
BUDGET CODE: CB-Current Budget								
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	

Budget Adj. # 001081								
10 436-4533	6/09/2014	COURT EXPENSE	4,000.00-	150,000.00	0.00	146,000.00	65,201.55	
		CONTRACT SERV LEGAL INDS D CT						
		DEPT: COURT EXPENSE						
10 436-4531	6/09/2014	COURT EXPENSE	4,000.00	9,000.00	1,000.00	14,000.00	1,775.65	
		LEGAL AD LITM						
		DEPT: COURT EXPENSE						

Budget Adj. # 001082								
10 409-4950	6/09/2014	COVER ADDL AUTOPSY	3,275.00-	100,000.00	30,259.69-	66,465.31	54,182.25	
		UNCLASSIFIED						
		DEPT: NON-DEPARTMENTAL						
10 455-4505	6/09/2014	COVER ADDL AUTOPSY	3,275.00	8,500.00	780.00	12,555.00	2,600.00	
		AUTOPSIES						
		DEPT: JUSTICE OF THE PEACE NO 1						

Budget Adj. # 001083								
10 561-4690	6/09/2014	CORRECTIONS	620.00-	4,000.00	0.00	3,380.00	2,061.59	
		TRAVEL/TRAINING						
		DEPT: CORRECTIONS						
10 561-4620	6/09/2014	CORRECTIONS	620.00	1,500.00	0.00	2,120.00	595.64	
		COMMUNICATIONS						
		DEPT: CORRECTIONS						

Budget Adj. # 001084								
10 595-4360	6/09/2014	SANITATION	1,300.00-	20,000.00	0.00	18,700.00	12,545.09	
		FUEL						
		DEPT: SANITATION						
10 595-4310	6/09/2014	SANITATION	400.00	1,200.00	300.00	1,900.00	95.46	
		OFFICE SUPPLIES & EXPENSES						
		DEPT: SANITATION						
10 595-4740	6/09/2014	SANITATION	900.00	2,000.00	0.00	2,900.00	835.11	
		UTILITIES						
		DEPT: SANITATION						

Budget Adj. # 001085								
43 613-4381	6/09/2014	R&B #3	3,400.00-	22,599.00	0.00	19,199.00	19,199.00	
		ROAD MATERIALS, C/O						
		DEPT: R & B # 3						

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001065							
43 613-5500	6/09/2014	R&B #3 CAPITAL OUTLAY DEPT: R & B # 3	3,400.00	0.00	0.00	3,400.00	0.00
Budget Adj. # 001086							
41 370-3710	6/09/2014	R&B #1 UNCLASSIFIED REVENUE DEPT: MISCELLANEOUS REVENUES	10,000.00	0.00	11,625.00	21,625.00	39,477.83
41 611-5500	6/09/2014	R&B #1 CAPITAL OUTLAY DEPT: R & B # 1	10,000.00	64,041.00	12,000.00	86,041.00	1,607.04
Budget Adj. # 001087							
52 364-3640	6/09/2014	EQUIP REPLACE #3 SALE OF FIXED ASSETS	11,100.00	0.00	0.00	11,100.00	0.00
52 613-5500	6/09/2014	EQUIP REPLACE #3 CAPITAL OUTLAY DEPT: R & B # 3 PACKET NOTES: 1081 - GEN. COURT EXP - COVER UNUSUALLY HIGH LEGAL AD LITEM FOR CPS CASES 1082 - GEN. NONDEPARTMENTAL - COVER ADDITIONAL AUTOPSY 1083 - GEN. CORRECTIONS - INCREASE IN COMMUNICATIONS DUE TO UPGRADED INTERNET 1084 - GEN. SANITATION - COVER ADS FOR CLEAN-UP/EMPLOYMENT AND UNEXPECTED INCREASE IN UTILITIES. DISCUSSING CHANGE WITH MANAGER. 1085 - R&B #3 - BUD PORTION OF PURCHASE OF INTERNATIONAL TRK/TRACTOR APPROVED 6/2/14 CCT - CERTIFY & BUDGET 1086 - R&B #1 - CERTIFY & BUDGET PORTION OF BLAZER ROAD DAMAGE SETTLEMENT FOR PURCHASE OF DUMP TRUCK AS APPROVED 5/27/14 CCT 1087 - EQUIP REPLACEMENT #3 - CERTIFY & BUDGET SALE OF FREIGHTLINER TO PURCHASE INTERNATIONAL TRK AS APPROVED 6/2/14 CCT	11,100.00	0.00	0.00	11,100.00	0.00
					TOTAL NO. ADJUSTMENTS--REVENUE:	2	21,100.00
					TOTAL NO. ADJUSTMENTS--EXPENSE:	13	21,100.00
					TOTAL IN PACKET--		42,200.00

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001087							
*** NO WARNINGS ***							
*** NO ERRORS ***							

*** END OF REPORT ***

Consider Resolution in opposition to proposed changes to rules by the U.S. Environmental Protection Agency and the U.S. Army Corps of Engineers in regards to expanding the scope of the Clean Waters Act, and take any necessary action

Lindsey Bradford, President of Farm Bureau, addressed the Court regarding the concerns of the proposed changes enforcing more regulations.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the Resolution in opposition to proposed changes to rules by the U.S. Environmental Protection Agency and the U.S. Army Corps of Engineers in regards to expanding the scope of the Clean Waters Act, and to authorize the Judge to sign. Motion carried.
Resolution as follows:

Wayne A Hunt
Commissioner, Pct. #1

Dennis Simons
County Judge

Johnny E. Belicek
Commissioner, Pct. #2



Wayne D. Bubela
Commissioner, Pct. #2

Larry W. Deyton
Commissioner, Pct. #4

June 7, 2014

Water Docket, Environmental Protection Agency
Mail Code 2822T
1200 Pennsylvania Avenue NW
Washington, DC 20460

EPA-HQ-OW-2011-0880

WHEREAS, the United States Environmental Protection Agency (USEPA) and the United States Army Corp of Engineers (USACE) have proposed a new rule to define "waters of the United States" that will vastly expand the jurisdictional authority of the federal Clean Water Act (CWA), entitled "Definition of "Waters of the United States" Under the Clean Water Act

WHEREAS, USEPA and USACE have chosen to selectively interpret various Supreme Court decisions related to the jurisdictional authority of the Clean Water Act (CWA) in order develop a new Guidance which expands their own jurisdictional authority under the CWA to include waters of the state(s) and other waters previously not regulated under either the CWA or judicial proclamation, including some ditches, farm ponds, dry water ways and isolated wetlands;

WHEREAS, the proposed rule, if adopted will infringe upon the sovereignty of state(s) to appropriately regulate waters of the state(s);

WHEREAS, the proposed rule, if adopted would require Counties and special districts to obtain costly and burdensome Section 404 Permits from the USACE for the construction of small bridges and culverts, and routine maintenance of some ditches, canals, and other such water conveyances;

WHEREAS, the proposed rule, if adopted would infringe on private property rights, impairing land management activities such as urban development and agriculture production;

WHEREAS, legislation to expand the jurisdictional authority of the CWA as described in the proposed rule has failed in the U.S. Senate; and

WHEREAS, the USEPA and USACE have been criticized by both the U.S. Senate and the U.S. House of Representatives for enacting expansive rules without congressional oversight;

BE IT HEREBY RESOLVED THAT Commissioner's Court of Jackson County, Texas strongly opposes the proposed new rule to define "waters of the United States" in that it increases the need for burdensome and costly permitting requirements, infringes on private property rights, and circumvents the legislative process, thus, the will of the people.

BE IT FURTHER RESOLVED THAT Congress, not federal agencies, make the laws and therefore any such change in jurisdictional power of the federal government should only occur as a result of the passage of federal legislation.

Dennis Simons
Jackson County Judge
State of Texas

Copies:
Senator John Cornyn
Senator Ted Cruz
Representative Blake Farenhold

Receive Jackson County Emergency Services District No. 2 audit for the year ending September 30, 2013, and take any necessary action

The audit was submitted and received by the Court.

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

Consider Jackson County Road Special Use Agreement with Aurora Resources Corporation on County Roads 282 & 283, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the Jackson County Road Special Use Agreement with Aurora Resources Corporation on County Roads 282 & 283. Motion carried.

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

Consider designating the Jackson County Services Building Auditorium as a courtroom for conducting the business of the District Courts of Jackson County, and take any necessary action

Sharon Mathis, District Clerk, spoke to the Court and advised that an upcoming capital murder case would require a larger amount of people to be summoned for jury selection, and the District Courtroom did not have sufficient space.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to designate the Jackson County Services Building Auditorium as a courtroom for conducting the business of the District Courts of Jackson County. Motion carried.

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

Consider removal of blockage from ditch on County Road 275, and take any necessary action

Judge Simons noted that the current land owner had given permission for the removal.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the removal of blockage from ditch on County Road 275. Motion carried.

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

Consider approval to apply for grant for \$3,400.00 from Ladd and Katherine Hancher Library foundation for Early Literacy Station from AWE Digital Learning Solutions for the Jackson County Memorial Library, and take any necessary action

Cheri Robinson, Director/Librarian, spoke to the Court concerning the grant as well as the computer and software requested.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to apply for grant for \$3,400.00 from Ladd and Katherine Hancher Library foundation for Early Literacy Station from AWE Digital Learning Solutions for the Jackson County Memorial Library. Motion carried.

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

Consider Interlocal Agreement between the City of Laward and Jackson County, and take any necessary action

Lori McLennon, Permitting/Inspections, advised the Court that FEMA requires this floodplain administration agreement to be on record for an area that is assisted by the County.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to enter into an Interlocal Agreement between the City of Laward and Jackson County. Motion carried.

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

Consider revision to Jackson County Flood Damage Prevention Ordinance, and take any necessary action

Lori McLennon, Permitting/Inspections, advised the Court that there was only one change made to the ordinance to reflect the date the new maps go into effect. That date is September 17, 2014.

A motion was made by Comm. Belicek, seconded by Comm. Deyton to approve the revision to Jackson County Flood Damage Prevention Ordinance. Motion carried.

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

Receive CIAP Grant Amendment 2 on Camp Mauritz Wastewater Management Plan approving additional funding in the amount of \$8,000.00, and take any necessary action

The amendment was submitted and received by the Court.

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

Consider bids for additional road base material, and take any necessary action

Michelle Darilek, Auditor, advised the Court that only one bid was received.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to accept the bid from Inland Environmental & Remediation Inc. for additional road base material. Motion carried.

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

Consider amendment to application for Hazard Mitigation Grant Program for the community safe room in the amount of \$68,541 for allowable cost overruns, and take any necessary action

Judge Simons noted that the county administers the grant and that funds are passed through to Edna ISD.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to approve the amendment to application for Hazard Mitigation Grant Program for the community safe room in the amount of \$68,541 for allowable cost overruns. Motion carried

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

Consider approval of the Scope of Work Confirmation Certificate and Certificate of Completions for the Hazard Mitigation Grant to accept and close the community safe room project, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Deyton to approve the Scope of Work Confirmation Certificate and Certificate of Completions for the Hazard Mitigation Grant and to accept the community safe room project. Motion carried.

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

Receive deed restriction from Edna Independent School District for the community safe room as required by FEMA, and take any necessary action

Michelle Darilek, Auditor, advised the Court that the deed was not ready due to waiting on a survey to ensure accurate land description. This item was passed.

Consider payment of County and precinct bills and court orders

Michelle Darilek, Auditor, advised there 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. Belicek to approve the payroll changes. Motion carried.

Payroll changes as follows:

**COMMISSIONERS'
COURT
PAYROLL CHANGES
June 9, 2014**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Martin, Kellie	County Clerk	Resignation	\$13.520	\$0.000	06/12/2014
Powers, Keith	Transfer Station	Full time	\$0.000	\$17.182	06/17/2014

<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

Judge Simons advised the Court that road reports are required to be submitted in June of each year, and requested the Court to submit their reports at the next regular session. It was also noted that the deadline to ban fireworks for the Fourth of July holiday was June 15. The Court agreed that no action was needed at this time. Judge Simons also noted that TxDOT had decided that they will continue to replace advance signs as needed. Comm. Deyton informed the Court that a new sign for the County Airport had been put up, and gave an update on the Carancahua Breakwater Project.

Court recessed at 9:34 am.

Court reconvened at 9:50 am with full Court present. 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

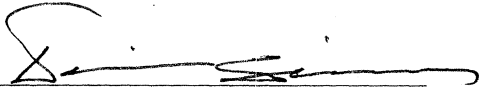
Discussion was had concerning the implementation of the study into the County budget. No action was taken.

Discuss job descriptions prepared by The Water Consulting Group, Inc., and take any necessary action

Discussion was had concerning implementing prepared job descriptions into the County offices. No action was taken.


ADJOURNMENT

A motion was made by Comm. Dayton, seconded by Comm. Belicek to adjourn at 10:32 am.
APPROVED this the 23rd day of June, 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
JUNE 23, 2014**

On this the 23rd day of June, 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 June 9, 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 Budget, and take any necessary action

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

Budget amendments as follows:

4-20-2014 10 05 AM PACKET: 00151-6/23/14 BUDGET CODE: CB-Current Budget		BUDGET ADJUSTMENT REGISTER					PAGE:
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001088 -----							
10 435-4522	6/23/2014	COURT EXPENSE	500.00-	20,000.00	2,000.00-	17,500.00	11,859.50
CONTRACT SERV. CT SUP							
DEPT: DISTRICT COURT							
10 435-4900	6/23/2014	COVER COURT INTERPR	500.00	1,000.00	500.00-	1,000.00	312.28
UNCLASSIFIED							
DEPT: DISTRICT COURT							
Budget Adj. # 001089 -----							
10 435-4533	6/23/2014	DISTRICT COURT	4,000.00-	150,000.00	4,000.00-	142,000.00	62,137.85
CONTRACT SERV.LEGAL INDO D CT							
DEPT: COURT EXPENSE							
10 435-4531	6/23/2014	DISTRICT COURT	4,000.00	9,000.00	5,000.00	18,000.00	2,469.35
LEGAL AD LITEM							
DEPT: COURT EXPENSE							
Budget Adj. # 001090 -----							
10 456-4680	6/23/2014	JP #2	500.00-	2,550.00	0.00	2,050.00	393.85
TRAVEL/TRAINING							
DEPT: JUSTICE OF THE PEACE NO 2							
10 456-4310	6/23/2014	JP #2	500.00	2,300.00	1,289.00-	1,511.00	301.05
OFFICE SUPPLIES & EXPENSES							
DEPT: JUSTICE OF THE PEACE NO 2							
Budget Adj. # 001091 -----							
10 561-4646	6/23/2014	CORRECTIONS	50.00-	500.00	0.00	450.00	220.39
INMATE, MISCELLANEOUS							
DEPT: CORRECTIONS							
10 561-4425	6/23/2014	CORRECTIONS	50.00	3,500.00	0.00	3,550.00	40.91
SUPPLIES, KITCHEN							
DEPT: CORRECTIONS							
Budget Adj. # 001092 -----							
10 561-4133	6/23/2014	CORRECTIONS	2,031.00-	34,379.00	0.00	32,348.00	9,257.02
SALARY, CORRECTION OFFICER							
DEPT: CORRECTIONS							
10 561-4182	6/23/2014	CORRECTIONS	2,031.00	16,000.00	14,828.00	32,859.00	232.53
SALARY, CORRECTION OFF, PT/2IM							
DEPT: CORRECTIONS							

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001093							
25 571-4310	6/23/2014	JUV PROBATION - A OFFICE - ADMINISTRATION DEPT: STATE AID TJJD-A-120	462.00-	2,500.00	3,179.00	5,217.00	1,503.26
25 571-4660	6/23/2014	JUV PROBATION - A TRAVEL/TRAINING DEPT: STATE AID TJJD-A-120	462.00	3,000.00	0.00	3,462.00	462.00
Budget Adj. # 001094							
28 651-4550	6/23/2014	MEMORIAL LIBRARY PROFESSIONAL FEES DEPT: SUMMER READING	175.00-	1,900.00	561.00-	1,164.00	0.00
28 651-4950	6/23/2014	MEMORIAL LIBRARY UNCLASSIFIED DEPT: SUMMER READING	395.00-	1,700.00	0.00	1,305.00	684.73
28 651-4331	6/23/2014	MEMORIAL LIBRARY BOOKS, CHILDRENS DEPT: SUMMER READING	370.00	2,500.00	1,061.00	4,131.00	143.15
Budget Adj. # 001095							
41 611-4380	6/23/2014	R6B #1 ROAD MATERIALS DEPT: R & B # 1	476.00-	0.00	168,843.00	168,367.00	104,177.16
41 611-4710	6/23/2014	R6B #1 INSURANCE/BONDS DEPT: R & B # 1	476.00	6,000.00	0.00	6,476.00	0.84
Budget Adj. # 001096							
42 612-4381	6/24/2014	R6B #2 ROAD MATERIALS, C/O DEPT: R & B # 2	14,047.00-	335,067.00	15,000.00-	300,902.00	300,902.00
42 612-4381	6/24/2014	R6B #2 ROAD MATERIALS, C/O DEPT: R & B # 2	5,118.00-	335,067.00	15,000.00-	300,902.00	300,902.00
42 612-4380	6/24/2014	R6B #2 ROAD MATERIALS DEPT: R & B # 2	14,047.00	65,241.00	0.00	79,288.00	18,929.44
42 612-4770	6/24/2014	R6B #2 RENTAL DEPT: R & B # 2	5,118.00	3,000.00	0.00	8,118.00	4,059.44

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 001097								
43 613-4381	6/23/2014	R6B #3 ROAD MATERIALS, C/O DEPT: R & B # 3	17,460.00-	22,599.00	3,400.00-	1,739.00	1,739.00	
43 613-4360	6/23/2014	R6B #3 FUEL DEPT: R & B # 3	17,415.00	35,000.00	0.00	52,415.00	0.30	
43 613-4710	6/23/2014	R6B #3 INSURANCE/BONDS DEPT: R & B # 3	45.00	4,000.00	0.00	4,045.00	0.59	
Budget Adj. # 001098								
10 334-3300	6/23/2014	CHAPTER 19 CHAPTER 19 FUNDS DEPT: STATE SHARED REVENUES	1,423.58	0.00	300.00	1,723.58-	0.00	
10 499-4641	6/23/2014	CHAPTER 19 VOTER REGISTRATION-CHAP 19 DEPT: TAX ASSESSOR/COLLECTOR	1,423.58	0.00	300.00	1,723.58	0.00	
PACKET NOTES:								
1088 - GEN, COURT EXP - COVER COURT INTERPRETERS								
1089 - GEN, DIST COURT - COVER AD LITEM FOR ADDL CPS CASES								
1090 - GEN, JP #2 - COVER OFFICE SUPPLIES								
1091 - GEN, CORRECTIONS - COVER KITCHEN SUPPLIES								
1092 - GEN, CORRECTIONS - COVER PT CORRECTION OFFICER TO DATE; COVERING LEAVE OF OFFICER SALARY MOVED								
1093 - JUV PROB - A - REC BA PER GRANT. COVER DETENTION FOR LONGER STAYS AND TRAVEL FOR JOB TRAINING								
1094 - MEMORIAL LIBRARY - COVER SUMMER READING BOOKS								
1095 - R6B #1 - COVER ADOL EQUIP COVERED BY INSURANCE								
1096 - R6B #2 - COVER ROAD MATERIALS & ROLLER RENTALS								
1097 - R6B #3 - COVER INS INCREASE & FUEL THROUGH YR END CERTIFY & BUDGET								
GEN, CHAPTER 19 - CERTIFY & BUDGET - CHAPTER 19 REIMBURSEMENT FOR COMPUTER								
						TOTAL NO. ADJUSTMENTS--REVENUE:	1	1,423.58
						TOTAL NO. ADJUSTMENTS--EXPENSE:	25	1,423.58
						TOTAL IN PACKET--		2,847.16

*** NO WARNINGS ***

*** NO ERRORS ***

*** END OF REPORT ***

Consider approval of EEOP Utilization Report, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the EEOP Utilization Report. Motion carried.

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

Receive of Jackson County Bloodborne Pathogens Exposure Control Plan, and take any necessary action

Judge Simons noted that the plan was to be reviewed annually, and that no changes have been made to the plan. The plan was reviewed and received by the Court.

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

Consider approval of revision to Library Circulation Policy, and take any necessary action

Cheri Robinson, Director/Librarian, spoke to the Court and advised that the revised policy would reduce the checkout time from three weeks to one week for magazines and DVD's.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the revision to the Library Circulation Policy. Motion carried.

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

Receive County Transportation Infrastructure Fund Grant Agreement, and take any necessary action

The agreement was submitted and received by the Court.

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

Consider purchase of transport vehicle for Sheriff's Office, and take any necessary action

Curt Gabrysch, Chief Deputy-Sheriff's Office, spoke to the Court and noted that the bid for the vehicle was \$2411.75 over the budgeted amount, due to adding a third row seat.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the purchase of the transport vehicle for the Sheriff's Office for the amount of \$34,511.75, and to pay the additional \$2,411.75 out of Abandoned Motor Vehicle funds. Motion carried.

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

Consider approval of Drainage Review Ordinance and Fees, and take any necessary action

Judge Simons noted this would set a fee structure for engineering of drainage regarding subdivisions, commercial development and industrial development.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to approve the Drainage Review Ordinance and Fees subject to review and approval of the District Attorney's Office. Motion carried.

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

Consider acceptance of letter of resignation from Dwayne Taylor as Justice of the Peace, Precinct 2, and take any necessary action

Judge Simons noted that the resignation date was set as June 30, 2014

A motion was made by Comm. Bubela, seconded by Comm. Belicek to accept the letter of resignation from Dwayne Taylor as Justice of the Peace, Precinct 2 effective June 30, 2014. Motion carried.

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

Consider appointment to position of Justice of the Peace, Precinct 2 for remainder of term, and take any necessary action

Lynard Olson, Republican Party Chair, addressed the Court and recommended on behalf of the Republican Party that Cyndi Poulton, Constable Precinct 2 be appointed to the position of Justice of the Peace, Precinct 2 for the remainder of the term. Discussion was had concerning the appointment. No action was taken at this time.

Consider Application for County Road Crossing (Utilities) with Marquee Corporation on County Road 218, 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 Marquee Corporation on County Road 218. Motion carried.

Clerk's note: A copy of application 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.

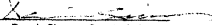
A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve the Treasurer's Report. Motion carried
Report approval as follows, and full report on file among exhibits of Commissioners' Court:

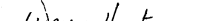
**MINUTES OF COUNTY FINANCES
TREASURER'S REPORT**


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


COMMISSIONERS' COURT JACKSON COUNTY, TEXAS IN REGULAR SESSION JUNE 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 23rd day of June 2014, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for May 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: \$10,781,053.52.


Dennis Simons, County Judge

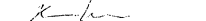

Wayne Hunt, Commissioner Pct. 1


John E. Belicek, Commissioner Pct. 3



Wayne Bubela, Commissioner Pct. 2


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 23rd day of June A.D., 2014.


Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 23rd day of June A.D., 2014, and recorded on the 23rd day of June 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 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. Belicek, seconded by Comm. Bubela to approve the payroll changes. Motion carried.

Payroll changes as follows:

**COMMISSIONERS' COURT PAYROLL CHANGES
June 23, 2014**

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Hudgeons, Stephanie	Jail	Return from leave of absence	\$0.000	\$15.465	06/06/2014
Cabral, Kristina	Tax Assessor-Collector	Return from leave of absence	\$0.000	\$13.917	04/14/2014
Garcia, Reynaldo	Precinct #3	Part time	\$0.000	\$11.000	06/17/2014
Garcia, Joanna	County Clerk Records Management	Part time	\$0.000	\$8.000	06/26/2014
Cranek, Jennifer	Library	Part time	\$0.000	\$8.000	06/24/2014

NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY FROM:	BI-WEEKLY TO:	EFFECTIVE DATE
Taylor, H. Dwayne	Justice of Peace Precinct #2	Retirement	\$1,759.800	\$0.000	06/30/2014

Consider accepting county road report(s) for filing in the minutes of the Commissioners' Court, and take any necessary action

Judge Simons advised the Court that the county road reports need to be submitted annually, each June. The reports are to be filed with the exhibits of Commissioners' Court as well as with the Grand Jury.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to receive the county road report(s) for filing in the minutes of the Commissioners' Court. Motion carried.

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

Receive various county reports, news and information

There were none.

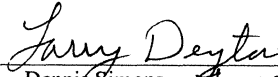
Consider remodel of Commissioners Court bench in Commissioners' Courtroom, and take any necessary action

Comm. Belicek submitted a proposed plan to the Court. Discussion was had concerning the proposed plan. It was suggested by Donna Atzenhoffer, Tax Assessor/Collector to add the United States and Texas flags to the Courtroom when remodeling. No action was taken at this time.

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

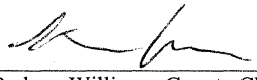
ADJOURNMENT

A motion was made by Comm. Dayton, seconded by Comm. Belicek to adjourn at 9:43am.
APPROVED this the 14th day of June, 2014.



Dennis Simons. *LARRY DEYTO*
County Judge *Pro Tem*

ATTEST:



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

**SPECIAL TERM
SPECIAL SESSION
JUNE 30, 2014**

On this the 30th day of June, 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 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.

Consider appointment to position of Justice of the Peace, Precinct 2 for remainder of term, and take any necessary action

Judge Simons advised the Court that the Republican Party recommended to the Court that Cyndi Poulton be appointed to the position. Donnell Cole, Democratic Party Chair, advised the Court that the Democratic Party had no recommendation.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to appoint Cyndi Poulton to the position of Justice of the Peace, Precinct 2 for remainder of term and to adjust her salary to the current Justice of the Peace salary effective July 1, 2014. Motion carried.

Consider deputizing Deputy County Clerk, and take any necessary action

This item was passed at this time. No action was taken.

Consider proposals for County Clerk, District Clerk and District Attorney Case Management Software, and take any necessary action

Five bids were submitted to the Court. Sharon Mathis, District Clerk, addressed the Court and advised that all three offices, recommended NetData. Scott Stahl, Vice President, was present on behalf of NetData. Discussion was had concerning the different software packages.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the bid from NetData in the amount of \$159,950.00 to pay \$77,500.00 with funds budgeted for the 2013-2014 Fiscal Year, and the remaining balance to be paid from the 2014-2015 Fiscal Year subject to the terms of the contract. Motion carried.

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

Receive revised Irrevocable Standby Letter of Credit for Transfer Station closing costs as required by TCEQ, and take any necessary action

It was noted that there was only one change correcting the original date to June 11, 2007. The letter was received by the Court.

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

Consider ratifying amendment to grant for Juvenile Case Management System (JCMS) in the amount of \$2,687.00, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Bubela to ratify the amendment to the grant for Juvenile Case Management System (JCMS) in the amount of \$2,687.00. Motion carried.

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

Consider accepting possible resignation of Constable, Precinct 2, and take any necessary action

Cyndi Poulton, Constable, Precinct 2 submitted a letter of resignation effective this date.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to accept the letter of resignation. Motion carried.

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

Consider remodel of Commissioners' Court bench in Commissioners' Courtroom, and take any necessary action

It was noted that modifications had been made to the previous plan to take into account ADA compliance.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to remodel the Commissioners' Court bench in the Commissioners' Courtroom according to submitted plan with monies to come from non-departmental funds.

Consider payment of County and precincts bills and court orders

Michelle Darilek, Auditor, advised the Court that there was one court order to the Jackson County Democratic Party in the amount of \$1,475.68.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to pay the County and precinct bills and one court order. 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**

June 30, 2014

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Burtschell, Tracy	County Clerk	Full time	\$0.000	\$12.000	07/08/2014
Jacobs, John	Precinct #1	Part time	\$0.000	\$12.000	07/07/2014

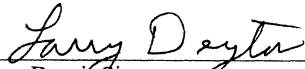
<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
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ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:59am.


Meeting **ADJOURNED**.

APPROVED this the 14th day of July, 2014.



Dennis Simons LARRY DEYTON
County Judge pro Tem

ATTEST:



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