

**REGULAR TERM
REGULAR SESSION
JUNE 8, 2015**

On this the 8th day of June, 2015, 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
Dennis Karl	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 26, 2015 were presented. A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the minutes. Motion carried.

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

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

Budget amendments as follows:

6-08-2015 9:59 AM		BUDGET ADJUSTMENT REGISTER						PAGE:
PACKET: 00172-6/8/15								
BUDGET CODE: CB-Current Budget								
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	

Budget Adj. # 001278								
10 408-4552	6/08/2015	NONDEPT CONTRACT SERV. CPA	1,300.00-	21,500.00	0.00	20,200.00	3,700.00	
		DEPT: NON-DEPARTMENTAL						
10 458-4505	6/08/2015	JPS AUTOPSIES	1,300.00	10,950.00	14,425.00	25,775.00	0.00	
		DEPT: JUSTICE OF THE PEACE NO 2						

Budget Adj. # 001276								
15 563-4950	6/08/2015	TELEPHONE COMM	5,000.00-	53,000.00	7,100.00-	40,900.00	40,900.00	
		UNCLASSIFIED						
		DEPT: TELEPHONE						
15 563-4790	6/08/2015	TELEPHONE COMM	5,000.00	0.00	0.00	5,000.00	4,570.04	
		REPAIR AND MAINTENANCE						
		DEPT: TELEPHONE						

Budget Adj. # 001277								
25 580-4570	6/08/2015	JUV PROB EXT CONTRACT - COMMUNITY BASED	900.00-	12,240.00	0.00	11,340.00	4,590.00	
		DEPT: MENTAL HEALTH TJCJC-N						
25 580-4571	6/08/2015	JUV PROB EXT CONTRACT - NON SECURE	900.00	0.00	0.00	900.00	450.00	
		DEPT: MENTAL HEALTH TJCJC-N						

Budget Adj. # 001278								
27 334-3321	6/08/2015	LEOSE, SHERIFF	19.97-	2,194.00-	0.00	2,174.03-	0.00	
		DEPT: STATE SHARED REVENUES						
27 560-4680	6/08/2015	LEOSE, SHERIFF	19.97-	2,194.00	0.00	2,174.03	0.00	
		DEPT: SHERIFF						
		PACKETS NOTES:						
		1278 - GEN, JPS - ADOL AUTOPSY REQUIRED						
		1276 - TELEPHONE COMM - COVER REP & HAZARD ON VEHICLES						
		1277 - JUV PROB, MENTAL HEALTH - COVER PFCM EXM						
		1278 - LEOSE, SHERIFF - REDUCE BUDGET TO AMT RECEIVED						
		TOTAL NO. ADJUSTMENTS--REVENUE:			1		19.97-	
		TOTAL NO. ADJUSTMENTS--EXPENSE:			7		19.97-	
		TOTAL IN PACKET--					39.94-	

6-08-2015 9:59 AM		BUDGET ADJUSTMENT REGISTER						PAGE:
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BUDGET CODE: CB-Current Budget								
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	

Budget Adj. # 001278								
*** NO WARNINGS ***								
*** NO ERRORS ***								
*** END OF REPORT ***								

Receive Jackson County audited financial statements for the year ended September 30, 2014

Wayne Beyer presented the Court with the audit report and management letter.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to receive the Jackson County audited financial statements for the year ended September 30, 2014. Motion carried.

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

Receive Annual Financial Report from Jackson County Emergency District No. 1, and take any necessary action

Judge Simons submitted the report to the Court stating it was a clean audit.

A motion was made by Comm. Hunt, seconded by Comm. Karl to receive the Annual Financial Report from Jackson County Emergency District No. 1. Motion carried.

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

Receive Annual Financial Report from Jackson County Emergency District No. 3, and take any necessary action

Judge Simons submitted the report to the Court stating it was a clean audit.

A motion was made by Comm. Hunt, seconded by Comm. Karl to receive the Annual Financial Report from Jackson County Emergency District No. 3. Motion carried.

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

Consider approval of Irrevocable Standby Letter of Credit and related loan documents with Prosperity Bank for Transfer Station closing costs as required by TCEQ, and take any necessary action

Michelle Darilek, Auditor, advised the Court that the bank charged a \$500 lender credit fee that had not previously been charged to the County.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Irrevocable Standby Letter of Credit and related loan documents in the amount of \$16,797.31 and to pay the \$500.00 lender credit fee. Motion carried.

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

Receive engineer's Notice of Acceptability of Work and completed Punch List for the Carancahua Breakwater and Boat Ramp Project

Comm. Karl advised the Court that all items on the Punch List have been completed.

A motion was made by Comm. Karl, seconded by Comm. Belicek to accept the engineer's Notice of Acceptability of Work and completed Punch List for the Carancahua Breakwater and Boat Ramp Project. Motion carried.

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

Consider Unclaimed Capital Credits received in compliance with Local Government Code 381.004, and take any necessary action

Judge Simons noted that \$25,652.41 was received by the state. Discussion was had concerning which projects to designate funds for.

A motion was made by Comm. Bubela, seconded by Comm. Karl to take \$12,000.00 out of the funds and to designate \$6,000.00 to the Mauritz Camp Project and \$6,000.00 to the Carancahua Breakwater and Boat Ramp Project. Motion carried.

Discuss Radio Towers for Precincts, and take any necessary action

Comm. Belicek advised the Court that the LaWard Tower would be shut down in July. Discussion was had among the Court, Andy Louderback, Sheriff; and Charles Reckaway concerning different options for a new radio tower and radios. No action was taken at this time.

Consider payment of County and precinct bills and court orders

Michelle Darilek, Auditor, advised the Court that there was one court order in the amount of \$280.00 to J.W. Marek for Justice of the Peace and Constable Education Conference.

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

Payroll changes as follows:

**COMMISSIONERS'
COURT
PAYROLL CHANGES
June 8, 2015**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Bloom, Justin	Precinct #4	Length of service increase	\$14.500	\$16.500	06/06/2015
Shimek, Patrick	Precinct #1	Length of service increase	\$14.500	\$15.500	06/06/2015
Jacobs, John	Precinct #1	Length of service increase	\$16.500	\$17.500	06/06/2015
Friedrich, Amanda	County Auditor	Length of service increase	\$13.000	\$13.750	06/06/2015
DeLaGarza, Sarita	County Clerk	Length of service increase	\$14.500	\$15.000	06/06/2015
Whittley, Erin	County Clerk / Records Management	Length of service increase	\$10.000	\$11.000	06/06/2015


<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 reminded all officials to turn in budget requests by Friday. Michelle Darilek, Auditor, advised the Court that there were some concerns regarding the process to obtain vehicle registrations for County vehicles.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:03 am. **APPROVED** this the 22nd day of June, 2015.


Dennis Simons
County Judge

ATTEST:


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

**REGULAR TERM
REGULAR SESSION
JUNE 22, 2015**

On this the 22nd day of June, 2015, 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
Dennis Karl	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 8, 2015 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 2015 Budget, and take any necessary action

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

Budget amendments as follows:

6-19-2015 9:18 AM BUDGET ADJUSTMENT REGISTER PAGE: 1
 PACKET: 00173-6/22/15
 BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001279							
10 406-4740	6/22/2015	EMERG MGT	93.00-	1,400.00	0.00	1,307.00	302.59
WEATHER LINES							
DEPT: EMERGENCY MGMT							
10 406-4420	6/22/2015	EMERG MGT	75.00-	2,800.00	0.00	2,725.00	615.96
COMMUNICATIONS							
DEPT: EMERGENCY MGMT							
10 406-4750	6/22/2015	EMERG MGT	148.00	800.00	0.00	948.00	148.71
REPAIR AND MAINTENANCE							
DEPT: EMERGENCY MGT							
Budget Adj. # 001280							
10 495-4710	6/22/2015	AUDITOR	207.00-	300.00	0.00	93.00	0.50
INSURANCE/RISKS							
DEPT: COUNTY AUDITOR							
10 495-5300	6/22/2015	AUDITOR	42.00	0.00	877.00	919.00	0.45
CAPITAL OUTLAY							
DEPT: COUNTY AUDITOR							
10 495-4060	6/22/2015	AUDITOR	345.00	8,000.00	0.00	8,345.00	181.74
MATH & SUPPORT/COMPUTERS							
DEPT: COUNTY AUDITOR							
Budget Adj. # 001281							
10 595-4360	6/22/2015	TRANSFER STATION	5,000.00-	20,000.00	0.00	15,000.00	5,687.66
POLE							
DEPT: SANITATION							
10 595-4375	6/22/2015	TRANSFER STATION	2,900.00-	15,000.00	0.00	13,000.00	3,919.17
PARTS, SUPPLIES, REPAIRS							
DEPT: SANITATION							
10 595-5900	6/22/2015	TRANSFER STATION	687.00-	163,800.00	0.00	163,113.00	0.00
CAPITAL OUTLAY							
DEPT: SANITATION							
10 595-4680	6/22/2015	TRANSFER STATION	200.00-	200.00	0.00	0.00	0.00
TRAVEL/TRAINING							
DEPT: SANITATION							
10 595-4785	6/22/2015	TRANSFER STATION	75.00-	1,000.00	0.00	905.00	0.30
DISPOSING							
DEPT: SANITATION							

6-19-2015 9:18 AM BUDGET ADJUSTMENT REGISTER PAGE: 2
 PACKET: 00173-6/22/15
 BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001281							
10 595-4650	6/22/2015	TRANSFER STATION	250.00	250.00	0.00	500.00	0.00
UNCLASSIFIED							
DEPT: SANITATION							
10 595-4640	6/22/2015	TRANSFER STATION	1,732.00	85,000.00	0.00	87,732.00	16,493.99
DISPOSAL FEES							
DEPT: SANITATION							
Budget Adj. # 001282							
21 540-4445	6/22/2015	SHER FORF	250.00-	2,000.00	1,750.00-	0.00	0.00
SUPPLIES, LAW ENFORCEMENT							
DEPT: SHERIFF							
21 540-4650	6/22/2015	SHER FORF	250.00-	500.00	250.00-	0.00	0.00
INVESTIGATION							
DEPT: SHERIFF							
21 540-4950	6/22/2015	SHER FORF	500.00	1,500.00	500.00-	1,500.00	220.00
UNCLASSIFIED							
DEPT: SHERIFF							

Budget Adj. #	001283								
25	560-4570	6/22/2015	JUV PROB-MENTAL HEA	550.00-	12,266.00	900.00-	10,790.00	4,010.00	
EXT CONTRACT - COMMUNITY BASED									
DEPT: MENTAL HEALTH TJJC-H									
25	571-4021	6/22/2015	JUV PROB STATE AID	1,173.00-	27,227.00	0.00	26,054.00	6,958.45	
CHIEF PROBATION OFFICER									
DEPT: STATE AID EJSD-N-120									
25	571-4150	6/22/2015	JUV PROB STATE AID	78.00-	25,875.00	0.00	25,797.00	6,889.72	
SALARY - SECRETARIES									
DEPT: STATE AID EJSD-N-120									
25	560-4571	6/22/2015	JUV PROB MENTAL	550.00	0.00	900.00	1,450.00	1,000.00	
EXT CONTRACT - NON SECURS									
DEPT: MENTAL HEALTH TJJC-H									
25	571-4575	6/22/2015	JUV PROB MENTAL	1,251.00	7,656.00	0.00	9,907.00	1,165.95	
INTERCOUNTY COMM-DETENTION									
DEPT: STATE AID EJSD-N-120									

Budget Adj. #	001284								
41	611-4380	6/22/2015	RAB #1	1,400.00-	52,111.00	106,275.00	154,986.00	77,819.71	
FUND MATERIALS									
DEPT: R & B # 1									

6-19-2015 9:18 AM BUDGET ADJUSTMENT REGISTER PAGE: 3
 PACKET: 00173-6/22/15
 BUDGET CODE: CB-CURRENT Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
41 611-4370	6/22/2015	RAB #1	1,400.00	3,000.00	0.00	4,400.00	1,004.55
OIL, GREASE & COOLANT							
DEPT: R & B # 1							

Budget Adj. #	001285								
42	612-4381	6/22/2015	RAB #2	20,000.00-	315,766.00	113,572.00-	82,214.00	82,214.00	
ROAD MATERIALS, C/O									
DEPT: R & B # 2									
42	612-4375	6/22/2015	RAB #2	2,900.00	30,000.00	0.00	32,500.00	2,318.87	
PARTS, SUPPLIES, REPAIRS									
DEPT: R & B # 2									
42	612-4380	6/22/2015	RAB #2	17,500.00	49,645.00	100,000.00	167,145.00	14,930.18	
ROAD MATERIALS									
DEPT: R & B # 2									

Budget Adj. #	001286								
44	614-4310	6/22/2015	RAB #4	1,200.00-	2,500.00	0.00	1,300.00	1,262.01	
OFFICE SUPPLIES & EXPENSES									
DEPT: R & B # 4									
44	614-1680	6/22/2015	RAB #4	1,200.00	3,500.00	0.00	4,700.00	996.11	
TRAVEL/TRAINING									
DEPT: R & B # 4									

Budget Adj. #	001287								
81	565-4950	6/22/2015	INMATE COMMISSARY	100.00-	100.00	0.00	0.00	0.00	
UNCLASSIFIED									
DEPT: COMMISSARY EXPENSE									
81	565-4420	6/22/2015	INMATE COMMISSARY	104.00-	2,000.00	0.00	1,896.00	241.34	
INMATE CLOTHING, SHOES, LINENS									
DEPT: COMMISSARY EXPENSE									
81	565-4421	6/22/2015	INMATE COMMISSARY	204.00	7,400.00	0.00	7,604.00	150.26	
INMATE, SUPPLIES									
DEPT: COMMISSARY EXPENSE									
PACKET NOTES:									
1219 - GEN. SHIP MIT - COVER COMM RFE									
1280 - GEN. HOLLER - COVER EXPENDITURES									
1281 - GEN. TRANSFER STATION - COVER LETTER OF CREDIT & DISPOSAL FEES									

6-19-2015 9:18 AM BUDGET ADJUSTMENT REGISTER PAGE: 4
 PACKET: 00173-6/22/15
 BUDGET CODE: CB-CURRENT Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001287							
1282 - SHIP FORF - COVER NEWSPAPER ADS							
1283 - JUV PROB - COVER TECH EXAMS & MENUGUET GRANT FUNDS							
NOW USED FOR SHARERS							
1284 - RAB #1 - COVER OIL							
1285 - RAB #2 - COVER BARRIERS/LINENS							
1286 - RAB #3 - COVER TRAVEL THRU TR END							
1287 - INMATE COMM - COVER EXPENDITURES							
TOTAL IN PACKET--							0.00

*** NO WARNINGS ***
 *** NO ERRORS ***
 *** END OF REPORT ***

Receive the annual delinquent property tax collection report for Jackson County presented by attorney Nicole Borchard-Villarreal with the Law Firm of Linebarger Goggan Blair & Sampson, LLP

Nicole Borchard-Villarreal addressed the Court and presented the annual delinquent tax collection report for Jackson County. The report was received by the Court. Clerk's note: A copy of report on file among exhibits of Commissioners' Court.

Receive the annual report on the collection of Justice of the Peace fees and fines for Jackson County presented by Bryan Groce with the Law Firm of Linebarger Goggan Blair & Sampson, LLP

Bryan Groce addressed the Court and presented the annual report on the collection of Justice of the Peace fees and fines for Jackson County. The report was received by the Court. Clerk's note: A copy of report on file among exhibits of Commissioners' Court.

Consider approval of the Agreement for Tax Collection Services with the Law Firm of Linebarger Goggan Blair & Sampson, LLP, and take any necessary action

Nicole Borchard-Villarreal submitted the agreement to the Court and noted two minor changes, one to update the term dates, and the other adding the option to pass a resolution adopting the Texas Property Tax Code Section 33.11

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the Agreement for Tax Collection Services with the Law Firm of Linebarger Goggan Blair & Sampson, LLP. Motion carried.

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

Consider Resolution concerning off-system bridge program with Texas Department of Transportation to replace bridge located at Arenosa Creek on CR 325, and take any necessary action

Judge Simons advised the Court and noted that the resolution submitted was an amended resolution adding one project. Comm. Belicek added that Victoria County may be able to assist with some of the project expenses.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the resolution concerning off-system bridge program with Texas Department of Transportation to replace bridge located at CR 325. Motion carried. Resolution as follows:

RESOLUTION	LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
The State of Texas County of <u>Jackson</u>	CR 256 over Rodgers Ditch (0.85 mi N of CR 257)	Yes	Replace Culvert	\$12,976.00
WHEREAS, the federal off-system bridge program is administered by the Texas Department of Transportation (the State) to replace or rehabilitate structurally deficient and functionally obsolete (collectively referred to as deficient) bridges located on public roads and streets off the designated state highway system; and	CR 2241 over Drmw (0.77 mi N of CR 222)	Yes	Replace Culvert	\$ 2,400.00
WHEREAS, <u>Jackson County</u> , hereinafter referred to as the Local Government owns a bridge located at <u>Arenosa Creek on CR 325</u> , National Bridge Inventory (NBI) Structure Number <u>13-121-AA01-60-001</u> ; and	CR 220 over Drmw (1.6 mi N of SH 111)	Yes	Replace Culvert	\$ 2,100.00
WHEREAS, a project to remedy the bridge is included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number <u>11421</u> dated <u>2/26/15</u> , Control-Section-Job (CSJ) Number <u>0913-18-028</u> ; and	CR 274 over Brushy Creek NBI#: 13-121-AA01-21-001	Yes	Repair Bridge Deck	\$ 4,095.00
WHEREAS, the usual fund participation ratio for projects on such program is 80 percent federal, 10 percent state and 10 percent Local Government; and	CR 3011 over Drmw (at int of CR 3011/CR 301)	Yes	Replace Culvert	\$ 4,450.00
WHEREAS, Texas Administrative Code, Title 43, Section 15.55(d) (43 TAC Section 15.55(d)) provides that under specified conditions the 10 percent Local Government match fund participation requirement may be waived with agreement by the Local Government to perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridges or deficient mainlane cross-drainage structures within its jurisdiction, such a project of structural improvement work being referred to as an "equivalent-match project"; and	CR 324 over Draw (0.37 mi W of CR 323)	Yes	Replace Structure	\$ 9,545.00
WHEREAS, the estimated local match fund participation requirement on the approved federal off-system bridge project is <u>\$29,792.00</u> (dollars), hereinafter referred to as the "participation-waived" project, such participation requirement the Local Government proposes be waived and in return perform or cause to be performed equivalent-match project structural improvement work.	CR 314 over Draw (0.8 mi NE of FM 234)	Yes	Replace Culvert	\$ 1,300.00
THEREFORE, BE IT RESOLVED that the Local Government perform, or cause to be performed, the following equivalent-match project(s) in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program (participation-waived) project not yet awarded:	CR 302 over Draw (0.4 mi NW of CR 303)	Yes	Replace Culvert	\$ 2,250.00
	CR 313 over Draw (2.9 mi SW of FM 234)	Yes	Replace Culvert	\$ 1,200.00
	CR 223 over Draw (0.11 mi W of FM 1157)	Yes	Replace Culvert	\$13,049.00

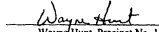
BE IT FURTHER RESOLVED that in receiving this waiver the Local Government acknowledges its obligation to conform with all conditions of 43 TAC Section 15.55(d); such conditions that include but are not restricted to the following:


1. The Local Government must be currently in compliance with load posting and closure regulations as defined in National Bridge Inspection Standards under US Code of Federal Regulations, Title 23, Section 650.303.
2. The equivalent-match project work increases the load capacity of the existing bridge or other mainlane cross-drainage structure, or upgrades the structure to its original load capacity with a minimum upgrade to safely entry school bus loading if located on a school bus route.
3. In performing, or causing to be performed, the equivalent-match project(s), the Local Government assumes all responsibilities for engineering and construction, and complying with all applicable state and federal environmental regulations and permitting requirements for the structures being improved.
4. The work on the proposed equivalent-match project(s) has not begun and will not begin until the local match fund participation waiver approval process has been completed.
5. The Local Government will be allowed three years after the contract award of the participation-waived project to complete the structural improvement work on the equivalent-match project(s).
6. Should this waiver request be approved, an appropriate written agreement or amendment to a previously executed agreement will be executed between the State and Local Government.

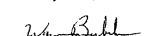
Approved this the 22nd day of June, 2015.

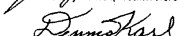

Dennis Simons County Judge

County Commissioners


Wayne Hunt, Precinct No. 1


Johnny Belicek, Precinct No. 3


Wayne Bubela, Precinct No. 2


Dennis Karl, Precinct No. 4

Consider Unclaimed Capital Credits received in compliance with Local Government Code 381.004, and take any necessary action

Comm. Bubela advised the Court that the Mauritz Project was still underfunded by \$11,647.62. The remaining funds in Unclaimed Capital Credits is \$13,652.38.

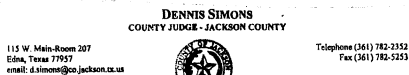
A motion was made by Comm. Bubela, seconded by Comm. Belicek to use \$11,647.62 of the Unclaimed Capital Credits to the Mauritz Project. Motion carried.

Ratify proclamation Declaring a Local State of Disaster for Jackson County, and take any necessary action

Judge Simons advised the Court that this was due to Tropical Storm Bill which came through the County last week. Allen Friedrich and Lori McLennan, EOC, addressed the Court and discussed the process of applying for FEMA funds. Judge Simons advised the Commissioners that they need to submit an estimate of road damage as well as hours logged to repair storm damage to the EOC as soon as possible.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to ratify the proclamation Declaring a Local State of Disaster for Jackson County and to authorize the Judge to sign. Motion carried.

Proclamation as follows:



DECLARING A LOCAL STATE OF DISASTER

WHEREAS, the County of Jackson on the 17th day of June, 2015 has suffered widespread or severe damage, injury, or loss of life or property (or there is imminent threat of same) resulting from excessive rainfall in widespread flooding throughout the County and;

WHEREAS, the Judge of the County of Jackson has determined that extraordinary measures must be taken to alleviate the suffering of people and to protect or rehabilitate property;

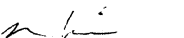
NOW, THEREFORE, BE IT PROCLAIMED BY THE JUDGE OF THE COUNTY OF JACKSON:

1. That a state of disaster is declared for the County of Jackson.
2. That the County's Emergency Management Plan has been implemented.
3. That this state of disaster shall continue for a period of not more than seven days of the date hereof, unless the same is continued by consent of the Commissioners Court of the County of Jackson, Texas.
4. That this proclamation shall take effect immediately from and after its issuance.

ORDERED this the 17th day of June, 2015.


Dennis Simons, County Judge

ATTEST:


Barbara Williams, County Clerk

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. Hunt to approve the Treasurer's Report.

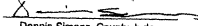
Report approval as follows and entire report on file among exhibits of Commissioners' Court:

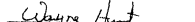
**MINUTES OF COUNTY FINANCES
TREASURER'S REPORT**


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 JUNE TERM 2015

IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 22nd day of June 2015, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for May 2015, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$19,133,290.86.


Dennis Simons, County Judge


Wayne Hunt, Commissioner Pct. 1


Wayne Bubela, Commissioner Pct. 2



Johnny E. Bellapak, Commissioner Pct. 3


Dennis Karl, Commissioner Pct. 4

SWORN TO AND SUBSCRIBED BEFORE ME, by Dennis Simons, County Judge, and County Commissioners of said Jackson County, each respectively, on this the 22nd day of June A.D., 2015.


Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 22nd day of June A.D., 2015, and recorded on the 22nd day of June A.D., 2015.


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

Consider payment of County and precinct bills and court orders

Michelle Darilek, Auditor, advised the Court that there was one court order in the amount of \$5,264.28 to Jackson County, County Wide Drainage District for April taxes.

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

Payroll changes as follows:

**COMMISSIONERS' COURT
PAYROLL CHANGES
June 22, 2015**

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Thompson, Charles S.	Sheriff	Retirement	\$19.325	\$0.000	06/19/2015

NAME	DEPARTMENT	TYPE OF CHANGE	BI- WEEKLY FROM:	BI- WEEKLY TO:	EFFECTIVE DATE
Thompson, Charles S.	Sheriff/Clothing Allowance	Retirement	\$11.53	\$0.00	06/19/2015

Receive various county reports, news and information

Comm. Bubela requested that the newspaper write an article advising the public of the dangers of moving and/or taking road signs. Mary Horton, Treasurer, advised the Court that the three-week, five-a-day fruit and vegetable challenge starts next week. Employees who are interested need to register this week.

ADJOURNMENT

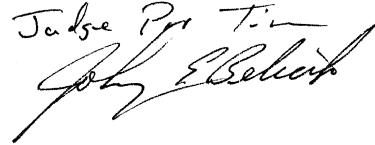
A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:54 am.
APPROVED this the 13th day of July, 2015.

ATTEST:



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

Dennis Simons
County Judge



**SPECIAL TERM
SPECIAL SESSION
JUNE 29, 2015**

On this the 29TH day of June, 2015, A.D., at 9:00 a.m. in the Commissioners Court Room of the Jackson County Courthouse, Edna, Jackson County, Texas convened in a Special Term, Special Session, with the following members of the Court present, to-wit:

Dennis Simons	County Judge
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Barbara Williams	County Clerk

Comm. Hunt was not present.

At which time the following proceedings were had.

Consider Jackson County Road Special Use Agreement with Houston Pipe Line Company LP in Precinct 3 on County Roads 300, 301, 302, 303 and 304, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the Jackson County Road Special Use Agreement with Houston Pipe Line Company LP in Precinct 3 on County Roads 300, 301, 302, 303 and 304. Motion carried.

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

Consider Jackson County Road Special Use Agreement with Houston Pipe Line Company LP in Precinct 4 on County Roads 409, 410, 412, 413 and 414, and take any necessary action

A motion was made by Comm. Karl, seconded by Comm. Belicek to approve the Jackson County Road Special Use Agreement with Houston Pipe Line Company LP in Precinct 4 on County Roads 409, 410, 411, 412, 413 and 414. Motion carried.

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

Receive Annual Financial Report from Jackson County Emergency Services District No. 2, and take any necessary action

Judge Simons submitted the report to the Court noting it was a clean audit. The report was received by the Court.

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

Consider lease/purchase agreement with Victoria Farm Equipment Company, for Precinct 3, and take any necessary action

Comm. Belicek advised the Court that the tractors would be purchased through Buy Board.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to allow Precinct 3 to enter into a lease/purchase agreement for two T4115A New Holland tractors through Buy Board and to allow Comm. Belicek to sign. Motion carried.

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

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:18am.

Meeting **ADJOURNED**.

APPROVED this the 13th day of July, 2015.

Dennis Simons
County Judge

ATTEST:



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

