

**REGULAR TERM
REGULAR SESSION
MARCH 9, 2015**

On this the 9th day of March, 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
Barbara Williams	County Clerk

Comm. Karl was absent.

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 February 23, 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. Hunt to approve the budget amendments. Motion carried.

Budget amendments as follows:

3-09-2015 3:38 PM		BUDGET ADJUSTMENT REGISTER				PAGE:	
PACKET: 00166-3/9/15							
BUDGET CODE: CB-Current Budget							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 001228							
10 401-4660	3/09/2015	COMM COURT LEGAL & RFD NOTICES DEPT: COMMISSIONERS COURT	200.00-	420.00	0.00	220.00	107.50
10 409-4990	3/09/2015	COMM COURT UNCLASSIFIED DEPT: NON-DEPARTMENTAL	113.00-	75,000.00	18,599.50-	42,797.50	28,050.08
10 401-4630	3/09/2015	COMM COURT ORGANIZATION DUES DEPT: COMMISSIONERS COURT	313.00	6,150.00	0.00	6,463.00	250.66

Budget Adj. # 001229							
10 436-4538	3/09/2015	COURT EXPENSE LEGAL OTHER, DIST - 135TH DEPT: COURT EXPENSE	5,500.00-	0.00	19,100.00	12,600.00	10,912.61
10 436-4536	3/09/2015	COURT EXPENSE LEGAL IND, OTHER - CO & JUV DEPT: COURT EXPENSE	1,500.00	25,000.00	24,500.00-	2,000.00	788.70
10 436-4533	3/09/2015	COURT EXPENSE LEGAL IND, DIST - 24TH DEPT: COURT EXPENSE	5,000.00	100,000.00	76,000.00-	29,000.00	3,526.82

Budget Adj. # 001230							
10 437-4190	3/09/2015	CDA SALARY, SECRETARIES DEPT: CRIMINAL DIST ATTORNEY	510.00-	31,248.00	0.00	30,738.00	16,823.49
10 437-4310	3/09/2015	CDA OFFICE SUPPLIES & EXPENSE DEPT: CRIMINAL DIST ATTORNEY	500.00-	12,000.00	0.00	11,500.00	7,617.44
10 437-4750	3/09/2015	CDA REPAIR & MAINTENANCE DEPT: CRIMINAL DIST ATTORNEY	500.00-	2,000.00	0.00	1,500.00	778.50
10 409-4990	3/09/2015	NONDEPARTMENTAL UNCLASSIFIED DEPT: NON-DEPARTMENTAL	13,490.00-	75,000.00	18,599.50-	42,797.50	28,050.08
10 437-4670	3/09/2015	NONDEPARTMENTAL PROSECUTOR'S CT COSTS DEPT: CRIMINAL DIST ATTORNEY	15,000.00	50,000.00	0.00	65,000.00	8,592.80

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001231							
10 552-4445	3/09/2015	CONSTABLE #2 SUPPLIES, LAW ENFORCEMENT DEPT: CONSTABLE PRECINCT NO 2	134.00-	400.00	0.00	266.00	266.00
10 552-4310	3/09/2015	CONSTABLE #2 OFFICE SUPPLIES & EXPENSES DEPT: CONSTABLE PRECINCT NO 2	134.00	400.00	0.00	534.00	283.04
Budget Adj. # 001232							
10 560-4040	3/09/2015	SHERIFF SALARY, CHIEF DEPUTY DEPT: SHERIFF	1,325.00-	49,201.00	0.00	47,876.00	26,469.79
10 560-4064	3/09/2015	SHERIFF SALARY, DISPATCHERS DEPT: SHERIFF	1,555.00-	32,979.00	0.00	31,424.00	17,759.36
10 560-4085	3/09/2015	SHERIFF LONGEVITY DEPT: SHERIFF	680.00-	17,200.00	1,440.00-	15,080.00	0.00
10 560-4055	3/09/2015	SHERIFF SALARY, DEPUTIES - TEMPORARY DEPT: SHERIFF	3,560.00	0.00	9,145.00	18,991.00	3,127.30
Budget Adj. # 001233							
10 582-4445	3/09/2015	DPS - LICENSE & WEI SUPPLIES, LAW ENFORCEMENT DEPT: DPS/LICENSE & WEIGHT	250.00-	500.00	0.00	250.00	229.00
10 582-4620	3/09/2015	DPS - LICENSE & WEI COMMUNICATIONS DEPT: DPS/LICENSE & WEIGHT	100.00-	100.00	0.00	0.00	0.00
10 582-4310	3/09/2015	DPS - LICENSE & WEI OFFICE SUPPLIES & EXPENSES DEPT: DPS/LICENSE & WEIGHT	100.00-	300.00	0.00	200.00	173.00
10 510-4781	3/09/2015	DPS - LICENSE & WEI MAINT, BLDG, COURTHOUSE DEPT: PUBLIC FACILITIES	490.00-	31,000.00	0.00	30,510.00	18,256.33
10 582-4770	3/09/2015	DPS - LICENSE & WEI RENTAL DEPT: DPS/LICENSE & WEIGHT	940.00	0.00	0.00	940.00	750.00

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 001234								
43 513-4380	3/09/2015	REB #3 ROAD MATERIALS DEPT: R & B # 3	1,000.00-	51,227.00	0.00	50,227.00	24,217.48	
43 513-4390	3/09/2015	REB #3 TIRES & TUBES DEPT: R & B # 3	1,000.00	4,000.00	0.00	5,000.00	874.00	
Budget Adj. # 001235								
10 370-3710	3/09/2015	REVENUE MISC REVENUE DEPT: MISCELLANEOUS REVENUES	6,286.00	20,000.00-	9,145.00	35,431.00-	1,654.80-	
10 560-4055	3/09/2015	REVENUE SALARY, DEPUTIES - TEMPORARY DEPT: SHERIFF	6,286.00	0.00	9,145.00	18,991.00	3,127.30	
PACKET NOTES:								
1228 - GEN, COMM CT - COVER INCREASE IN JUDGES & COMM DUES								
1229 - GEN, COURT REP - RECLASS FOR DIVISION OF OTHER INDIG								
& INDIANT DISTRICT #4								
1230 - GEN, CDA - COVER INCREASED PROSECUTOR'S COURT COSTS								
DUE TO APPEALS. WILL BE ADDITIONAL TRANSFER AT LATER DATE								
1231 - GEN, CONST #2 - COVER VEHICLE INS/BONDS								
1232 - GEN, SHERIFF - SUPPLEMENT WC TO COVER TEMP DEPUTY								
POSITION THRU APPROX 3 PATROLS								
1233 - GEN, DPS - COVER RENTAL OF PORTABLE TOILET FOR WEIGH								
STATION								
1234 - REB #3 - COVER NEW TIRES								
CERTIFY & BUDGET								
1235 - GEN, SHERIFF - CERTIFY & BUDGET WC 759 REB#3 THRU END								
OF MARCH 2015								
						TOTAL NO. ADJUSTMENTS--REVENUE:	1	6,286.00
						TOTAL NO. ADJUSTMENTS--EXPENSE:	25	6,286.00
						TOTAL IN PACKET--		12,572.00

*** NO WARNINGS ***

*** NO ERRORS ***

*** END OF REPORT ***

Comm. Karl joined the Court at 9:01 am.

Consider purchase of roll-off container for transfer station, and take any necessary action

Comm. Bubela submitted two proposals to the Court from Wastequip in the amount of \$5,620.15, and from Wastebuilt Environmental Solutions in the amount of \$6,120.00. It was noted that the original amount budgeted for this project was \$5,569.00

A motion was made by Comm. Bubela, seconded by Comm. Belicek to purchase the roll-off container for the transfer station from Wastequip through HGAC in the amount of \$5,620.15. Motion carried.

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

Consider Jackson County Special Road Use Agreement with Larrett Energy Services, Inc. on County Roads 211, 214, 218, part of 220, 424, 426, 430, 4291 and 433 in Precincts 2 & 4, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Karl to approve the Jackson County Special Road Use Agreement with Larrett Energy Services, Inc. on County Roads 211, 214, 218, 220 South of the 218 intersection, 424, 426, 430, 4291 and 433 in Precincts 2 & 4. Motion carried.

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

Consider proposals regarding Camp Mauritz water line expansion, and take any necessary action

Comm. Bubela advised the Court that the proposals to purchase materials for the new showers and restrooms waterlines. All labor would be provided by Precinct 2 and LNRA. Two proposals were submitted from City Plumbing Supply in the amount of \$6,636.21 and from Service Supply in the amount of \$8,334.14. It was also noted that the total funds would be taken from the Camp Mauritz Project, and that LNRA was provided a copy of the proposals.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the purchase of materials from City Plumbing Supply in the amount of \$6,636.21 for the Camp Mauritz Project. Motion carried.

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

Consider Interlocal Agreement between City of Ganado and Precinct 2 regarding equipment use, and take any necessary action

It was noted that this was a renewal of the current agreement. Comm. Bubela explained to the Court that this agreement established guidelines for the sharing of equipment between City of Ganado and Precinct 2.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Interlocal Agreement between City of Ganado and Precinct 2 regarding equipment use. Motion carried.

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

Presentation of Annual Racial Profiling Report from Sheriff's Office, and take any necessary action

Andy Louderback, Sheriff, presented 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.

Consider proposal to purchase shelving units for the Sheriff's Office, and take any necessary action

Andy Louderback, Sheriff, advised the Court that the units would be used to store case files. Two bids were submitted from Southwest Solutions Group, Inc. in the amount of \$4,648.84 and from Southwest Filing and Storage in the amount of \$3,641.00 which was the recommendation of the Sheriff.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to purchase the shelving units from Southwest Filing and Storage in the amount of \$3,641.00. Motion carried.

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

Receive Jackson County Juvenile probation Fund Audit for the grant year ended August 31, 2014

It was noted that the audit was a clean audit. The audit was received by the Court.

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

Consider changing wording in the Personnel Policy Manual regarding cellular phone policy, and take any necessary action

A copy of proposed wording was submitted to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve wording as presented in Court. Motion carried.

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

Consider payment of County and precinct bills and court orders

It was noted that there was one court order to Voyager in the amount of \$1,286.89 for fuel.

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. Karl to approve the payroll changes. Motion carried.

Payroll changes as follows:

**COMMISSIONERS'
COURT
PAYROLL CHANGES
March 9, 2015**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Novak, Bryon J.	Sheriff	Position change	\$19.325	\$20.261	02/28/2015
Jacobs, John	Precinct #1	Length of service increase	\$15.500	\$16.500	03/14/2015

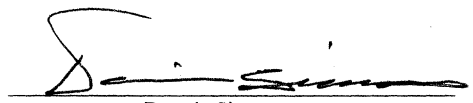
<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>

Receive various county reports, news and information

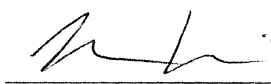
Judge Simons submitted certificates for Comm. Karl for course completion of Open Meetings Act and Public Information Act, and for Judge Simons for completing 48 hours of Judicial Education. Judge Simons also advised the Court that a Risk Management Conference would be offered and that Texas Association of Counties would pay expenses for two county employees to attend. Comm. Bubela gave an update on the Camp Mauritz Project. Michelle Darilek, Auditor, advised the Court that a notice was received from Coast & Harbor regarding the Carancahua Breakwater Project, and that a Special Session may need to be scheduled to take action.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:26 am. **APPROVED** this the 23rd day of March, 2015.


Dennis Simons
County Judge

ATTEST:


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

**SPECIAL TERM
SPECIAL SESSION
MARCH 16, 2015**

On this the 16TH day of March, 2015, A.D., at 9:00 a.m. in the Commissioners Court Room of the Jackson County Courthouse, Edna, Jackson County, Texas convened in a Special Term, Special Session, with the following members of the Court present, to-wit:

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

At which time the following proceedings were had.

Consider change order on Carancahua Breakwater Project, and take any necessary action

Judge Simons advised the Court that the change order would extend the time period an additional 20 days.

A motion was made by Comm. Karl, seconded by Comm. Belicek to approve the change order on the Carancahua Breakwater Project to extend the project and additional 20 days to end March 30, 2015. Motion carried.

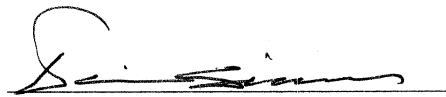
Clerk's note: A copy of change order on file among exhibits of Commissioners' Court.

Comm. Bubela addressed the Court with concerns over the new vehicle registration laws in relation to county vehicles. Discussion was had addressing different options. No action taken.

ADJOURNMENT

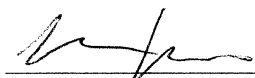
A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:06am. Meeting **ADJOURNED**.

APPROVED this the 23rd day of March, 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
MARCH 23, 2015**

On this the 23rd day of March, 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 March 9, 2015 and March 16, 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. Belicek, seconded by Comm. Bubela to approve the budget amendments. Motion carried.

Budget amendments as follows:

3-20-2015 10:37 AM BUDGET ADJUSTMENT REGISTER PAGE: 1
PACKET: 00167-3/23/15
BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001236							
10 406-4310	3/23/2015	EMERGENCY MET OFFICE SUPPLIES & EXPENSES DEPT: EMERGENCY MGMT	10.00-	1,927.00	331.00-	1,586.00	1,085.16
10 406-4304	3/23/2015	EMERGENCY MET FRO BNDL WORK COMP DEPT: EMERGENCY MGMT	10.00	22.00	0.00	32.00	5.78
Budget Adj. # 001237							
10 409-4726	3/23/2015	NONDEPARTMENTAL INS, LIAB GENERAL/CRIME DEPT: NON-DEPARTMENTAL	168.00-	7,800.00	0.00	7,432.00	0.00
10 409-4730	3/23/2015	NONDEPARTMENTAL INS, PUBLIC OFFICIAL DEPT: NON-DEPARTMENTAL	173.00-	16,100.00	0.00	15,927.00	0.00
10 409-4850	3/23/2015	NONDEPARTMENTAL UNCLASSIFIED DEPT: NON-DEPARTMENTAL	384.00-	75,000.00	32,202.50-	42,403.50	27,309.88
10 409-4725	3/23/2015	NONDEPARTMENTAL INS, LAW ENFORCEMENT DEPT: NON-DEPARTMENTAL	735.00	15,800.00	0.00	16,535.00	0.00
Budget Adj. # 001238							
10 436-4532	3/23/2015	COURT EXPENSE LEGAL 3RD - CO CT DEPT: COURT EXPENSE	6,000.00-	18,000.00	0.00	12,000.00	11,415.59
10 436-4530	3/23/2015	COURT EXPENSE LEGAL AD LITEN DEPT: COURT EXPENSE	6,000.00	10,000.00	0.00	16,000.00	598.60
Budget Adj. # 001239							
10 551-4445	3/23/2015	CONSTABLE #1 SUPPLIES, LAW ENFORCEMENT DEPT: CONSTABLE PRECINCT NO 1	4.00-	400.00	0.00	396.00	396.00
10 551-4710	3/23/2015	CONSTABLE #1 INSURANCE/BONDS DEPT: CONSTABLE PRECINCT NO 1	4.00	160.00	0.00	164.00	0.00
10 552-4445	3/23/2015	CONSTABLE #2 SUPPLIES, LAW ENFORCEMENT DEPT: CONSTABLE PRECINCT NO 2	97.00-	400.00	134.00-	169.00	169.00

3-20-2015 10:37 AM BUDGET ADJUSTMENT REGISTER PAGE: 2
PACKET: 00167-3/23/15
BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001239							
10 552-4710	3/23/2015	CONSTABLE #2 INSURANCE/BONDS DEPT: CONSTABLE PRECINCT NO 2	97.00	160.00	0.00	257.00	0.50
Budget Adj. # 001240							
10 561-4545	3/23/2015	CORRECTIONS HOME, MEDICAL DEPT: CORRECTIONS	3,650.00-	35,000.00	1,512.00-	29,838.00	16,771.00
10 561-4500	3/23/2015	CORRECTIONS CONTRACT SERVICE DEPT: CORRECTIONS	3,650.00	4,000.00	1,512.00	5,162.00	2.00

Budget Adj. # 001241						
15	563-4950	3/23/2015 COMM TELEPHONE	2,000.00-	53,000.00	100.00-	50,900.00
	UNCLASSIFIED					50,900.00
	DEPT: TELEPHONE					
15	563-4445	3/23/2015 COMM TELEPHONE	2,000.00	4,500.00	0.00	6,500.00
	SUPPLIES, LAW ENFORCEMENT					9.01
	DEPT: TELEPHONE					
Budget Adj. # 001242						
21	560-4145	3/23/2015 SHERIFF FORFEITURE	1,000.00-	2,000.00	500.00-	500.00
	SUPPLIES, LAW ENFORCEMENT					500.00
	DEPT: SHERIFF					
21	560-4950	3/23/2015 SHERIFF FORFEITURE	1,000.00	1,500.00	1,500.00-	1,000.00
	UNCLASSIFIED					0.00
	DEPT: SHERIFF					
	PACKET NOTES:					
	1236 - GEN, SHERIFF UNIT - COVER MC FOR ADMIRALERS OF VA					
	1237 - GEN, HORDEPT - COVER LOS INCREASE IN LAW ENFORCEMENT					
	INS ONLY BUDGETED FOR 5% INCREASE					
	1238 - GEN, COURT EXP - COVER AD LITEN (CPS) ATTORNEY FEES					
	TO DATE					
	1239 - GEN, CONST #1/CONST #2 - COVER INS ON VEHICLES					
	1240 - GEN, CORRECTIONS - COVER FEMALE INMATE OFF					
	SITE HOUSING					
	1241 - COMM TELE - COVER PURCHASES OF ANNO					
	1242 - SHERIFF FORFEITURE - COVER INVESTIGATIVE EXP					
TOTAL IN PACKET--						0.00

3-20-2015 10:37 AM
 PACKET: 00167-3/23/15
 BUDGET CODE: CB-CURRENT Budget

BUDGET ADJUSTMENT REGISTER PAGE: 3

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001242							
*** NO WARNING ***							
*** NO ERRORS ***							
*** END OF REPORT ***							

Consider acceptance of Texas Department of Public Safety Operation Stonegarden Grant in the amount of \$78,477, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Hunt to accept the Texas Department of Public Safety Operation Stonegarden Grant in the amount of \$78,477. Motion carried.

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

Receive approved application for Carancahua Navigation aid from the US Coast Guard

Judge Simons advised the Court that the Court approved the change order concerning change in type of buoys used at a previous session.

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

Ratify Office Systems 2000, Inc. Maintenance/Service Agreement for the postage machine, and take any necessary action

It was noted that the postage machine has already been accepted at the Tax Assessor/Collectors Office.

A motion was made by Comm. Bubela, seconded by Comm. Karl to ratify the Office Systems 2000, Inc. Maintenance/Service Agreement for the postage machine. Motion carried.

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

Consider Jackson County road Crossing (Pipeline) with Boardwalk Pipeline on CR 415, and take any necessary action

Comm. Belicek advised the Court that the signed agreement has been mailed to the Precinct, and will be signed and brought to the County Clerk's Office once received.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the Jackson County Road Crossing (Pipeline) with Boardwalk on CR 415 and to authorize the Judge to sign. Motion carried.

Clerk's note: A copy of agreement to be added to the exhibits of Commissioners' Court once received.

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:

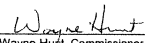

**MINUTES OF COUNTY FINANCES
TREASURER'S REPORT**

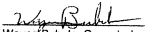
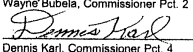
IN THE MATTER OF COUNTY
FINANCES IN THE HANDS OF
MARY HORTON, TREASURER
OF JACKSON COUNTY, TEXAS

COMMISSIONERS' COURT JACKSON
COUNTY, TEXAS IN REGULAR
SESSION MARCH TERM 2015

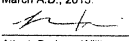
IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 23rd day of March 2015, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for February 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: **\$10,983,421.48.**


Dennis Simons, County Judge

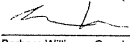

Wayne Hunt, Commissioner Pct. 1

Johnny E. Belicek, Commissioner Pct. 3


Wayne Bubela, Commissioner Pct. 2

Dennis Kari, 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 March A.D., 2015.


Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 23rd day of March A.D., 2015, and recorded on the 23rd day of March A.D., 2015.


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 was one court order to Jackson County Tax Assessor/Collectors Office in the amount of \$37.50 for vehicle inspections for precinct vehicles.

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. Motion carried.

Payroll changes as follows:

**COMMISSIONERS'
COURT
PAYROLL CHANGES
March 23, 2015**

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY	HOURLY	EFFECTIVE
			FROM:	TO:	DATE
Bubela, Bishene	Tax Assessor-Collector	Full time	\$0.000	\$12.500	03/28/2015
Bloom, Justin	Precinct #4	Full time	\$0.000	\$14.500	03/21/2015
NAME	DEPARTMENT	TYPE OF CHANGE	BI-	BI-	EFFECTIVE
			WEEKLY	WEEKLY	DATE
FROM:	TO:	DATE			

Receive various county reports, news and information

It was noted that Rick Boone and Cincy Kruppa would be attending the Risk Management conference on behalf of the County. Mary Horton, Treasurer, noted the Sonic Boom Striding began today, and reminded the Court to complete their Health Risk Assessments this month in order to receive the incentive, and advised the Court that the Affordable Care Act would have new reporting requirements and more information would be available soon.