

**SPECIAL TERM
SPECIAL SESSION
SEPTEMBER 3, 2015**

On this the 3rd day of September, 2015, A.D., at 1:30 p.m., the Commissioners' Court of Jackson County, Texas convened in a Special Term, Special Session, thereof, in the Commissioners' Courtroom 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

At which time the following proceedings were had.

Executive Session under Texas Government Code §551.087 to discuss proposed tax abatement agreement

Court entered into Executive Session at 1:30 pm.


Court came out of Executive Session at 3:19 pm.

No action was taken.

ADJOURNMENT

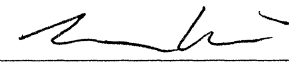
A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 3:20 p.m. Meeting **ADJOURNED**.

APPROVED this the 14th day of September, 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
SEPTEMBER 10, 2015**

On this the 10th day of September, 2015, A.D., at 2:00 p.m., the Commissioners' Court of Jackson County, Texas convened in a Special Term, Special Session, thereof, in the Commissioners' Courtroom 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

At which time the following proceedings were had.

Executive Session under Texas Government Code §551.087 to discuss proposed tax abatement agreement

Court entered into Executive Session at 2:01 pm.

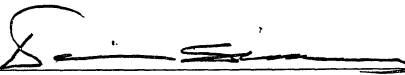
Court came out of Executive Session at 3:27 pm.

No action was taken.


ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 3:28 p.m. Meeting **ADJOURNED**.

APPROVED this the 14th day of September, 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
SEPTEMBER 14, 2015**

On this the 14th day of September, 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 August 24, 2015, September 3, 2015 and September 10, 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:

9-11-2015 9:20 AM		BUDGET ADJUSTMENT REGISTER					PAGE:
PACKET: 00179-9-14-15							
BUDGET CODE: CB-Current Budget							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001325							
10 400-4750	9/14/2015	JUDGE REPAIR & MAINTENANCE DEPT: COUNTY JUDGE	82.00-	500.00	0.00	418.00	418.00
10 400-4620	9/14/2015	JUDGE COMMUNICATIONS DEPT: COUNTY JUDGE	82.00	1,950.00	0.00	2,032.00	40.05
Budget Adj. # 001326							
10 403-4750	9/14/2015	COUNTY CLERK REPAIR & MAINTENANCE DEPT: COUNTY CLERK	2,928.00-	11,200.00	0.00	8,272.00	333.09
10 403-4680	9/14/2015	COUNTY CLERK TRAVEL/TRAINING DEPT: COUNTY CLERK	900.00-	5,750.00	0.00	4,850.00	335.23
10 403-4640	9/14/2015	COUNTY CLERK ELECTION EXPENSES DEPT: COUNTY CLERK	12.00	15,000.00	2,779.00	17,791.00	0.17
10 403-5500	9/14/2015	COUNTY CLERK CAPITAL OUTLAY DEPT: COUNTY CLERK	3,816.00	5,250.00	0.00	9,066.00	0.15
Budget Adj. # 001327							
10 406-4680	9/14/2015	EMERGENCY MGMT TRAVEL/TRAINING DEPT: EMERGENCY MGMT	100.00-	3,500.00	800.00-	2,600.00	31.86
10 406-4310	9/14/2015	EMERGENCY MGMT OFFICE SUPPLIES & EXPENSES DEPT: EMERGENCY MGMT	100.00-	1,927.00	1,011.44-	815.56	145.29
10 406-4750	9/14/2015	EMERGENCY MGMT REPAIR AND MAINTENANCE DEPT: EMERGENCY MGMT	200.00	800.00	318.00	1,318.00	112.21
Budget Adj. # 001328							
10 510-4741	9/14/2015	PUBLIC FACILITIES UTILITIES, CT BOONE DEPT: PUBLIC FACILITIES	3,560.00-	62,000.00	0.00	55,845.00	12,064.18
10 435-4523	9/14/2015	DIST COURT COMPT SERV, FORENSIC EVALUATION DEPT: DISTRICT COURT	873.00-	5,000.00	0.00	4,127.00	606.00

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001338							
10 466-4655	9/14/2015	JURY FEXIT JURY, COUNTY COURT DEPT: JURY	300.00-	1,000.00	700.00-	0.00	0.00
10 466-4657	9/14/2015	JURY FEXIT JURY, J.P. COURT DEPT: JURY	200.00-	400.00	200.00-	0.00	0.00
10 466-4659	9/14/2015	JURY JURY COMMISSIONERS DEPT: JURY	10.00-	100.00	0.00	90.00	0.00
10 401-4202	9/14/2015	CRIM CT FRO BENE, GROUP FNS DEPT: COMMISSIONERS COURT	1,028.00	44,150.00	0.00	45,178.00	2,217.56
10 435-4522	9/14/2015	DIST COURT CONTRACT SERV, CT FNS DEPT: DISTRICT COURT	2,600.00	18,000.00	0.00	20,000.00	218.00
10 466-4950	9/14/2015	JURY UNCLASSIFIED DEPT: JURY	151.00	550.00	400.00	1,101.00	0.14
10 466-4658	9/14/2015	JURY JURY, GRAND DEPT: JURY	1,764.00	12,000.00	0.00	13,764.00	2,280.00
Budget Adj. # 001339							
10 450-4760	9/14/2015	DIST CLERK MAINT & SUPPORT/COMPUTERS DEPT: DISTRICT CLERK	100.00-	1,500.00	600.00-	800.00	180.51
10 450-4680	9/14/2015	DIST CLERK TRAVEL/TRAINING DEPT: DISTRICT CLERK	100.00	2,500.00	0.00	2,600.00	382.29
Budget Adj. # 001340							
10 455-4180	9/14/2015	JP #1 SALARY, PART/TIME SECRETARIES DEPT: JUSTICE OF THE PEACE NO 1	1,011.00-	13,728.00	0.00	12,717.00	602.48
10 455-4201	9/14/2015	JP #1 FRO BENE, SOC SEC TAXES DEPT: JUSTICE OF THE PEACE NO 1	1,000.00-	7,708.00	0.00	6,708.00	242.19

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001340							
10 455-4203	9/14/2015	JP #1 FRO BENE, RETIREMENT DEPT: JUSTICE OF THE PEACE NO 1	100.00-	10,045.00	0.00	9,945.00	743.85
10 455-4710	9/14/2015	JP #1 INSURANCE/WORDS DEPT: JUSTICE OF THE PEACE NO 1	22.00-	200.00	0.00	178.00	0.50
10 455-4770	9/14/2015	JP #1 RENTAL DEPT: JUSTICE OF THE PEACE NO 1	170.00-	2,000.00	0.00	1,830.00	0.15
10 455-5500	9/14/2015	JP #1 CAPITAL OUTLAY DEPT: JUSTICE OF THE PEACE NO 1	132.00-	2,668.00	0.00	2,536.00	0.74
10 455-4680	9/14/2015	JP #1 TRAVEL/TRAINING DEPT: JUSTICE OF THE PEACE NO 1	27.00-	2,250.00	0.00	2,223.00	764.68
10 510-4741	9/14/2015	PUBLIC FACILITIES UTILITIES, CT BODGE DEPT: PUBLIC FACILITIES	2,095.00-	62,000.00	0.00	55,945.00	12,064.18
10 455-4505	9/14/2015	JP #1 AUTOPRIES DEPT: JUSTICE OF THE PEACE NO 1	2,775.00	10,050.00	2,900.00-	9,825.00	0.00
10 455-4202	9/14/2015	JP #1 FRO BENE, GROUP INS DEPT: JUSTICE OF THE PEACE NO 1	1,755.00	28,447.00	0.00	30,202.00	2,809.68
10 455-4620	9/14/2015	JP #1 COMMUNICATIONS DEPT: JUSTICE OF THE PEACE NO 1	27.00	2,670.00	0.00	2,497.00	38.56
Budget Adj. # 001341							
10 456-4310	9/14/2015	JP #2 OFFICE SUPPLIES & EXPENSES DEPT: JUSTICE OF THE PEACE NO 2	68.00-	2,242.00	0.00	2,174.00	423.97
10 456-4680	9/14/2015	JP #2 TRAVEL/TRAINING DEPT: JUSTICE OF THE PEACE NO 2	68.00	4,000.00	49.00-	4,019.00	0.30
Budget Adj. # 001342							

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Budget Adj. # 001342							
10 499-4585	9/14/2015	TAX AC TAX ROLLS & RECEIPTS DEPT: TAX ASSESSOR/COLLECTOR	40.00-	5,700.00	0.00	5,660.00	742.21
10 499-4660	9/14/2015	TAX AC LEGAL & BID NOTICES DEPT: TAX ASSESSOR/COLLECTOR	40.00	2,000.00	0.00	2,040.00	0.75
Budget Adj. # 001343							
10 495-4620	9/14/2015	AUDITOR COMMUNICATIONS DEPT: COUNTY AUDITOR	200.00-	2,700.00	0.00	2,500.00	35.05
10 495-4760	9/14/2015	AUDITOR MAINT & SUPPORT/COMPUTERS DEPT: COUNTY AUDITOR	200.00	8,000.00	165.00	8,365.00	137.99
Budget Adj. # 001344							
10 510-4758	9/14/2015	PUBLIC FACILITIES MAINTENANCE, BLD, WORKFORCE DEPT: PUBLIC FACILITIES	500.00-	2,000.00	200.00-	1,300.00	203.42
10 510-4753	9/14/2015	PUBLIC FACILITIES MAINT, BLDG, BOARD OF DEVELOPME DEPT: PUBLIC FACILITIES	300.00-	1,400.00	0.00	1,300.00	199.20
10 510-4741	9/14/2015	PUBLIC FACILITIES UTILITIES, CT ROOMS DEPT: PUBLIC FACILITIES	500.00-	62,000.00	0.00	55,845.00	12,064.18
10 510-4750	9/14/2015	PUBLIC FACILITIES SERVICES & MAINT DEPT: PUBLIC FACILITIES	300.00	750.00	0.00	1,050.00	126.84
10 510-4751	9/14/2015	PUBLIC FACILITIES MAINT, BLDG, COURTHOUSE DEPT: PUBLIC FACILITIES	1,000.00	31,000.00	450.00-	31,510.00	710.04
Budget Adj. # 001345							
10 551-4360	9/14/2015	CONST #1 FUEL DEPT: CONSTABLE PRECINCT NO 1	600.00-	4,000.00	0.00	3,400.00	1,356.59
10 551-4445	9/14/2015	CONST #1 SUPPLIES, LAW ENFORCEMENT DEPT: CONSTABLE PRECINCT NO 1	600.00	400.00	4.00-	996.00	67.58

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Budget Adj. # 001346							
10 560-4061	9/14/2015	SHERIFF SALARY, DISPATCHERS DEPT: SHERIFF	4,772.00-	32,979.00	0.00	28,207.00	1,342.43
10 560-4064	9/14/2015	SHERIFF SALARY, DISPATCHERS DEPT: SHERIFF	627.00-	32,979.00	1,555.00-	30,797.00	1,185.26
10 560-4185	9/14/2015	SHERIFF SALARY, DISPATCHER, PART TIME DEPT: SHERIFF	2,000.24-	4,500.00	0.00	2,499.76	1,301.91
10 560-4201	9/14/2015	SHERIFF FNG BENE, SOC SEC TAXES DEPT: SHERIFF	3,246.00-	57,117.00	0.00	53,871.00	1,850.17
10 561-4201	9/14/2015	CORRECTIONS FNG BENE, SOC SEC TAXES DEPT: CORRECTIONS	3,600.00-	48,643.00	0.00	45,043.00	1,790.82
10 561-4202	9/14/2015	CORRECTIONS FNG BENE, GROUP INS DEPT: CORRECTIONS	724.00-	187,057.00	0.00	186,333.00	15,534.77
10 561-4203	9/14/2015	CORRECTIONS FNG BENE, RETIREMENT DEPT: CORRECTIONS	985.00-	63,385.00	0.00	62,410.00	5,210.25
10 562-4042	9/14/2015	INMA SALARY, DEPUTIES DEPT: INMA SECURITY CONTRACT	1,507.00-	42,961.00	0.00	41,454.00	1,652.35
10 561-4740	9/14/2015	CORRECTIONS UTILITIES DEPT: CORRECTIONS	11,002.00-	49,000.00	0.00	37,998.00	6,938.80
10 560-4055	9/14/2015	SHERIFF SALARY, DEPUTIES - TEMPORARY DEPT: SHERIFF	3,218.00	0.00	26,923.00	30,141.00	0.03-
10 560-4202	9/14/2015	SHERIFF FNG BENE, GROUP INS DEPT: SHERIFF	1,405.00	210,682.00	0.00	234,553.85	19,545.71
10 560-4204	9/14/2015	SHERIFF FNG BENE, WORK COMP DEPT: SHERIFF	533.24	6,915.00	0.00	7,448.24	0.00
10 560-4206	9/14/2015	SHERIFF FNG BENE, UNEMPLOYMENT COMP DEPT: SHERIFF	42.15	826.00	0.00	868.15	0.00

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Budget Adj. # 001346							
10 560-4202	9/14/2015	SHERIFF FNG BENE. GROUP INS DEPT: SHERIFF	22,466.85	210,682.00	0.00	234,553.85	19,945.71
10 560-4620	9/14/2015	SHERIFF COMMUNICATIONS DEPT: SHERIFF	800.00	12,750.00	1,981.00	15,131.00	351.48
Budget Adj. # 001347							
10 561-4750	9/14/2015	CORRECTIONS REPAIR & MAINTENANCE DEPT: CORRECTIONS	2,000.00-	20,000.00	0.00	18,000.00	2,389.98
10 561-4647	9/14/2015	CORRECTIONS INMATE, RK & MEDICAL SUPP DEPT: CORRECTIONS	4,464.00-	25,000.00	2,000.00-	18,536.00	2,199.53
10 561-4785	9/14/2015	CORRECTIONS UNIFORMS DEPT: CORRECTIONS	600.00-	3,000.00	0.00	2,400.00	616.07
10 561-4740	9/14/2015	CORRECTIONS UTILITIES DEPT: CORRECTIONS	500.00-	49,000.00	0.00	37,498.00	6,938.80
10 561-4645	9/14/2015	CORRECTIONS INMATE, MEDICAL DEPT: CORRECTIONS	4,464.00	35,000.00	6,686.00-	32,778.00	0.36
10 561-4310	9/14/2015	CORRECTIONS OFFICE SUPPLIES & EXPENSES DEPT: CORRECTIONS	100.00	5,500.00	1,000.00-	4,600.00	18.71
10 561-4610	9/14/2015	CORRECTIONS FOOD DEPT: CORRECTIONS	3,000.00	87,000.00	652.00	90,652.00	1,324.67
Budget Adj. # 001348							
10 561-4445	9/14/2015	DPS TROOPERS SUPPLIES, LAW ENFORCEMENT DEPT: DPS/TROOPERS	161.00-	500.00	0.00	339.00	339.00
10 561-4310	9/14/2015	DPS TROOPERS OFFICE SUPPLIES & EXPENSES DEPT: DPS/TROOPERS	150.00	300.00	0.00	450.00	240.00

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Budget Adj. # 001349							
10 561-4620	9/14/2015	DPS TROOPERS COMMUNICATIONS DEPT: DPS/TROOPERS	11.00	1,300.00	0.00	1,311.00	0.67
Budget Adj. # 001349							
10 595-4360	9/14/2015	SANITATION FUEL DEPT: SANITATION	318.00-	20,000.00	8,000.00-	11,682.00	86.52
10 595-4320	9/14/2015	SANITATION OFFICE SUPPLIES & EXPENSES DEPT: SANITATION	180.00	1,500.00	200.00-	1,480.00	1.84
10 595-4740	9/14/2015	SANITATION UTILITIES DEPT: SANITATION	138.00	2,000.00	300.00	2,438.00	0.28
Budget Adj. # 001350							
10 650-4680	9/14/2015	LIBRARY TRAVEL/TRAINING DEPT: COUNTY LIBRARY	400.00-	2,900.00	0.00	2,100.00	194.52
10 650-4310	9/14/2015	LIBRARY OFFICE SUPPLIES & EXPENSES DEPT: COUNTY LIBRARY	400.00	4,400.00	0.00	4,800.00	459.84
Budget Adj. # 001351							
29 408-4040	9/14/2015	CO CLK REC MGT SALARY, EMPLOYERS DEPT: RECORDS MANAGEMENT	500.00-	14,153.00	500.00-	13,153.00	1,353.82
29 408-4202	9/14/2015	CO CLK REC MGT FNG BENE. GROUP INS DEPT: RECORDS MANAGEMENT	500.00	5,009.00	0.00	5,509.00	304.07
Budget Adj. # 001352							
40 611-8550	9/14/2015	GENERAL R&M CAPITAL OUTLAY - ROADS DEPT: R & B #1, GENERAL	16,517.26-	0.00	126,430.00	109,912.74	0.09
40 614-8550	9/14/2015	GENERAL R&M CAPITAL OUTLAY - ROADS DEPT: R & B #4, GENERAL	16,517.26	0.00	65,346.00	81,863.26	7,978.59-

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FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001353							
41 611-4140	9/14/2015	RAM #1 SALARY, PCT DEPT: R & B # 1	6,735.00-	38,189.00	0.00	31,454.00	3,291.48
41 611-4360	9/14/2015	RAM #1 FUEL DEPT: R & B # 1	6,174.00-	45,000.00	0.00	38,826.00	4,231.95
41 611-4202	9/14/2015	RAM #1 ENG BURE, GROUP INS DEPT: R & B # 1	6,735.00	48,941.00	0.00	55,676.00	4,921.94
41 611-5500	9/14/2015	RAM #1 CAPITAL OUTLAY DEPT: R & B # 1	300.00	0.00	4,067.00	4,367.00	0.59
41 611-4385	9/14/2015	RAM #1 SIGNS, SIGN BLANKETS DEPT: R & B # 1	244.00	2,000.00	5,746.00	7,990.00	0.63
41 611-4590	9/14/2015	RAM #1 TIRES & TUBES DEPT: R & B # 1	2,000.00	6,000.00	3,600.00	11,600.00	1,000.41
41 611-4375	9/14/2015	RAM #1 PARTS, SUPPLIES, REPAIRS DEPT: R & B # 1	1,630.00	27,000.00	7,000.00	35,630.00	753.75
41 611-4180	9/14/2015	RAM #1 SALARY, PT TDM, PRINCIPALS DEPT: R & B # 1	2,000.00	1,200.00	24.00	3,224.00	2,000.24
Budget Adj. # 001354							
42 612-4381	9/14/2015	RAM #2 ROAD MATERIALS, C/O DEPT: R & B # 2	239.00-	215,786.00	139,822.00-	75,725.00	75,725.00
42 612-4770	9/14/2015	RAM #2 RENTAL DEPT: R & B # 2	239.00	4,000.00	0.00	4,239.00	0.17
Budget Adj. # 001355							
43 613-4381	9/14/2015	RAM #3 ROAD MATERIALS, C/O DEPT: R & B # 3	6,400.00-	30,029.00	18,935.00-	4,694.00	4,694.00

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FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001355							
43 613-4390	9/14/2015	RAM #3 TIRES & TUBES DEPT: R & B # 3	1,200.00	4,000.00	1,500.00	6,700.00	314.00
43 613-4770	9/14/2015	RAM #3 RENTAL DEPT: R & B # 3	2,200.00	4,000.00	0.00	6,200.00	10.30
43 613-4180	9/14/2015	RAM #3 SALARY, PT TDM, PRINCIPALS DEPT: R & B # 3	3,000.00	15,000.00	5,000.00	23,000.00	1,258.48
Budget Adj. # 001356							
44 614-4381	9/14/2015	RAM #4 ROAD MATERIALS - C/O DEPT: R & B # 4	100,000.00-	200,823.00	1,022.00-	99,801.00	99,801.00
44 700-7033	9/14/2015	RAM #4 EQUIPMENT REPLACEMENT #4 DEPT: TRANSFERS OUT	100,000.00	0.00	0.00	100,000.00	0.00
Budget Adj. # 001357							
80 620-4375	9/14/2015	AIRPORT PARTS, SUPPLIES, REPAIRS DEPT: AIRPORT	11.00-	4,903.00	0.00	4,892.00	4,540.86
80 620-4310	9/14/2015	AIRPORT OFFICE SUPPLIES & EXPENSES DEPT: AIRPORT	11.00	200.00	0.00	211.00	0.30
Budget Adj. # 001358							
10 364-3641	9/14/2015	PUBLIC FACILITIES COOPERATED LOSSES DEPT: SALE & COMP LOSS FX ASSET	15,021.81	0.00	0.00	15,021.81-	0.00
10 510-5500	9/14/2015	PUBLIC FACILITIES CAPITAL OUTLAY DEPT: PUBLIC FACILITIES	15,021.81	21,778.00	0.00	36,799.81	15,325.88

PACKET NOTES:
 1335 - GEN, JUDGE - COVER COMMUNICATIONS THRU YR END
 1336 - GEN, CO CLK - COVER UNEXPECTED COMP PURCH
 1337 - GEN, SOC - COVER COMPUTER REPAIR
 1338 - GEN, VARIOUS - COVER THRU YR END

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001358							
1339		GEN, DISTRICT CLK - COVER DUES FOR CO/DISTRICT CLK					
1340		GEN, JPB1 - COVER ADDL AUTOPSET & GRP INSUR					
1341		GEN, JPB2 - COVER TRAVEL					
1342		GEN, TAX - COVER TAX PUBLICATION CHARGES					
1343		GEN, CO AUDITOR - COVER COMPUTER REPAIR					
1344		GEN, PUBLIC FACILITIES - COVER MAINTENANCE					
1345		GEN, CONST #1 - COVER ANNO FORCE					
1346		GEN, SHERIFF - COVER GROUP INSURANCE & VARIOUS OTHER EXPENDITURES THRU YR END					
1347		GEN, CORRECTIONS - COVER FOOD & INMATE MEDICAL					
1348		GEN, DHS PROCEEDS - PURCH PAPER & COVER PERM					
1349		GEN, SANITATION - PURCH CALCULATOR & COVER UTILITIES					
1350		GEN, LIBRARY - PURCH ADDL OFFICE SUPPLIES					
1351		CO CLERK REC MFT - COVER EMPLOYEE CHO IN INSURANCE					
1352		GEN PAR - CORRECT BA #1209					
1353		RES2 - COVER THRU YR END					
1354		RES2 - COVER MACH RENTAL					
1355		RES2 - COVER THRU YR END					
1356		RES4 - COVER TRS TO EQUIP REPLACE FOR FUTURE MAINTAINER FORCE					
1357		AIRPORT - COVER GAS PUMP LICENSE RENEWAL					
CERTIFY & BUDGET							
1358		PUBLIC FACILITIES - CERTIFY & BUDGET TAC INS PROCEEDS FOR WIND DAMAGE TO MUSEUM ROOF					
					TOTAL NO. ADJUSTMENTS--REVENUE:	1	15,021.81
					TOTAL NO. ADJUSTMENTS--EXPENSE:	97	15,021.81
					TOTAL IN PACKET--		30,043.62
*** BUDGET DEFICIT WARNINGS ***							
FUND ACCOUNT	NAME	BALANCE					
10 560-4055	SALARY, DEPUTIES - TEMPORARY	0.03-					
40 614-5550	CAPITAL OUTLAY - ROADS	7,978.59-					
TOTAL WARNINGS: 2							
*** NO ERRORS ***							
*** END OF REPORT ***							

Presentation for "One Day 4-H" food drive, and take any necessary action

This item was passed due to no one present on behalf of 4-H.

No action was taken.

Consider Resolution Authorizing County Grant to Friends of Elder Citizens, Inc., and take any necessary action

Judge Simons advised the Court that approving this resolution would allow the Friends of Elder Citizens to apply for grants with the Texas Department of Agriculture.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Resolution to Friends of Elder Citizens, Inc. and to authorize the Judge to sign. Motion carried. Resolution as follows:

RESOLUTION AUTHORIZING COUNTY GRANT

TEXAS DEPARTMENT OF AGRICULTURE
 HOME-DELIVERED MEAL GRANT PROGRAM

A RESOLUTION OF THE COUNTY OF JACKSON, TEXAS CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO **FRIENDS OF ELDER CITIZENS, INC.**, AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY AND CERTIFYING THAT THE COUNTY HAS APPROVED THE ORGANIZATION'S ACCOUNTING SYSTEM OR FISCAL AGENT.

WHEREAS, the Organization desires to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services homebound persons in the County who are elderly and/or have a disability, pursuant to the Home-Delivered Meal Grant Program (the "Program"); and

WHEREAS, Section 12.042(d) of the Texas Agriculture Code requires the County in which an Organization is providing home-delivered meal services to make a grant to the Organization, in order for the Organization to be eligible to receive Program grant funds; and

WHEREAS, Section 12.042(d) of the Texas Agriculture Code requires the Organization's accounting system or fiscal agent to be approved by the County, in order for the Organization to be eligible to receive Program grant funds.

BE IT RESOLVED BY THE COUNTY:

SECTION 1: The County hereby certifies that it has made a grant to the Organization in the amount of \$40,000.00 to be used between the 1st of October, 2015 and the 30th of September, 2016.

SECTION 2: The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability.

SECTION 3: The County hereby certifies that it has approved the Organization's accounting system or fiscal agent.

Introduced, read, and passed by affirmative vote of the County on this 14th day of September, 2015.


 Dennis Simons, Jackson County Judge

Consider request from Jackson Central Appraisal District to amend the District's budget to transfer existing revenue to reserve account for facility improvements and emergency funding, and take any necessary action

Judge Simons noted that transferring these revenues would allow the Appraisal District to put money in their fund balance.

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the request from Jackson Central Appraisal District to amend the District's budget to transfer existing revenue to reserve account for the facility improvements and emergency funding. Motion carried.

Consider Texas Department of Transportation Grant for Routine Airport Maintenance Program, and take any necessary action

Judge Simons advised the Court that this a general maintenance grant of \$10,000.00 with a local match of \$10,000.00.

A motion was made by Comm. Karl, seconded by Comm. Bubela to accept the Texas Department of Transportation Grant for Routine Airport Maintenance Program. Motion carried. Clerk's note: A copy of grant on file among exhibits of Commissioners' Court.

Consider contract with Wayne Bever, CPA, for the Jackson County Financial Statement Audit for the Year ended September 30, 2014, and take any necessary action

It was noted that the agenda should read "for year ended September 30, 2015".

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the contract with Wayne Bever, CPA, for the Jackson County Financial Statement Audit for the year ended September 30, 2015. Motion carried.

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

Consider contract with Wayne Bever, CPA, for Juvenile Probation Audit for the grant year ended August 31, 2015, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the contract with Wayne Bever, CPA, for Juvenile Probation Audit for the grant year ended August 31, 2015. Motion carried.

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

Consider Agreement with Victoria County Public Health Department to provide Environmental Public Health Service, and take any necessary action

Michelle Darilek, Auditor, informed the Court that Victoria County was advised of the increased food permit fee. The City of Edna and City of Ganado do contribute to this cost.

A motion was made by Comm. Karl, seconded by Comm. Hunt to approve the agreement with Victoria County Public Health Department to provide Environmental Public Health Service. Motion carried.

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

Accept the Tocker Foundation grant for Library Digitization project in the amount of \$15,600 and permission to move forward with project, and take any necessary action

Cheri Robinson, Librarian/Director, addressed the Court and discussed the digitization project. The grant will be used to digitize newspapers from 1932 to 1965.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to accept the Tocker Foundation grant for Library Digitization project in the amount of \$15,600 and to give permission to move forward with the project. Motion carried.

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

Consider SAVNS Maintenance Grant Contract with the Office of Attorney General for the VINE program, and take any necessary action

Judge Simons advised the Court that Appriss Service Agreement Renewal Notice was approved at a previous session. The Court was waiting for the Office of Attorney General to complete their part to approve this contract.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the SAVNS Maintenance Grant Contract with the Office of Attorney General for the VINE program and to authorize the Judge to sign. Motion carried.

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

Consider allowing carry over of Fund 40 to 2016 Budget to complete the rebuilding of County Roads, and take any necessary action

Comm. Karl advised the Court that due to weather, he was not able to get roads completed during this budget year. Discussion was had concerning fund balance. No action taken, funds depleted.

Consider request by Chamber of Commerce Board of Directors to increase funding, and take any necessary action

This item was passed at the request of the Chamber of Commerce Board. No action taken.

Consider approving Sheriff Louderback to attend the Southwestern Sheriff's Border Coalition in Sierra Vista, Arizona September 15-17, 2015, and take any necessary action

It was noted that per county policy, all out of state travel must be approved by the Court.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve Sheriff Louderback to attend the Southwestern Sheriff's Border Coalition in Sierra Vista, Arizona September 15-17, 2015. Motion carried.

Consider payment of County and precinct bills and court orders

Michelle Darilek, Auditor, advised the Court there no court orders.

A motion was made by Comm. Bubela, seconded by Comm. Karl to approve the payment of County and precinct bills. Motion carried.

Consider payroll changes, if any, and take any necessary action

There were none.

Receive various county reports, news and information

Comm. Belicek advised the Court that the Halloween on Main event would take place on October 31, 2015. Comm. Bubela reminded the Court of the county wide clean-up day on Saturday. Cheri Robinson, Librarian/Director, noted that the County's Relay for Life team is having a bake sale on October 3, 2015 during the parade.

Court recessed at 9:26am.

Court reconvened at 9:42am with full Court present. At which time the following proceedings were had.

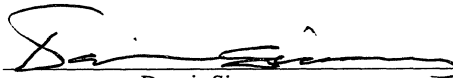
Budget Workshop

The following budget items were discussed: Chamber of Commerce, communications tower.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:06 am.

APPROVED this the 28th day of September, 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
SEPTEMBER 21, 2015**

On this the 21st day of September, 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.

Public Hearing to consider a plan for District Clerk's Technology Fund and Record Archive Fee to fund the preservation and restoration of the District Clerk's records

Hearing opened at 9:00am. Sharon Mathis, District Clerk, noted some changes to the plan to purchase grand jury books and addressing all civil cases being entered into the new software system. There were no comments from the public. Hearing closed at 9:02am.

Public Hearing to consider a plan for County Clerk's Records Management and Preservation Fee and Record Archive Fee to fund the preservation and restoration of the County Clerk's record

Hearing opened at 9:00am. Barbara Williams, County Clerk, noted one change made to the plan removing a completed project. There were no comments from the public. Hearing closed at 9:02am.

Consider approval of plan for Technology Fund and Record Archive Fee for District Clerk

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the plan for Technology Fund and Record Archive Fee for District Clerk. Motion carried.

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

Consider approval of plan for Records Management and Preservation Fee and Record Archive Fee for County Clerk

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the plan for Records Management and Preservation Fee and Record Archive Fee for County Clerk. Motion carried.

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

Public Hearing on FY 2016 Proposed Budget

Public hearing opened at 9:03am. There was one comment from the public, requesting information on the budget approval process as well as public access to the budget. Public hearing closed at 9:05am.

Consider adoption of the FY 2016 Budget

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

Clerk's note: A complete budget on file among exhibits of Commissioners' Court.

Approval of the adoption of the Jackson County tax rate for tax year 2015, and take any necessary action

Judge Simons read the resolution to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the resolution setting the tax rate for the tax year 2015 at \$0.4607 per \$100 valuation. Motion carried by unanimous vote.

Resolution as follows:

2015
TAX ROLL APPROVAL AND TAX LEVY RESOLUTION

WHEREAS, assessment and renditions of all taxable property in the County of Jackson have been made for the tax year 2015 by the Jackson County Appraisal District:
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE COUNTY OF JACKSON:

Section 1. That assessment and renditions for the tax year 2015 on all taxable property of the County of Jackson are hereby approved.

Section 2. That the total tax rate to be levied for the County of Jackson for the tax year 2015, be and is hereby set at \$ 0.4607 per \$100 valuation with an assessment ratio of 100 percent, to be assessed and collected by the Tax Assessor-Collector for Jackson County as follows:

\$ 0.3851 per \$100 valuation for the purpose of the County Ad Valorem maintenance and operations.

\$ 0.0756 per \$100 valuation for the purpose of the County flood control maintenance and operations.

Section 3. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.


Section 4. That on this date, September 21, 2015, this resolution shall take effect from and after its passage as provided.

September 21, 2015

DATE

ATTEST:

COUNTY CLERK


Dennis Simons
JACKSON COUNTY JUDGE

Consider ratification of the Jackson County FY 2015-2016 budget that will raise more total property tax revenue than in the previous year by \$128,064.75 or a 2.14% increase and of that amount \$51,985.67 is tax revenue that will be raised from new property added to the tax roll this year

A motion was made by Comm. Hunt, seconded by Comm. Karl to ratify the Jackson County FY 2015-2016 budget that will raise more total property tax revenue than in the previous year by \$128,064.75 or a 2.14% increase and of that amount \$51,985.67 is tax revenue that will be raised from new property added to the tax roll this year. Motion carried.

Consider approval of 2015-2016 Salaries for elected county and precinct officers, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve 2015-2016 salaries for elected county and precinct officers. Motion carried.

Consider Jackson County Road Special Use Agreement with BSE Production Company on County Road 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 BSE Production Company on County Road 414. Motion carried.

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


ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:13 am.
Meeting **ADJOURNED**.

APPROVED this the 28th day of September, 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
SEPTEMBER 23, 2015**

On this the 23rd day of September, 2015, A.D., at 10:00 a.m. in the Commissioners Court Room of the Jackson County Courthouse, Edna, Jackson County, Texas convened in a Special Term, Special Session, with the following members of the Court present, to-wit:

Dennis Simons	County Judge
Wayne Hunt	Comm. Pct. #1
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.

Hear presentation regarding TAC Healthy County Wellness Incentive Program, and take any necessary action

Rosalinda DiTommaso, Wellness Consultant, spoke to the Court on behalf of TAC and discussed the County's participation in the 2014-2015 year as well as plan options for the 2015-2016 year.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to continue the incentive program through TAC with a \$20.00 monthly disincentive for not completing the annual physical/wellness exam, \$10.00 monthly disincentive for not completing the online health risk assessment, and a \$5.00 monthly disincentive for not completing one of four activities (enroll in condition management, obtain a preventive screening, complete the Sonic Boom Challenge, complete one self-directed, online health education course); to satisfy the Sonic Boom Challenge requirement, the employee must have a minimum of 30 minutes of activity per day, 4 days per week, for 8 out of 10 weeks; and the \$35.00 opt out fee will be waived for the 2014-2015 year. Motion carried.


ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 11:34 am. Meeting **ADJOURNED**.
APPROVED this the 28th day of September, 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
SEPTEMBER 28, 2015**

On this the 28th day of September, 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 September 14, 2015, September 21, 2015 and September 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. Hunt, seconded by Comm. Bubela to approve the budget amendments. Motion carried.

Budget amendments as follows:

9-24-2015 3:02 PM		BUDGET ADJUSTMENT REGISTER				PAGE	
PACKET: 00180-9/28/15							
BUDGET CODE: CR-Current Budget							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 001359							
10 403-4310	9/28/2015	CO CLK OFFICE SUPPLIES & EXPENSES DEPT: COUNTY CLERK	675.00-	16,000.00	2,779.00-	12,546.00	164.46
10 403-4640	9/28/2015	CO CLK ELECTION EXPENSES DEPT: COUNTY CLERK	675.00	15,000.00	2,791.00	18,466.00	0.76
29 408-4040	9/28/2015	REC MGT - CO CLK SALARY, DEPUTIES DEPT: RECORDS MANAGEMENT	80.00-	14,153.00	1,000.00-	13,073.00	842.62
29 408-4180	9/28/2015	REC MGT - CO CLK SALARY, PART/TIME SECRETARIES DEPT: RECORDS MANAGEMENT	80.00	8,000.00	500.00	8,980.00	0.88

Budget Adj. # 001360							
10 406-4310	9/28/2015	EOC OFFICE SUPPLIES & EXPENSES DEPT: EMERGENCY MGMT	12.00-	1,927.00	1,111.44-	803.56	133.29
10 406-4620	9/28/2015	EOC COMMUNICATIONS DEPT: EMERGENCY MGMT	5.00	2,800.00	75.00-	2,730.00	2,067.18-
10 406-4206	9/28/2015	EOC PRG BENE, UNEMPLOYMENT COMP DEPT: EMERGENCY MGMT	7.00	29.00	0.00	36.00	0.54

Budget Adj. # 001361							
10 409-4665	9/28/2015	NONDEPARTMENTAL INDS, SUPPLS DEPT: NON-DEPARTMENTAL	600.00-	1,800.00	600.00-	600.00	0.00
10 409-4777	9/28/2015	NONDEPARTMENTAL RENTAL, POSTAGE MACH DEPT: NON-DEPARTMENTAL	36.00-	3,550.00	0.00	3,514.00	392.59
10 700-7026	9/28/2015	NONDEPARTMENTAL TRS TO LAW LIBRARY DEPT: TRANSFER OUT	83.00	6,800.00	0.00	6,683.00	83.00
10 409-4950	9/28/2015	NONDEPARTMENTAL UNCLASSIFIED DEPT: NON-DEPARTMENTAL	636.00	75,000.00	56,260.50-	19,375.50	83.56

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 001361							
26 390-3910	9/28/2015	NONDEPARTMENTAL TRANSFER FROM GENERAL DEPT: TRANSFER FROM	83.00	6,600.00-	0.00	6,683.00-	83.00-
26 655-4333	9/28/2015	NONDEPARTMENTAL BOOKS, LAW DEPT: LAW LIBRARY	83.00	16,000.00	0.00	16,083.00	0.26

Budget Adj. # 001362							
10 436-4530	9/28/2015	COURT EXP LEGAL AD LITM DEPT: COURT EXPENSE	1,783.00-	10,000.00	14,900.00	23,117.00	0.40
10 436-4532	9/28/2015	COURT EXP LEGAL IND - CO CT DEPT: COURT EXPENSE	1,131.00-	18,000.00	9,500.00-	7,369.00	0.33
10 436-4533	9/28/2015	COURT EXP LEGAL IND, DIST - 24TH DEPT: COURT EXPENSE	1,306.00-	100,000.00	61,440.00-	36,654.00	0.80
10 436-4536	9/28/2015	COURT EXP LEGAL IND, OTHER - CO & JUV DEPT: COURT EXPENSE	93.00-	29,000.00	23,000.00-	1,907.00	666.20
10 436-4539	9/28/2015	COURT EXP LEGAL OTHER, DIST - 26TH DEPT: COURT EXPENSE	1,423.00-	0.00	4,293.00	2,870.00	0.63
10 436-4534	9/28/2015	COURT EXP LEGAL IND, DIST - 135TH DEPT: COURT EXPENSE	6,336.00	0.00	64,986.00	71,322.00	32.39
10 543-4813	9/28/2015	FIRE BASE, GANADO SERVICE DEPT: FIRE PROTECTION	200.00-	3,250.00	0.00	3,050.00	3,050.00
10 543-4823	9/28/2015	FIRE RMS, GANADO SERVICE DEPT: FIRE PROTECTION	200.00	11,000.00	0.00	11,200.00	0.00
10 466-4656	9/28/2015	JURY PETIT JURY, DISTRICT COURT DEPT: JURY	42.00-	10,000.00	7,500.00	17,458.00	1,528.00
10 466-4950	9/28/2015	JURY UNCLASSIFIED DEPT: JURY	42.00	550.00	551.00	1,143.00	0.08

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 001363							
10 437-4670	9/28/2015	DA FORFEITURE PROSECUTOR'S CT COSTS DEPT: CRIMINAL DIST ATTORNEY	5,028.00-	50,000.00	15,000.00	59,972.00	3,173.51
10 437-4202	9/28/2015	DA FORFEITURE FRG BENE, GROUP INS DEPT: CRIMINAL DIST ATTORNEY	5,028.00	61,501.00	0.00	66,529.00	0.12
17 437-4310	9/28/2015	DA NOT CHECK OFFICE SUPPLIES & EXPENSES DEPT: CDA NOT CHECK	4.00-	500.00	0.00	496.00	458.03
17 437-4203	9/28/2015	DA NOT CHECK FRG BENE, RETIREMENT DEPT: CDA NOT CHECK	4.00	424.00	0.00	428.00	0.02

Budget Adj. # 001364							
10 450-4310	9/28/2015	DIST CLK OFFICE SUPPLIES & EXPENSES DEPT: DISTRICT CLERK	560.00-	8,000.00	0.00	7,440.00	0.27
10 450-4370	9/28/2015	DIST CLK HEALTH DEPT: DISTRICT CLERK	183.00-	1,700.00	0.00	1,517.00	0.13
10 450-4690	9/28/2015	DIST CLK TRAVEL/TRAINING DEPT: DISTRICT CLERK	20.00-	2,500.00	100.00	2,580.00	27.53
10 450-4201	9/28/2015	DIST CLK FRG BENE, SOC SEC TAXES DEPT: DISTRICT CLERK	490.00-	11,809.00	0.00	11,319.00	184.96
10 450-4202	9/28/2015	DIST CLK FRG BENE, GROUP INS DEPT: DISTRICT CLERK	1,233.00	32,366.00	8,868.00	42,467.00	0.20
10 450-4620	9/28/2015	DIST CLK COMMUNICATIONS DEPT: DISTRICT CLERK	20.00	2,500.00	0.00	2,520.00	0.75

Budget Adj. # 001365							
10 455-4310	9/28/2015	JPL OFFICE SUPPLIES & EXPENSES DEPT: JUSTICE OF THE PEACE NO 1	15.00-	2,242.00	0.00	2,227.00	136.09

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001365							
10 455-4620	9/28/2015 JP1	COMMUNICATIONS DEPT: JUSTICE OF THE PEACE NO 1	3.00	2,470.00	27.00	2,500.00	0.36
10 455-4206	9/28/2015 JP1	FIG BENE, UNEMPLOYMENT COMP DEPT: JUSTICE OF THE PEACE NO 1	12.00	61.00	0.00	73.00	0.56
Budget Adj. # 001366							
10 456-5500	9/28/2015 JP2	CAPITAL OUTLAY DEPT: JUSTICE OF THE PEACE NO 2	522.00-	3,048.00	0.00	2,526.00	0.08
10 456-4310	9/28/2015 JP2	OFFICE SUPPLIES & EXPENSES DEPT: JUSTICE OF THE PEACE NO 2	316.00-	2,242.00	68.00-	1,858.00	47.99
10 456-4202	9/28/2015 JP2	FIG BENE, GROUP INS DEPT: JUSTICE OF THE PEACE NO 2	838.00	22,265.00	0.00	23,103.00	0.48
Budget Adj. # 001367							
10 497-4680	9/28/2015 TREASURER	TRAVEL/TRAINING DEPT: COUNTY TREASURER	640.00-	3,300.00	0.00	2,860.00	6.34
10 497-4201	9/28/2015 TREASURER	FIG BENE, SOC SEC TAXES DEPT: COUNTY TREASURER	1,050.00-	7,347.00	0.00	6,297.00	17.71
10 497-4203	9/28/2015 TREASURER	FIG BENE, RETIREMENT DEPT: COUNTY TREASURER	370.00-	9,575.00	0.00	9,205.00	4.58
10 497-4180	9/28/2015 TREASURER	SALARY, PART/TIME SECRETARIES DEPT: COUNTY TREASURER	820.00-	5,000.00	0.00	4,180.00	2,939.20
10 497-4760	9/28/2015 TREASURER	MAINT & SUPPORT/COMPUTERS DEPT: COUNTY TREASURER	360.00-	10,000.00	0.00	9,640.00	12.52
10 497-4620	9/28/2015 TREASURER	COMMUNICATIONS DEPT: COUNTY TREASURER	1,680.00	1,800.00	0.00	3,518.00	1,685.15

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001367							
10 497-4310	9/28/2015 TREASURER	OFFICE SUPPLIES & EXPENSES DEPT: COUNTY TREASURER	10.00	2,200.00	0.00	2,210.00	4.29
10 497-5500	9/28/2015 TREASURER	CAPITAL OUTLAY DEPT: COUNTY TREASURER	1,504.00	0.00	0.00	1,504.00	0.00
10 497-4204	9/28/2015 TREASURER	FIG BENE, WORK COMP DEPT: COUNTY TREASURER	5.00	255.00	0.00	260.00	0.80
10 497-4620	9/28/2015 TREASURER	COMMUNICATIONS DEPT: COUNTY TREASURER	35.00	1,800.00	0.00	3,518.00	1,685.15
10 497-4206	9/28/2015 TREASURER	FIG BENE, UNEMPLOYMENT COMP DEPT: COUNTY TREASURER	6.00	50.00	0.00	56.00	0.37
Budget Adj. # 001368							
10 510-4741	9/28/2015 PUBLIC FACILITIES	UTILITIES, CT HOUSE DEPT: PUBLIC FACILITIES	5,322.00-	62,000.00	6,155.00-	50,923.00	2,650.21
10 510-4500	9/28/2015 PUBLIC FACILITIES	CONTRACT SERVICES DEPT: PUBLIC FACILITIES	3,634.00-	8,800.00	0.00	5,146.00	0.00
10 510-4742	9/28/2015 PUBLIC FACILITIES	UTILITIES, SERVICE BLD DEPT: PUBLIC FACILITIES	1,241.00-	39,500.00	3,643.00-	34,616.00	2,867.96
10 510-4202	9/28/2015 PUBLIC FACILITIES	FIG BENE, GROUP INS DEPT: PUBLIC FACILITIES	3,224.00	39,219.00	0.00	42,445.00	0.40
10 510-4751	9/28/2015 PUBLIC FACILITIES	MAINT, BLDG, COURTHOUSE DEPT: PUBLIC FACILITIES	4,597.00	31,000.00	510.00	36,107.00	0.94
10 510-4757	9/28/2015 PUBLIC FACILITIES	MAINTENANCE, JP #2 DEPT: PUBLIC FACILITIES	1,185.00	1,200.00	0.00	2,365.00	0.83
10 510-5500	9/28/2015 PUBLIC FACILITIES	CAPITAL OUTLAY DEPT: PUBLIC FACILITIES	775.00	21,778.00	15,021.81	37,574.81	0.88

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 001368							
10 510-4432	9/28/2015	PUBLIC FACILITIES SUPPLIES, JANITORIAL CT HOUSE DEPT: PUBLIC FACILITIES	312.00	7,500.00	0.00	7,812.00	0.20
10 510-4433	9/28/2015	PUBLIC FACILITIES SUPPLIES, JANITORIAL SERV BLDG DEPT: PUBLIC FACILITIES	122.00	7,500.00	0.00	7,622.00	0.92

Budget Adj. # 001369							
10 560-5500	9/28/2015	SHERIFF CAPITAL OUTLAY DEPT: SHERIFF	2,674.00-	46,802.00	0.00	44,128.00	487.57
10 560-4201	9/28/2015	SHERIFF FNG BENE, SOC SEC TAXES DEPT: SHERIFF	66.00	57,117.00	3,246.00-	53,937.00	0.67
10 560-4203	9/28/2015	SHERIFF FNG BENE, RETIREMENT DEPT: SHERIFF	1,529.00	74,438.00	0.00	75,967.00	0.77
10 560-4202	9/28/2015	SHERIFF FNG BENE, GROUP INS DEPT: SHERIFF	398.00	210,682.00	23,871.85	234,891.85	570.51
10 560-4206	9/28/2015	SHERIFF FNG BENE, UNEMPLOYMENT COMP DEPT: SHERIFF	181.00	828.00	42.15	1,049.15	0.52
10 560-4448	9/28/2015	SHERIFF SUPPLIES, LAW ENFORCEMENT DEPT: SHERIFF	509.00	9,000.00	100.00-	9,409.00	0.24
10 560-4620	9/28/2015	SHERIFF COMMUNICATIONS DEPT: SHERIFF	51.00	12,750.00	2,381.00	15,211.00	29.41

Budget Adj. # 001370							
10 561-5500	9/28/2015	CORRECTIONS CAPITAL OUTLAY DEPT: CORRECTIONS	4,036.00-	7,800.00	0.00	3,764.00	1,094.00
10 561-4648	9/28/2015	CORRECTIONS INMATE, MEDICAL DEPT: CORRECTIONS	1,252.00	35,000.00	2,222.00-	34,030.00	0.36

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 001370							
10 561-4310	9/28/2015	CORRECTIONS OFFICE SUPPLIES & EXPENSES DEPT: CORRECTIONS	22.00	5,500.00	900.00-	4,622.00	0.83
10 561-4410	9/28/2015	CORRECTIONS FOOD DEPT: CORRECTIONS	2,161.00	87,000.00	3,652.00	92,813.00	1.56
10 561-4435	9/28/2015	CORRECTIONS SUPPLIES, KITCHEN DEPT: CORRECTIONS	404.00	3,500.00	670.00	4,874.00	0.80
10 560-4620	9/28/2015	CORRECTIONS COMMUNICATIONS DEPT: SHERIFF	29.00	12,750.00	2,381.00	15,211.00	29.41
10 561-4648	9/28/2015	CORRECTIONS INMATE, TRANSPORT EXP DEPT: CORRECTIONS	168.00	12,000.00	3,500.00-	8,668.00	0.23

Budget Adj. # 001371							
10 570-4021	9/28/2015	JUV PROB CHIEF PROBATION OFFICER DEPT: JUVENILE PROBATION	468.00-	11,668.00	0.00	11,200.00	1.03
10 570-4203	9/28/2015	JUV PROB FNG BENE, RETIREMENT DEPT: JUVENILE PROBATION	47.00-	1,169.00	0.00	1,122.00	0.19
10 570-4201	9/28/2015	JUV PROB FNG BENE, SOC SEC TAXES DEPT: JUVENILE PROBATION	23.00-	897.00	0.00	874.00	12.82
10 570-4680	9/28/2015	JUV PROB TRAVEL/TRAINING DEPT: JUVENILE PROBATION	141.00-	1,000.00	0.00	859.00	0.45
10 570-4310	9/28/2015	JUV PROB OFFICE - OPERATING DEPT: JUVENILE PROBATION	212.00	6,500.00	1,278.00-	5,434.00	330.90
10 570-4570	9/28/2015	JUV PROB EXT CONTRACT - COMMUNITY BASED DEPT: JUVENILE PROBATION	467.00	0.00	1,797.00	2,264.00	0.30-
25 571-4187	9/28/2015	JUV PROB GRANTS SALARY, TRANSPORT (RETENTION) DEPT: BASIC SUPERVISION	1,609.00-	2,400.00	0.00	791.00	152.72

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001371							
25 571-4201	9/28/2015	JUV PROB GRANTS FPO BENE. SOC SEC FAKS DEPT: BASIC SUPERVISION	219.00-	4,272.00	0.00	4,053.00	0.14
25 571-4203	9/28/2015	JUV PROB GRANTS FPO BENE. RETIREMENT DEPT: BASIC SUPERVISION	229.00-	5,567.00	0.00	5,338.00	56.30
25 571-4575	9/28/2015	JUV PROB GRANTS INTERCOUNTY CONT-DETENTION DEPT: BASIC SUPERVISION	765.00-	7,656.00	1,251.00	8,142.00	0.95
25 571-4310	9/28/2015	JUV PROB GRANTS OFFICE - ADMINISTRATION DEPT: BASIC SUPERVISION	802.00	1,838.00	0.00	2,640.00	0.39
25 571-4570	9/28/2015	JUV PROB GRANTS EXT CONTRACT - COMMUNITY BASED DEPT: BASIC SUPERVISION	1,533.00	0.00	0.00	1,533.00	0.30
25 571-4680	9/28/2015	JUV PROB GRANTS TRAVEL/TRAINING DEPT: BASIC SUPERVISION	487.00	3,000.00	0.00	3,487.00	246.58-

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001372							
10 595-4375	9/28/2015	SANITATION PARTS, SUPPLIES, REPAIRS DEPT: SANITATION	953.00-	15,000.00	0.00	14,047.00	97.24
10 595-4204	9/28/2015	SANITATION FPO BENE. WORK COMP DEPT: SANITATION	467.00	1,384.00	0.00	1,821.00	0.00
10 595-4350	9/28/2015	SANITATION FUEL DEPT: SANITATION	26.00	20,000.00	8,318.00-	11,708.00	0.39
10 595-4680	9/28/2015	SANITATION TRAVEL/TRAINING DEPT: SANITATION	459.00	200.00	2,443.00	3,102.00	0.91
10 595-4710	9/28/2015	SANITATION INSURANCE/BONDS DEPT: SANITATION	1.00	1,280.00	0.00	1,281.00	0.21

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001373							
15 563-4445	9/28/2015	COMM TELEPHONE SUPPLIES, LAW ENFORCEMENT DEPT: TELEPHONE	5.00-	4,500.00	7,000.00	11,495.00	1,143.03
15 563-4071	9/28/2015	COMM TELEPHONE UNIFORM ALLOWANCE DEPT: TELEPHONE	5.00	3,900.00	0.00	3,905.00	0.18

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001374							
41 611-4380	9/28/2015	RR1 ROAD MATERIALS DEPT: R & B # 1	1,431.00-	52,111.00	92,019.00	142,699.00	21,930.88
41 611-4375	9/28/2015	RR1 PARTS, SUPPLIES, REPAIRS DEPT: R & B # 1	1,011.00	27,000.00	8,630.00	36,641.00	0.73
41 611-4680	9/28/2015	RR1 TRAVEL/TRAINING DEPT: R & B # 1	135.00	2,600.00	0.00	2,735.00	0.31
41 611-4310	9/28/2015	RR1 OFFICE SUPPLIES & EXPENSES DEPT: R & B # 1	285.00	700.00	0.00	985.00	0.38

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001375							
42 612-4381	9/28/2015	RR2 ROAD MATERIALS, C/O DEPT: R & B # 2	25,275.00-	215,786.00	140,061.00-	50,450.00	50,450.00
42 612-4375	9/28/2015	RR2 PARTS, SUPPLIES, REPAIRS DEPT: R & B # 2	412.00	30,000.00	5,000.00	35,412.00	0.26
42 612-4380	9/28/2015	RR2 ROAD MATERIALS DEPT: R & B # 2	24,863.00	49,645.00	117,500.00	192,008.00	0.29

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001376							
43 613-4143	9/28/2015	RR3 SALARY, PCT DEPT: R & B # 3	28,796.00-	37,169.00	0.00	8,373.00	8,373.00
43 700-7082	9/28/2015	RR3 EQUIPMENT REPLACEMENT #3 DEPT: TRANSFER OUT	28,796.00	0.00	0.00	28,796.00	0.00

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001377							
44 514-4381	9/28/2015	RB4 ROAD MATERIALS - C/O DEPT: R & B # 4	50,000.00-	200,823.00	101,022.00-	49,801.00	49,801.00
44 700-7053	9/28/2015	RB4 EQUIPMENT REPLACEMENT #4 DEPT: TRANSFERS OUT PACKER HOUSERS: 1359 - GEN/REG MPT, CO CLK - COVER THRU YR END 1360 - GEN, SOC - COVER THRU YR END 1361 - GEN, NONDEPT/LAW LIBRARY - BUDGET TRS TO COVER LAW BOOKS & UNEMPLOYMENT DEFICIT 1362 - GEN, COURT EXP/FIRE PROTECTION/JURY - COVER THRU YR END 1363 - GEN, DA FORD/DA HOT CK - COVER MED IN; ADDED SPOUSE, COVER RETIREMENT 1364 - GEN, DIST CLK - COVER INS AND COMM 1365 - GEN, JP1 - COVER THRU YR END 1366 - GEN, JP2 - COVER INS; ADDED SPOUSE 1367 - GEN, TREASURER - COVER INS; ADDED SPOUSE; PURCH DEBK & COVER THRU YR END 1368 - GEN, PUBLIC FACILITIES - COVER THRU YR END 1369 - GEN, SHERIFF - COVER THRU YR END 1370 - GEN, CORRECTIONS - COVER THRU YR END 1371 - GEN, JUV FROM/JUV FROM GRANTS - COVER THRU YR END 1372 - GEN, SANITATION - COVER LICENSE TEST FEES & MILEAGE AND OTHER EXP THRU YR END 1373 - COMM TELEPHONE - COVER UNIFORM ALLOW; TEMP OFF OVERLAP 1374 - RB1 - PURCH COMPUTER & COVER OTHER EXP THRU YR END 1375 - RB2 - COVER RD MATERIAL THRU YR END 1376 - RB3 - BUDGET TRS FOR FUTURE TRAILER PURCH 1377 - RB4 - BUDGET TRS FOR FUTURE MAINTAINER PURCH	50,000.00	0.00	100,000.00	150,000.00	0.00
				TOTAL NO. ADJUSTMENTS--REVENUE:	1	83.00	
				TOTAL NO. ADJUSTMENTS--EXPENSE:	103	166.00	
				TOTAL IN PACKET--		249.00	

*** BUDGET DEFICIT WARNINGS ***

FUND ACCOUNT	NAME	BALANCE
10 406-4620	COMMUNICATIONS	2,067.18-
10 570-4570	EXT CONTRACT - COMMUNITY BASED	0.30-

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001377							
25 571-4680		TRAVEL/TRAINING		246.58-			

TOTAL WARNINGS: 3

*** NO ERRORS ***

*** END OF REPORT ***

Hear presentation from Texana Groundwater Conservation District regarding Hilcorp's CO2 Sequestration and Enhanced Oil Recovery Program in Jackson County, and take any necessary action

Jim Revel and Michael Skalicky spoke to the Court on behalf of Texana Groundwater Conservation District, and expressed concerns over the Program.

No action was taken.

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

Consider resolution in opposition to the land application permit of sewage sludge renewal by Beneficial Land Management, L.L.C., permit #WQ0004666000, and take any necessary action

Judge Simons advised the Court that this was a project taking place in Victoria, but could affect Jackson County as well. Victoria County Commissioners' Court has approved a similar resolution.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the resolution in opposition to the land application permit of sewage sludge renewal by Beneficial Land Management L.L.C., permit #WQ0004666000. Motion carried by 5-0 vote.
Resolution as follows:

IN THE COMMISSIONERS COURT
OF
JACKSON COUNTY, TEXAS

RESOLUTION IN OPPOSITION TO THE LAND APPLICATION
PERMIT OF SEWAGE SLUDGE RENEWAL BY
BENEFICIAL LAND MANAGEMENT, L.L.C.,
PERMIT NO. WQ0004666000

WHEREAS, Jackson County, a subdivision of the State of Texas, is charged with both the responsibility and the statutory authority to protect the health, safety and welfare of the citizens of Jackson County, Texas and their property interest; and

WHEREAS, the disposal of sewage sludge and the disposal of grease trap waste and grit trap waste are activities that have high potential to negatively impact the health, safety and welfare of any community; and

WHEREAS, the disposal of sewage sludge and the disposal of grease trap waste and grit trap waste may negatively influence property values; and

WHEREAS, Jackson County believes that the disposal of such wastes in the manner proposed by Beneficial Land Management, L.L.C., in Victoria County constitutes an unacceptable risk and threat to the public health, safety and welfare of the citizens of Jackson County, Texas; and

WHEREAS, grease trap waste and grit trap waste contains toxic materials from commercial sources unlike sewage sludge from humans and households; and

WHEREAS, the disposal of sewage sludge containing grease trap waste and grit trap waste has the potential to escape into the air and/or waterways, including subsurface waterways, posing significant threats to the public health, safety and welfare; and

WHEREAS, Jackson and Victoria Counties share a common boundary along the Arenosa Creek in the vicinity of the proposed permit site; and

WHEREAS, the nature of the soils of Jackson and Victoria Counties is such that it would allow the migration of waste and hazardous materials to contaminate water resources by runoff into surface water, including by not limited to Arenosa Creek, and/or leach into the groundwater; and


WHEREAS, the potential contamination of Jackson County's water resources poses a significant threat to the public health, safety and welfare of the citizens as they rely on these resources for drinking water, and

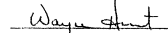
WHEREAS, the proposed waste may include heavy metals and other contaminants and such substances present a threat to the public health, safety and welfare, including the potential to contribute to the impairments of water quality in Arenosa Creek, Lavaca Bay and the Matagorda Basin.

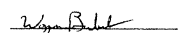
THEREFORE, BE IT RESOLVED, that Jackson County, Texas opposes the sewage sludge land application renewal request by Beneficial Land Management, L.L.C., including the request for experimental use authorization to authorize land application of sewage sludge mixed with grease and grit trap waste, and

FURTHER, BE IT RESOLVED, that Jackson County, Texas shall submit this resolution and additional written comments to the Texas Commission on Environmental Quality opposing Beneficial Land Management, L.L.C.'s, sewage sludge land application renewal request for Permit No. WQ0004666000.

Read and Adopted this 28th day of September, 2015, by a vote of
5 ayes and 0 nays.


Dennis Simons, County Judge



Wayne Hunt, Commissioner, Pet. 1


Wayne Bubela, Commissioner, Pet. 2


Johnny Belicek, Commissioner, Pet. 3


Dennis Karl, Commissioner, Pet. 4

ATTEST:


Barbara Williams, County Clerk

Hear presentation of Edna Merchants Association regarding use of Courthouse grounds, and take any necessary action

Judge Simons noted that the Edna Merchants Association was requesting permission to use Courthouse grounds on December 5, 2015 from 9:00am until an unspecified time for the Edna Shop at Home event.

A motion was made by Comm. Belicek, seconded by Comm. Karl to allow the Edna Merchants Association to use Courthouse grounds for December 5, 2015 Shop at Home event. Motion carried.

Consider appointment of Judge Pro-Tem for FY 2016, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Karl to appoint Comm. Belicek as Judge Pro-Tem for FY 2016. Motion carried.

Consider setting meeting dates, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to set the second and fourth Mondays as Regular Session meeting dates for FY 2016. Motion carried.

Consider corrected 2015-2016 benefit plan and renewal credit for TAC Health & Employee Benefits Pool, and take any necessary action

It was noted that there was a \$0.02 correction for employee plus family dental plan. The amount was corrected from \$46.52 to \$46.54.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the corrected 2015-2016 benefit plan and renewal credit for TAC Health & Employee Benefits Pool. Motion carried.

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

Consider Application for County Road Crossing (Utilities) with YK Communications for County Roads 256 and 259, 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 YK Communications for County Roads 256 and 259. Motion carried.

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

Consider Positive Pay Service Agreement with Prosperity Bank, and take any necessary action

Judge Simons advised the Court that though the County has agreement with Prosperity Bank, the Bank had changed providers, so a new agreement was necessary to note the change.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the Positive Pay Service Agreement with Prosperity Bank. Motion carried.

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

Receive Camp Mauritz Wastewater Management Plan Project As Built Drawing

The Drawing was submitted and received by the Court.

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

Receive District Judges order setting salaries of Auditor's Office for fiscal year 2016 and Court Reporters for calendar year 2016

It was noted that the Court Reporter Salaries would be submitted at a later date. The order setting salaries of Auditor's Office was submitted and received by the Court.

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

Consider approving transfer of \$83.00 from general fund to law library fund, and take any necessary action

Michelle Darilek, Auditor, advised the Court that this would close out the fiscal year without this line item being overdrawn.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to transfer \$83.00 from general fund to law library fund. Motion carried.

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:

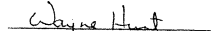

MINUTES OF COUNTY FINANCES
TREASURER'S REPORT



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 SEPTEMBER 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 28th day of September 2015, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for August 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: \$8,728,198.82.


Dennis Simons, County Judge

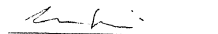

Wayne Hunt, Commissioner Pct. 1

Johnny E. Belicek, Commissioner Pct. 3


Wayne Bubela, Commissioner Pct. 2

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 28th day of September A.D., 2015.


Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 28th day of September A.D., 2015, and recorded on the 28th day of September 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

Michelle Darilek, Auditor, submitted 4 court orders to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the payment of County and precinct bills and four court orders. Motion carried.

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

Consider payroll changes, if any, and take any necessary action

It was noted that FY 2015-2016 employee salaries were included with payroll changes.

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
September 28, 2015**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Dunlap, Allen	Precinct #2	Length of service increase	\$10.500	\$11.000	09/26/2015
Butler, J. B.	Precinct #3	Length of service increase	\$13.000	\$13.500	09/26/2015
Mease, Frederick	Transfer Station	Length of service increase	\$10.500	\$11.000	09/26/2015
McLennan, Lori	Permitting	Length of service increase	\$15.824	\$16.824	09/26/2015
Blonar, JoAnn	Tax Assessor-Collector	Length of service increase	\$11.440	\$12.440	09/26/2015
Taylor, H. Dwayne	Jail	Resignation	\$16.084	\$0.000	09/25/2015
Taylor, H. Dwayne	Jail	Part time	\$0.000	\$16.084	09/26/2015

<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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<u>NAME</u>	<u>HRLY RATE</u>	<u>BI-WEEKLY GROSS</u>	<u>LINE ITEM</u>
Simons, Dennis		\$2,200.48	104004001
Simons, Dennis		\$947.04	104004075
Simons, Dennis		\$288.16	104004076
Matejek, Michele	\$16.367		104004150
Belicek, Johnny		\$2,200.40	104014001
Bubela, Wayne		\$2,200.40	104014001
Hunt, Wayne		\$2,200.40	104014001
Karl, Dennis		\$2,200.40	104014001
Williams, Barbara		\$2,104.96	104034001
DeLaGarza, Sarita	\$16.000		104034040
Whitley, Janet	\$16.367		104034041
Garcia, Maria	\$15.500		104034042
Burttschell, Tracy	\$14.000		104034043
Whittley, Erin	\$6.120		104034044
Friedrich, Allan		\$939.84	104064002
Guenther, Pamela		\$2,936.80	104374030
Repka, Craig	\$22.370		104374041
Bell, Robert		\$242.67	104374077 ***
Mitchell, Eileen		\$138.69	104374080
Lundy, Judy	\$16.021		104374150
Mitchell, Eileen	\$17.949		104374151
Vasquez, Kimberly	\$16.021		104374152
Mathis, Sharon		\$2,104.96	104504001
Rodriguez, Kathryn	\$17.949		104504040
Sanchez, Casey	\$16.021		104504041
Jones, Roseann	\$14.750		104504042
Stancik, Darren		\$1,910.24	104554001

Gonzales, Dora	\$17.652		104554151
Poulton, Cynthia		\$1,910.24	104564001
Chase, Karen	\$17.652		104564150
Darilek, Michelle		\$2,411.53	104954002
Bryant, Sandra	\$19.618		104954030
Friedrich, Amanda	\$14.750		104954032
Ysa-Luera, Yrlanda	\$16.367		104954150
Horton, Mary		\$2,104.96	104974001
Gaubatz, Mary	\$17.949		104974040
Atzenhoffer, Donna		\$2,104.96	104994001
Rodriguez, Amanda	\$17.949		104994040
Lopez, Guadalupe	\$16.367		104994041
Bubela, Bishene	\$14.250		104994042
Jacobs, Mandy	\$14.750		104994043
Airhart, Bruce	\$19.120		105104090
Arredondo, Blanca	\$12.698		105104161
Mabry, Sylvia	\$12.698		105104162
Marek, John		\$1,858.96	105514001
Gabrysch, Curtis		\$1,858.96	105524001
Louderback, Andrew		\$2,252.32	105604001
Boone, Richard	\$24.654		105604040
McCarrell, Jason	\$23.654		105604041
Smejkal, Gary	\$23.654		105604042
Novak, Bryon	\$21.261		105604043 **
Petru, Jeremy	\$20.325		105604044 **
Lang, Stephen	\$20.325		105604045 **
Martin, Bryan	\$20.325		105604046 **
Marlow, Christopher	\$19.554		105604047 **
Price, Joel	\$20.325		105604048 **
Merritt, Diane	\$17.401		105604060 *
McCarrell, Michelle	\$16.855		105604061 *
Machacek, Melissa	\$16.855		105604062 *
Zacek, Joy	\$16.855		105604063 *
Stancik, Renée	\$16.855		105604064 *
Chastain, Jennifer	\$16.855		105604065 *
Kruppa, Cynthia	\$17.264		105604150
Shefcik, Karen	\$14.794		105604151
Burttschell, Brad		\$19.23	105614079
Durrant, Russell		\$19.23	105614079
Jordan, Andrew		\$19.23	105614079
Kovar, Ronald		\$19.23	105614079
Allen, Malinda	\$15.593		105614118
Omecinski, James	\$23.528		105614120
Thedford, Dave	\$17.874		105614121 **
Timberlake, Tara	\$17.874		105614122 **
Girndt, Joe	\$17.084		105614124 **
Durrant, Russell	\$17.084		105614125 **
Austin, Ashley	\$17.084		105614126 **
Jordan, Andrew	\$17.084		105614127 **

Burttschell, Brad	\$17.084	105614129	**
Kovar, Ronald	\$17.084	105614130	**
Kovar, Kara	\$17.084	105614131	**
Grahmann, Travis	\$17.084	105614132	**
Hudgeons, Stephanie	\$17.084	105614133	**
Sless, Destiny	\$16.338	105614134	**
Crull, Jeremy	\$20.325	105624042	**
Alaniz, Norma	\$8.735	105704150	
Powers, Keith	\$18.869	105954171	
Zajicek, Raymond	\$16.600	105954172	
Santiago, Jose	\$19.360	105954192	
Robinson, Cherie	\$18.239	106504002	
Morton, Carolyn	\$14.794	106504030	
Hiller, Michael		\$397.30	106654073
Glaeser, Hannah		\$397.30	106654074
Nyegaard, Sarah	\$13.391		106654150
Boone, Richard		\$23.07	155634071
Crull, Jeremy		\$11.53	155634071
Lang, Stephen		\$11.53	155634071
Marlow, Christopher		\$11.53	155634071
Martin, Bryan		\$11.53	155634071
McCarrell, Jason		\$23.07	155634071
Novak, Bryon		\$11.53	155634071
Petru, Jeremy		\$11.53	155634071
Price, Joel		\$11.53	155634071
Smejkal, Gary		\$23.07	155634071
Repka, Craig		\$320.88	194374041
Merritt, Diane		\$40.00	215604079
Omecinski, James		\$25.50	215604079
Caesar, Willie	\$9.474		255714021
Alaniz, Norma	\$4.704		255714150
Caesar, Willie	\$9.474		255724021
Whittley, Erin	\$5.880		294084040
Hunt, Wayne		\$336.53	416114070
Budd, James	\$21.176		416114090
Jacobs, John	\$19.360		416114140
Cook, Joe	\$18.869		416114143
Shimek, Patrick	\$17.500		416114144
Bubela, Wayne		\$336.53	426124070
Rodriguez, Joe	\$21.176		426124090
Sless, Danny	\$19.360		426124140
Kovar, Emil	\$19.360		426124142
Johnson, Patrick	\$18.869		426124143
Hajovsky, Jeremy	\$18.869		426124144
Belicek, Johnny		\$336.53	436134070
Gasch, Billy	\$21.176		436134090
Garza, Joe	\$19.360		436134140
White, Larry	\$19.360		436134142
Karl, Dennis		\$369.82	446144070

Rodriguez, Jimmy	\$21.176	446144090
Bloom, Russell	\$19.360	446144140
Everts, Howard	\$19.000	446144142
Cykala, William	\$18.869	446144143
Bloom, Justin	\$17.500	446144144

Effective 09/26/2015; to be paid 10/16/2015; hourly wages based on 2,080 hours per year

**Dispatch: effective 09/27/2015; to be paid 10/16/2015*

***Correction Officers and Deputies - Based upon 2,223 hours per year*

****Monthly state supplement*

Receive various county reports, news and information

Judge Simons submitted a letter of approval from LNRA/LNRA Community Development Partnership Program for grant funds in the amount of \$18,892.00 for Camp Mauritz Water Supply Project. Judge Simons also reminded the Court that flu shots would be available for county employees Wednesday from 8am-10am in the Law Library. Commissioners Court will have a truck in the Jackson County Fair Parade October 3, 2015. Michelle Darilek, Auditor, advised the Court that the County's Relay for Life team was having a bake sale during the parade. Comm. Hunt noted that the flu shots on Wednesday would count as a Safety Meeting. Mary Horton, Treasurer, informed the Court that TAC would be in Jackson County October 22 & 23, and AFLAC would be here in November for re-enrollment period. The County Relay Team also has raffle tickets and quilt tickets for sale. Comm. Bubela noted that he would be purchasing a new laser level, and had information if any of the other Commissioners' were interested.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:50 am. **APPROVED** this the 12th day of October, 2015.



Dennis Simons
County Judge

ATTEST:



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