

**REGULAR TERM
REGULAR SESSION
AUGUST 8, 2016**

On this the 8th day of August, 2016, 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 Earl	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 from July 11, 2016 and July 25, 2016 were submitted to the Court. One correction was made omitting a duplicate agenda entry.

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

Consider Budget amendments, line-item transfers and revenue certifications for FY 2016 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:

8-14-2016 11:51 AM PACKET: 00200-8-8-16 BUDGET CODE: CB-Current Budget		BUDGET ADJUSTMENT REGISTER					PAGE:
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001462							
10 409-4950	8/08/2016	COVER THRU YR END UNCLASSIFIED DEPT: NON-DEPARTMENTAL	1,232.00-	100,000.00	33,326.00-	68,442.00	48,318.02
10 435-4523	8/08/2016	COVER THRU YR END CORP SERV, FORENSIC INVESTIGATION DEPT: DISTRICT COURT	1,232.00	5,000.00	686.00	6,918.00	616.00
Budget Adj. # 001463							
10 450-4310	8/08/2016	COV PURCH OF COMPUT OFFICE SUPPLIES & EXPENSES DEPT: DISTRICT CLERK	350.00-	8,000.00	0.00	7,650.00	2,053.60
10 450-4760	8/08/2016	COV PURCH OF COMPUT MAINT & SUPPORT/COMPUTERS DEPT: DISTRICT CLERK	300.00-	10,134.00	0.00	9,834.00	3,182.25
10 450-5900	8/08/2016	COV PURCH OF COMPUT CAPITAL OUTLAY DEPT: DISTRICT CLERK	650.00	3,500.00	400.00	4,550.00	324.71
Budget Adj. # 001464							
10 497-4760	8/08/2016	ADDL TO PURCH COMPUT MAINT & SUPPORT/COMPUTERS DEPT: COUNTY TREASURER	600.00-	10,500.00	0.00	9,900.00	1.12
10 497-5500	8/08/2016	PURCH COMPUTER CAPITAL OUTLAY DEPT: COUNTY TREASURER	600.00	1,300.00	0.00	1,900.00	154.55
Budget Adj. # 001465							
10 560-4360	8/08/2016	COVER THRU YR END FUEL DEPT: SHERIFF	500.00-	55,000.00	4,747.93-	49,752.07	24,866.14
10 560-4445	8/08/2016	COVER THRU YR END SUPPLIES, LAW ENFORCEMENT DEPT: SHERIFF	500.00	8,500.00	0.00	9,400.00	327.81
10 561-4360	8/08/2016	COVER THRU YR END FUEL DEPT: CONNECTIONS	365.00-	1,750.00	0.00	1,385.00	521.29
10 561-4620	8/08/2016	COVER THRU YR END COMMUNICATIONS DEPT: CONNECTIONS	365.00	2,920.00	0.00	3,285.00	337.36

8-04-2016 11:51 AM PACKET: 00200-8-8-16 BUDGET CODE: CB-Current Budget		BUDGET ADJUSTMENT REGISTER					PAGE:
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001466							
10 600-4630	8/08/2016	COVER COMM THRU YR ORGANIZATIONAL DUES DEPT: PERMITTING & INSPECTION	275.00-	3,000.00	0.00	2,725.00	1,885.00
10 600-4620	8/08/2016	COVER COMM THRU YR COMMUNICATIONS DEPT: PERMITTING & INSPECTION	275.00	1,700.00	0.00	1,975.00	189.06
Budget Adj. # 001467							
15 563-4950	8/08/2016	PURCH 2 MED CARTS/R UNCLASSIFIED DEPT: TELEPHONE	6,139.00-	43,300.00	0.00	37,161.00	37,161.00
15 563-5500	8/08/2016	PURCH 2 MED CARTS/R CAPITAL OUTLAY DEPT: TELEPHONE	6,139.00	38,000.00	2,027.00	44,166.00	0.90

Budget Adj. # 001466							
41	611-4770	8/08/2016 PUCH SHAKE TOWER EQ	1,500.00-	3,000.00	0.00	1,500.00	785.00
	RENTAL						
	DEPT: R & B # 1						
41	611-8500	8/08/2016 PUCH SHAKE TOWER EQ	1,500.00	0.00	0.00	1,500.00	22.17
	CAPITAL OUTLAY						
	DEPT: R & B # 1						
Budget Adj. # 001469							
42	612-4381	8/08/2016 ADDL TO COVER PART	1,500.00-	81,400.00	36,400.00-	43,500.00	43,500.00
	ROAD MATERIALS, C/O						
	DEPT: R & B # 2						
42	612-4180	8/08/2016 ADDL TO COVER PART	1,500.00	6,000.00	0.00	7,500.00	1,045.07
	SALARY, PG TIME, PRECINCTS						
	DEPT: R & B # 2						
Budget Adj. # 001470							
43	613-4770	8/08/2016 PUCH TOWER EQ/PRINT	1,920.00-	5,000.00	0.00	3,080.00	3,080.00
	RENTAL						
	DEPT: R & B # 3						
43	613-8500	8/08/2016 PUCH SHAKE TOWER EQ	1,420.00	0.00	13,031.00	14,651.00	2.65
	CAPITAL OUTLAY						
	DEPT: R & B # 3						

BUDGET ADJUSTMENT REGISTER PAGE:

8-04-2016 11:51 AM
 PACKET: 00200-8-8-16
 BUDGET CODE: CB-CURRENT Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001470							
43	613-4310	8/08/2016 PUCH PRINTER	300.00	500.00	0.00	800.00	32.42
	OFFICE SUPPLIES & EXPENSES						
	DEPT: R & B # 3						
Budget Adj. # 001471							
44	614-4770	8/08/2016 PUCH SHAKE TOWER EQ	1,420.00-	3,000.00	0.00	1,380.00	1,380.00
	RENTAL						
	DEPT: R & B # 4						
44	614-8500	8/08/2016 PUCH SHAKE TOWER EQ	1,420.00	1,350.00	3,988.00	6,858.00	2.35
	CAPITAL OUTLAY						
	DEPT: R & B # 4						
	PACKET NOTES:						
TOTAL IN PACKET--						0.00	

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

Consider Burn Ban, and take any necessary action

Judge Simons advised the Court that the most recent KBDI was 561, with a high of 657 and a low of 387.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to order a burn ban for a period of 90 days and to authorize the Judge to rescind the order if circumstances change. Motion carried unanimously.

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

Consider Sheriff and Constable's Fees Update, and take any necessary action

A motion was made by Comm. Karl, seconded by Comm. Bubela to approve current Sheriff and Constable's Fees with no changes. Motion carried.

Consider request from Colonial Life Insurance, and take any necessary action

It was noted that a Colonial Life Insurance presented to the Court at a previous session.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the request from Colonial Life Insurance offering insurance products to employees with the stipulation that 20 employees must take the insurance in order for the premium to be deducted as a payroll deduction and payroll deduction will cease if at any time less than 10 employees remain on insurance. Motion carried.

Note: County cafeteria plan administrator will not change.

Consider SAVNS Maintenance Grant contract with the Office of Attorney General for the VINE program and related Appriss Service Agreement Renewal Notice, and take any necessary action

Andy Louderback, Sheriff, addressed the Court and highly recommended the programs.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the SAVNS Maintenance Grant contract with the Office of Attorney General for the VINE program and related Appriss Service Agreement Renewal Notice. Motion carried.

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

Consider Hardware IT Support Maintenance Agreement with Net Data Corporation for the fiscal year ending September 30, 2017, and take any necessary action

It was noted that this agreement affected the County Clerk's Office, District Clerk's Office and the District Attorney's Office.

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the Hardware IT Support Maintenance Agreement with Net Data Corporation for the fiscal year ending September 30, 2017 Motion carried.

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

Consider quotes received for renewal of Jackson County Airport Storm Water Pollution Plan (SWPPP), 5 year Spill Prevention, Control and Countermeasure (SPCC) review and monitoring, and take any necessary action

It was noted that this was a requirement from TCEQ. Three quotes were submitted to the Court from AARC Environmental, Inc., Cardinal Strategies and EHSTX. AARC Environmental, Inc. and Cardinal Strategies included yearly maintenance. The county has provided its own in the past.

A motion was made by Comm. Karl, seconded by Comm. Belicek, to accept the quote from EHSTX, LLC in the amount of \$700.00.

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

Consider Procurement Card for Criminal District Attorney Office, and take any necessary action

Michelle Darilek, Auditor, advised the Court that the card would be for Assistant District Attorney Pam Guenther.

A motion was made by Belicek, seconded by Comm. Bubela, to approve a Procurement Card for Criminal District Attorney Office. Motion carried.

Consider purchase of smooth drum roller, pad foot roller and haul trailer for Precinct 4, and take any necessary action

Comm. Karl addressed the Court and discussed the need of the equipment for the Precinct.

A motion was made by Comm. Karl, seconded by Comm. Bubela to purchase a used smooth drum roller not to exceed \$49,000.00 and a haul trailer not to exceed \$25,000.00 for Precinct 4. Motion carried.

Consider bids for roofing at Transfer Station, and take any necessary action

Comm. Bubela submitted two bids to the Court from Gulf Stream Construction, LLC and Clark Constructors, LLC to replace the compactor enclosure and roof and replace the office roof with a metal roof. Discussion was had concerning the bids.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to accept the bid from Gulf Stream Construction. Motion carried.

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

Consider purchase of road broom and disposal of current for Precinct 2 & Precinct 4, and take any necessary action

Comm. Bubela addressed the Court and advised that the current road broom was a 1989 year model and needed to be upgraded. Comm. Belicek requested the road broom be transferred to Precinct 3 for use.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the purchase of a road broom for Precinct 2 and Precinct 4 up to \$20,000.00 and to transfer current road broom to Precinct 3. Motion carried.

Consider request from Formosa Plastics Corp regarding abatement agreement, and take any necessary action

Jack Wu addressed the Court on behalf of Formosa Plastics Corp and advised that due to a delay in permits no construction had begun. It was requested that the current six year abatement be shifted one year to include years 2017-2022 with donations remaining the same. Discussion was had concerning options for amended abatement agreement.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to amend the abatement agreement to the following terms: seven year 100% abatement for years 2016-2022, year 2016 donation \$50,000.00; year 2017 donation \$50,000.00; year 2018 donation \$100,000.00; year 2019 donation \$200,000.00; year 2020 donation \$650,000.00; year 2021 donation \$650,000.00; year 2022 donation \$650,000.00. Motion carried.

Consider payment of County and Precinct bills, and take any necessary action

Michelle Darilek, Auditor, advised there were no court orders.

A motion was made by Comm. Hunt, seconded by Comm. Bubela, to pay the County and Precinct bills. Motion carried.

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

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the payroll changes. Motion carried.

Payroll changes as follows:

**COMMISSIONERS' COURT
PAYROLL CHANGES**

August 8, 2016

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Janica, Jon T.	Sheriff	Part time	\$0.000	\$20.325	07/27/2016
Janica, Kelly R.	Sheriff	Part time	\$0.000	\$20.325	07/27/2016

<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 a certificate confirming Comm. Bubela completed 12 hours CEU. Comm. Hunt advised the Court that the Jackson County Memorial Library would be honoring the local law enforcement on August 11.

Court recessed at 10:15am.

Court reconvened at 10:27am with full Court present.

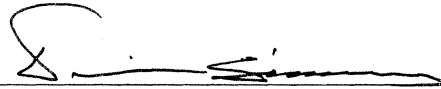
At which time the following proceedings were had.

Budget workshop

The following agencies addressed the Court: Gulf Bend Mental Health Services and CASA. No action was taken. The Court also addressed changes in various departments and employee raises.

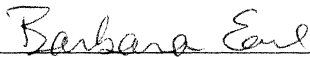
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 12:20 pm. **APPROVED** this the 22nd day of August, 2016.



Dennis Simons
County Judge

ATTEST:



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

**SPECIAL TERM
SPECIAL SESSION
AUGUST 17, 2016**

On this the 17th day of August, 2016, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Special Term, Special Session, thereof, at the Commissioners' Courtroom of the Jackson County Courthouse, Edna, Jackson County, 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 Earl	County Clerk

At which time the following proceedings were had.

Consider proposed Tax Rate for 2016, and take any necessary action

It was noted that the effective rate for 2017 will be .3986 compared to the current rate of .3851. The 2017 roll back rate overall will be .4439.

A motion was made by Judge Simons, seconded by Comm. Hunt to set a proposed tax rate at .3986 for the county and .4768 overall. Motion carried.

Budget workshop to discuss 2016-2017 budget

Discussion was had concerning various changes in the proposed budget. No action was taken.

ADJOURNMENT

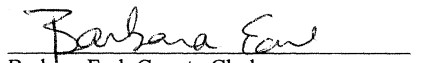
A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:15 am. Meeting **ADJOURNED**.

APPROVED this the 22nd day of August, 2016.



Dennis Simons
County Judge

ATTEST:


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

**REGULAR TERM
REGULAR SESSION
AUGUST 22, 2016**

On this the 22nd day of August, 2016, 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 Earl	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 from August 8, 2016 and August 17, 2016 were submitted to the Court. One correction was made on agenda item concerning Colonial Life Insurance, Comm. Belicek made the motion to approve, not Comm. Bubela.

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

Consider Budget amendments, line-item transfers and revenue certifications for FY 2016 Budget, and take any necessary action

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

Budget amendments as follows:

8-18-2016 4:31 PM BUDGET ADJUSTMENT REGISTER PAGE: 1
 PACKET: 00/01-8/22/16
 BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001472							
10 535-4572	8/22/2016	COVER VARIOUS ITEMS CONTRACT SUPP. CT DEP	1,848.00-	20,000.00	41.00-	18,111.00	9,490.00
		DEPT: DISTRICT COURT					
10 430-4533	8/22/2016	COVER VARIOUS ITEMS COURT SEPP, EXPENSIC EVALUATION	1,848.00	5,000.00	1,818.00	8,764.00	1,347.00
		DEPT: DISTRICT COURT					
10 436-4534	8/22/2016	COVER VARIOUS ITEMS LEGAL INQ, DIST - 135TH	5,000.00-	35,000.00	4,000.00-	26,000.00	7,037.00
		DEPT: COURT EXPENSE					
10 436-4533	8/22/2016	COVER VARIOUS ITEMS LEGAL INQ, DIST - 24TH	5,000.00	50,000.00	0.00	55,000.00	2,339.00
		DEPT: COURT EXPENSE					
10 406-4950	8/22/2016	COVER VARIOUS ITEMS UNCLASSIFIED	1,370.00-	100,000.00	34,358.00-	63,672.00	46,262.00
		DEPT: NON-DEPARTMENTAL					
10 430-4505	8/22/2016	COVER VARIOUS ITEMS AUTOSPILLS	1,370.00	15,000.00	0.00	14,770.00	0.00
		DEPT: JUSTICE OF THE PEACE NO 1					
Budget Adj. # 001473							
10 560-4160	8/22/2016	COVER THRU YR END SYEL	2,054.00-	35,000.00	5,247.93-	47,696.07	21,991.40
		DEPT: SHERIFF					
10 560-4480	8/22/2016	COVER THRU YR END TRAVEL/TRAINING	1,554.00	42,000.00	0.00	13,554.00	11.42
		DEPT: SHERIFF					
10 560-4445	8/22/2016	COVER THRU YR END SUPPLIES, LAN ENFORCEMENT	500.00	8,900.00	500.00	9,400.00	257.21
		DEPT: SHERIFF					
10 561-4500	8/22/2016	COVER THRU YR END CONTRACT SERVICE	1,200.00-	15,000.00	3,200.00-	10,400.00	1,396.58
		DEPT: CORRECTIONS					
10 563-4140	8/22/2016	COVER THRU YR END UTILITIES	15,000.00-	45,000.00	0.00	30,000.00	10,421.32
		DEPT: CORRECTIONS					
10 561-4440	8/22/2016	COVER THRU YR END SUPPLIES, LAUNDRY	500.00	1,000.00	0.00	2,500.00	441.10
		DEPT: CORRECTIONS					

PACKET: 02201-02/2/16
BUDGET CODE: CB-Correc Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001473							
10 561-4445	8/22/2016	COVER THRU YR END	10,000.00	35,000.00	4,200.00	49,200.00	6,355.76
IBNATE, MEDICAL DEPT: CORRECTIONS							
10 561-4750	8/22/2016	COVER THRU YR END	100.00	20,000.00	8,500.00	29,200.00	517.47
PEPAIRS & MAINTENANCE DEPT: CORRECTIONS							
Budget Adj. # 001474							
10 500-4540	8/22/2016	AD'L OFF METAL ROOF	2,830.00	107,000.00	2,481.00	107,049.00	41,168.76
DISPOSAL EXEG DEPT: SANITATION							
10 500-5000	8/22/2016	AD'L OFF METAL ROOF	2,830.00	22,000.00	1,800.00	20,830.00	20,830.00
CAPITAL OUTLAY DEPT: SANITATION							
Budget Adj. # 001475							
10 680-4400	8/22/2016	COVER HILLER TRAVEL	900.00	4,000.00	0.00	3,100.00	758.57
TRAVEL, EXTENSION AGENT DEPT: AG EXTENSION SERVICE							
10 680-4404	8/22/2016	COVER HILLER TRAVEL	900.00	5,000.00	0.00	5,000.00	1,711.29
TRAVEL, EXTENSION AGENT DEPT: AG EXTENSION SERVICE							
Budget Adj. # 001476							
21 560-4440	8/22/2016	PURCH SECOND I-PAD	250.00	250.00	0.00	0.00	0.00
SUPPORTS, LAW ENFORCEMENT DEPT: SHERIFF							
21 560-4550	8/22/2016	PURCH SECOND I-PAD	29.00	250.00	0.00	221.00	26.16
INVESTIGATION DEPT: SHERIFF							
21 560-4950	8/22/2016	PURCH SECOND I-PAD	1,000.00	1,000.00	0.00	1,279.00	1,279.00
UNCLASSIFIED DEPT: SHERIFF							
21 560-4950	8/22/2016	PURCH SECOND I-PAD	1,279.00	1,000.00	0.00	1,279.00	1,279.00
UNCLASSIFIED DEPT: SHERIFF							

8-18-2016 4:03 PM BUDGET ADJUSTMENT REGISTER PAGE: 3

PACKET: 02201-02/2/16
BUDGET CODE: CB-Correc Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 001477								
42 612-4381	8/22/2016	COVER PARTS & REP	2,500.00	81,400.00	37,900.00	41,300.00	11,000.00	
ROAD MATERIALS, C/O DEPT: R & D # 2								
42 612-4375	8/22/2016	COVER PARTS & REP	2,500.00	10,000.00	5,000.00	37,500.00	1,476.49	
PARTS, SUPPLIES, REPAIRS DEPT: R & D # 2								
Budget Adj. # 001478								
10 314-2300	8/22/2016	CERTIFY & BUDGET	923.30	0.00	305.00	1,123.30	1,416.16	
CHAMPER 19 FUND DEPT: STATE FINANCIAL SERVICES								
10 478-1441	8/22/2016	CERTIFY & BUDGET	923.30	0.00	300.00	1,123.30	0.00	
VOTER REGISTRATION-COMP 19 DEPT: TAX ASSESSOR/COLLECTOR PACKET NOTES: 1478 - CERTIFY & BUDGET STATE CHAP 19 REIN								
						TOTAL NO. ADJUSTMENTS--REVENUE:	1	923.30
						TOTAL NO. ADJUSTMENTS--EXPENSE:	25	923.30
						TOTAL IN PACKET---		1,446.68

*** NO MESSAGES ***
*** NO ERRORS ***
*** END OF REPORT ***

Consider request from Edna Rotary Club for the use of Courthouse lawn for "National Night Out" on October 4, 2016, and take any necessary action

Judge Simons advised the Court that "National Night Out" was an event to honor law enforcement. The event location was changed to the Services Building Auditorium due to weather concerns. Discussion was had concerning the rental fee.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to waive the rental fee for the "National Night Out" event on October 4, 2016. Motion carried.

Consider appointing Election Judges for up-coming General Election, and take any necessary action

Barbara Earl, County Clerk, submitted a list of Election Judges to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Karl to approve the order appointing Election Judges. Motion carried.

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

Consider the purchase of 2 laptop computers for Sheriff's Office, and take any necessary action

It was noted \$4,000.00 was originally budgeted for this. However, actual cost was \$4,888.50 plus set up fees.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the purchase of 2 laptop computers for the Sheriff's Office in the amount of \$4,888.50. Motion carried.

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

Consider approving and signing proclamation announcing September as Library Card Sign-Up Month, and take any necessary action

Cherie Robinson, Director/Librarian, read the proclamation to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the proclamation announcing September as Library Card Sign-Up Month. Motion carried.

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

Receive rate schedule revisions from Garner Environmental Services, Inc., and take any necessary action

A copy of the rate schedule was submitted to the Court. Allen Friedrich, EOC, advised that he would recommend Garner Environmental Services, Inc. in the event of a hazardous waste clean-up.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to receive the rate schedule revisions from Garner Environmental Services, Inc. per recommendation of Allen Friedrich. Motion carried.

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

Consider agreement with Beyer & Co. for the Jackson County Financial Audit for the Year ending September 30, 2016, and take any necessary action

A copy of the agreement was submitted to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the agreement with Beyer & Co. for the Jackson County Financial Audit for the Year ending September 30, 2016, and to authorize the Judge to sign. Motion carried.

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

Consider application for County Road Crossing (Utility) with LaWard Telephone Company on County Road 452, Precinct 4, and take any necessary action

A motion was made by Karl, seconded by Comm. Belicek, to accept the application for County Road Crossing (Utility) with LaWard Telephone Company on County Road 452, Precinct 4. Motion carried.

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

Consider approval of Advance Funding Agreement with Texas Department of Transportation concerning bridge on CR 472, and take any necessary action

A copy of the resolution was submitted to the Court.

A motion was made by Comm. Karl, seconded by Comm. Belicek to approve the Advance Funding Agreement with Texas Department of Transportation concerning bridge on CR 472. Motion carried.

Resolution as follows:

RESOLUTION

The State of Texas
County of Jackson

WHEREAS, the federal off-system bridge program is administered by the Texas Department of Transportation (the State) to replace or rehabilitate structurally deficient and functionally obsolete (collectively referred to as deficient) bridges located on public roads and streets off the designated state highway system; and

WHEREAS, Jackson County, hereinafter referred to as the Local Government owns a bridge located at Five Mile Branch on CR 472, National Bridge Inventory (NBI) Structure Number 13-121-0-AA02-34-001; and

WHEREAS, a project to remedy the bridge is included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number 114585, Dated 05/26/16, Control-Section-Job (CSJ) Number 0913-10-032; and

WHEREAS, the usual fund participation ratio for projects on such program is 80 percent federal, 10 percent state and 10 percent Local Government; and

WHEREAS, Texas Administrative Code, Title 43, Section 15.55(d) (43 TAC Section 15.55(d)) provides that under specified conditions the 10 percent Local Government match fund participation requirement may be waived with agreement by the Local Government to perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridges or deficient mainline cross-drainage structures within its jurisdiction, such a project of structural improvement work being referred to as an "equivalent-match project"; and

WHEREAS, the estimated local match fund participation requirement on the approved federal off-system bridge project is \$21,350.00 (dollars), hereinafter referred to as the "participation waived" project, such participation requirement the Local Government proposes be waived and in return perform or cause to be performed equivalent-match project structural improvement work.

THEREFORE, BE IT RESOLVED that the Local Government perform, or cause to be performed, the following equivalent-match project(s) in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program (participation-waived) project not yet awarded:

LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
CR 410 over Draw (At Int of CR 411)	Yes	Replace Culvert	\$ 4,536.00
CR 452 over Draw (At Int of CR 460)	Yes	Replace Culvert	\$ 6,925.00
CR 453 over Draw (0.86 mi S of CR 460)	Yes	Replace Culvert	\$ 6,935.00
CR 446 over Draw (0.22 mi N of CR 447)	Yes	Add Culvert	\$ 7,800.00
CR 426 over Draw (0.13 mi S of FM 3131)	Yes	Replace Culvert	\$ 4,589.00
CR 473 over Draw (At Int of CR 476)	Yes	Replace Culvert	\$ 7,384.00

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

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

Approved this the 22nd day of August, 2016.

Dennis Simons
Dennis Simons, County Judge

County Commissioners

Wayne Hunt
Wayne Hunt, Precinct No. 1

Johnny Belicek
Johnny Belicek, Precinct No. 3

Wayne Bubela
Wayne Bubela, Precinct No. 2

Dennis Karl
Dennis Karl, Precinct No. 4

FILED August 22, 2016 4:18 PM
BARBARA EARL, Clerk of County Court
JACKSON COUNTY, TEXAS
BY *Barbara Earl*

Page 3 of 3

Consider 2016-2017 Holiday Schedule, and take any necessary action

Two holiday schedules were presented to the Court. One schedule setting 12 holidays, and one setting 13 holidays.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the 12 day holiday schedule. Motion carried.

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

Consider Amendment to Abatement Agreement with Formosa Plastic Corporation, Texas, and take any necessary action

Judge Simons submitted a copy of the amended agreement to the Court noting the changes discussed at previous session.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the Amendment to Abatement Agreement with Formosa Plastic Corporation, Texas. Motion carried.

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

Consider Treasurer's Report, and take any necessary action

Mary Horton, Treasurer, submitted a copy of the Treasurer's Report to the Court

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the Treasurer's Report. Motion carried.

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

MINUTES OF COUNTY FINANCES

TREASURER'S REPORT

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

COMMISSIONERS' COURT JACKSON COUNTY, TEXAS IN REGULAR SESSION AUGUST TERM 2016

IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 22nd day of August 2016, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for July 2016, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$8,875,711.22.

Dennis Simons
Dennis Simons, County Judge

Wayne Hunt
Wayne Hunt, Commissioner Pct. 1

Wayne Bubela
Wayne Bubela, Commissioner Pct. 2

Johnny E. Belicek
Johnny E. Belicek, Commissioner Pct. 3

Dennis Karl
Dennis Karl, Commissioner Pct. 4

SWORN TO AND SUBSCRIBED BEFORE ME, by Dennis Simons, County Judge, and County Commissioners of said Jackson County, each respectively, on this the 22nd day of August A.D., 2016.

Barbara Earl
Attest: Barbara Earl, County Clerk

FILED FOR RECORD THIS the 22nd day of August A.D., 2016, and recorded on the 22nd day of August A.D., 2016.

Barbara Earl
Barbara Earl, 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 take any necessary action

Michelle Darilek, Auditor, submitted was one court order to Efficiency Air in the amount of \$3,845.00 for a jail condenser.

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

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

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

There were none.

Receive various county reports, news and information

Judge Simons submitted a certificate confirming Comm. Karl completed 13 hours CEU.

Andy Louderback, Sheriff, advised the Court that Kelly Janica and Travis Janica had both completed 40 hours of training for Mental Health Peace Officers.

Court recessed at 9:39 am.

Court reconvened at 9:48am with full Court present.

At which time the following proceedings were had.

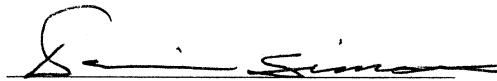
Budget workshop

The Court was provided with an updated copy of the budget reflecting changes discussed at previous session. Discussion was had concerning the courthouse generator, County reserve fund, county fairgrounds, and employee raises.

ADJOURNMENT

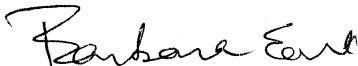
A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 11:04 am.

APPROVED this the 12th day of September, 2016.



Dennis Simons
County Judge

ATTEST:



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