

**REGULAR TERM  
REGULAR SESSION  
FEBRUARY 13, 2018**

On this the 13<sup>th</sup> day of February, 2018, 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 the 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)**

Chris Gil, a representative from the Texas Department of Agriculture addressed the Court concerning Community Development Block Grants.

**Approval of Minutes and/or additions and corrections, if any**

This item was passed.

**Consider Budget amendments, line-item transfers and revenue certifications for FY 2017 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:

2018 2218 PM ET: 02-13-2018 ET: 02-13-2018		BUDGET ADJUSTMENT FACILITY					PAGE	
ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	PREVIOUS BUDGET	PERCENT ADJUSTMENT	NEW BUDGET	BUDGET BALANCE	
41-001-0-00101	2/13/2018	WYOMY BONDITE	114.00	1,214.00	9.39	1,328.00	2,654.87	
		OFFICE SUPPLIES & SERVICES						
		DEPT: JUSTICE OF THE PEACE #2						
41-004-00	2/13/2018	WYOMY BONDITE	114.00	8.00	9.90	218.00	8.00	
		DEPARTMENTAL						
		DEPT: JUSTICE OF THE PEACE #2						
41-004-010	2/13/2018	TIME (OF RECORDS)	1,240.00	1,240.00	0.00	1,240.00	148.48	
		OFFICE SUPPLIES & SERVICES						
		DEPT: COUNTY TREASURER						
41-004-020	2/13/2018	TIME (OF RECORDS)	1,240.00	8.00	9.90	1,248.00	0.00	
		CAPITAL OUTLAY						
		DEPT: COUNTY TREASURER						
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41-001-0-00101	2/13/2018	TRACKING EXP FIRM 1	41.00	1,174.00	0.00	1,215.00	1,119.74	
		OFFICE - INFORMATION						
		DEPT: JUVENILE PROBATION						
41-004-010	2/13/2018	TRACKING EXP FIRM 1	41.00	8.00	9.90	49.00	8.00	
		EXP CONTRACTS & OTHER SERVICES						
		DEPT: JUVENILE PROBATION						
41-004-010	2/13/2018	WASTE MGT (CARTS)	211.00	2,110.00	9.90	2,321.00	753.14	
		OFFICE SUPPLIES & SERVICES						
		DEPT: PROBATION						
41-004-010	2/13/2018	WASTE MGT (CARTS)	211.00	1,899.00	9.90	2,110.00	178.40	
		TRAILER/TRAILING						
		DEPT: PROBATION						
41-004-010	2/13/2018	INCREASE IN USE MIT	57.00	1,270.00	0.00	1,327.00	8,478.42	
		TRAILER/TRAILING						
		DEPT: PROBATION & JUVENILE						
41-004-010	2/13/2018	INCREASE IN USE MIT	57.00	1,270.00	9.90	1,327.00	8,478.42	
		TRAILER/TRAILING						
		DEPT: PROBATION & JUVENILE						
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41-004-010	2/13/2018	STAMPS (NO. 1) ONK	141.00	14,100.00	0.00	14,241.00	12,478.00	
		UNCLASSIFIED						
		DEPT: RECORD MANAGEMENT						
-----								
2018 2218 PM		BUDGET ADJUSTMENT FACILITY					PAGE	
ET: 02-13-2018								
ET: 02-13-2018								
ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	PREVIOUS BUDGET	PERCENT ADJUSTMENT	NEW BUDGET	BUDGET BALANCE	
41-004-010	2/13/2018	STAMPS (NO. 1) ONK	141.00	14,000.00	0.00	14,141.00	0.00	
		CAPITAL OUTLAY						
		DEPT: RECORD MANAGEMENT						
41-004-010	2/13/2018	NEW EMP (SALARY & HR)	141.00	14,000.00	0.00	14,141.00	181,141.00	
		NON MATERIALS & SUP						
		DEPT: R & A & E						
41-004-010	2/13/2018	NEW EMP (SALARY & HR)	141.00	14,000.00	0.00	14,141.00	0.00	
		TRAILER/TRAILING						
		DEPT: R & A & E						
		TRAILER/TRAILING						
		DEPT: R & A & E						
TOTAL IN FACILITY						11,327.00		
NO BUDGET 111								
NO BUDGET 111								
TOTAL IN FACILITY								

**Consider Interlocal Agreement between Jackson County Precinct 3 and Lavaca-Navidad River Authority (LNRA), and take any necessary action**

Judge Simons noted this was an extension of our current agreement.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the Interlocal Agreement between Jackson County Precinct 3 and Lavaca-Navidad River Authority (LNRA) and authorize Comm. Belicek to sign. Motion carried.

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

**Receive letter from Texas Commission on Jail Standards**

It was noted that the jail passed the inspection with a good report.

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

**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**

It was noted that the amount for the contract was \$5,431.48. Michelle Darilek, Auditor, advised the Court that an Appriss Service Agreement with a revised date will be received.

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

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

**Consider proposals for purchase of Ice Machine in Jail, and take any necessary action**

Five proposals were submitted. It was noted that the jail currently uses Dluhos Refrigeration for maintenance.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to accept the proposal from Dluhos Refrigeration in the amount of \$3,600.00. Motion carried.

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

**Consider Software License Agreement with NET Data for Justice of the Peace Case Management Software, i-Tickets for DPS and Internet Records Access for Pace, and take any necessary action**

Michelle Darilek, Auditor, advised the Court that this has been budgeted for.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the Software License Agreement with NET Data for Justice of the Peace Case Management Software, i-Tickets for DPS and Internet Records Access for Pace. Motion carried.

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

**Consider Acceptance and Use of Property Insurance Proceeds received from Hurricane Harvey Damages, and take any necessary action**

Judge Simons noted one addition for the Sheriff's Office due to water damage in the amount of \$626.77. Discussion was had concerning items to be repaired.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to accept the Property Insurance Proceeds received from Hurricane Harvey Damages in the amount of \$24,955.48 at this time and allocate funds at a later date to allow time to acquire estimates. Motion carried.

**Hear presentation from Liberty National Life Insurance, and take any necessary action**

Brian and Kay spoke to the Court about the benefits of Liberty National Life Insurance.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to allow Liberty National Life Insurance to present to employees. Motion carried.

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

**Consider Payment of County and precinct bills and court orders**

It was noted that there was one court order to Jackson County County Wide Drainage District.

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

Payroll changes as follows:

**COMMISSIONERS' COURT  
PAYROLL CHANGES**

February 13, 2018

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Martin, Kellie	J. P. Precinct #1	Part time	\$0.000	\$10.000	02/05/2018
Figirova, Karen	Co Clk/Records Management	Part time	\$0.000	\$10.000	02/20/2018
Grahmann, Travis	Jail	CORRECTION	\$18.568	\$18.019	09/23/2017
Lister, Brandon	Jail	Part time	\$0.000	\$15.500	02/12/2018


<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
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**Receive various county reports, news and information**

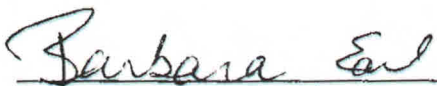
Judge Simons submitted a Certificate of Completion for Barbara Earl, County Clerk, to verify completion of required 20 continuing education hours. Mary Horton advised the Court that the following training has been scheduled through TAC: GHS training for precincts and transfer station on April 17; bloodborne pathogens training in January or February of 2019; Fire safety training in December. Comm. Hunt noted a pipeline safety meeting scheduled for next month.

**ADJOURNMENT**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:49 am. **APPROVED** this the 27th day of February, 2018.

  
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  
FEBRUARY 14, 2018**

On this the 14<sup>th</sup> day of February, 2018, 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 approval of County Payroll, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the County Payroll and vendor register for February 16, 2018. Motion carried.

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

**Consider Payment of County and precinct bills and court orders, and take any necessary action**

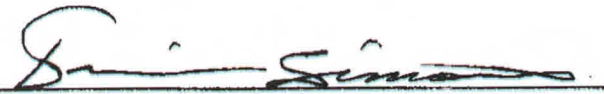
There was one court order submitted for Sales Tax in the amount of \$977.00.

A motion was made by Comm. Belicek, seconded by Comm. Karl to pay the County and precinct bills and one court order. Motion carried.

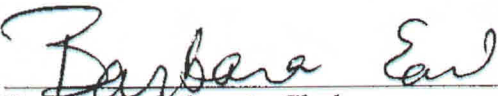
**ADJOURNMENT**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:02 am. Meeting **ADJOURNED.**

**APPROVED** this the 27<sup>th</sup> day of February, 2018.

  
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 Dennis Simons  
 County Judge

ATTEST:

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

**REGULAR TERM  
REGULAR SESSION  
FEBRUARY 27, 2018**

On this the 27<sup>th</sup> day of February, 2018, 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 the 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 January 23, 2018; January 31, 2018; February 13, 2018; and February 14, 2018 were submitted.

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 2017 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:

26-FEB-10:26 AM	BUDGET AMENDMENT FEV 2018	PAGE: 1
SET: 00232-247318		
SET CODE: 08=CURRENT BUDGET		

ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
PRI A01: 001455							
510-4752	2/27/2018	COVER LITE REP & LE MAINT, MUSEM, PERM BLDG	431.00-	1,600.00	0.00	1,169.00	4,400.93
DEPT: PUBLIC FACILITIES							
510-4755	2/27/2018	COVER LITE REP & LE MAINT, MUSEM	431.00-	1,600.00	0.00	1,169.00	75.57
DEPT: PUBLIC FACILITIES							
PRI A01: 001456							
331-3331	2/27/2018	ADJ BUD TO ACTUAL R LEGOS, SHERIFF	27.23+	2,559.00	0.00	2,586.23	0.00
DEPT: STATE SHARED REVENUES							
540-4480	2/27/2018	ADJ BUD TO ACTUAL R TRAINING, SHERIFF	27.23+	2,559.00	0.00	2,586.23	2,541.77
DEPT: SHERIFF							
331-3332	2/27/2018	ADJ BUD TO ACTUAL R LEGOS, CONST #1	4.30+	193.00	0.00	197.30	0.00
DEPT: STATE SHARED REVENUES							
531-4490	2/27/2018	ADJ BUD TO ACTUAL R TRAINING, CONSTABLE NO 1	4.30+	2,157.00	0.00	2,161.30	1,942.30
DEPT: CONSTABLE # 1							
331-3333	2/27/2018	ADJ BUD TO ACTUAL R LEGOS, CONST #2	4.30+	193.00	0.00	197.30	0.00
DEPT: STATE SHARED REVENUES							
531-4490	2/27/2018	ADJ BUD TO ACTUAL R TRAINING, CONSTABLE NO 2	4.30+	2,093.00	0.00	2,097.30	2,119.30
DEPT: CONSTABLE # 2							
PRI A01: 001457							
613-4391	2/27/2018	BUDGET CORRECTION ROAD MATERIALS C/O	56,259.00-	10,319.00	4,502.00-	0.00	0.00
DEPT: R & R # 3							
613-4390	2/27/2018	BUDGET CORRECTION ROAD MATERIALS	56,259.00-	43,719.00	0.00	103,011.00	45,495.51
DEPT: R & R # 3							
613-4392	2/27/2018	BUDGET CORRECTION TIRES & TUBES	1,000.00-	1,000.00	0.00	5,000.00	721.78
DEPT: R & R # 2							
BANKET NOTE:							

26-FEB-10:27 AM	BUDGET AMENDMENT FEV 2018	PAGE: 2
SET: 00232-247318		
SET CODE: 08=CURRENT BUDGET		

ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
PRI A01: 001457							
					TOTAL NO. ADJUSTMENTS=REVENUE	3	36,134
					TOTAL NO. ADJUSTMENTS=EXPENSE	8	96,125
					TOTAL IN PALMIST	5	132,259

NO WARNINGS \*\*\*  
NO ERRORS \*\*\*

\*\*\* END OF LIST \*\*\*

**Hear presentation by Extension Education Association**

Shirley McGill spoke to the Court on behalf of the Extension Education Association. Mrs. McGill advised the Court that the EEA hosted many fundraisers to put towards scholarships, and completed 2,930 volunteer hours throughout the community during 2017. The EEA will be celebrating 98 years in April 2018.

**Consider Jackson County Road Special Use Agreement with Tennessee Gas Pipeline Company, LLC on County Road 117, Precinct 1, and take any necessary action**

A motion was made by Comm. Hunt, seconded by Comm. Bubela, to the Jackson County Special Road Use Agreement with Tennessee Gas Pipeline Company, LLC on County Road 117, Precinct 1. 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 the Treasurer's Report to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Karl, 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  
FEBRUARY TERM 2018  
IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 27th day of February 2018, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for January 2018, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$5,915,128.28.

Dennis Simons, County Judge

Wayne Hunt, Commissioner Pct. #1

Wayne Bubela, Commissioner Pct. #2

Dennis Belicek, Commissioner Pct. #3

Dennis Karl, Commissioner Pct. #4

SWORN TO AND SUBSCRIBED BEFORE ME, by Dennis Simons, County Judge, and County Commissioners of said Jackson County, each respectively, on this the 27th day of February A.D., 2018.



Attest: Barbara Earl, County Clerk

FILED FOR RECORD THIS the 27th day of February A.D., 2018, and recorded on the 27th day of February A.D., 2018.

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 court orders**

It was noted that there were no court orders.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to pay the 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**


Judge Simons noted that the Golden Crescent submitted a list of advisory committees requesting recommendations for members. Mary Horton, Treasurer, advised the Court that there was a Management and Risk Conference in April 4-6, and that TAC would provide funding for two county employees to attend.

**ADJOURNMENT**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:10 am.  
**APPROVED** this the 13th day of March, 2018.

  
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Dennis Simons  
County Judge

ATTEST:

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

**SPECIAL TERM  
SPECIAL SESSION  
FEBRUARY 28, 2018**

On this the 28<sup>th</sup> day of February, 2018, 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
Dennis Karl	Comm. Pct. #4
Barbara Earl	County Clerk

At which time the following proceedings were had.

**Consider approval of County Payroll, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the County Payroll and vendor register for March 2, 2018. Motion carried.

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


**Consider Payment of County and precinct bills and court orders, and take any necessary action**

There were none.

**ADJOURNMENT**

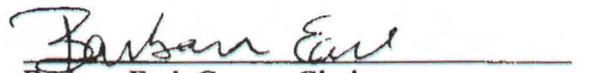
A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 9:01 am. Meeting **ADJOURNED.**

**APPROVED** this the 13<sup>th</sup> day of March, 2018.



\_\_\_\_\_  
Dennis Simons  
County Judge

ATTEST:



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