

**REGULAR TERM
REGULAR SESSION
MARCH 13, 2018**

On this the 13th day of March, 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 February 27, 2018 and February 28, 2018 were submitted.

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

Budget amendments as follows:

Receive County Road and Gas Lease No. 119193 from Hurd Enterprises, Ltd.

Judge Simons advised the Court that the Lease was approved at a prior date and has since been approved by the General Land Office.

A motion was made by Judge Simons, seconded by Comm. Hunt, to receive the County Road and Gas Lease No. 119193 from Hurd Enterprises, Ltd. Motion carried.

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

Consider offer to lease 1.5 acres on County Road 407 and 9.0 acres on County Road 409 with Wandoo Energy, LLC, and take any necessary action

It was noted that the lease on County Road 407 would be at a 23% royalty with \$300.00 per acre for a three year term. The lease for County Road 409 would be at a 22.5% royalty with \$300.00 per acre for a three year term.

A motion was made by Comm. Bubela, seconded by Comm. Karl to approve the offer to lease 1.5 acres on County Road 407 and 9.0 acres on County Road 409 with Wandoo Energy, LLC. Motion carried.

Clerk's note: A copy of lease on file in Jackson County Official Records.

Receive donation of Drone valued at \$1,200.00 to the Sheriff's Office

Andy Louderback, Sheriff, advised the Court that the drone was donated by Sidney Clifton.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to receive the donation of Drone from Sidney Clifton to the Sheriff's Office. Motion carried.

Consider disposal of electronic equipment items in the City of Edna's Clean Sweep on March 16-17, 2018, and take any necessary action

A list of items to be disposed of in the City of Edna's Clean Sweep along with a list of items to be disposed of as scrap metal was submitted to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the items listed for disposal at City of Edna's Clean sweep and for scrap metal. Motion carried.

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

Consider grant application and related resolution with the Golden Crescent Regional Planning Commission for a regional solid waste grant to conduct a Hazardous Household Waste and Electronic Waste Collection and provide a monetary and in-kind match, and take any necessary action

It was noted that the application was in the amount of \$44,520.00. The County will match \$11,500.00 using approximately \$11,141.00 remaining in the SEP (Supplemental Environmental Projects Fund) and contributing the remaining amount from current funds. The County and the City of Edna will both provide in-kind labor and equipment for project.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to apply for grant with the Golden Crescent Regional Planning Commission for a regional solid waste grant in the amount of \$44,520.00 to conduct a Hazardous Household Waste and Electronic Waste Collection and provide a monetary and in-kind match. Motion carried.

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

Consider approval of out of state travel for Sheriff Andy Louderback to attend National Institute of Justice Committee Meeting in Arlington, Virginia on April 9-12, 2018, and take any necessary action

It was noted that all expenses would be covered by National Institute of Justice Committee. Motion carried.

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the out of state travel for Sheriff Andy Louderback to attend the National Institute of Justice Committee Meeting in Arlington, Virginia on April 9-12, 2018. Motion carried.

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

Andy Louderback, Sheriff, addressed the Court and noted key information of the Racial Profiling report.

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

Consider Application for County Road Crossing (24" Natural Gas Pipeline) with DCP Sandhills Pipeline, LLC on County Roads 256 and 259, Precinct 2, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the Application for County Road Crossing (24" Natural Gas Pipeline) with DCP Sandhills Pipeline, LLC on County Roads 256 and 259, Precinct 2. Motion carried.

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

Consider Jackson County Road Special Use Agreement with DCP Sandhills Pipeline, LLC on County Roads 273, 256, 258, 259, and 266, Precinct 2, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the Jackson County Special Road Use Agreement with DCP Sandhills Pipeline, LLC on County Roads 273, 256, 258, 259, and 266, Precinct 2. Motion carried.

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

Consider Application for County Road Crossing (2" Telephone Line) with Ganado Telephone Company on County Road 240, Precinct 2, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the Application for County Road Crossing (2" Telephone Line) with Ganado Telephone Company on County Road 240, Precinct 2. Motion carried.

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

Consider proposals for internet and/or phone service, and take any necessary action

Three proposals for internet and/or phone service were submitted to the Court from AT&T Fiber Solutions, Newwave Communication and YKC Communication. Discussion was had concerning the different options of each proposal.

A motion was made by Judge Simons, seconded by Comm. Hunt, to accept the internet only proposal from YK Communications in the amount of \$825.00 per month and the non-reoccurring charge of \$225.00. Motion carried.

Clerk's note: A copy of proposals 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
MARCH 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 13th day of March 2018, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for February 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: \$10,550,504.55.

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 13th day of March A.D., 2018.



FILED FOR RECORD THIS the 13th day of March A.D., 2018, and recorded on the 13th day of March A.D., 2018.

Attest: Barbara Earl, County Clerk

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

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

Payroll changes as follows:

COMMISSIONERS' COURT
PAYROLL CHANGES

March 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>
Fries, Jordan	District Attorney	Part time	\$0.000	\$38.660	03/01/2018
Fries, Jordan	District Attorney	Full time	\$38.660	\$0.000	03/09/2018
Friedrich, Amanda	County Auditor	Length of service increase	\$16.795	\$17.370	03/10/2018
Ysa-Luera, Yrlanda	County Auditor	Length of service increase	\$18.895	\$19.470	03/09/2018

<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>
Fries, Jordan	District Attorney	Full time	\$0.00	\$3,092.80	03/10/2018

Receive various county reports, news and information

Judge Simons submitted certificates for Comm. Belicek, Comm. Hunt, Comm. Bubela, Comm. Karl and Mary Horton, Treasurer, for Continuing Education Hours. Judge Simons read a letter of gratitude from Sheriff Bill Mills of Aransas County to Sheriff Louderback for assistance after Hurricane Harvey. Monica Foster, Tax Assessor/Collector, advised the Court that she attended a training regarding active shooters and requested the Courthouse Security System be re-evaluated as it is no longer in working condition.

Court Recessed at 10:13am

Court Reconvened at 10:23am in Executive Session at which time the following proceedings were held:

Executive Session under Texas Government Code §551.087 to discuss economic development negotiations

Executive session opened at 10:23am.
Executive session closed at 11:22am.

Court reconvened at 11:22am in open session with full Court present at which time the following proceedings were held:

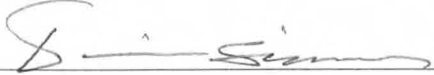
Consider employment of attorney to represent county in tax abatement discussions, and take any necessary actions

Discussion was had concerning the employment of an attorney.

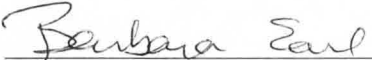
A motion was made by Comm. Hunt, seconded by Judge Simons, to hire Peter Low to represent the County in the current tax abatement discussions. Motion carried.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 11:29 am.
APPROVED this the 27th 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

**SPECIAL TERM
SPECIAL SESSION
MARCH 14, 2018**

On this the 14th day of March, 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
Johnny Belicek	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Tracy Burttschell	Deputy 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 16, 2018. Motion carried.

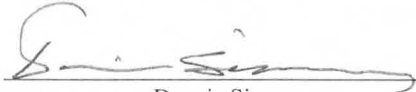
Consider Payment of County and precinct bills and court orders, and take any necessary action

There were none.

ADJOURNMENT

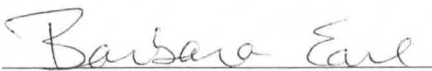
A motion was made by Comm. Belicek, seconded by Comm. Karl to adjourn at 9:02 am. Meeting **ADJOURNED**.

APPROVED this the 27th 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

**REGULAR TERM
REGULAR SESSION
MARCH 27, 2018**

On this the 27th day of March, 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 March 13, 2018 and March 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. Hunt, seconded by Comm. Belicek to approve the budget amendments. Motion carried.

Budget amendments as follows:

Consider request from Jackson County Chamber of Commerce & Agriculture for funds from Hotel/Motel to promote "Jackson County Shootout", and take any necessary action

Judge Simons advised the Court that the Chamber was requesting \$2,500.00. It was noted that this had already been budgeted.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the request from the Jackson County Chamber of Commerce & Agriculture for funds from Hotel/Motel to promote "Jackson County Shootout" in the amount of \$2,500.00. Motion carried.

Discuss update on equipment and structure of the Jackson County Rescue

Discussion was had concerning the location and condition of various rescue equipment. No action was taken.

Consider Change Orders, Certificate of Completion and Invoice for Courthouse Emergency Generator Replacement, and take any necessary action

Judge Simons noted that the two change orders are both credits. One credit for \$1,071.00 to reimburse for generator fuel and one credit for \$2,000.00 for unused allowance.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the Change Orders, Certificate of Completion and Invoice for Courthouse Emergency Generator Replacement. Motion carried.

Clerk's note: A copy of orders, certificate and invoice on file among exhibits of Commissioners' Court.

Consider Jackson County Road Special Use Agreement with Kinder Morgan/Tennessee Pipeline Co., LLC on County Roads 110, 117 and 115, Precinct 1, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Bubela, to approve the Jackson County Special Road Use Agreement with Kinder Morgan/Tennessee Pipeline Co., LLC on County Roads 110, 117 and 115, Precinct 1. Motion carried.

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

Consider Payment of County and precinct bills and court orders

It was noted that there were two court orders. One for postage in the amount of \$4,000.00 and one for sales tax in the amount of \$803.41. Judge Simons added that payroll was also ready for approval.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to pay the County and Precinct bills, court orders and payroll. Motion carried.

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

There were none.

Receive various county reports, news and information

Judge Simons submitted CEU certificates for Mary Horton, Treasurer. Comm. Bubela advised the Court that raffle tickets were available for purchase to support a benefit for Dwayne Taylor. Comm. Hunt noted that there was a safety meeting scheduled for April 17.

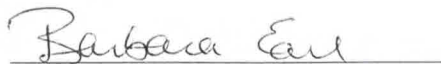
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:29 am. **APPROVED** this the 10th day of Aril, 2018.



Dennis Simons
County Judge

ATTEST:



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