

REGULAR TERM
REGULAR SESSION
MAY 11, 2009

On this the 11th day of May, 2009, 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 in Edna, Texas, with the following member of the Court present, to-wit:

Harrison Stafford, II	County Judge
Wayne Hunt	Comm. Pct #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct #3
Larry Deyton	Comm. Pct. #4
Leslie Miller	Deputy County Clerk

At which time the following proceedings were had:

Citizens Comments

There were none.

Minutes Approved

The Minutes of April 27, 2009 were presented.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to approve the Minutes.

Motion carried.

Budget Amendments

There were none.

Consider Approval of Use of Texas Class as an Investment Option, and Take any Necessary Action

Mary Horton asked the Court to consider using Texas Class as an Investment Option.

After discussion, a motion was made by Comm. Deyton, seconded by Comm. Belicek.

Motion carried.

Clerk's note: A copy of the Registration Packet on file among the exhibits of Comm. Court.

Approve Jackson County Sensitive Information Policy & Program

Discussion was had concerning the Sensitive Information Policy & Program. It was noted that employees can opt in or out at any time and the price is locked.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to adopt the policy.

Motion carried.

Clerk's note: A copy of the policy on file among the exhibits of Comm. Court.

Consider Appointment of Information Security Officer, and Take any Necessary Action

A motion was made by Comm. Deyton, seconded by Comm. Bubela, to appoint Mary Horton as the Information Security Officer for the County.

Motion carried.

Clerk's note: A copy of the appointment on file among the exhibits of Comm. Court.

Consider Review of Investment Policy, and Take any Necessary Action

Mary Horton, County Treasurer, spoke to the Court concerning the new Investment Policy. She noted the only changes were adding Texas Class as an investment option and more detail in the policy on each investment. She also noted there are 3 resolutions attached to the policy.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to receive the investment policy and adopt all 3 resolutions.

Motion carried.

Resolutions as follows:

**ATTACHMENT A
RESOLUTION TO ADOPT
INVESTMENT POLICY
FOR JACKSON COUNTY**

On this the 11th day of May 2009, the Commissioners' Court of Jackson County, Texas, being in regular term, the following resolution was considered:

WHEREAS, the Jackson County Commissioners' Court, in order to satisfy the statutory requirements of Local Government Code 116.112 and Government Code 2256 to define and adopt a written investment policy regarding the investments of funds under its control; and

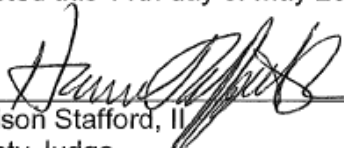
WHEREAS, the 1997 Texas Legislature in H. B. 2799, adopted amendments to the Public Funds Investment Act which includes two new items to be added to investment policies; and

WHEREAS, the Jackson County Commissioners' Court wishes to comply with the Public Funds Investment Act; and

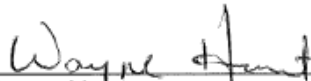
WHEREAS, the policy as presented this date emphasizes safety of principal and hereby supports the objectives and strategies of the policy; now, therefore,

BE IT RESOLVED, that the Jackson County Investment Policy this date be adopted.

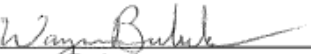
Adopted this 11th day of May 2009, by vote of this court.




Harrison Stafford, II
County Judge




Wayne Huht
Commissioner, Precinct #1



Wayne Bubela
Commissioner, Precinct #2

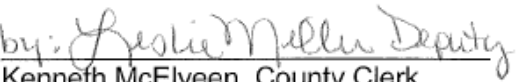


Johnny E. Belicek
Commissioner, Precinct #3



Larry Deyton
Commissioner, Precinct #4

Attest:

by: 

Kenneth McElveen, County Clerk
Jackson County, Texas

**ATTACHMENT B
RESOLUTION TO DESIGNATE
COUNTY INVESTMENT OFFICER
FOR JACKSON COUNTY**


BE IT REMEMBERED, on this the 11th day of May 2009, the Commissioners' Court of Jackson County, Texas, sitting in regular term, the following resolution was presented to the court:

WHEREAS, the Jackson County Commissioners' Court, in accordance with Section 116.112(a) Local Government Code and/or Chapter 2256, Section 2256.005(f) and (g), desires to designate one officer as investment officer to be responsible for investment of county funds; and

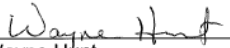
WHEREAS, the Jackson County Treasurer is the chief custodian of county funds; and

NOW THEREFORE BE IT RESOLVED, that the Jackson County Treasurer be appointed Investment Officer of Jackson County funds.

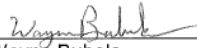
Adopted this 11th day of May 2009.



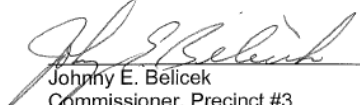
Harrison Stafford, II
County Judge



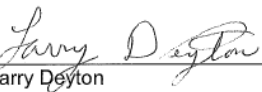
Wayne Hunt
Commissioner, Precinct #1



Wayne Bubela
Commissioner, Precinct #2

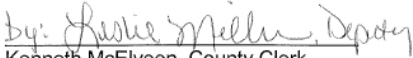


Johnny E. Belicek
Commissioner, Precinct #3



Larry Dayton
Commissioner, Precinct #4

Attest:

by: 

Kenneth McElveen, County Clerk
Jackson County, Texas

**ATTACHMENT C
RESOLUTION TO ADOPT
INVESTMENT STRATEGIES OF
JACKSON COUNTY**

The Jackson County Commissioners' Court, meeting in regular term, this the 11th day of May 2009, considered the following resolution:

WHEREAS, the Public Funds Investment Act of Texas, Section 2256.005(d) requires a governing body to adopt a separate written investment strategy for each of the funds under its control; and

WHEREAS, the Jackson County Commissioners' Court desires to insure the financial security and liquidity of Jackson County funds at all times;

NOW THEREFORE BE IT RESOLVED, that the Jackson County Commissioners' Court adopt the following investment strategies by fund;

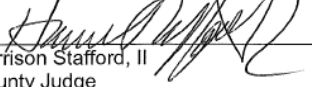
The General Operating, Debt Service, Special Revenue, Fiduciary, Agency and Proprietary funds will be considered for investments as follows:

An operating balance is to be kept at all times to meet the cash flow needs in the depository bank, drawing interest under the depository contract.

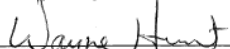
Funds not needed to meet current year obligations may be invested in securities approved under the Jackson County Investment Policy.

For diversification, the investment officer may keep a portion of the funds in authorized local government investment pools which offer overnight liquidity if higher interest rates are available.

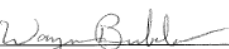
Adopted this the 11th day of May 2009.



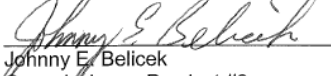
Harrison Stafford, II
County Judge



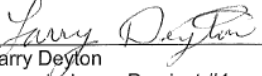
Wayne Hunt
Commissioner, Precinct #1



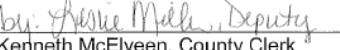
Wayne Bubela
Commissioner, Precinct #2



Johnny E. Belicek
Commissioner, Precinct #3



Larry Dayton
Commissioner, Precinct #4

Attest: by: 

Kenneth McElveen, County Clerk
Jackson County, Texas

Consider Acceptance of Donation to Purchase Tables for Extension Kitchen Classroom in County Services Building, and Take any Necessary Action

The Extension office presented the Court with \$1, 206 in donations received to replace the tables and chairs in the Kitchen Classroom at the Services Building. The group who donated are as follows: Senior 4-H, \$25.00; Ganado 4-H, \$25.00; 4-H Adult Leaders, \$125.00; Jackson County Field & Crops, \$150.00; Texana 4-H, \$25.00; Clover 4-H, \$25.00; LaWard 4-H, \$25.00; Edna 4-H, \$25.00; Saddle Club, \$25.00; Extension Education Association, \$306.00; Jackson County Master Gardener’s Association, \$300.00; Row Crop Association, \$150.00.

A motion was made by Comm. Belicek, seconded by Comm. Deyton to accept the \$1,206 in donations and approve the purchase of tables and chairs for the Extension Kitchen Classroom.

Motion carried.

Consider Change Order to Sidewalk Project, and Take any Necessary Action

Discussion was had concerning Change Order No. 1 for \$5,545 on the sidewalk project.

A motion was made by Comm. Belicek, seconded by Comm. Deyton to approve the change order in the amount of \$5,545

Motion carried.

Clerk’s note: A copy of the change order on file among the exhibits of Comm. Court.

Consider Payment of County and Precinct Bills, and Court Orders

A motion was made by Comm. Bubela, seconded by Comm. Deyton to approve the payment of County and Precinct bills.

Motion carried.

Consider Payroll Changes, if any, and Take any Necessary Action

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

Motion carried.

Payroll changes as follows:

May 11, 2009

FULL TIME:

<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>
Terrell, Renee	Sheriff	Position change	\$1,109.38	\$1,070.92	05/02/2009
Parker, David	Precinct #2	Length of service increase	\$1,038.46	\$1,084.61	05/02/2009

PART TIME:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
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Receive Various County Reports, News and Information

The Library report was received.

Judge Stafford noted that a letter was received from the Governor’s Division of Emergency Management in reference to the Jackson County Hazard Mitigation Plan Grant notifying the County that we were not selected for grant.

Mary Horton submitted her Certificate of Achievement from Emergency Management Institute for the completion of the IS-800.b, National Response Framework study course.

Comm. Deyton noted that he has a list of County Officials who need to take the NIMS courses in order to qualify for grants and reimbursements from FEMA.

The Court recessed at 9:30 a.m. to reconvene at 10:00 a.m.

The Court reconvened at 10:00 a.m. with full Court present.

Consider Bids for Depository, and Take any Necessary Action

Discussion was had concerning the depository bids that were received. Mary Horton, County Treasurer, recommended Prosperity Bank's bid because they are not charging any fees.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to accept Prosperity's bid.

Motion carried with Judge Stafford abstaining.

The Court recessed at 10:15 a.m. to reconvene at 11:00 a.m.

The Court reconvened at 11:00 a.m. with full Court present.

Receive Fiscal Year 2008 Audit

Wayne Beyer presented the Fiscal Year 2008 Audit. He stated the County is in an excellent financial position. He also recommended the Emergency Management Coordinator be a paid County employee.

The Annual Financial Report was received.

Receive Award from TAC

Ernesto Galindo, Loss Control Representative with Texas Association of Counties, presented the Court with the 2008 Safety Award for the County.

Comm. Deyton was presented with the Making A Difference Award of which only one is presented every year.

Adjournment

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 11:23 a.m.

Meeting was **ADJOURNED**.

APPROVED this the 26th day of May, 2009.

Harrison Stafford, II
County Judge

ATTEST:

Kenneth W. McElveen, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Jackson County, Texas

SPECIAL TERM
SPECIAL SESSION
MAY 15, 2009

On this the 15th day of May, 2009, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Special Term, Special Session, thereof, at the Courthouse in Edna, Texas, with the following member of the Court present, to-wit:

Harrison Stafford, II	County Judge
Wayne Hunt	Comm. Pct #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct #3
Larry Deyton	Comm. Pct. #4
Leslie Miller	Deputy County Clerk

At which time the following proceedings were had:

Consider Approval of Resolution Supporting Regional Solid Waste Grant Application, and Take any Necessary Action

Judge Stafford noted that the County is applying for a \$18,200.84 grant, which includes a 25% match, for a baler and strapping machine.

After discussion, a motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Resolution supporting the Regional Solid Waste application.

Motion carried.

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

Resolution as follows:

RESOLUTION

RESOLUTION OF JACKSON COUNTY AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING ALBERT STRUASS TO ACT ON BEHALF OF JACKSON COUNTY IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED JACKSON COUNTY WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE GOLDEN CRESCENT REGIONAL PLANNING COMMISSION, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.

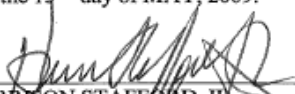
WHEREAS, the Golden Crescent Regional Planning Commission (COG) is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation the COG's adopted regional solid waste management plan; and

WHEREAS, Jackson County in the State of Texas is qualified to apply for grant funds under the Request for Applications.

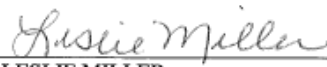
NOW, THEREFORE, BE IT RESOLVED BY JACKSON COUNTY IN EDNA, TEXAS;

1. That Albert Strauss is authorized to request grant funding under the Golden Crescent Regional Planning Commission's Request for Applications of the Regional Solid Waste Grants Program and act on behalf of Jackson County in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, Jackson County will comply with the grant requirements of the Golden Crescent Regional Planning Commission, Texas Commission on Environmental Quality and the State of Texas.
3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.
4. That activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

PASSED AND APPROVED by JACKSON COUNTY COMMISSIONERS' COURT in EDNA, TEXAS on this the 15TH day of MAY, 2009.


HARRISON STAFFORD, II
Jackson County Judge

Attest


LESLIE MILLER
Deputy County Clerk

Judge Stafford noted that he spoke with Joe Brannon regarding the stimulus money. He noted that the Court needs to think of some projects that are economically green so the County could benefit from this money.

Judge Stafford noted Ganem and Kelly gave a estimate for about \$5,500 to do the survey for the Mauritz Camp.

Adjournment

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:08 a.m.

Meeting was **ADJOURNED**.

APPROVED this the 26th day of May, 2009.

Harrison Stafford, II
County Judge

ATTEST:

Kenneth W. McElveen, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Jackson County, Texas

**REGULAR TERM
SPECIAL SESSION
MAY 26, 2009 – MAY 27, 2009**

On this the 26th day of May, 2009, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Regular Term, Special Session, thereof, at the Courthouse in Edna, Texas, with the following member of the Court present, to-wit:

Harrison Stafford, II	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Larry Deyton	Comm. Pct. #4, absent
Leslie Miller	Deputy County Clerk

At which time the following proceedings were had:

Citizens Comments

There were none.

Minutes Approved

The Minutes of May 11, 2009 were presented.

Comm. Belicek noted on page 633 under Receive Fiscal Year 2008 Audit, that the word "paid" needs to be struck from the record.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to approve the Minutes with the word "paid" struck from the record.

Motion carried.

Budget Amendments

Budget amendments #279 through #286 were presented.

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

Motion carried.

Budget Amendments #279 through #286 are as follows:

5-22-2009 11:03 AM PACKET: 00043-5/26/2009 BUDGET CODE: CB-Current Budget		BUDGET ADJUSTMENT REGISTER					PAGE:
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 000279							
10 333-3215	5/26/2009	SHERIFF GOLDEN CRESCENT REGIONAL PLANN	1,611.64	0.00	0.00	1,611.64-	1,089.65
10 560-4680	5/26/2009	SHERIFF TRAVEL/TRAINING	1,611.64	8,500.00	0.00	10,111.64	5,474.47

Budget Adj. # 000280							
10 367-3670	5/26/2009	REVENUE-DONATIONS CONTRIBUTIONS & DONATIONS FROM	1,206.00	0.00	4,000.00	5,206.00-	30,410.00
10 665-5500	5/26/2009	EXTENSION CAPITAL OUTLAY	1,206.00	0.00	0.00	1,206.00	1,206.00

Budget Adj. # 000281							
10 401-4630	5/26/2009	COMMISSIONERS COURT ORGANIZATION DUES	434.00-	5,000.00	0.00	4,566.00	215.40
10 401-4660	5/26/2009	COMMISSIONERS COURT LEGAL & BID NOTICES	434.00	800.00	0.00	1,234.00	0.15

Budget Adj. # 000282							
10 450-4310	5/26/2009	DISTRICT CLERK OFFICE SUPPLIES & EXPENSES	850.00-	7,800.00	0.00	6,950.00	1,281.53
10 450-5500	5/26/2009	DISTRICT CLERK CAPITAL OUTLAY	850.00	0.00	0.00	850.00	269.71

Budget Adj. # 000283							
25 571-4570	5/26/2009	JUVENILE PROBATION NON/RESIDENTIAL SERVICES	516.00-	2,005.00	0.00	1,489.00	467.20
25 571-4310	5/26/2009	JUVENILE PROBATION OFFICE SUPPLIES & EXPENSES	320.00-	4,199.00	0.00	3,879.00	569.17
25 571-4575	5/26/2009	JUVENILE PROBATION RESIDENTIAL SERVICES	836.00	2,090.00	0.00	2,926.00	319.54

Budget Adj. # 000284							
31 450-4950	5/26/2009	DISTRICT CLK REC MG UNCLASSIFIED	700.00-	1,500.00	0.00	800.00	79.70

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 000284 -----								
31 450-4565	5/26/2009	DISTRICT CLK REC M3 MICROFILMING/SCANNING	700.00	2,500.00	0.00	3,200.00	0.00	
Budget Adj. # 000285 -----								
43 613-4381	5/26/2009	R&B #3 ROAD MATERIALS, C/O	2,000.00-	24,800.00	0.00	22,800.00	22,800.00	
43 613-4375	5/26/2009	R&B #3 PARTS, SUPPLIES, REPAIRS	2,000.00	30,000.00	0.00	32,000.00	1,959.37	
Budget Adj. # 000286 -----								
10 561-4360	5/26/2009	CORRECTIONS FUEL	1,000.00-	3,500.00	0.00	2,500.00	2,026.77	
10 561-4648	5/26/2009	CORRECTIONS INMATE, TRANSPORT EXP PACKET NOTES: CERTIFY AND BUDGET 279 - GEN, SHERIFF - TRAVEL & TRAINING SEMINAR REIM REC FROM GCRPC 280 - GEN, EXTENSION - DONATION REC FROM 4-H, EEA SOIL & WATER & OTHERS TO FUCH TABLES & CHAIRS FOR EXT KITCHEN AS ACCEPTED 5/11/09 CCT GENERAL AMENDMENTS 281 - GEN, COMM CT - COVER DEPOSITORY BID AD 282 - GEN, DISTRICT CLK - COVER PURCH OF COMPUTER APPROV CCT 4/13/2009 283 - JUVENILE PROBATION - COVER DETENTION EXPENSE, ADDL FUNDS STILL NECESSARY 284 - DIST CLK RECORDS MANAGEMENT - COVER ADDITIONAL SCANNING EXPENSE 285 - R&B #3 - COVER PARTS, SUPPLIES & REPAIRS 286 - GEN, CORRECTIONS - COVER INMATE TRANSPORT EXPENSE	1,000.00	7,500.00	0.00	8,500.00	957.44	
						TOTAL NO. ADJUSTMENTS--REVENUE:	2	2,817.64
						TOTAL NO. ADJUSTMENTS--EXPENSE:	15	2,817.64
						TOTAL IN PACKET--		5,635.28

*** NO WARNINGS ***

*** NO ERRORS ***

*** END OF REPORT ***

Receive a Copy of Sec. 218 Agreement with Modifications 45 and 104 Regarding Texas Social Security Program

Mary Horton, County Treasurer provided the Court with a copy of the Section 218 Agreement and Modifications 45 and 104.

These items were received.

Clerk's note: A copy of the agreement and modifications on file among the exhibits of Comm. Court.

Consider a Release of Bond on Sunrise Bay Subdivision Roads, and Take any Necessary Action.

Discussion was had concerning releasing the Maintenance Bond on South Texas Bayfront Properties, LLC.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to release the bond.

Motion carried.

Consider Road Use Agreement from Allegro Investments, Inc., on County Roads 426 and 434, and Take any Necessary Action

It was noted that Comm. Deyton had previously approved the Road Use Agreement from Allegro Investments.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Road Use Agreement.

Motion carried.

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

Consider Funding Request for 2009 Fundamentals and Life Skills Football Camp, and Take any Necessary Action

Andy Louderback, Sheriff, addressed the Court concerning the Life Skill Camp that the Sheriff's Office is hosting on June 12, 2009 from 8 a.m. to 4 p.m. He requested to use \$2,000 out of Abandoned Motor Vehicle to help with expenses and stated the unused portion would be returned.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the funds of \$2,000 out of Abandoned Motor Vehicle with the stipulation that the used portion be returned.

Motion carried.

Consider Tax Abatement Agreement Between GNRC Realty, LLC and the City of Ganado, and Take any Necessary Action

Judge Stafford, County Judge, noted the City of Ganado would have their meeting tonight and the Court would recess until tomorrow, May 27, 2009 at 1:30 p.m. to discuss this item.

Consider Property Insurance Coverage on Individual County Properties, and Take any Necessary Action

Michelle Darilek, County Auditor, provided the Court with a list of property coverage insured thru Texas Association of Counties. She noted the deductible is \$1000. It was noted the Court wishes to drop the insurance on items #1, #3, #12 and to not insure the fence at the Transfer Station.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the insurance coverage with the exceptions mentioned above.

Motion carried.

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

Consider Lease of Copiers for Offices of Criminal District Attorney, Justice of the Peace #1 and the Law Library and Take any Necessary Action

Michelle Darilek spoke to the Court concerning the copier leases for the Law Library \$186.81/month, District Attorney \$184.74/month and Justice of the Peace #1 \$184.74/month.

A motion was made by Comm. Hunt, seconded by Comm. Belicek to approve the leases for the copiers and authorize Judge Stafford to sign the contracts.

Motion carried.

Clerk's note: A copy of the leases on file among the exhibits of Comm. Court.

Consider Approval of Letter of Credit for TCEQ and Related Note Regarding Closing Costs at Transfer Station and Take any Necessary Action

Discussion was had concerning a Letter of Credit for TCEQ. The loan amount is \$15,379.33.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve.

Motion carried.

Clerk's note: A copy of note and affidavit on file among the exhibits of Comm. Court.

Consider Changes in Dispatch Schedules and Pay Periods, and Consider Change to Personnel Policy, and Take any Necessary Action

Mary Horton, County Treasurer, spoke to the Court regarding a change in the Dispatcher's schedule that allows every person to have a weekend off. The new schedule will begin on Sunday at 12:00 midnight and end on Saturday at 11:59 p.m. She also stated the Personnel Policy would need to change under 6.02.01 and 7.01.01 to reflect the new schedule.

A motion was made by Judge Stafford, seconded by Comm. Belicek to approve the change to the Dispatcher's schedule and the changes to the Personnel Policy.

Motion carried.

Clerk's note: A copy of the changes to the Personnel Policy among exhibits of Comm. Court.

Consider Purchase of Chairs and Tables for Chamber/County Services Building, and Take any Necessary Action

J.J. Janssen and Christine Rodriguez with the Extension Office spoke to the Court concerning the purchase of tables for the County Services Building. They noted the cost for 12 – 6 foot round tables will be \$1,600.00 and submitted a 5 year Plan for replacing various equipment at the Chamber and County Services Buildings.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the purchase of 12 – 6 foot round tables for the County Services Building.

Motion carried.

Clerk's note: A copy of the 5 year plan on file among the exhibits of Comm. Court.

Consider the Jackson County Memorial Library's Request to Apply for the Tocker Foundation Grant, and Take any Necessary Action

Terri Gasch, Librarian, addressed the Court concerning the Tocker Foundation Grant Application. She noted the grant is for \$9,849.00 for the juvenile fiction shelving.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Grant Application.

Motion carried.

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

Consider Grant Application for Mobile Data Terminal for Constable Precinct 2, and Take any Necessary Action

Cyndi Poulton, Constable, spoke to the Court concerning the purchase of a Mobile Data Terminal at the cost \$6,500 with reoccurring fees of \$55/month.

No action taken.

Payroll Changes

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

Motion carried.

Payroll changes as follows:

*May 26,
2009*

***FULL
TIME:***

<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>
Rozsypal, Paul	Precinct #3	Full Time	\$0.00	\$1,084.61	05/30/2009

***PART
TIME:***

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Neal, Whitney	Treasurer; Records Management		\$0.00	\$6.55	05/14/2009

Various County Reports, News and Information

Judge Stafford noted that this week is Hurricane Preparedness Week.

The Treasurer's monthly report was received.

Consider Payment of County and Precinct Bills, and Court Orders

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

Motion carried.

Recess

A motion was made by Comm. Belicek, seconded by Comm. Bubela to recess until tomorrow, Wednesday, May 27, 2009 at 1:30 p.m.

Motion carried.

Court recessed at 9:50 a.m.

Court reconvened on May 27, 2009 at 1:30 p.m. with the following members present:

Judge Stafford, Comm. Hunt, Comm. Bubela, Comm. Belicek and Leslie Miller, Deputy County Clerk.

Consider Tax Abatement Agreement Between GNRC Realty, LLC and the City of Ganado, and Take any Necessary Action

Clinton Tegeler, Mayor of Ganado, informed the Court that Ganado City Council approved the Tax Abatement Agreement with GNRC Realty.

After discussion, a motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Tax Abatement Agreement between GNRC Realty, LLC and the City of Ganado.

Motion carried.

Consider Grant Application for Mobile Data Terminal for Constable Precinct 2, and Take any Necessary Action

Bruce McConathy, Edna Police Department, called and informed Judge Stafford that the grant would be under the City of Edna.

No action taken.

Consider Grant Application for Lighthouse Learning Center, and Take any Necessary Action

Discussion was had concerning the grant application for \$15,000 for the Lighthouse Learning Center.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the application and authorize Judge Stafford to sign.

Motion carried.

Court Orders

Michelle Darilek presented 3 Court Orders to come out of Child Welfare Funds for the dinner honoring the foster families in Jackson County:

Alice Prince	Meal	\$325.00
Audrea Ware	Supplies & Decorations	\$71.63
Vickie Kaelin	Cake	\$38.00

A motion was made by Judge Stafford, seconded by Comm. Belicek to approve the payment of the 3 Court Orders.

Motion carried.

Adjournment

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 1:43 p.m.

Meeting was **ADJOURNED**.

APPROVED this the 8th day of June, 2009.

Harrison Stafford, II
County Judge

ATTEST:

Kenneth W. McElveen, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Jackson County, Texas