

**REGULAR TERM  
REGULAR SESSION  
MAY 12, 2014**

On this the 12<sup>th</sup> day of May, 2014, 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 Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Larry Deyton	Comm. Pct. #4
Barbara Williams	County Clerk

Comm. Hunt was not present.

At which time the following proceedings were had.

**Citizens Comments-Opportunity for public to address Commissioner's Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items. (Presentations should be limited to (5) minutes)**

There were none.

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

The minutes of April 28, 2014 and May 8, 2014 were presented.

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

Motion carried.

**Consider Budget amendments, line-item transfers and revenue certifications for FY 2014 Budget, and take any necessary action**

It was noted that budget amendment #001076 was a salary adjustment for the Sheriff's Office. However, the Sheriff was not present in Court.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to approve the budget amendments with the exception of budget amendment #001076. Motion carried.

Budget amendments as follows:

5-12-2014 2:14 PM		BUDGET ADJUSTMENT REGISTER		PAGE: 1			
PACKET: 00148-5/12/14							
BUDGET CODE: CB-Current Budget							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
-----							
Budget Adj. # 001073							
10 406-4310	5/12/2014	EMERGENCY MGT OFFICE SUPPLIES & EXPENSES DEPT: EMERGENCY MGMT	73.00-	2,000.00	0.00	1,927.00	1,702.02
10 406-5500	5/12/2014	EMERGENCY MGT CAPITAL OUTLAY DEPT: EMERGENCY MGMT	73.00	4,374.00	0.00	15,395.80	1.49
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Budget Adj. # 001074							
10 409-4950	5/12/2014	NONDEPARTMENTAL UNCLASSIFIED DEPT: NON-DEPARTMENTAL	1,550.00-	100,000.00	27,709.69-	70,740.31	58,925.25
10 409-4550	5/12/2014	NONDEPARTMENTAL PROFESSIONAL FEES DEPT: NON-DEPARTMENTAL	1,550.00	5,000.00	17,061.00	23,631.00	1,500.82
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Budget Adj. # 001075							
10 570-4310	5/12/2014	JUVENILE PROBATION OFFICE - OPERATING DEPT: JUVENILE PROBATION	1,300.00-	7,529.00	0.00	6,229.00	2,639.17
10 570-5500	5/12/2014	JUVENILE PROBATION CAPITAL OUTLAY DEPT: JUVENILE PROBATION	1,300.00	0.00	0.00	1,300.00	1,046.00
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Budget Adj. # 001076							
10 561-4118	5/12/2014	NOT APPROVED SALARY, CORRECTION COOK DEPT: CORRECTIONS	0.00	26,071.00	4,600.00-	21,471.00	13,904.58
10 561-4183	5/12/2014	CORRECTIONS SALARY, CORRECTION OFF, PT/TIM DEPT: CORRECTIONS	0.00	16,000.00	8,328.00	24,328.00	1,700.67-
15 563-4460	5/12/2014	TELEPHONE COMM SUPPLIES, PHONE CARD DEPT: TELEPHONE	0.00	8,000.00	0.00	8,000.00	8,000.00
15 700-7010	5/12/2014	TELEPHONE COMM TRS TO GENERAL DEPT: TRANSFER OUT	0.00	0.00	0.00	0.00	0.00
10 390-3915	5/12/2014	TELEPHONE COMM TRS FROM COMMISSARY TELEPHONE DEPT: TRANSFER FROM	0.00	0.00	0.00	0.00	0.00

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
-----							
Budget Adj. # 001077							
42 612-4381	5/12/2014	RAB #2 ROAD MATERIALS, C/O DEPT: R & B # 2	15,000.00-	335,067.00	0.00	320,067.00	320,067.00
42 612-4360	5/12/2014	RAB #2 FUEL DEPT: R & B # 2	15,000.00	30,000.00	0.00	45,000.00	12,370.29
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Budget Adj. # 001078							
10 333-3280	5/12/2014	EMERGENCY MGT STATE HOMELAND SECURITY G DEPT: STATE GRANT	10,948.80	3,924.00-	0.00	14,872.80-	1.00-
10 406-5500	5/12/2014	EMERGENCY MGT CAPITAL OUTLAY DEPT: EMERGENCY MGMT PACKET NOTES: 1073 - GEN, EMERGENCY MGT - COVER COST OF COMPUTERS OVER GRANT AMT 1074 - GEN, NONDEPARTMENTA - COVER ALLISON & BASS CETRE ASSISTANCE 1075 - GEN, JUV PROB - RELACE CRASHED COMPUTER AS APPROVED OCT 4/28/14 1076 - NOT APPROVED GEN, CORRECTIONS/TELEPHONE COMMISSARY - MOVE ADDITIONAL FUNDS TO COVER PART-TIME JAILER 1077 - RAB #2 - COVER FUEL COSTS CERTIFY & BUDGET 1078 - GEN, EMERGENCY MGT - CERTIFY & BUDGET 6 MOTOROLA XTS 1500 VHF PORTABLE RADIOS FOR JCHS EMS. STILL NEED PROGRAMMING. WAITING ON TOWER	10,948.80	4,374.00	0.00	15,395.80	1.49
				TOTAL NO. ADJUSTMENTS--REVENUE:	2	10,948.80	
				TOTAL NO. ADJUSTMENTS--EXPENSE:	13	10,948.80	
				TOTAL IN PACKET--		21,897.60	
*** BUDGET DEFICIT WARNINGS ***							
FUND ACCOUNT	NAME	BALANCE					
10 561-4183	SALARY, CORRECTION OFF, PT/TIM	1,700.67-					
TOTAL WARNINGS: 1							
*** NO ERRORS ***							
*** END OF REPORT ***							

**Receive Jackson County's audited financial statements for the year ended September 30, 2013**

Wayne Beyer, CPA, submitted a copy of the report to the Court and discussed the key points noted in the report. The report was received by the Court.

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

**Presentation from Texas A&M Agrilife Extension Service "Building a Better Texas" Award**

This item was passed due to no one present from Texas A&M Agrilife.

**Receive payment of \$600.00 pursuant to the Joint Election Agreement between Jackson County, Texas and Texana Groundwater Conservation District, and take any necessary action**

Judge Simons advised the Court that this agreement was for the 2012 Election.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to receive the check from the Texana Groundwater Conservation District in the amount of \$600.00 pursuant to Joint Election Agreement between Jackson County, Texas and Texana Groundwater Conservation District. Motion carried.

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

**Consider changing date of regular Commissioners' Court Meeting from from Monday, May 26, 2014 to Tuesday May 27, 2014, and take any necessary action**

It was noted that May 26, 2014 was Memorial Day.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to change the regular Commissioners' Court Meeting from Monday, May 26, 2014 to Tuesday, May 27, 2014. Motion carried.

**Consider burn ban, and take any necessary action**

Judge Simons advised the Court that the KBDI has dropped 35 points to 521 due to the recent rain, and that more rain was expected in the near future.

**Receive and accept Texas Parks and Wildlife Department Boating Access Grant Program Agreement for Jackson County-Caracahua Boat Ramp Renovation in the amount of \$232,000.00, and take any necessary action**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to receive and accept the Texas Parks and Wildlife Department Boating Access Grant Program Agreement for Jackson County-Caracahua Boat Ramp Renovation in the amount of \$232,000.00 and to authorize the Judge to sign. Motion carried.

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

**Consider Work Order Amendment No. 2 with Coast and Harbor Engineering, Inc. for engineering services provided for the Carancahua Breakwater (CIAP) and Boat Ramp Project (TPWD), and take any necessary action**

A motion was made by Comm. Deyton, seconded by Comm. Bubela to accept the Work Order Amendment No. 2 with Coast and Harbor Engineering, Inc. for engineering services in the amount of \$36,250.00 provided for the Carancahua Breakwater (CIAP) and Boat Ramp Project (TPWD). Motion carried.

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

**Consider sale of vehicles at Victoria Auto Auction on June 5, 2014, and take any necessary action**

A list of three proposed vehicles was submitted to the Court. Comm. Bubela added on vehicle, 1986 Ford F250, to the list for Precinct #2.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to authorize the sale of listed vehicles at Victoria Auto Auction on June 5, 2014. Motion carried.

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

**Consider Road Special Use Agreement with Fiberlight, LLC on County Road 254, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Deyton to approve the Road Special Use Agreement with Fiberlight, LLC on County Road 254. Motion carried.

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

**Consider Road Special Use Agreement with Scorpion Drilling, Co. on County Road 283, and take any necessary action**

This item was passed due to incomplete paperwork.

**Consider Application for County Road Crossing (Pipeline) with Marquee Corporation on County Road 219, and take any necessary action**

A motion was made by Comm. Bublea, seconded by Comm. Belicek to approve the application for County Road Crossing (Pipeline) With Marquee Corporation on County Road 219. Motion carried.

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

**Consider proposals for roof systems on Chamber Auditorium Building and Workforce Solutions Building, and take any necessary action**

Two proposals were submitted to the Court from Jaco Roofing and DK Haney Roofing, Inc.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the bid from Jaco Roofing in the amount of \$14,000.00 for the Chamber Auditorium Building and Jaco Roofing in the amount of \$8,000.00 for the Workforce Solutions Building. Motion carried.

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

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

Michelle Darilek, Auditor, advised there no 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. Bubela, seconded by Comm. Belicek to approve the payroll changes. Motion carried.

Payroll changes as follows:

COMMISSIONERS'  
COURT  
PAYROLL  
CHANGES  
May 12, 2014

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY	HOURLY	EFFECTIVE DATE
			FROM:	TO:	
Crull, Jeremy	Jail	Part time	\$0.000	\$14.500	04/29/2014
Crull, Jeremy	Jail (Transport), Sheriff, Courthouse Security	Part time	\$0.000	\$15.500	04/29/2014
Crull, Jeremy	Juvenile	Part time	\$0.000	\$18.000	04/29/2014
Acosta, Rudy Jr.	Transfer Station	Resignation	\$16.080	\$0.000	05/09/2014
Zajicek, Raymond	Transfer Station	Length of service increase	\$14.040	\$15.000	05/10/2014
Monceaux, John	Jail	Resignation	\$15.465	\$0.000	06/06/2014
Mease, Frederick	Transfer Station	Part time	\$0.000	\$10.500	05/10/2014

NAME	DEPARTMENT	TYPE OF CHANGE	BI-	BI-	EFFECTIVE DATE
			WEEKLY FROM:	WEEKLY TO:	

**Receive various county reports, news and information**

Donna Atzenhoffer, Tax Assessor/Collector, thanked the Court for replacing the window tint on the courthouse windows, noting it reduced the glare on the computer screens. Mary Horton, Treasurer, asked the Court when the damaged doors at the Services Building might be repaired.

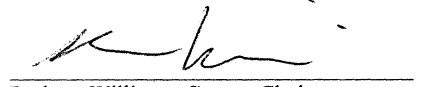
**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:34 am.  
**APPROVED** this the 27th day of May, 2014.



Dennis Simons  
County Judge

ATTEST:

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

**SPECIAL TERM  
SPECIAL SESSION**

**May 21, 2014**

On this the 21st day of May, 2014, A.D., at 1:30 p.m., the Commissioners' Court of Jackson County, Texas convened in a Special Term, Special 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
Larry Deyton	Comm. Pct. #4

At which time the following proceedings were had.

**Executive Session under Texas Government Code §551.087 to discuss proposed proposed economic development project**

Court entered into Executive Session at 1:30pm.

Court came out of Executive Session at 3:18pm.

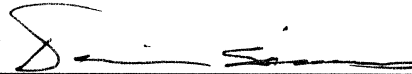
No action was taken.

**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 3:19 p.m.

Meeting **ADJOURNED**.

**APPROVED** this the 27<sup>th</sup> day of May, 2014.



Dennis Simons  
County Judge

ATTEST:



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

**REGULAR TERM  
REGULAR SESSION  
MAY 27, 2014**

On this the 27<sup>th</sup> day of May, 2014, 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
Larry Deyton	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

**Citizens Comments-Opportunity for public to address Commissioner's Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items. (Presentations should be limited to (5) minutes)**

There were none.

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

The minutes of May 12, 2014 and May 21, 2014 were presented.

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

Motion carried.

**Presentation from Texas A&M Agrilife Extension Service for the "Building a Better Texas" Award**

Mike Hiller, Extension Agent, spoke to the Court and presented the award on behalf of Texas A&M Agrilife Extension. The award was accepted by the Court.

**Consider request for additional travel funds for Extension Office, and take any necessary action**

Mike Hiller, Extension Agent, advised the Court that he would be attending additional conferences this year, one of which is in Alabama, due to receiving an achievement award. Michelle Darilek, Auditor, added that leasing a car rather than paying mileage may be more resourceful.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve up to \$2000.00 of additional travel funds and to allow the lease of a vehicle for out of state travel for the Extension Office.

**Consider approval of Irrevocable Standby Letter of Credit and related loan documents with Prosperity Bank for Transfer Station closing costs as required by TCEQ, and take any necessary action**

It was noted that this was an amendment to increase funds from \$16,320.00 to \$16,565.00 as well as the related loan documents.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Irrevocable Standby Letter of Credit and related loan documents with Prosperity Bank for the Transfer Station closing costs as required by TCEQ and the authorize the Judge to sign. Motion carried.

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

**Consider Grant Adjustment Notice of 2012 Operation Stonegarden Grant to close grant, and take any necessary action**

Judge Simons advised the Court that this was a close out of the grant, sweeping all remaining funds.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the Grant Adjustment Notice of 2012 Operation Stonegarden Grant to close the grant. Motion carried.

**Consider Budget amendments, line-item transfers and revenue certifications for FY 2014 Budget, and take any necessary action**

Andy Louderback, Sheriff, was present and answered questions concerning salary adjustments.

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

Budget amendments as follows:

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 001079								
10 561-4118	5/27/2014	CONNECTIONS SALARY, CORRECTION COW DEPT: CONNECTIONS	2,500.00-	24,071.00	4,600.00-	18,971.00	11,404.58	
15 561-4460	5/27/2014	TELEPHONE COMM SUPPLIES, PHONE CARD DEPT: TELEPHONE	4,000.00-	8,000.00	0.00	4,000.00	4,000.00	
15 700-7010	5/27/2014	TELEPHONE COMM TRS TO GENERAL DEPT: TRANSFER OUT	4,000.00	0.00	0.00	4,000.00	4,000.00	
10 390-3915	5/27/2014	GENERAL TRS FROM COMMISSARY TELEPHONE DEPT: TRANSFER FROM	4,000.00	0.00	0.00	4,000.00-	4,000.00-	
10 561-4183	5/27/2014	GENERAL SALARY, CORRECTION OFF, PP/PTM DEPT: CONNECTIONS	6,500.00	16,000.00	8,328.00	30,828.00	3,117.73	
Budget Adj. # 001080								
10 409-4950	5/27/2014	NONDEPARTMENTAL UNCLASSIFIED DEPT: NON-DEPARTMENTAL	1,000.00-	100,000.00	29,259.69-	69,740.31	57,451.25	
10 409-4557	5/27/2014	NONDEPARTMENTAL CONTRACT SERV, CPA DEPT: NON-DEPARTMENTAL	1,000.00	19,500.00	0.00	20,500.00	0.00	
10 436-4535	5/27/2014	NONDEPARTMENTAL LEGAL INDIAGENT OTHER DEPT: COURT EXPENSE	1,000.00-	25,000.00	0.00	24,000.00	19,195.91	
10 436-4531	5/27/2014	NONDEPARTMENTAL LEGAL NO LISTEN DEPT: COURT EXPENSE	1,000.00	9,000.00	0.00	10,000.00	670.65	
PACKET NOTES: 1079 - GEN, CONNECTIONS/TELEPHONE COMMISSARY - TRANSFER ADDITIONAL FUNDS TO COVER PART TIME JAILER DUE TO 3 JAILERS ON PAID LEAVE DURING YEAR. 1080 - GEN, NONDEPARTMENTAL/COURT EXPENSE - COVER INCREASE COST OF ANNUAL AUDIT & UNEXPECTED CPS CASES ATTORNEYS								
						TOTAL NO. ADJUSTMENTS--REVENUE:	1	4,000.00
						TOTAL NO. ADJUSTMENTS--EXPENSE:	8	4,000.00
						TOTAL IN PACKET--		8,000.00

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001080							
*** NO WARNINGS ***							
*** NO ERRORS ***							
*** END OF REPORT ***							

**Consider allocation to Golden Crescent Appointed Advocates (CASA) for 2014 from the Child Abuse Prevention and Family Protection Fund, and take any necessary action**

Michelle Darilek, Auditor, advised the Court that \$1,500.00 was allocated the previous year. A motion was made by Judge Simons, seconded by Comm. Belicek to allocate \$1,500.00 to Golden Crescent Appointed Advocates (CASA) for 2014 from the Child Abuse Prevention and Family Protection Fund. Motion carried.

**Consider purchase of dump truck for Precinct #1, and take any necessary action**

Comm. Hunt advised the Court that his current dump truck was not working properly, and cost too much to repair. Five bids were submitted to the Court.

A motion was made by Comm. Hunt, seconded by Comm. Belicek to purchase a 2000 Navigator International Dump Truck in the amount of \$19,500.00 from Mobile Contractors. Motion carried.

**Consider disposal of Precinct #1 dump truck, and take any necessary action**

A motion was made by Comm. Hunt, seconded by Comm. Bubela to dispose of the Precinct #1 dump truck by placing it on govdeals.com. Motion carried.

**Consider Jackson County Road Special Use Agreement with Aurora Resources Corporation on County Roads 282 & 283, and take any necessary action**

This item was passed due to insufficient paperwork.

**Consider Jackson County Road Special Use Agreement with Marquee Corporation on County Road 102, and take any necessary action**

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the Jackson County Road Special Use Agreement with Marquee Corporation on County Road 102. Motion carried.

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

**Ratify and accept JCMS.Basic Use Agreement between Texas Juvenile Justice Department (TJJD) and Jackson County for the purpose of permitting Jackson County to use JCMS.Basic in a hosted domain, and take any necessary action**

Judge Simons advised the Court that this is a software program for use in the Juvenile Probation Department.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to ratify and accept JCMS.Basic Use Agreement between Texas Juvenile Justice Department (TJJD) and Jackson County for the purpose of permitting Jackson County to use JCMS.Basic in a hosted domain. Motion carried.

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

**Receive Jackson County Emergency Services District No. 1 audit for the year ending December 31, 2013, and take any necessary action**

Judge Simons noted that it was a clean audit submitted in a timely manner. The audit was received by the Court.

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

**Consider applying for the Edge Initiative Reimbursement Program for new office software 2013 in the amount of \$3,556.00 for the Jackson County Memorial Library, and take any necessary action**

Cherie Robinson, Director/Librarian, spoke to the Court and discussed concerns with the need for new technology in the County Library. If received, the Edge Reimbursement should be expected by August in an amount up to \$5000.00.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to apply for the Edge Initiative Reimbursement Program for new Microsoft Office software 2013 in the amount of \$3556.00 plus installation for the Jackson County Memorial Library. Motion carried.

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

**Consider resolution adopting Investment Policy and Investment Strategies for Jackson County, and take any necessary action**

Mary Horton, Treasurer, noted one change in the resolution on page five (5) changing "including" to "such as".

A motion was made by Comm. Deyton, seconded by Comm. Bubela to accept the resolution adopting Investment Policy and Investment Strategies for Jackson County. Motion carried. Resolution as follows and policy on file among exhibits of Commissioners Court:

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

On this the 27th day of May 2014, the Commissioners of Jackson County, Texas, being in regular term, the following resolution was considered:


WHEREAS, the Jackson County Commissioners, in order to satisfy the statutory requirements of Local Government Code 116 and Government Code 2256 to define and adopt a written investment policy regarding the investments of funds under its control; and

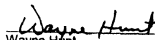
WHEREAS, the Jackson County wishes to comply with the Public Funds Investment Act; and


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 27th day of May 2014, by vote of this court.

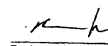
  
Dennis Simons  
County Judge

  
Wayne Hunt  
Commissioner, Precinct #1

  
Wayne Bubela  
Commissioner, Precinct #2

  
Johnny Belicek  
Commissioner, Precinct #3

  
Larry Deyton  
Commissioner, Precinct #4

  
Barbara Williams  
County Clerk



**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. Bubela, seconded by Comm. Hunt to approve the Treasurer's Report. Motion carried.  
 Report approval as follows and full 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 MAY TERM 2014


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 May 2014, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for April 2014, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$11,282,889.96.

  
 Dennis Simons, County Judge

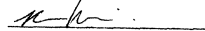
  
 Wayne Hunt, Commissioner Pct. 1

  
 Johnny Belicek, Commissioner Pct. 3

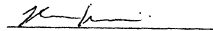
  
 Wayne Babela, Commissioner Pct. 2

  
 Larry Deaton, 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 May A.D., 2014.

  
 Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 27th day of May A.D., 2014, and recorded on the 27th day of May A.D., 2014.

  
 Barbara Williams, County Clerk and Ex-Officio Clerk of the Commissioners' Court in and for Jackson County, Texas.

By: \_\_\_\_\_  
 Deputy

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

Michelle Darilek, Auditor, advised there no court orders.

A motion was made by Comm. Hunt, seconded by Comm. Bubela 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. Belicek, seconded by Comm. Hunt to approve the payroll changes. Motion carried.  
 Payroll changes as follows:

**COMMISSIONERS' COURT  
 PAYROLL CHANGES  
 May 27, 2014**


NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY	HOURLY	EFFECTIVE DATE
			FROM:	TO:	
Theford, Dave	Sheriff Forfeiture	Supplement	\$0.000	\$0.450	05/24/2014
Lopez, Guadalupe	Tax Assessor-Collector	Length of service increase	\$12.500	\$13.000	05/24/2014
McDowell, John	Jail	Part time	\$0.000	\$14.500	05/19/2014
McDowell, John	Jail (Transport), Sheriff, Courthouse Security	Part time	\$0.000	\$15.500	05/19/2014
McDowell, John	Juvenile	Part time	\$0.000	\$18.000	05/19/2014
Hudgeons, Stephanie	Jail	Leave of absence	\$15.465	\$0.000	05/13/2014
Stancik, Renée	Sheriff	Return from Leave of Absence	\$0.000	\$15.245	05/19/2014
NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY FROM:	BI-WEEKLY TO:	EFFECTIVE DATE

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Michelle Darilek, Auditor, advised the Court that the final walk-through of the Dome would take place on June 2, 2014, and that the bid package for the Carancahua Project will be posted in the paper June 4, 2014. A response to management letter for the audit was also submitted. Comm. Deyton discussed progress on the Carancahua Boat Ramp Project. Comm. Belicek informed the Court that a tree on the Courthouse lawn will be removed for safety reasons. Mary Horton expressed thanks to the Court for repairing the doors at the Treasurer's Office.

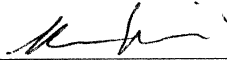
**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:35 am.  
**APPROVED** this the 9th day of June, 2014.



Dennis Simons  
County Judge

ATTEST:



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