

**REGULAR TERM
REGULAR SESSION
APRIL 11, 2016**

On this the 11th day of April, 2016, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Regular Term, Regular Session, thereof, at the Courthouse of Edna, Texas, with the following members of the Court present, to-wit:

| | |
|------------------|---------------|
| Wayne Hunt | Comm. Pct. #1 |
| Wayne Bubela | Comm. Pct. #2 |
| Johnny Belicek | Comm. Pct. #3 |
| Dennis Karl | Comm. Pct. #4 |
| Barbara Williams | County Clerk |

Judge Simons was absent.

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 March 28, 2016 were presented.

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

Motion carried.

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

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

Budget amendments as follows:

| 4-07-2016 1:46 PM | | BUDGET ADJUSTMENT REGISTER | | | | | PAGE: |
|---------------------------------|------------------|---|---------------------------------|-----------------|----------------------|------------|----------------|
| PACKET: 0018-4/11/16 | | | | | | | |
| BUDGET CODE: CR-Current Budget | | | | | | | |
| FUND ACCOUNT | DATE | DESCRIPTION | ADJUSTMENT | ORIGINAL BUDGET | PREVIOUS ADJUSTMENTS | NEW BUDGET | BUDGET BALANCE |
| ----- | | | | | | | |
| Budget Adj. # 001414 | | | | | | | |
| 10 409-4700 | 4/11/2016 | NONDEPARTMENTAL MAINT & SUPPORT/COMPUTERS | 1,800.00- | 16,000.00 | 0.00 | 14,200.00 | 12,202.26 |
| | | DEPT: NON-DEPARTMENTAL | | | | | |
| 10 409-5500 | 4/11/2016 | NONDEPARTMENTAL CAPITAL OUTLAY | 1,800.00 | 2,320.00 | 0.00 | 4,120.00 | 658.03 |
| | | DEPT: NON-DEPARTMENTAL | | | | | |
| ----- | | | | | | | |
| Budget Adj. # 001415 | | | | | | | |
| 10 499-4350 | 4/11/2016 | TAX OFFICE SUPPLIES & EXPENSES | 130.00- | 9,500.00 | 166.00- | 9,204.00 | 3,348.45 |
| | | DEPT: TAX ASSESSOR/COLLECTOR | | | | | |
| 10 499-4750 | 4/11/2016 | TAX REP & MAINT.OFFICE EQUIPMENT | 130.00 | 254.00 | 166.00 | 550.00 | 0.00 |
| | | DEPT: TAX ASSESSOR/COLLECTOR | | | | | |
| ----- | | | | | | | |
| Budget Adj. # 001416 | | | | | | | |
| 43 613-4381 | 4/11/2016 | RB3 ROAD MATERIALS, C/O | 25,519.00- | 28,700.00 | 3,181.00- | 0.00 | 0.00 |
| | | DEPT: R & M # 3 | | | | | |
| 43 613-4380 | 4/11/2016 | RB3 ROAD MATERIALS | 25,519.00 | 40,676.00 | 0.00 | 66,195.00 | 20,632.29 |
| | | DEPT: R & M # 3 | | | | | |
| ----- | | | | | | | |
| Budget Adj. # 001417 | | | | | | | |
| 44 614-4390 | 4/11/2016 | RB4 TIRES & TUBES | 697.00- | 13,500.00 | 0.00 | 12,803.00 | 11,439.00 |
| | | DEPT: R & M # 4 | | | | | |
| 44 614-4395 | 4/11/2016 | RB4 WEED & BRUSH CHEMICALS | 697.00 | 3,000.00 | 0.00 | 3,697.00 | 0.00 |
| | | DEPT: R & M # 4 | | | | | |
| ----- | | | | | | | |
| Budget Adj. # 001418 | | | | | | | |
| 10 333-3264 | 4/11/2016 | SHERIFF STIP | 1,448.85 | 0.00 | 0.00 | 1,448.85- | 0.00 |
| | | DEPT: STATE GRANT | | | | | |
| 10 560-4195 | 4/11/2016 | SHERIFF SALARY, OVERTIME | 1,004.94 | 0.00 | 0.00 | 1,004.94 | 368.64- |
| | | DEPT: SHERIFF | | | | | |
| ----- | | | | | | | |
| 4-07-2016 1:46 PM | | BUDGET ADJUSTMENT REGISTER | | | | | PAGE: |
| PACKET: 00191-4/11/16 | | | | | | | |
| BUDGET CODE: CR-Current Budget | | | | | | | |
| FUND ACCOUNT | DATE | DESCRIPTION | ADJUSTMENT | ORIGINAL BUDGET | PREVIOUS ADJUSTMENTS | NEW BUDGET | BUDGET BALANCE |
| ----- | | | | | | | |
| Budget Adj. # 001420 | | | | | | | |
| 1419 - GEN. LIBRARY - | | JOHNSON FOUNDATION GRANT FOR ROTATING BOOK DISPLAY | | | | | |
| 1420 - HEMPHILL LIBRARY - | | HO-QUITTIES TEXAS GRANT FOR RIDERS ON THE OZARK TRAIL | | | | | |
| | | | TOTAL NO. ADJUSTMENTS--REVENUE: | | 3 | 3,850.85 | |
| | | | TOTAL NO. ADJUSTMENTS--EXPENSE: | | 16 | 3,850.85 | |
| | | | TOTAL IN PACKET-- | | | 3,701.70 | |
| ----- | | | | | | | |
| *** BUDGET DEFICIT WARNINGS *** | | | | | | | |
| FUND ACCOUNT | NAME | BALANCE | | | | | |
| 10 560-4195 | SALARY, OVERTIME | 368.64- | | | | | |
| TOTAL WARNINGS: | | 1 | | | | | |
| *** NO ERRORS *** | | | | | | | |
| *** END OF REPORT *** | | | | | | | |

Consider disposal of surplus computers and other electronics through City of Edna's Hazardous Waste Clean Up event, and take any necessary action

Comm. Belicek advised the Court that a final list was not ready at this time, but would be submitted at a later date.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the disposal of surplus computers and other electronics through City of Edna's Hazardous Waste Clean Up event. Motion carried.

Consider Jackson County Road Special Use Agreement with Kinder Morgan Tejas Pipeline LLC on County Roads 4291, 431, 432, 429, 3091, 415, 411, 409, 402, 273, 274, 275, 272, 259, 260, 281 and 278, and take any necessary action

It was noted that a copy of the insurance would be submitted to the Judge's Office at a later date.

A motion was made by Bubela, seconded by Comm. Karl, to approve the Jackson County Road Special Use Agreement with Kinder Morgan Tejas Pipeline LLC on County Roads 4291, 431, 432, 429, 3091, 415, 412, 411, 410, 409, 402, 273, 274, 275, 272, 259, 260, 281 and 278. Motion carried.

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

Consider 2014 Grant Adjustment Notice for State Homeland Security Program, and take any necessary action

It was noted that this would close out the 2014 grant for Operation Stonegarden.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve 2014 Grant Adjustment Notice for State Homeland Security Program, Operation Stonegarden. Motion carried.

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

Consider payment of County and precinct bills and court orders

Michelle Darilek, Auditor, advised the Court there were no court orders at this time.

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

Payroll changes as follows:

**COMMISSIONERS'
COURT
PAYROLL CHANGES
April 11, 2016**

| NAME | DEPARTMENT | TYPE OF CHANGE | HOURLY FROM: | HOURLY TO: | EFFECTIVE DATE |
|------------------------|-------------|----------------|--------------|------------|----------------|
| Novak, Donald Wayne | Precinct #4 | Full time | \$15.000 | \$18.869 | 4/09/2016 |

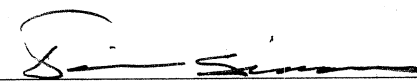
| NAME | DEPARTMENT | TYPE OF CHANGE | BI-WEEKLY FROM: | BI-WEEKLY TO: | EFFECTIVE DATE |
|------|------------|----------------|-----------------|---------------|----------------|
|------|------------|----------------|-----------------|---------------|----------------|

Receive various county reports, news and information

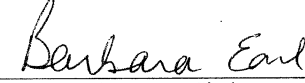
Comm. Belicek reminded the Court of the Chamber Banquet on April 23, and advised that the County table had two vacant seats. The seats were offered to Donna Atzenhoffer, Tax Assessor/Collector.

ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Karl to adjourn at 9:11 am. APPROVED this the 25th day of April, 2016.


Dennis Simons
County Judge

ATTEST:


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

**REGULAR TERM
REGULAR SESSION
APRIL 25, 2016**

On this the 25th day of April, 2016, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Regular Term, Regular Session, thereof, at the Courthouse of Edna, Texas, with the following members of the Court present, to-wit:

| | |
|------------------|---------------|
| Dennis Simons | County Judge |
| Wayne Hunt | Comm. Pct. #1 |
| Wayne Bubela | Comm. Pct. #2 |
| Johnny Belicek | Comm. Pct. #3 |
| Dennis Karl | Comm. Pct. #4 |
| Barbara 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 April 11, 2016 were presented.

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

Motion carried.

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

Michelle Darilek, Auditor, noted that there was an amendment for juvenile probation due to a change in grant funding.

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

Budget amendments as follows:

| 4-21-2016 4:34 PM | | BUDGET ADJUSTMENT REGISTER | | | | | | PAGE: |
|--------------------------------|-----------|---|------------|-----------------|----------------------|------------|----------------|-------|
| PACKET: 00192-4/25/16 | | | | | | | | |
| BUDGET CODE: CB-Current Budget | | | | | | | | |
| FUND ACCOUNT | DATE | DESCRIPTION | ADJUSTMENT | ORIGINAL BUDGET | PREVIOUS ADJUSTMENTS | NEW BUDGET | BUDGET BALANCE | |
| Budget Adj: # 001421 | | | | | | | | |
| 10 510-4753 | 4/25/2016 | PUBLIC FACILITIES MAINT, BLDG, BOARD OF DEVELOPMENT | 1,100.00- | 1,400.00 | 0.00 | 300.00 | 15.17 | |
| | | DEPT: PUBLIC FACILITIES | | | | | | |
| 10 510-4431 | 4/25/2016 | PUBLIC FACILITIES SUPPLIES, JANITORIAL SD DEV | 150.00- | 300.00 | 0.00 | 150.00 | 46.36 | |
| | | DEPT: PUBLIC FACILITIES | | | | | | |
| 10 510-4713 | 4/25/2016 | PUBLIC FACILITIES INS, BOARD OF DEVELOPMENT | 2,250.00- | 5,000.00 | 0.00 | 2,750.00 | 1,742.52 | |
| | | DEPT: PUBLIC FACILITIES | | | | | | |
| 10 510-4751 | 4/25/2016 | PUBLIC FACILITIES MAINT, BLDG, COURTHOUSE | 2,500.00 | 30,500.00 | 1,100.00- | 31,900.00 | 17,890.88 | |
| | | DEPT: PUBLIC FACILITIES | | | | | | |
| 10 510-4750 | 4/25/2016 | PUBLIC FACILITIES REPAIRS & MAINT | 1,000.00 | 1,000.00 | 0.00 | 2,000.00 | 907.71 | |
| | | DEPT: PUBLIC FACILITIES | | | | | | |
| Budget Adj: # 001422 | | | | | | | | |
| 10 561-4128 | 4/25/2016 | CORRECTIONS SALARY, CORRECTION OFFICER | 10,000.00- | 39,354.00 | 0.00 | 29,354.00 | 19,294.24 | |
| | | DEPT: CORRECTIONS | | | | | | |
| 10 561-4183 | 4/25/2016 | CORRECTIONS SALARY, CORRECTION OFF, PT/TM | 10,000.00 | 20,000.00 | 0.00 | 30,000.00 | 9,509.73 | |
| | | DEPT: CORRECTIONS | | | | | | |
| Budget Adj: # 001423 | | | | | | | | |
| 41 611-4142 | 4/25/2016 | RB1 SALARY, PCT | 10,000.00- | 41,738.00 | 0.00 | 31,738.00 | 31,738.00 | |
| | | DEPT: R & B # 1 | | | | | | |
| 41 611-4375 | 4/25/2016 | RB1 PARTS, SUPPLIES, REPAIRS | 10,000.00 | 30,000.00 | 0.00 | 40,000.00 | 7,195.73 | |
| | | DEPT: R & B # 1 | | | | | | |
| Budget Adj: # 001424 | | | | | | | | |
| 43 613-4360 | 4/25/2016 | RB3 FUEL | 500.00- | 35,000.00 | 0.00 | 34,500.00 | 24,753.63 | |
| | | DEPT: R & B # 3 | | | | | | |
| 43 613-4395 | 4/25/2016 | RB3 WOOD & BRUSH CHEMICALS | 500.00 | 1,500.00 | 0.00 | 2,000.00 | 95.00 | |
| | | DEPT: R & B # 3 | | | | | | |

PACKET: 00192-4/25/16
 BUDGET CODE: CB-Current Budget

| FUND ACCOUNT | DATE | DESCRIPTION | ADJUSTMENT | ORIGINAL BUDGET | PREVIOUS ADJUSTMENTS | NEW BUDGET | BUDGET BALANCE |
|---|-----------|--|------------|-----------------|----------------------|------------|----------------|
| Budget Adj. # 001425 | | | | | | | |
| 44 614-4145 | 4/25/2016 | RBA SALARY, PCT DEPT: R & B # 4 | 12,000.00- | 40,678.00 | 832.00- | 27,847.00 | 27,847.00 |
| 44 614-4180 | 4/25/2016 | RBA SALARY, FT TIME, PRCINCNTS DEPT: R & B # 4 | 12,000.00 | 1,000.00 | 0.00 | 13,000.00 | 11,055.60 |
| PACKET NOTES: 1421 - GEN. PUB FACILITIES - RELACE LATTICE FENCING AT COURTHOUSE WITH CEDAR BOARD FENCING AND COVER SHALL EQUIP RES/SUPPLIES 1422 - GEN. CONR - COVER PART TIME DUE TO UNFILLED POSITION 1423 - RSI - VARIOUS LARGE REPAIRS ON EQUIPMENT 1424 - R83 - COVER CHEMICALS 1425 - R84 - COVER PART TIME DUE TO UNFILLED POSITION | | | | | | | |
| TOTAL IN PACKET-- | | | | | | | 0.00 |

*** NO WARNINGS ***

*** NO ERRORS ***

*** END OF REPORT ***

PACKET: 00193-4-25-16 JUV
 BUDGET CODE: CB-Current Budget

| FUND ACCOUNT | DATE | DESCRIPTION | ADJUSTMENT | ORIGINAL BUDGET | PREVIOUS ADJUSTMENTS | NEW BUDGET | BUDGET BALANCE |
|----------------------|-----------|---|------------|-----------------|----------------------|------------|----------------|
| Budget Adj. # 001426 | | | | | | | |
| 10 570-4150 | 4/25/2016 | JUV FROM SALARY, SECRETARY DEPT: JUVENILE PROBATION | 105.00- | 18,818.00 | 0.00 | 18,713.00 | 6,980.91 |
| 10 570-4202 | 4/25/2016 | JUV FROM FRG BENE, GROUP INS DEPT: JUVENILE PROBATION | 26.00- | 6,649.00 | 232.00 | 6,855.00 | 3,120.21 |
| 10 570-4204 | 4/25/2016 | JUV FROM FRG BENE, WORK COMP DEPT: JUVENILE PROBATION | 5.65- | 54.00 | 0.00 | 48.35 | 18.18 |
| 10 570-4206 | 4/25/2016 | JUV FROM FRG BENE, UNDEPLOYMENT COMP DEPT: JUVENILE PROBATION | 2.00- | 21.00 | 0.00 | 19.00 | 7.62 |
| 10 570-4680 | 4/25/2016 | JUV FROM TRAVEL/TRAINING DEPT: JUVENILE PROBATION | 138.45 | 1,000.00 | 0.00 | 1,138.45 | 173.79 |

Budget Adj. # 001427

| | | | | | | | |
|-------------|-----------|--|---------|----------|---------|----------|------|
| 24 570-4680 | 4/25/2016 | JUV FROM TRAVEL/TRAINING DEPT: JUVENILE PROBATION | 198.99- | 0.00 | 809.97 | 610.98 | 0.00 |
| 24 570-4310 | 4/25/2016 | JUV FROM OFFICE SUPPLIES & EXPENSES DEPT: JUVENILE PROBATION | 198.99 | 4,000.00 | 809.97- | 3,389.02 | 0.00 |

Budget Adj. # 001428

| | | | | | | | |
|-------------|-----------|--|---------|-----------|------------|-----------|----------|
| 25 571-4021 | 4/25/2016 | JUV FROM BASIC CHIEF PROBATION OFFICER DEPT: BASIC SUPERVISION | 891.00- | 42,471.00 | 21,235.00- | 20,345.00 | 9,590.63 |
| 25 571-4150 | 4/25/2016 | JUV FROM BASIC SALARY, SECRETARIES DEPT: BASIC SUPERVISION | 57.00- | 10,133.00 | 0.00 | 10,076.00 | 5,753.29 |
| 25 571-4201 | 4/25/2016 | JUV FROM BASIC FRG BENE, SOC SEC TAXES DEPT: BASIC SUPERVISION | 72.52- | 4,368.00 | 1,949.00- | 2,346.48 | 1,174.18 |
| 25 571-4303 | 4/25/2016 | JUV FROM BASIC FRG BENE, RETIREMENT DEPT: BASIC SUPERVISION | 94.24- | 5,505.00 | 2,363.00- | 3,047.76 | 1,750.76 |

PACKET: 00193-4-25-16 JUV
 BUDGET CODE: CB-Current Budget

| FUND ACCOUNT | DATE | DESCRIPTION | ADJUSTMENT | ORIGINAL BUDGET | PREVIOUS ADJUSTMENTS | NEW BUDGET | BUDGET BALANCE |
|----------------------|-----------|--|------------|-----------------|----------------------|------------|----------------|
| Budget Adj. # 001429 | | | | | | | |
| 25 571-4202 | 4/25/2016 | JUV FROM BASIC FRG BENE, GROUP INS DEPT: BASIC SUPERVISION | 32.60- | 14,290.00 | 5,292.00- | 8,965.40 | 5,182.21 |
| 25 571-4680 | 4/25/2016 | JUV FROM TRAVEL/TRAINING DEPT: BASIC SUPERVISION | 1,147.36 | 1,944.00 | 0.00 | 3,091.36 | 697.48 |

Budget Adj. # 001429

| | | | | | | | |
|---|-----------|---|----------|------|-----------|-----------|----------|
| 25 572-4021 | 4/25/2016 | JUV FROM COMMUNITY CHIEF PROBATION OFFICER DEPT: COMMUNITY PROGRAMS | 891.83- | 0.00 | 21,235.00 | 20,343.17 | 7,578.57 |
| 25 572-4201 | 4/25/2016 | JUV FROM COMMUNITY FRG BENE, SOC SEC TAXES DEPT: COMMUNITY PROGRAMS | 79.22- | 0.00 | 1,636.00 | 1,556.78 | 580.30 |
| 25 572-4203 | 4/25/2016 | JUV FROM COMMUNITY FRG BENE, RETIREMENT DEPT: COMMUNITY PROGRAMS | 103.00- | 0.00 | 2,124.00 | 2,021.00 | 903.56 |
| 25 572-4202 | 4/25/2016 | JUV FROM COMMUNITY FRG BENE, GROUP INS DEPT: COMMUNITY PROGRAMS | 20.48- | 0.00 | 5,293.00 | 5,272.52 | 2,205.30 |
| 25 572-4204 | 4/25/2016 | JUV FROM COMMUNITY FRG BENE, WORK COMP DEPT: COMMUNITY PROGRAMS | 11.68- | 0.00 | 50.00 | 38.32 | 13.74 |
| 25 572-4206 | 4/25/2016 | JUV FROM COMMUNITY FRG BENE, UNDEPLOYMENT COMP DEPT: COMMUNITY PROGRAMS | 8.81- | 0.00 | 23.00 | 14.19 | 3.60 |
| 25 572-4570 | 4/25/2016 | JUV FROM COMMUNITY EXTERNAL CONTRACTS DEPT: COMMUNITY PROGRAMS | 1,115.02 | 0.00 | 0.00 | 1,115.02 | 1,115.02 |
| PACKET NOTES: 1426 - GEN. JUV FROM - COVER OFF HUR TRAVEL 1427 - JUV DISCRETIONARY - TO COVER OFFICE 1428 - JUV FROM - BASIC PROB/SUPER - COVER ADDL TRAVEL 1429 - JUV FROM - COMMUNITY - COVER PORTION OF LIGHTHOUSE 2911 | | | | | | | |
| TOTAL IN PACKET-- | | | | | | | 0.00 |

PACKET: 00193-4-25-16 JUV
 BUDGET CODE: CB-Current Budget

| FUND ACCOUNT | DATE | DESCRIPTION | ADJUSTMENT | ORIGINAL BUDGET | PREVIOUS ADJUSTMENTS | NEW BUDGET | BUDGET BALANCE |
|----------------------|------|-------------|------------|-----------------|----------------------|------------|----------------|
| Budget Adj. # 001429 | | | | | | | |

*** NO WARNINGS ***

*** NO ERRORS ***

*** END OF REPORT ***

Receive and ratify list of electronic assets disposed in City of Edna clean-up April 16th, and take any necessary action

A list of assets disposed was submitted to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to ratify the list of electronic assets disposed in City of Edna clean-up April 16. Motion carried.

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

Consider replacement of KVM Switch in Courthouse Server Room, and take any necessary action

Michelle Darilek, Auditor, advised the Court that the original switch purchased did not meet the needs of the Courthouse. The switch needed would cost an additional \$1,440.05. Funds would be transferred from Computer Maintenance and Support.

A motion was made by Karl, seconded by Comm. Belicek, to purchase the replacement KVM Switch for Courthouse Server Room. Motion carried.

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

Consider Application for County Road Crossing (Pipeline) for a 36" Natural Gas Pipeline with Kinder Morgan Tejas Pipeline LLC on County Roads 272 and 274, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Application for County Road Crossing (Pipeline) for a 36" Natural Gas Pipeline with Kinder Morgan Tejas Pipeline LLC on County Roads 272 and 274. Motion carried.

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

Consider sale of surplus metal, washer, dryer, chairs & miscellaneous in Maintenance department, and take any necessary action

Comm. Belicek advised the Court that the items were from clean-up of the depot.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the sale of surplus metal, washer, dryer, chairs & miscellaneous in Maintenance department. Motion carried.

Consider Application for County Road Crossing (Utilities) with LaWard Telephone Exc, Inc. on County Road 440, Precinct 4, and take any necessary action

A motion was made by Comm. Karl, seconded by Comm. Belicek to approve the Application for County Road Crossing (Utilities) with LaWard Telephone Exc, Inc. on County Road 440, Precinct 4. Motion carried.

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

Consider cost of foundation for water tank and well house at Camp Mauritz, and take any necessary action

Comm. Bubela submitted two bids to the Court from Gulf Stream Construction LLC in the amount of \$6,980.00 and from Gutierrez Cement Contractors Inc. in the amount of \$7,500.00 for needed improvements to Camp Mauritz. It was noted that some funds were still available through grant funding.

A motion was made by Comm. Bubela, seconded by Comm. Karl to purchase a water tank and well house for Camp Mauritz from Gulf Stream Construction LLC for the amount of \$6,980.00. Motion carried.

Consider disposal of surplus equipment for Precinct 2 and Transfer Station, and take any necessary action

Comm. Bubela requested the 1995 Ford F150 to be sold through Victoria Auction and remaining items to be placed on GovDeals. The two lawn mowers listed under the Transfer Station are to be removed from the list.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the sale of the 1995 Ford F150 pickup at the Victoria Auction, and John Deere 4020 Tractor, Rex Pulvimixer, 1990 Mack Truck on GovDeals. Motion carried.

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

Consider Treasurer's Report, and take any necessary action

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

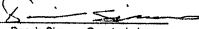
A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the Treasurer's Report. Motion carried.
Court approval as follows and entire report on file among exhibits of Commissioners' Court:


**MINUTES OF COUNTY FINANCES
TREASURER'S REPORT**


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

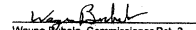
COMMISSIONERS' COURT JACKSON
COUNTY, TEXAS IN REGULAR
SESSION APRIL TERM 2016

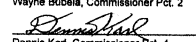
IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 25th day of April 2016, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for March 2016, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$10,724,934.55.


Dennis Simons, County Judge


Wayne Hunt, Commissioner Pct. 1


Johnny E. Belicek, Commissioner Pct. 3

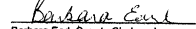

Wayne Bubela, Commissioner Pct. 2


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 25th day of April A.D., 2016.


Attest: Barbara Earl, County Clerk

FILED FOR RECORD THIS the 25th day of April A.D., 2016, and recorded on the 25th day of April A.D., 2016.


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

Michelle Darilek, Auditor, advised the Court there were no court orders at this time.

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

Payroll changes as follows:

**COMMISSIONERS'
COURT
PAYROLL CHANGES
April 25, 2016**

| <u>NAME</u> | <u>DEPARTMENT</u> | <u>TYPE OF CHANGE</u> | <u>HOURLY FROM:</u> | <u>HOURLY TO:</u> | <u>EFFECTIVE DATE</u> |
|----------------|-------------------|----------------------------|---------------------|-------------------|-----------------------|
| Sless, Destiny | Jail | Length of service increase | \$16.338 | \$17.084 | 4/23/2016 |

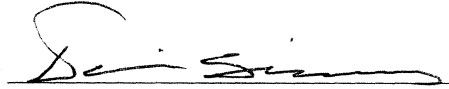
| <u>NAME</u> | <u>DEPARTMENT</u> | <u>TYPE OF CHANGE</u> | <u>BI-WEEKLY FROM:</u> | <u>BI-WEEKLY TO:</u> | <u>EFFECTIVE DATE</u> |
|-------------|-------------------|-----------------------|------------------------|----------------------|-----------------------|
|-------------|-------------------|-----------------------|------------------------|----------------------|-----------------------|

Receive various county reports, news and information

Donna Atzenhoffer, Tax Assessor/Collector, advised the Court that due to uniform election date, the Tax Office would be open from 7:00am to 7:00pm on Saturday, May 7, 2016. Michelle Darilek, Auditor, advised the Court that proposals for the audit firm were due on Wednesday and advised that the Court would need to establish a committee to score them. It was recommended that Michelle Darilek, Auditor; Comm. Bubela and Comm. Belicek sit as the committee. The auditor also noted that TAC hosted a webinar on reimbursement for Protective Equipment and Heavy Equipment Operation Training. Comm. Belicek updated the Court on the wheel chair ramp project. Comm. Hunt noted as safety meeting to be held on May 2.

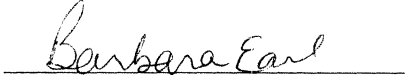
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:30 am.
APPROVED this the 9th day of May, 2016.



Dennis Simons
County Judge

ATTEST:


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