

REGULAR TERM
REGULAR SESSION
NOVEMBER 14, 2016

On this the 14th day of November, 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
Johnny Belicek	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Barbara Earl	County Clerk

Comm. Bubela 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)

Donnie Montemayor, Texas Agrilife Extension, introduced Courtney Mercer as the new FCS Extension Agent. She will start work on December 1, 2016.

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

The minutes from October 24, 2016 were submitted to the Court.

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

Motion carried.

Consider Budget amendments, line-item transfers and revenue certifications for FY 2016 and FY 2017 Budget, and take any necessary action

There were none.

Hear presentation on Eagle Scout projects at Bennet Park, and take any necessary action

Eddie Fitzgerald and Brandon Alford addressed the Court and discussed the projects they will be working on at Bennet Park. Projects involve replacing some of the cement picnic tables and swing sets as well as cleaning up the park.

Consider Resolution for the Texas Hazard Mitigation Plan Jackson County, and take any necessary action

Allen Friedrich, EOC, advised the Court that the plan has already been approved by FEMA and the City of Edna.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the Resolution for the Texas Hazard Mitigation Plan Jackson County. Motion carried with 4 "ayes" and 0 "nays". Resolution as follows:

Texas Hazard Mitigation Plan
Jackson County, Texas

WHEREAS, Section 322 of the Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5165) requires local governments to develop a hazardous mitigation plan as a condition for receiving certain types of non-emergency disaster assistance, including funding for mitigation projects; and,

WHEREAS, the Code of Federal Regulations (CFR) at Title 44, Chapter 1, part 201, requires the City to prepare and adopt a local mitigation plan every five years; and,

WHEREAS, a steering committee comprised of members of the County, and participating incorporated areas within, selected and deemed appropriate by the Commissioners Court in his authority to do so as granted by the people, as well as the local participating governments' leadership was convened in order to assess the risks of hazards facing the County and the Communities, and to make recommendations on actions to be taken to mitigate these hazards; and,

WHEREAS, a request for proposals was issued through the Texas Colorado Regional Floodplain Coalition to hire an experienced consulting firm to work with the County to update a comprehensive hazard mitigation plan for the County and the participating jurisdictions; and,

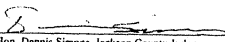
WHEREAS, the plan incorporates the comments, ideas and concerns of the community and of the public in general, which this plan is designed to protect, ascertained through a series of public meetings, publication of the draft plan, press releases, and other outreach activities; and


NOW THEREFORE, BE IT RESOLVED by the Jackson County Commissioners Court that the 2016 Jackson County, Texas Hazard Mitigation Plan, dated October 2016 is hereby approved and adopted by the Commissions Court of Jackson County and resolves to execute the actions in the plan.

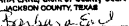
This Resolution shall take effect immediately without reconsideration.

A copy of the plan is attached to this resolution.

READ AND ADOPTED this 14th day of November, 2016, by a vote of 4 "ayes" and 0 "nays."


Hon. Dennis Simons, Jackson County Judge

Attest:

Barbara Earl, Jackson County Clerk

FILED November 15, 2016 10:08:00am
BARBARA EARL, Clerk of County Court
JACKSON COUNTY, TEXAS
BY 

Consider Contract with Rawley McCoy & Associates, PLLC Architects and Interior Designers for Courthouse Generator Replacement, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Hunt to approve the Contract with Rawley McCoy & Associates, PLLC Architects and Interior Designers to prepare plans and specifications for Courthouse Generator Replacement and to authorize Comm. Belicek to sign. Motion carried.

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

Consider sponsorship of a Texas Community Development Block Grant Program Application on behalf of Jackson County Water Control & Improvement District No. 1 for water and/or sewer improvements, and take any necessary action

It was noted that notice of the program was posted in the newspaper.

A motion was made by Comm. Karl, seconded by Comm. Hunt, to approve the sponsorship of a Texas Community Development Block Grant Program Application on behalf of Jackson county Water Control & Improvement District No. 1 for water and/or sewer improvements.

Consider agreement with Jackson County Water Control & Improvement District No. 1 concerning payment of grant writing services and engineering services for the application portion by County and reimbursement by District, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Karl approve the agreement with Jackson County Water Control & Improvement District No. 1 concerning payment of grant writing services and engineering services for the application portion by County and reimbursement by District. Motion carried.

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

Consider advertising for Requests for Proposals for Administrative Services to write and submit the Texas Community Development Block Grant application and administer the contract if awarded and Requests for Qualifications from Texas Registered Engineers to provide engineering services associated with Application Preparation and Project Implementation, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Karl, to advertise for requests for proposals for Administrative Services to write and submit the Texas Community Development Block Grant application and administer the contract if awarded and Requests for Qualifications from Texas Registered Engineers to provide engineering services associated with application preparation and project implementation. Motion carried.

Select a Local Selection Review Committee to review and score Proposals received for the administration/grant writing services and Qualifications received for Engineering Services, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Hunt, to appoint Comm. Karl, Judge Simons, Michelle Darilek; County Auditor, and Keith Powers; District President to the Local Selection Review Committee to review and score Proposals received for the administration/grant writing services and qualifications received for Engineering Services and to negotiate engineering rates. Motion carried.

Consider LNRA Transfer Station Disposal Rates for Mauritz Camp, and take any necessary action

It was noted that the Camp was owned by the County and managed by LNRA.

A motion was made by Comm. Belicek, seconded by Comm. Karl to waive disposal fees for LNRA for Mauritz Camp. Motion carried.

Receive submission of Annual Municipal Solid Waste (MSW) Annual Report Required by Texas Commission on Environmental Quality and Auditor's annual review of the Jackson County Transfer Station and Recycling Center

Michelle Darilek, Auditor, submitted the report to the Court. The report was received by the Court.

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

Consider Jackson County Road Special Use Agreement with Zachry Exploration LLC on County Roads 401 and 284 in Precinct 1, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Karl, to approve the Jackson County Road Special Use Agreement with Zachry Exploration LLC on County Roads 401 and 284 in 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 take any necessary action

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

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

Payroll changes as follows:

COMMISSIONERS' COURT

PAYROLL CHANGES

November 14, 2016

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Deyton, M. Jane	Library	Part time	\$0.000	\$8.500	11/07/2016
DeLaGarza, Sarita	County Clerk	Length of service increase	\$16.615	\$16.959	11/19/2016
Garcia, Maria	County Clerk	Length of service increase	\$16.096	\$16.599	11/19/2016
Whitley, Janet	County Clerk	Length of service increase	\$16.997	\$17.497	11/19/2016

<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>
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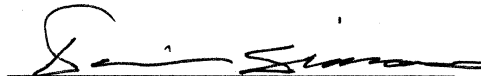
Receive various county reports, news and information

Judge Simons submitted a certificate verifying Lori McLennan completed 24 CEU hours in Emergency Management as well as a Thank You letter from the Rotary Club for the use of the Services Building for the first annual National Night Out. It was noted that the November 8 General Election would be canvassed on November 21. Comm. Hunt reminded the Court that Andel Construction was set for a demo tomorrow.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Karl to adjourn at 9:36 am.

APPROVED this the 28th day of November, 2016.



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
NOVEMBER 21, 2016**

On this the 21st day of November, 2016, A.D., at 9:00 a.m. in the Commissioners Court Room of the Jackson County Courthouse, Edna, Jackson County, Texas convened in a Special Term, Special Session, 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
Barbara Williams	County Clerk

Comm. Bubela was not present.

At which time the following proceedings were had.

Consider deputizing Tracey Harris as Deputy District Clerk, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Karl to deputize Tracey Harris as Deputy District Clerk. Motion carried.

Canvas of November 8, 2016 General Election

Barbara Earl, County Clerk, and Sarita DeLaGarza, Deputy County Clerk, presented the Court with the election results from November 8, 2016 General Election.

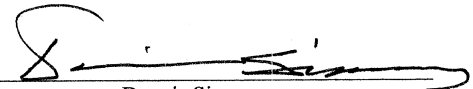
A motion was made by Comm. Hunt, seconded by Comm. Karl to certify the canvas of the November 8, 2016 General Election. Motion carried.

Clerk's note: A copy of the signed report on file among exhibits of Commissioner's Court. Election returns filed in the Election Record Book in the County Clerk's office.

ADJOURNMENT


A motion was made by Comm. Belicek, seconded by Comm. Hunt to adjourn at 9:09 am. Meeting **ADJOURNED**.

APPROVED this the 28th day of November, 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
NOVEMBER 28, 2016**

On this the 28th day of November, 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 Earl	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 from November 14, 2016 and November 21, 2016 were submitted to the Court.

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 2016 and FY 2017 Budget, and take any necessary action

There were none.

Consider request from Lavaca-Navidad River Authority for commitment of hotel/motel tax funds to secure the Youth Rodeo Finals at the Brackenridge Main Event Center, and take any necessary action

Cammie Pearson and Dustin Muncrief spoke to the Court on behalf of the Lavaca-Navidad River Authority. Discussion was had concerning the benefits of the event to the County as well as stipulations to how the hotel/motel tax fund could be utilized.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to enter into a five year commitment to the Lavaca-Navidad River Authority giving \$3,500.00 annually to secure the Youth Rodeo Finals at the Brackenridge Main Event Center with funds to come from hotel/motel tax.

Motion carried.

Receive applications for Director Positions for Emergency Service District #1, and take any necessary action

Judge Simons advised the Court that a letter was submitted requesting reappointment of current directors; Fred Jalufka, Colleen Rozsypal and Nathan Sappington. The Court will accept applications through December 9, 2016. Appointments to be announced at next session.

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

Receive applications for Director Positions for Emergency Service District #2, and take any necessary action

Judge Simons advised the Court that a letter was submitted requesting reappointment of current directors; Jamie Stuhrenberg and Gary Brady. The Court will accept applications through December 9, 2016. Appointments to be announced at next session.

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

Receive applications for Director Positions for Emergency Service District #3, and take any necessary action

Judge Simons advised the Court that a letter was submitted requesting reappointment of current directors; James P. Curlee and David Bell. The Court will accept applications through December 9, 2016. Appointments to be announced at next session.

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

Consider Application for County Road Crossing (Natural Gas 16" Pipeline) with ETC Texas Pipeline, Ltd. on County Road 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 (Natural Gas 16" Pipeline) with ETC Texas Pipeline, Ltd. on County Road 259, Precinct 2. Motion carried.

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

Consider Service Agreement with County Information Resources Agency to Host the County Website, and take any necessary action

Discussion was had concerning the agreement and services provided by County Information Resources Agency.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the Service Agreement with County Information Resources Agency to Host the County Website in the amount of \$550.00 annually. Motion carried.

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

Consider Quotes Received to Chip Brush/Wood at the Jackson County Transfer Station, and take any necessary action

Comm. Bubela submitted three bids to the Court (two bids were from the same company), advising that two bids were for three inch screen grind and one was for four by seven screen.

A motion was made by Comm. Bubela, seconded by Comm. Belicek approve the bid with Austin Wood Company for the three inch screen grind in the amount of \$32,360.00 to chip brush/wood at the Jackson County Transfer Station. Motion carried.

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

Consider Acceptance of 2015 Homeland Security Operation Stonegarden Grant, and take any necessary action

It was noted that the grant was in the amount of \$75,000.00. Andy Louderback, Sheriff, addressed the Court and discussed the grant.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to accept the 2015 Homeland Security Operation Stonegarden Grant. Motion carried.

Consider bid proposal and purchase Maintainer for Precinct 2, and take any necessary action

Comm. Bubela submitted two bids from Mustang Caterpillar in the amount of \$70,000.00 and Anderson Machinery Company in the amount of \$195,730.00. It was noted that the Mustang Caterpillar bid was for an older machine with more hours, but a newly built transmission. Mustang Caterpillar also agreed to repair listed problems at no additional charge.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to trade in existing Maintainer to purchase the 12H maintainer from Mustang Caterpillar in the amount of \$70,000.00 with listed repairs to be completed before payment. Motion carried.

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

Consider Memorandum of Understanding between Emergency Reporting and Jackson County regarding a computer aided dispatch interface, and take any necessary action

Andy Louderback, Sheriff, spoke to the Court advising that the City requires access into the County's server to receive information for required reporting. It was noted that there was a provision in place to protect the County's interest in the event of security breach.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the Memorandum of Understanding between Emergency Reporting and Jackson County regarding a computer aided dispatch interface and to authorize the Judge and the Sheriff to sign. Motion carried.

Clerk's note: A copy of memorandum 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. 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
NOVEMBER 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 28th day of November 2016, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for October 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: \$6,050,263.52.

Dennis Simons, County Judge

Wayne Hunt, Commissioner Pct. #1

Wayne Sdbela, Commissioner Pct. #2

Johnnie E. Belicek, Commissioner Pct. #3

Dennis Karl, Commissioner Pct. #4

SWORN TO AND SUBSCRIBED BEFORE ME, by Dennis Simons, County Judge, and County Commissioners of said Jackson County, each respectively, on this the 28th day of November A.D. 2016.

Attest: Barbara Earl, County Clerk

FILED FOR RECORD THIS the 28th day of November A.D., 2016, and recorded on the 28th day of November A.D., 2016.

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

Consider payment of County and Precinct bills, and take any necessary action

Michelle Darilek, Auditor, advised the Court there were two court orders for raincoats on back order, through the TAC reimbursement program in the amounts of \$1,725.00 plus shipping and handling and \$2,550.81.

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

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

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

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

Payroll changes as follows:

**COMMISSIONERS' COURT
PAYROLL CHANGES**

November 28, 2016

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Burttschell, Tracy	County Clerk	Length of service increase	\$15.058	\$15.558	12/03/2016
Whittley, Erin	County Clerk	Length of service increase	\$6.621	\$6.885	12/03/2016
Whittley, Erin	Co Clk Records Management	Length of service increase	\$6.361	\$6.615	12/03/2016
Bures, Kari	Auditor / Treasurer	Part time	\$0.000	\$13.000	11/28/2016
Mayfield, Tara	Justice of Peace Precinct #2	Part time	\$0.000	\$11.000	11/21/2016

NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY FROM:	BI-WEEKLY TO:	EFFECTIVE DATE
Mercer, Courtney	Extension Service	Full time	\$0.00	\$397.30	12/01/2016

Receive various county reports, news and information

Judge Simons submitted a certificates verifying Comm. Hunt completed 13 CEU hours and Pam Guenther, District Attorney, completed courses for the Open Meetings Act and Public Information Act, and reminded the Court of the County Banquet on December 6, a retirement party on December 8 and a Judge's and Commissioners' Conference on December 9. Pam Guenther, District Attorney, addressed the Court and gave an update on the pending Bee-Ag court case. Andy Louderback, Sheriff, updated the Court on the 287G program.

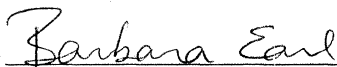
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:56 am. **APPROVED** this the 12th day of December, 2016.



Dennis Simons
County Judge

ATTEST:


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