

**REGULAR TERM
REGULAR SESSION
OCTOBER 10, 2016**

On this the 10th day of October, 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 September 26, 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

It was noted that all budget amendments were for FY 2016 Budget.

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

Budget amendments as follows:

10-07-2016 10:21 AM		BUDGET ADJUSTMENT REGISTER				PAGE: 1	
PACKET: 00204-9/30/16 APPR 10/10/16							
PROJECT CODE: CB-CITY/COV BUDGET							
BUDG ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 001514							
10 404-4310	9/30/2016	COVER THRU YR END OFFICE SUPPLIES & EXPENSES DEPT: EMERGENCY MGMT	81.00-	1,600.00	115.00-	1,497.00	187.94
10 406-4625	9/30/2016	COVER THRU YR END COMMUNICATIONS DEPT: EMERGENCY MGMT	83.00	4,220.00	115.03	4,419.00	0.92
10 605-4950	9/30/2016	COVER THRU YR END UNPUBLISHED DEPT: NON-DEPARTMENTAL	122.00-	100,000.00	36,328.00-	62,787.00	48,575.02
10 408-4760	9/30/2016	COVER THRU YR END MAINT & SUPPLY/COMPUTERS DEPT: NON-DEPARTMENTAL	122.00	14,000.00	3,040.00-	13,882.00	0.45
10 436-4531	9/30/2016	COVER THRU YR END LEGAL TRD - JUVENILE DEPT: COURT EXPENSE	154.00-	8,000.00	0.00	7,844.00	3,666.50
10 436-4530	9/30/2016	COVER THRU YR END LEGAL AD LITIG DEPT: COURT EXPENSE	154.00	20,000.00	2,750.00	22,904.00	0.50
10 600-4630	9/30/2016	COVER THRU YR END ORGANIZATIONAL MEET DEPT: PERMITTING & INSPECTION	495.00-	3,000.00	1,279.00-	1,224.00	384.00
10 608-4760	9/30/2016	COVER THRU YR END MAINT & SUPPLY/COMPUTERS DEPT: PERMITTING & INSPECTION	495.00	600.00	0.00	1,095.00	0.00

Budget Adj. # 001515							
10 560-4145	9/30/2016	TOWEN LITE REP & TR SALARY, DISPATCHER, PART TIME DEPT: SHERIFF	3,915.00-	4,500.00	0.00	585.00	0.39
10 560-4047	9/30/2016	TOWEN LITE REP & TR SALARY, DEPUTIES DEPT: SHERIFF	40.00-	46,837.00	0.00	46,797.00	1,822.64
10 560-4340	9/30/2016	TOWEN LITE REP & TR FUEL DEPT: SHERIFF	8,178.00-	55,000.00	18,039.00-	28,781.00	0.11
10 560-4302	9/30/2016	TOWEN LITE REP & TR PFG BEHE, GP/OP INS DEPT: SHERIFF	10,227.00	237,453.00	0.00	248,080.00	4,446.66-

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001515							
10 540-4620	9/30/2016	TOWER LITE REP & TR COMMUNICATIONS	32.00	12,750.00	637.00	13,419.00	0.00
DEPT: SHERIFF							
10 540-4750	9/30/2016	TOWER LITE REP & TR REPAIR & MAINTENANCE	1,875.00	17,000.00	9,231.50	28,106.00	0.00
DEPT: SHERIFF							
10 541-4410	9/30/2016	COVER THRU TR END FOOD	2,755.00-	90,000.00	1,537.00-	89,868.00	3,083.87
DEPT: CORRECTIONS							
10 541-4447	9/30/2016	COVER THRU TR END TOWERS, PA & MEDICAL SUPP	2,595.00	25,000.00	2,550.00-	25,045.00	0.00
DEPT: CORRECTIONS							
10 541-4750	9/30/2016	COVER THRU TR END REPAIR & MAINTENANCE	160.00	20,000.00	9,712.00	29,872.00	0.00
DEPT: CORRECTIONS							
Budget Adj. # 001516							
10 570-4110	9/30/2016	ADJ TO CO FYE FROM OFFICE - OPERATING	556.00-	1,400.00	841.14	1,285.14	0.13
DEPT: JUVENILE PROBATION							
10 570-4375	9/30/2016	ADJ TO CO FYE FROM INTERCOUNTY COURT - DETENTION	310.00-	0.00	794.90	694.00	0.00
DEPT: JUVENILE PROBATION							
10 600-4950	9/30/2016	ADJ TO CO FYE FROM UNCLASSIFIED	763.00-	100,000.00	36,328.00-	62,787.00	48,375.02
DEPT: NON-COMMENTARIAL							
10 570-4150	9/30/2016	ADJ TO CO FYE FROM SALARY, SECRETARY	536.00	18,918.00	105.00-	19,249.00	861.00-
DEPT: JUVENILE PROBATION							
10 570-4202	9/30/2016	ADJ TO CO FYE FROM FPG BENE, GROUP INS	427.00	6,449.00	294.00	7,282.00	107.00
DEPT: JUVENILE PROBATION							
10 570-4970	9/30/2016	ADJ TO CO FYE FROM EXT CONTRACT - YOUTH SERVICES	744.00	0.00	0.00	744.00	0.00
DEPT: JUVENILE PROBATION							
10 570-4680	9/30/2016	ADJ TO CO FYE FROM TRAVEL/TRAINING	222.00	1,000.00	214.02	1,436.02	0.43
DEPT: JUVENILE PROBATION							

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 001517								
10 611-5550	9/30/2016	ADJ BUD AMTS CAPITAL OUTLAY - ROADS	13,029.00-	97,644.00	0.00	84,615.00	19,677.49	
DEPT: R & B 43, GENERAL								
10 611-5550	9/30/2016	ADJ BUD AMTS CAPITAL OUTLAY - ROADS	13,029.00	0.00	0.00	13,029.00	0.00	
DEPT: R & B 44, GENERAL								
Budget Adj. # 001518								
27 331-1321	9/30/2016	CERTIFY & BUDGET LEASE, SHERIFF	84.00	2,174.00-	0.00	2,258.00-	0.47	
LEKT: STATE SHARED REVENUES								
27 540-4680	9/30/2016	CERTIFY & BUDGET TRAINING, SHERIFF	84.00	2,174.00	0.00	2,258.00	0.00	
DEPT: SHERIFF								
Budget Adj. # 001519								
80 314-1140	9/30/2016	CERTIFY & BUD TDOOT FDOT AVIATION	3,576.50	0.00	0.00	3,576.50-	2,319.11	
DEPT: STATE SHARED REVENUES								
80 420-4950	9/30/2016	CERTIFY & BUD TDOOT UNCLASSIFIED	1,223.00	4,500.00	1,185.00-	4,518.00	0.00-	
DEPT: AIRPORT								
10 420-4375	9/30/2016	CERTIFY & BUD TDOOT PARTS, SUPPLIES, REPAIRS	2,333.50	4,412.00	84.00	6,869.50	321.26-	
DEPT: AIRPORT								
TICKET NOTES:								
1517 - 1984 EST TO COMPLETE ALL TIF FY15 BUT HAD								
513,028 REMAINING FUNDS THAT NOT BUDGETED, FUNDS EXPENDED								
513,542 9/28/15 NOT EST WHEN FY16 BUDGET ADOPTED.								
1518 - LEASE FUNDS RECEIVED OVER BUDGETED								
						TOTAL NO. ADJUSTMENTS-REVENUE:	2	1,660.50
						TOTAL NO. ADJUSTMENTS-EXPENSE:	29	3,660.50
						TOTAL IN PACKET---		5,321.00

*** BUDGET DEFICIT WARNING ***

FUND ACCOUNT	NAME	BALANCE
10 540-4202	FPG BENE, GROUP INS	4,444.64-

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001519							
10 570-4150		SALARY, SECRETARY		861.03-			
80 420-4375		PARTS, SUPPLIES, REPAIRS		321.00-			
40 420-4950		UNCLASSIFIED		0.00-			
TOTAL WARNING(S): 4							
*** NO EFFORTS ***							
						END OF REPORT ***	

Consider request from Jackson County Appraisal District to amend the District's budget to transfer existing revenue to reserve account for facility improvements and emergency funding, and take any necessary action

Damon Moore, Chief Appraiser, spoke to the Court and advised that funds were depleted due to the fire in 2004.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the request from Jackson County Appraisal District to amend the District's budget to transfer existing revenue to reserve account for facility improvements and emergency funding. Motion carried.

Consider Texas Indigent Defense Formula Grant Program Resolution and grant acceptance, and take any necessary action

Judge Simons read the resolution to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve Texas Indigent Defense Formula Grant Program Resolution and grant acceptance and to authorize the Judge to sign. Motion carried.

Resolution as follows:

2017 Jackson County Resolution
Indigent Defense Grant Program

WHEREAS, under the provisions of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

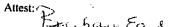
WHEREAS, Jackson County Commissioners Court has agreed that in the event of loss or misuse of the funds, Jackson County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

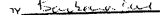
NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the County Auditor is designated as the Financial Officer for this grant.

Adopted this 10th day of October, 2016.


Dennis Simons
County Judge

Attest: 
Barbara Earl, County Clerk

FILED October 10, 2016 @ 10:30am
BARBARA EARL, Clerk of County Court
JACKSON COUNTY, TEXAS


Consider order for routine and reoccurring claims, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve order for routine and reoccurring claims. Motion carried.

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

Consider requesting County Auditor to conduct an audit as required by Article 59.06 of the Code of Criminal Procedure on behalf of the Commissioners' Court, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to request the County Auditor to conduct an audit as required by Article 59.06 of the Code of Criminal Procedure on behalf of the Commissioners' Court.. Motion carried.

Consider acceptance of Texas Association of Counties Risk Control Reimbursement Program including purchase of items approved, and take any necessary action

Discussion was had concerning approved items.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to accept the Texas Association of Counties Risk Control Reimbursement Program including purchase of items approved. Motion carried.

Consider placement of Roll-Off Container(s) from W & D Recycling, LLC at the Transfer Station, and take any necessary action

Judge Simons advised the Court that W & D Recycling would be closing its location in Jackson County to consolidate with another location.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the placement of Roll-Off Container(s) from W & D Recycling, LLC at the Transfer Station. Motion carried.

Consider disposal of three (3) Roll-Off Container(s) at the Transfer Station, and take any necessary action

Comm. Bubela noted that the 3 Roll-Off Containers are rusted out, and need to be disposed of.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the disposal of three (3) Roll-Off Container(s) at the Transfer Station by selling as scrap. Motion carried.

Consider Jackson County Road Special Use Agreement with Arrowhead Off-Shore Pipeline, LLC on County Roads 315, 325, 328, 329, and 330 in Precinct 3, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the Jackson County Road Special Use Agreement with Arrowhead Off-Shore Pipeline, LLC on County Roads 315, 325, 328, 329, and 330 in Precinct 3. Motion carried.

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

Consider Application for Road Crossing (Pipeline) with Arrowhead Off-Shore Pipeline, LLC on County Roads 315, 329, and 330 in Precinct 3, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the Application for Road Crossing (Pipeline) with Arrowhead Off-Shore Pipeline, LLC on County Roads 315, 329, and 330 in Precinct 3. Motion carried.

Clerk's note: A copy of application 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 was one court order at this time To Owen's Consulting Group in the amount of \$675.00 for Transfer Station Training.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to pay the County and Precinct bills and court order. 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**

October 10, 2016

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Harris, Tracy	District Clerk	Full time	\$0.000	\$15.700	10/6/2016
Jones, Roseann	District Clerk	Length of service increase	\$15.525	\$16.599	10/8/2016

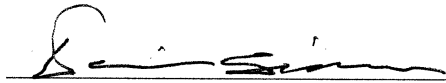
<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
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Receive various county reports, news and information

Donna Atzenhoffer, Tax Assessor/Collector, advised the Court that due to a computer error, 58 tax payers received erroneous tax bills. The error has been corrected. Comm. Bubela noted that the emulsion tank approved for the FY 2017 budget needs to be purchased soon. Discussion was had concerning the placement of the tank.

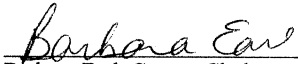
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:28 am.
APPROVED this the 24th day of October, 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
OCTOBER 24, 2016**

On this the 24th day of October, 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 October 10, 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

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

Budget amendments as follows:

10-20-2016 11:09 AM		PRELIMINARY BUDGET ADJUSTMENT REGISTER					
PACKET: 00205-10-24-16							
BUDGET CODE: HY-NEXT YEAR							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	
Budget Adj. # 001520							
24 570-4310	10/24/2016	ACTUAL 16 REV < ES	170.00-	457.00	0.00	287.00	
		OFFICE SUPPLIES & EXPENSES					
		DEPT: JUVENILE PROBATION					
39 610-9800	10/24/2016	ACTUAL 16 EXP > EST	1,200.00-	107,975.00	0.00	106,775.00	
		BRIDGE REPLACEMENT					
		DEPT: GENERAL ROAD & BRIDGE					
50 611-5500	10/24/2016	PURCH GUMP TRK 16 W	18,888.00-	54,199.00	0.00	35,311.00	
		CAPITAL OUTLAY					
		DEPT: R & B # 1					
81 565-4950	10/24/2016	ACTUAL 16 REV < EST	912.00-	1,005.00	0.00	93.00	
		UNCLASSIFIED					
		DEPT: COMMISSARY EXPENSE					
41 611-4381	10/24/2016	ACTUAL 16 EXP > EST	6,957.00-	63,600.00	0.00	56,643.00	
		ROAD MATERIALS, C/O					
		DEPT: R & B # 1					
42 612-4381	10/24/2016	ACTUAL 16 EXP > EST	7,414.00-	80,400.00	0.00	72,986.00	
		ROAD MATERIALS, C/O					
		DEPT: R & B # 2					
45 333-3231	10/24/2016	ADJ TO ACTUAL RECEI	1.62-	5,234.00-	0.00	5,232.38-	
		LATERAL ROAD PROGRAM					
		DEPT: STATE GRANTS					
45 333-3232	10/24/2016	ADJ TO ACTUAL RECEI	1.62-	5,234.00-	0.00	5,232.38-	
		LATERAL ROAD PROGRAM					
		DEPT: STATE GRANTS					
45 333-3233	10/24/2016	ADJ TO ACTUAL RECEI	1.62-	5,234.00-	0.00	5,232.38-	
		LATERAL ROAD PROGRAM					
		DEPT: STATE GRANTS					
45 333-3234	10/24/2016	ADJ TO ACTUAL RECEI	1.62-	5,234.00-	0.00	5,232.38-	
		LATERAL ROAD PROGRAM					
		DEPT: STATE GRANTS					
45 611-4380	10/24/2016	ADJ TO ACTUAL RECEI	1.62-	5,234.00-	0.00	5,232.38	
		ROAD MATERIALS					
		DEPT: R & B # 1					
45 612-4380	10/24/2016	ADJ TO ACTUAL RECEI	1.62-	5,234.00-	0.00	5,232.38	
		ROAD MATERIALS					
		DEPT: R & B # 2					
45 613-4380	10/24/2016	ADJ TO ACTUAL RECEI	1.62-	5,234.00-	0.00	5,232.38	
		ROAD MATERIALS					
		DEPT: R & B # 3					

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	
Budget Adj. # 001520							
45 614-4380	10/24/2016	ADJ TO ACTUAL RECEI	1.62-	5,234.00	0.00	5,232.38	
ROAD MATERIALS DEPT: R & B # 4							
Budget Adj. # 001521							
10 436-4532	10/24/2016	COVER INVESTIGATOR	1,000.00-	14,000.00	0.00	15,000.00	
LEGAL IND - CO CT DEPT: COURT EXPENSE							
10 436-4538	10/24/2016	COVER INVESTIGATOR	1,000.00	1,000.00	0.00	2,000.00	
LEGAL OTHER, DIST - 135TH DEPT: COURT EXPENSE							
Budget Adj. # 001522							
43 370-3710	10/24/2016	CERTIFY & BUD RD CR	2,000.00	100.00-	0.00	2,100.00-	
UNCLASSIFIED REVENUE DEPT: MISCELLANEOUS REVENUE							
43 613-4380	10/24/2016	CERTIFY & BUD RD CR	2,000.00	45,779.00	0.00	47,779.00	
ROAD MATERIALS DEPT: R & B # 3 PACKET NOTES:							
TOTAL NO. ADJUSTMENTS--REVENUE:						5	1,993.52
TOTAL NO. ADJUSTMENTS--EXPENSE:						13	33,547.40-
TOTAL IN PACKET--							31,553.96-

*** NO WARNING ***

*** NO ERROR ***

*** END OF REPORT ***

Accept and approve the 2016 Levy Roll and Special Assessment Revenue, and take any necessary action

Donna Atzenhoffer, Tax Assessor/Collector, addressed the Court and presented the 2016 Levy Roll and Special Assessment Revenue.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve and accept 2016 Levy Roll and Special Assessment Revenue. Motion carried.

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

Consider amended order to appoint election judges, and take any necessary action

Barbara Earl, County Clerk, advised the Court that the change was at the request of the Republican Party Chair.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the amended order to appoint election judges. Motion carried.

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

Consider Petition Requesting Abandonment of Unnamed Road Easement in Precinct 4, and take any necessary action

Judge Simons advised the Court that the request was from a title company representing Cape Shores Land subdivision.

A motion was made by Comm. Karl, seconded by Comm. Belicek to approve the Petition Requesting Abandonment of Unnamed Road Easement in Precinct 4. Motion carried.

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

Consider proposals received for Fixed Base Operator at the Jackson County Airport, and take any necessary action

It was noted that only one proposal was submitted by Rickim Aviation LLC, who has been the FBO for the past five years.

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

Consider approving Fixed Base Operation Lease Agreement, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Karl approve the five year Fixed Base Operation Lease Agreement with Rickim Aviation LLC, and to authorize the Judge to sign. Motion carried.

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

Consider bids received for the Surface Lease of 24.716 acres of land at the Airport, and take any necessary action

It was noted that only one bid was submitted by Joe Manual Gonzales, who has the current lease on the land.

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

Consider approving Surface Lease of 24.716 acres of land at the Airport, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the Surface Lease of 24.716 acres of land at the Airport to Joe Manual Gonzales, and to authorize the Judge to sign. Lease will end December 31, 2021. Motion carried.

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

Receive Chapter 59 Asset Forfeiture Reports and Auditor's Reports for the District Attorney Forfeiture Funds for the year ended August 31, 2016 and the Sheriff and Constables Forfeiture Funds for the year ended September 30, 2016

Michelle Darilek, Auditor, submitted the reports to the Court. The reports were received by the Court.

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

Consider approval of Federal Equitable Sharing Agreement and Certification Form, and take any necessary action

Michelle Darilek, Auditor, advised the Court that there were no Federal seizures or forfeitures.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the Federal Equitable Sharing Agreement and Certification Form. Motion carried.

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

Discuss purchase and placement of DuraTank for use by all Precincts, and take any necessary action

Comm. Hunt advised the Court that obtained proposal from State Buy Board vendor Cimline Pavement Maintenance Group in the amount of \$60,183.00. Though a 5,000 gallon tank was approved in the budget, a 6,000 tank was proposed that is the volume of a load. Discussion was had concerning the placement of the tank.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to purchase the DuraTank from Cimline Pavement Maintenance Group in the amount of \$60,183.00 and to place the tank at Precinct 1. Motion carried.

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

Consider purchase of cross conveyor for Dump Truck for Precinct 3, and take any necessary action

On proposal was submitted from Four Seasons Equipment Inc. in the amount of \$6,274.25.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to purchase the Cross Conveyer Belt for Precinct 3 from Four Seasons Equipment Inc. in the amount of \$6,274.25 to come out of Capital Outlay.

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

Discuss rental space on County Radio Tower, and take any necessary action

Andy Louderback, Sheriff, advised the Court that Williams Company out of Tulsa, Oklahoma was interested in placing three dishes on the County Radio Tower. Discussion was had concerning possible rental fees to be charged to Williams Company for tower space usage.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to allow the Sheriff to discuss rental space for a monthly fee range of \$6,000.00 to \$6,500.00 placing two ten foot dishes at 200 feet and one ten foot dish at 150 feet. Motion carried.

Consider Treasurer's Report, and take any necessary action

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

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the Treasurer's Report.

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
OCTOBER 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 24th day of October 2016, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for September 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: \$6,577,759.90.

Dennis Simons, County Judge

Wayne Hunt, Commissioner Pct. #1

Wayne Bubela, Commissioner Pct. #2

Jimmy 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 24th day of October A.D., 2016.

Attest: Barbara Earl, County Clerk

FILED FOR RECORD THIS the 24th day of October A.D., 2016, and recorded on the 24th day of October 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 take any necessary action

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 pay the 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

October 24, 2016

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Weiser, Keith	District Attorney Forfeiture	Part time	\$0.000	\$38.083	10/19/2016
LaPier, Mary	Library	Resignation	\$8.500	\$0.000	10/26/2016
Barnes, Ida	Jail	Part time	\$0.000	\$13.500	10/24/2016


NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY FROM:	BI-WEEKLY TO:	EFFECTIVE DATE
Weiser, Keith	District Attorney	Full time	\$0.00	\$3,046.65	10/25/2016

Receive various county reports, news and information

Judge Simons advised the Court that Andel Construction offered to do a demo on November 14. The demo would count for 2 continuing education hours. It was noted the W&D would be closing on October 28. Commissioners were reminded to have all precinct workers report to the auditor's office to try on raincoats, and to be sure everyone purchased approved steel toed boots. Comm. Hunt advised the Court that the safety meeting on the first Monday in November would be with AFLAC.

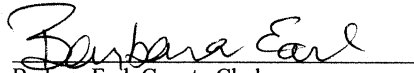
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Karl to adjourn at 9:58 am.
APPROVED this the 14th 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