

**SPECIAL TERM  
SPECIAL SESSION  
JULY 5-6, 2017**

On this the 5<sup>th</sup> day of July, 2017, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Special Term, Special Session, thereof, at the Commissioners' Courtroom of the Jackson County Courthouse, Edna, Jackson County, 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.

**Budget Workshop with elected officials and department heads, and take any necessary action**

Also present for Budget Workshop was Michelle Darilek, Auditor and Mary Horton, Treasurer.

The following elected officials/department heads addressed the Court to present proposed budget.

Allen Friedrich, EOC; Bruce Airhart, Maintenance Supervisor; Willie Caesar, Juvenile Probation; Mary Horton, Treasurer; Jose Santiago, Transfer Station; Barbara Earl, County Clerk; Michelle Darilek, Auditor.

Court recessed at 11:53 am.

Court reconvened at 1:30 pm. with full Court present.

The following elected officials/department heads addressed the Court to present proposed budget.

Darren Stancik, Justice of the Peace Pct #1; Cyndi Poulton, Justice of the Peace Pct. #2; Cisco Marek; Constable Pct. #1; Curt Gabrysch, Constable Pct. #2;.

Court recessed at 3:29 pm.

Court reconvened at 9:00 am on July 6, 2017 with full Court present. Michelle Darilek, Auditor and Mary Horton, Treasurer were also present for Court.

The following elected officials/department heads addressed the Court to present proposed budget.

Cherie Robinson, Library Director; Monica Foster, Tax Assessor/Collector; Andy Louderback, Sheriff.

Court recessed at 12:02 pm.

Court reconvened at 1:31 pm with full court present.

The following elected officials/department heads addressed the Court to present proposed budget.

Pam Guenther, District Attorney; Sharon Mathis, District Clerk.

Court recessed at 2:42 pm.

Court reconvened at 3:27 pm

The following elected officials/department heads addressed the Court to present proposed budget.

Mike Hiller, Extension Office.

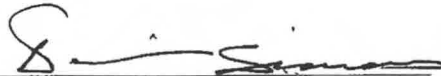
Discussion was had concerning the following budgets.

Permitting and Inspections, Adult Probation, DPS/weigh station, Soil and Conservation, Airport, Bridge Replacement.

**ADJOURNMENT**

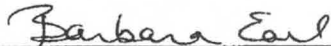
A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 4:01 pm.  
Meeting **ADJOURNED**.

**APPROVED** this the 10<sup>th</sup> day of July, 2017.



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  
JULY 10, 2017**

On this the 10<sup>th</sup> day of July, 2017, 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 June 26, 2017 and July 5, 2017 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 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:

7-10-2017 9:53 AM		BUDGET ADJUSTMENT REGISTER		PAGE: 1			
FACILITY: 0011-710112		BUDGET FUND: 09-Circuit Budget					
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
-----							
Budget Adj. # 001514	7/10/2017	FURN ACOME PROF & CAPITAL OUTLAY	1,200.00-	5,310.00	0.00	4,110.00	1,034.09
10 439-5500	7/10/2017	FURN ACOME PROF & CAPITAL OUTLAY	1,200.00-	5,310.00	0.00	4,110.00	1,034.09
-----							
Budget Adj. # 001514	7/10/2017	FURN ACOME PROF & OFFICE SUPPLIES & EXPENSES	1,200.00-	9,300.00	500.00-	10,000.00	3,162.51
10 439-4710	7/10/2017	FURN ACOME PROF & OFFICE SUPPLIES & EXPENSES	1,200.00-	9,300.00	500.00-	10,000.00	3,162.51
-----							
Budget Adj. # 001515							
10 560-4445	7/10/2017	COVER NEW UNIFORMS/ OFFICERS, LAW ENFORCEMENT	371.00-	9,100.00	1,154.00-	7,933.00	1,174.88
10 560-4745	7/10/2017	COVER NEW UNIFORMS/ UNIFORMS	500.00-	4,500.00	1,475.00-	4,475.00	473.30
10 560-4710	7/10/2017	COVER NEW UNIFORMS/ INSURANCE/FUNDS	71.00-	4,770.00	77.00-	4,693.00	0.50
10 561-4550	7/10/2017	FLUORING REP & RT F CONTRACT SERVICE	5,000.00-	15,000.00	0.00	10,000.00	9,172.49
10 561-4750	7/10/2017	FLUORING REP & RT F FEEDS & MAINTENANCE	5,000.00-	74,000.00	0.00	29,000.00	2,795.81
-----							
Budget Adj. # 001516							
10 585-4320	7/10/2017	FURN PERSONE WASH PARTS, SUPPLIES, REPAIRS	654.00-	17,000.00	0.00	16,346.00	3,513.49
10 585-5500	7/10/2017	FURN PRESSURE WASH CAPITAL OUTLAY	654.00-	13,100.00	720.00-	13,374.00	0.71
-----							
Budget Adj. # 001517							
10 400-4490	7/10/2017	FURN INK CARTRIDGES TRAVEL/PRINTING	300.00-	4,500.00	0.00	4,200.00	2,433.02
10 400-4710	7/10/2017	FURN INK CARTRIDGES OFFICE SUPPLIES & EXPENSES	300.00-	1,400.00	0.00	1,400.00	112.05

