

**SPECIAL TERM
SPECIAL SESSION
AUGUST 7, 2018**

On this the 7th day of August, 2018, 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.

Consider Burn Ban, and take any necessary action

This item was passed. No action taken.

Budget Workshop to discuss 2018-2019 budget

The following department budgets were discussed:

Library, DPS, Tax Assessor/Collector's Office, JP #1 and #2, Airport, Auditor's Office, Treasurer's Office, Sheriff's Office, Precinct #3, TAC Insurance. Comm. Belicek left the meeting at 10:13am.

Court recessed at 10:30am.

Court reconvened at 11:18am with full court present.

At which time the following proceedings were had:

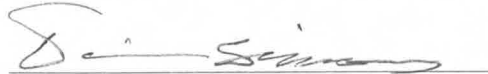
Budget Workshop to discuss 2018-2019 budget

Salaries and Cost of Living Adjustments were discussed.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 11:54 am.
Meeting **ADJOURNED.**

APPROVED this the 28th day of August, 2018.



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
AUGUST 14, 2018

On this the 14th day of August, 2018, 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:

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|------------------|---------------------|
| Dennis Simons | County Judge |
| Wayne Hunt | Comm. Pct. #1 |
| Wayne Bubela | Comm. Pct. #2 |
| Johnny Belicek | Comm. Pct. #3 |
| Dennis Karl | Comm. Pct. #4 |
| Tracy Burtschell | Deputy County Clerk |

At which time the following proceedings were had.

Citizens Comments-Opportunity for the 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)

Cherie Robinson, Library Director, advised the Court that the Jackson County Memorial Library received credited status.

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

The minutes from July 24, 2018; August 1, 2018 and August 7, 2018 were submitted.

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. Belicek, seconded by Comm. Bubela to approve the budget amendments. Motion carried.

Budget amendments as follows:

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8-09-2018 3:27 PM BUDGET ADJUSTMENT REGISTER PAGE: 1
PACKET: 00242-8/14/18
BUDGET CODE: CB-Current Budget
ORIGINAL PREVIOUS NEW BUDGET
FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE
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Budget Adj. # 001702 -----
10 409-4950 8/14/2018 COVER THRU YR END 5,444.00- 75,000.00 11,426.00- 58,130.00 41,951.00
UNCLASSIFIED
DEPT: NON-DEPARTMENTAL
10 406-4750 8/14/2018 COVER ANTENNA SERV #30.00 750.00 0.00 1,580.00 0.50
REPAIR AND MAINTENANCE
DEPT: EMERGENCY MGMT
10 406-5500 8/14/2018 ANTENNA PURCH 2,982.00 0.00 0.00 2,982.00 0.30
CAPITAL OUTLAY
DEPT: EMERGENCY MGMT
10 436-4533 8/14/2018 COVER INDICENT DEF 3,600.00 85,000.00 0.00 81,400.00 35,204.53
LEGAL IND. DIST - 24TH
DEPT: COURT EXPENSE
10 436-4534 8/14/2018 COVER INDICENT DEF 3,600.00 50,600.00 0.00 54,200.00 667.00
LEGAL IND. DIST - 135TH
DEPT: COURT EXPENSE
10 450-4760 8/14/2018 NEW COPIER RENTAL 219.00 13,336.00 0.00 13,117.00 517.90
MAINT & SUPPORT/COMPUTERS
DEPT: DISTRICT CLERK
10 450-4770 8/14/2018 NEW COPIER RENTAL 219.00 1,300.00 0.00 1,519.00 167.71
RENTAL
DEPT: DISTRICT CLERK
10 700-7080 8/14/2018 HANGER REP CCT 5/22 1,632.00 7,355.00 0.00 6,987.00 1,632.00
TRS TO AIRPORT
DEPT: TRANSFER OUT
Budget Adj. # 001703 -----
10 499-4315 8/14/2018 PURCH HEADSETS 67.52- 6,300.00 0.00 6,232.48 0.00
POSTAGE & FREIGHT
DEPT: TAX ASSESSOR/COLLECTOR
10 499-4470 8/14/2018 PURCH HEADSETS 200.00- 3,600.00 0.00 3,400.00 68.81
SUPPLIES, VOTER REGISTRATION
DEPT: TAX ASSESSOR/COLLECTOR
10 499-4660 8/14/2018 PURCH HEADSETS 1,335.00- 1,700.00 0.00 365.00 300.00
LEGAL & BID NOTICES
DEPT: TAX ASSESSOR/COLLECTOR
10 499-4585 8/14/2018 PURCH HEADSETS #23.72- 5,200.00 0.00 4,376.28 0.00
TAX ROLLS & RECEIPTS
DEPT: TAX ASSESSOR/COLLECTOR
8-09-2018 3:27 PM BUDGET ADJUSTMENT REGISTER PAGE: 2
PACKET: 00242-8/14/18
BUDGET CODE: CB-Current Budget
ORIGINAL PREVIOUS NEW BUDGET
FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE
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Budget Adj. # 001703 -----
10 499-4330 8/14/2018 PURCH HEADSETS 2,426.24 8,500.00 1,250.00 12,176.24 2,562.46
OFFICE SUPPLIES & EXPENSES
DEPT: TAX ASSESSOR/COLLECTOR
Budget Adj. # 001704 -----
10 510-4741 8/14/2018 COVER SUPPLIES & EL 1,853.00- 50,000.00 0.00 48,147.00 8,060.40
UTILITIES, CT HOUSE
DEPT: PUBLIC FACILITIES
10 510-4432 8/14/2018 COVER SUPPLIES & EL 1,000.00 7,500.00 0.00 8,500.00 646.55
SUPPLIES, JANITORIAL CT HOUSE
DEPT: PUBLIC FACILITIES
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10 510-4745 8/14/2018 COVER SUPPLIES & EL 853.00 3,300.00 0.00 4,153.00 467.98
 UTILITIES, MUSEUM
 DEPT: PUBLIC FACILITIES
 10 650-4310 8/14/2018 COVER IT TECH 127.00- 4,650.00 0.00 4,523.00 1,054.38
 OFFICE SUPPLIES & EXPENSES
 DEPT: COUNTY LIBRARY
 10 650-4750 8/14/2018 COVER IT TECH 127.00 5,985.00 295.88- 5,816.12 80.77
 REPAIR & MAINTENANCE
 DEPT: COUNTY LIBRARY
 10 497-4680 8/14/2018 COVER IT TECH 118.00- 3,000.00 0.00 2,882.00 360.77
 TRAVEL/TRAINING
 DEPT: COUNTY TREASURER
 10 497-4760 8/14/2018 COVER IT TECH 118.00 10,942.00 0.00 11,060.00 80.18
 MAINT & SUPPORT/COMPUTERS
 DEPT: COUNTY TREASURER
 28 651-4550 8/14/2018 AWARDS - READING PR 400.00- 1,900.00 0.00 1,500.00 465.00
 PROFESSIONAL FEES
 DEPT: SUMMER READING
 28 651-4950 8/14/2018 AWARDS - READING PR 400.00 1,700.00 0.00 2,100.00 317.25
 UNCLASSIFIED
 DEPT: SUMMER READING
 Budget Adj. # 001705 -----
 10 543-4813 8/14/2018 COVER FIRE RUNS 3,250.00- 3,250.00 0.00 0.00 0.00
 BASE, GANADO SERVICE
 DEPT: FIRE PROTECTION
 8-09-2018 3:27 PM BUDGET ADJUSTMENT REGISTER PAGE: 3
 PACKET: 00242-8/14/18
 BUDGET CODE: CB-Current Budget
 ORIGINAL PREVIOUS NEW BUDGET
 FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE
 Budget Adj. # 001705 -----
 10 543-4823 8/14/2018 COVER FIRE RUNS 3,250.00 11,000.00 0.00 14,250.00 1,300.00
 RUNS, GANADO SERVICE
 DEPT: FIRE PROTECTION
 Budget Adj. # 001706 -----
 10 560-4680 8/14/2018 UNIFORMS - NEW EMPL 500.00- 12,000.00 0.00 11,500.00 2,471.41
 TRAVEL/TRAINING
 DEPT: SHERIFF
 10 560-4785 8/14/2018 UNIFORMS - NEW EMPL 500.00 4,500.00 1,800.00- 3,200.00 281.08
 UNIFORMS
 DEPT: SHERIFF
 10 561-4360 8/14/2018 COVER IT TECH 600.00- 1,000.00 101.00- 299.00 208.68
 FUEL
 DEPT: CORRECTIONS
 10 561-4760 8/14/2018 COVER IT TECH 600.00 5,500.00 500.00 6,600.00 401.00
 MAINT & SUPPORT, COMP/SOFT
 DEPT: CORRECTIONS
 10 561-4680 8/14/2018 INCREASED INMATE RX 3,000.00- 5,000.00 0.00 2,000.00 379.90
 TRAVEL/TRAINING
 DEPT: CORRECTIONS
 10 561-4500 8/14/2018 INCREASED INMATE RX 3,000.00- 15,000.00 3,000.00- 9,000.00 5,077.75
 CONTRACT SERVICE
 DEPT: CORRECTIONS
 10 561-4647 8/14/2018 INCREASED INMATE RX 6,000.00 20,000.00 0.00 26,000.00 5,005.03
 INMATE, RX & MEDICAL SUPP
 DEPT: CORRECTIONS
 10 561-4132 8/14/2018 VACANT POSITION TO 6,000.00- 40,554.00 0.00 34,554.00 11,882.23
 SALARY, CORRECTION OFFICER
 DEPT: CORRECTIONS
 10 561-4183 8/14/2018 VACANT POSITION TO 6,000.00 20,000.00 0.00 26,000.00 5,062.04
 SALARY, CORRECTION OFF, PT/TIM
 DEPT: CORRECTIONS
 Budget Adj. # 001707 -----
 10 595-4172 8/14/2018 PURCH REQ SIGNS & F 3,473.00- 41,879.00 0.00 38,406.00 10,587.22
 SALARY, LANDFILL
 DEPT: SANITATION
 8-09-2018 3:27 PM BUDGET ADJUSTMENT REGISTER PAGE: 4
 PACKET: 00242-8/14/18
 BUDGET CODE: CB-Current Budget
 ORIGINAL PREVIOUS NEW BUDGET
 FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE
 Budget Adj. # 001707 -----
 10 595-4360 8/14/2018 PURCH REQ SIGNS & F 1,973.00 10,000.00 200.00- 11,773.00 2,092.17
 FUEL
 DEPT: SANITATION
 10 595-4310 8/14/2018 PURCH REQ SIGNS & F 1,500.00 2,100.00 220.00- 3,380.00 1,744.08
 OFFICE SUPPLIES & EXPENSES
 DEPT: SANITATION
 Budget Adj. # 001708 -----
 19 437-4680 8/14/2018 COVER PART TIME 2,500.00- 3,000.00 0.00 500.00 500.00
 TRAVEL/TRAINING
 DEPT: CRIMINAL DIST ATTORNEY
 19 437-4180 8/14/2018 COVER PART TIME 2,500.00 8,400.00 0.00 10,900.00 1,798.66
 SALARY, PART/TIME SECRETARIES
 DEPT: CRIMINAL DIST ATTORNEY
 25 574-4572 8/14/2018 RECLASS TO CORR COD 901.75- 8,742.00 4,896.70- 2,943.55 2,943.55
 EXT CONT - MENTAL HEALTH
 DEPT: REGIONALIZATION - R
 25 574-4571 8/14/2018 RECLASS TO CORR COD 901.75 0.00 2,130.10 3,031.85 421.00
 EXT CONTRACTS - YOUTH SERVICES
 DEPT: REGIONALIZATION - R
 Budget Adj. # 001709 -----
 41 611-4370 8/14/2018 COVER THRU YR END 375.00- 4,500.00 0.00 4,125.00 1,045.38
 OIL, GREASE & COOLANT
 DEPT: R & B # 1
 41 611-4740 8/14/2018 COVER THRU YR END 375.00 4,000.00 0.00 4,375.00 351.55
 UTILITIES
 DEPT: R & B # 1
 44 614-4360 8/14/2018 COVER THRU YR END 3,000.00- 55,000.00 0.00 52,000.00 18,174.95
 FUEL
 DEPT: R & B # 4
 44 614-4375 8/14/2018 COVER THRU YR END 3,000.00 45,000.00 0.00 48,000.00 2,447.92
 PARTS, SUPPLIES, REPAIRS
 DEPT: R & B # 4

