

**REGULAR TERM
REGULAR SESSION
DECEMBER 11, 2018**

On this the 11th day of December, 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:

Dennis Simons	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Erin Rodriguez	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)

Andy Louderback, Sheriff, announced that the jail passed recent inspection.

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

The minutes from November 27, 2018 and December 5, 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 2019 Budget, and take any necessary action

There were none.

Consider appointing Director Positions for Emergency Service District #1, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Karl, to appoint ~~for~~ Nathan Sappington, Fred Jalufka and Colleen Rozsypal to Director Positions for Emergency Service District #1. Motion carried.

Consider appointing Director Positions for Emergency Service District #2, and take any necessary action

A motion was made by Comm. Karl, seconded by Comm. Belicek, to appoint Jaime Stuhrenberg and Gary Brady for Director Positions for Emergency Service District #2. Motion carried.

Consider appointing Director Positions for Emergency Service District #3, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to appoint David Bell and James Curlee for Director Positions for Emergency Service District #3. Motion carried.

Consider appointment to Appraisal District Board of Directors for 2-Year term ending December 31, 2020

Judge Simons advised Larry Deyton has previously served and has agreed to be reappointed.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to reappoint Larry Deyton to the Appraisal Board of Directors for two-year term ending December 31, 2020. Motion carried.

Consider application for Jackson County Road Crossing Agreement with Ganado Telephone on County Road 243, Precinct 2, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the application for Jackson County Road Crossing Agreement with Ganado Telephone on County Road 243, Precinct 2. Motion carried.

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

Receive annual District Clerk's Report, and take any necessary action

Sharon Mathis, District Clerk, spoke to the Court and submitted a copy of the District Clerk's Report.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to receive the annual District Clerk's Report. Motion carried.

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

Consider approval of the following items required for the Airport Participation Agreement for Engineering/Design services for the Airport runway renovation:

Designate the Sponsor's Authorized Representative

A motion was made by Judge Simons, seconded by Comm. Karl, to designate Michelle Darilek, Auditor, as the Sponsor's Authorized Representative. Motion carried.

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

Designate Sponsor’s Consultant Selection Committee

Judge Simons noted it was a three member committee.

A motion was made by Judge Simons, seconded by Comm. Hunt, to designate the County Judge, the County Auditor and Comm. Karl as Sponsor’s Consultant Selection Committee. Motion carried.

Clerk’s note: A copy of designation on file among exhibits of Commissioners’ Court.

Certify Availability of Project Funds required

A motion was made by Comm. Karl, seconded by Comm. Hunt, to certify availability of the \$10,000 project matching funds required. Motion carried.

Clerk’s note: A copy of certification on file among exhibits of Commissioners’ Court.

Receive Judicial District Order Appointing County Auditor for a two year term beginning January 1, 2019 and ending December 31, 2020

A motion was made by Comm. Hunt, seconded by Comm. Karl, to receive the Judicial District Order Appointing County Auditor for a two year term beginning January 1, 2019, and ending December 31, 2020. Motion carried.

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

Consider Payment of County and precinct bills and court orders

It was noted there were two court orders for sales tax in the amount of \$730.87 and for postage in the amount of \$4,000.00.

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

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

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

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

Payroll changes as follows:

**COMMISSIONERS’ COURT
PAYROLL CHANGES**

December 11, 2018

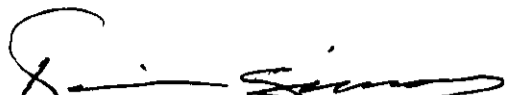
<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Friedrich, Allan	Emergency Management	Retirement	\$25.687	\$0.000	12/31/2018
Burttschell, Tracy	Treasurer	Length of service increase	\$17.253	\$17.691	12/15/2018
Franco, Jorge	Sheriff	Length of service increase	\$20.976	\$21.815	12/15/2018
Gonzales, Timothy	Sheriff	Length of service increase	\$20.976	\$21.815	12/15/2018
Foley, Stewart	Jail	Termination	\$17.500	\$0.000	11/06/2018
Holliday, Harbour D.	Jail	Full time	\$18.313	\$19.125	12/15/2018

Receive various county reports, news and information

Judge Simons submitted a certificate for Monica Foster, Tax Assessor/Collector. Judge Simons also reminded the Court of the last regular session scheduled for December 19, new officials will be sworn in on January 2, 2019, and a payroll meeting will be held January 3, 2019. Michelle Darilek, Auditor informed the Court on training courses offered by TAC regarding cyber security. It is recommended that at least one person per department attend this training. It was also noted that a retirement party would be held in the courthouse lobby on December 12 from 2-4pm.

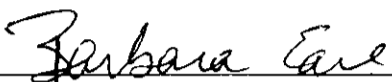
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:23 am.
APPROVED this the 19th day of December, 2018.



Dennis Simons
County Judge

ATTEST:



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