

**SPECIAL TERM
SPECIAL SESSION
DECEMBER 6, 2017**

On this the 6th day of December, 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.

Consider approval of County Payroll, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the County Payroll for December 8, 2017. Motion carried.

Consider Payment of County and precinct bills and court orders, and take any necessary action

Mary Horton, Treasurer, submitted a request for reimbursement to the jury fund for payment of jurors.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the reimbursement of jury funds. Motion carried.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Hunt to adjourn at 9:04 am. Meeting **ADJOURNED**.

APPROVED this the 12th day of December, 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
DECEMBER 12, 2017**

On this the 12th day of December, 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 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)

There were none.

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

The minutes from November 28, 2017 and December 6, 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. Belicek to approve the budget amendments. Motion carried.

Budget amendments as follows:

12-09-2017 3:48 PM PACKET: 0019-12/12/17 BUDGET CODE: BY-UNIT YEAR		PRELIMINARY BUDGET ADJUSTMENT REGISTER				PAGE: 1
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET

Budget A63, # 001646						
10 343-3434	12/12/2017	CERTIFY & BUDGET 00 GOLF BEND MENTAL HEALTH COURT DEPT: OTHER FEES	214.94	0.00	0.00	214.94
10 560-4184	12/12/2017	CERTIFY & BUDGET 00 SALARY, DEPOSITES, PART TIME DEPT: SHERIFF	103.68	5,000.00	0.00	5,103.68
10 560-6161	12/12/2017	CERTIFY & BUDGET 00 FUG BOND, BOND AND TAKER DEPT: SHERIFF	18.82	59,100.00	0.00	59,118.82
10 560-6160	12/12/2017	CERTIFY & BUDGET 00 FUNG. DEPT: SHERIFF	112.48	34,000.00	0.00	34,112.48

Budget A63, # 001644						
10 500-1660	12/12/2017	COVER BURCH OF GAS UNCLASSIFIED DEPT: TELEPHONE	71.00	3,107.00	0.00	3,178.00
14 560-6780	12/12/2017	COVER BURCH OF GAS REPAIR AND MAINTENANCE DEPT: TELEPHONE	71.00	0.00	0.00	71.00

Budget A63, # 001647						
43 613-5361	12/12/2017	COVER BURCH OF AIR ROAD MATERIALS, C/O DEPT: R & R # 3	2,000.00	59,340.00	0.00	61,340.00
43 613-5360	12/12/2017	COVER BURCH OF AIR CAPITAL OUTLAY DEPT: R & R # 3 FACTORY INVENT.	2,000.00	0.00	0.00	2,000.00
			TOTAL NO. ADJUSTMENTS--REVENUES		1	214.94
			TOTAL NO. ADJUSTMENTS--EXPENSES		7	214.94
			TOTAL IN PACKET--			429.88
*** NO MARKINGS ***						
*** NO EDGES ***						
*** END OF REPORT ***						

