

**REGULAR TERM
REGULAR SESSION
MARCH 13, 2018**

On this the 13th day of March, 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
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 February 27, 2018 and February 28, 2018 were submitted.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, 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:

Receive County Road and Gas Lease No. 119193 from Hurd Enterprises, Ltd.

Judge Simons advised the Court that the Lease was approved at a prior date and has since been approved by the General Land Office.

A motion was made by Judge Simons, seconded by Comm. Hunt, to receive the County Road and Gas Lease No. 119193 from Hurd Enterprises, Ltd. Motion carried.

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

Consider offer to lease 1.5 acres on County Road 407 and 9.0 acres on County Road 409 with Wandoo Energy, LLC, and take any necessary action

It was noted that the lease on County Road 407 would be at a 23% royalty with \$300.00 per acre for a three year term. The lease for County Road 409 would be at a 22.5% royalty with \$300.00 per acre for a three year term.

A motion was made by Comm. Bubela, seconded by Comm. Karl to approve the offer to lease 1.5 acres on County Road 407 and 9.0 acres on County Road 409 with Wandoo Energy, LLC. Motion carried.

Clerk's note: A copy of lease on file in Jackson County Official Records.

Receive donation of Drone valued at \$1,200.00 to the Sheriff's Office

Andy Louderback, Sheriff, advised the Court that the drone was donated by Sidney Clifton.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to receive the donation of Drone from Sidney Clifton to the Sheriff's Office. Motion carried.

Consider disposal of electronic equipment items in the City of Edna's Clean Sweep on March 16-17, 2018, and take any necessary action

A list of items to be disposed of in the City of Edna's Clean Sweep along with a list of items to be disposed of as scrap metal was submitted to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the items listed for disposal at City of Edna's Clean sweep and for scrap metal. Motion carried.

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

Consider grant application and related resolution with the Golden Crescent Regional Planning Commission for a regional solid waste grant to conduct a Hazardous Household Waste and Electronic Waste Collection and provide a monetary and in-kind match, and take any necessary action

It was noted that the application was in the amount of \$44,520.00. The County will match \$11,500.00 using approximately \$11,141.00 remaining in the SEP (Supplemental Environmental Projects Fund) and contributing the remaining amount from current funds. The County and the City of Edna will both provide in-kind labor and equipment for project.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to apply for grant with the Golden Crescent Regional Planning Commission for a regional solid waste grant in the amount of \$44,520.00 to conduct a Hazardous Household Waste and Electronic Waste Collection and provide a monetary and in-kind match. Motion carried.

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

Consider approval of out of state travel for Sheriff Andy Louderback to attend National Institute of Justice Committee Meeting in Arlington, Virginia on April 9-12, 2018, and take any necessary action

It was noted that all expenses would be covered by National Institute of Justice Committee. Motion carried.

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the out of state travel for Sheriff Andy Louderback to attend the National Institute of Justice Committee Meeting in Arlington, Virginia on April 9-12, 2018. Motion carried.

Presentation of annual Racial Profiling Report from Sheriff's Office, and take any necessary action

Andy Louderback, Sheriff, addressed the Court and noted key information of the Racial Profiling report.

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

Consider Application for County Road Crossing (24" Natural Gas Pipeline) with DCP Sandhills Pipeline, LLC on County Roads 256 and 259, Precinct 2, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the Application for County Road Crossing (24" Natural Gas Pipeline) with DCP Sandhills Pipeline, LLC on County Roads 256 and 259, Precinct 2. Motion carried.

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

Consider Jackson County Road Special Use Agreement with DCP Sandhills Pipeline, LLC on County Roads 273, 256, 258, 259, and 266, Precinct 2, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the Jackson County Special Road Use Agreement with DCP Sandhills Pipeline, LLC on County Roads 273, 256, 258, 259, and 266, Precinct 2. Motion carried.

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

