

**REGULAR TERM
REGULAR SESSION
OCTOBER 9, 2018**

On this the 9th day of October, 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 Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Erin Rodriguez	Deputy County Clerk

Comm. Hunt was not present.

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 September 25, 2018 and September 26, 2018 were submitted.

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

10-08-2018 5:45 PM BUDGET ADJUSTMENT REGISTER
PAGE: 1 PACKET: 00246-09/30/2018 BUDGET CODE: CB-Current Budget

ORIGINAL ADJUSTMENT	PREVIOUS BUDGET	NEW ADJUSTMENTS	BUDGET FUND ACCOUNT BUDGET	DATE	DESCRIPTION
10	406-4680	9/30/2018 COVER THRU YR END	25.00-	3,000.00	0.00 2,971.00
18.04	TRAVEL/TRAINING	DEPT: EMERGENCY MGMT 10	406-4203	9/30/2018	COVER THRU YR END 29.00
2,446.00	137.00	2,612.00	0.70	FRG BENE, RETIREMENT	DEPT: EMERGENCY MGMT 10 437-4670
4670	9/30/2018 CHG IN GRP INS COVE	3,756.00-	70,000.00	652.00-	65,592.00
30,280.91	PROSECUTOR'S CT COSTS	DEPT: CRIMINAL DIST ATTORNEY 10	437-4202	9/30/2018	CHG IN GRP INS COVE
3,756.00	69,606.00	0.00	73,362.00	0.16	FRG BENE, GROUP INS DEPT: CRIMINAL DIST ATTORNEY 10 561-4440
11.00-	1,828.00	0.70	SUPPLIES, LAUNDRY	DEPT: CORRECTIONS 10	561-4132 9/30/2018 CHG IN GRP INS COVE
5,827.00-	40,554.00	6,000.00-	28,727.00	0.83	SALARY, CORRECTION OFFICER DEPT: CORRECTIONS 10 560-4202
7,652.00-	250,921.00	1,644.42	FRG BENE, GROUP INS	DEPT: SHERIFF 10	561-4202 9/30/2018
CHG IN GRP INS COVE	12,473.00	218,948.00	0.00	231,421.00	0.90 FRG BENE, GROUP INS DEPT: CORRECTIONS
Budget Adj. # 001739					
0.00	1,832.00	1,815.46	OFFICE SUPPLIES & EXPENSES	DEPT: CRIMINAL DIST ATTORNEY 19	437-4203
9/30/2018 COVER THRU YR END	168.00	1,610.00	0.00	1,778.00	15.16 FRG BENE, RETIREMENT
2,000.00	0.00	2,418.92	1,589.05	TRAVEL/TRAINING	DEPT: BASIC SUPERVISION 25 572-4571
9/30/2018 COVER THRU YR END	983.50-	1,271.00	0.00	287.50	0.00
EXT CONTRACT - YOUTH SERVICES DEPT: COMMUNITY PROGRAMS					

10-08-2018 5:45 PM BUDGET ADJUSTMENT REGISTER
PAGE: 2 PACKET: 00246-09/30/2018 BUDGET CODE: CB-Current Budget

ORIGINAL ADJUSTMENT	PREVIOUS BUDGET	NEW ADJUSTMENTS	BUDGET FUND ACCOUNT BUDGET	DATE	DESCRIPTION
25	577-4575	9/30/2018 COVER THRU YR END	3,465.00-	15,000.00	0.00 11,535.00
0.00	INTERCONTRACT - DETENTION	DEPT: PRE & POST ADJUDICATION 25	577-4572	9/30/2018	COVER THRU YR END
1,065.53-	2,000.00	0.00	934.47	384.47	EXT CONT - MENTAL HEALTH ASSES
PRE & POST ADJUDICATION 25	571-4310	9/30/2018 COVER THRU YR END	5,095.11	1,324.00	DEPT: PRE & POST ADJUDICATION 25 571-4310
0.00	6,419.11	0.00	OFFICE - ADMINISTRATION	DEPT: BASIC SUPERVISION 25	571-4680
9/30/2018 COVER THRU YR END	1,085.63	2,000.00	0.00	2,418.92	1,589.05
TRAVEL/TRAINING DEPT: BASIC SUPERVISION					
Budget Adj. # 001740					
1,790.95	2,340.41-	35.48	STATE HOMELAND SECURITY G	DEPT: STATE GRANT 10	560-4195
9/30/2018 CERT & BUD - STONEG	456.18	0.00	1,568.02	2,024.20	1,165.75
SALARY, OVERTIME	DEPT: SHERIFF 10	560-4201	9/30/2018	CERT & BUD - STONEG	34.89 59,180.00
117.77	59,332.66	1,007.59	FRG BENE, SOC SEC TAXES	DEPT: SHERIFF 10	560-4360 9/30/2018
CERT & BUD - STONEG	58.39	38,000.00	7,851.01	45,909.40	59.03 FUEL DEPT: SHERIFF 41
370-3710	9/30/2018 CERT & BUD-TAC SAFE	268.15	100.00-	6,346.00	9/30/2018
6,743.15-	2,289.80	UNCLASSIFIED REVENUE	12,022.00	47,290.15	1,041.71 PARTS, SUPPLIES,
CERT & BUD-TAC SAFE	268.15	35,000.00	9/30/2018	CERT & BUD-TAC SAFE	320.33 100.00-
REPAIRS	DEPT: R & B # 1	42 370-3710	UNCLASSIFIED REVENUE	DEPT: MISCELLANEOUS REVENUE 42	612-4375
26,350.00	26,770.33-	2,398.45	35,000.00	2,015.00	37,335.33 0.80
9/30/2018 CERT & BUD-TAC SAFE	320.33	35,000.00	2,015.00	37,335.33	0.80
PARTS, SUPPLIES, REPAIRS DEPT: R & B # 2					

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ORIGINAL ADJUSTMENT	PREVIOUS BUDGET	NEW ADJUSTMENTS	BUDGET FUND ACCOUNT BUDGET	DATE	DESCRIPTION
43	370-3710	9/30/2018 CERT & BUD-TAC SAFE	246.00	200.00-	0.00 446.00-
300.00	UNCLASSIFIED REVENUE	DEPT: MISCELLANEOUS REVENUE 43	613-4375	9/30/2018	CERT & BUD-TAC SAFE
246.00	32,000.00	0.00	32,246.00	1,791.79	PARTS, SUPPLIES, REPAIRS DEPT: R & B # 3
44	370-3710	9/30/2018 CERT & BUD-TAC SAFE	278.84	100.00-	3,750.00 4,128.84-

15,005.20	UNCLASSIFIED REV	DEPT: MISCELLANEOUS REVENUE 44	614-4375	9/30/2018 CERT & BUD-TAC SAFE
278.84	45,000.00	3,007.00	48,285.84	0.49 PARTS, SUPPLIES, REPAIRS DEPT: R & B # 4
PACKET NOTES:				TOTAL NO. ADJUSTMENTS--REVENUE: 5
1,662.78				TOTAL NO. ADJUSTMENTS--EXPENSE: 23
1,662.78				
3,325.56				TOTAL IN PACKET--
BALANCE				NAME
10	406-4203	FRG BENE, RETIREMENT	0.7010	560-4195 SALARY, OVERTIME
1,165.7519	437-4203	FRG BENE, RETIREMENT	15.16	TOTAL WARNINGS: 3 *** NO ERRORS ***
*** END OF REPORT ***				

Consider Proclamation for National 4-H Week, and take any necessary action

Courtney Mercer spoke to the Court on behalf of Jackson County 4-H. Judge Simons read the Proclamation to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Proclamation for National 4-H Week. Motion carried.

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

Ratify and receive Juvenile Board approved contracts with:

- a. Youth Advocate Programs, Inc. Service Agreement
- b. Nueces County Pre-Adjudication Service Agreement
- c. Nueces County Post Adjudication Services Contract
- d. Lighthouse 2911 PALS (Positive Attitude & Life Skills Program)
- e. Lighthouse 2911 Mental Health Services
- f. Victoria County Short-Term Detention Services
- g. Victoria County Long-Term Residential Service
- h. Amendment ONE to State Aid Grant Contract
- i. Amendment THREE to State Aide Grant Contract
- j. Software Hosting Agreement

A motion was made by Judge Simons, seconded by Comm. Karl to ratify and receive the Juvenile Board approved contracts with: Youth Advocate Programs, Inc. Service Agreement, Nueces County Pre-Adjudication Service Agreement, Nueces County Post-Adjudication Service Agreement, Lighthouse 2911 PALS (Positive Attitude & Life Skills Program), Lighthouse 2911 Mental Health Services, Victoria County Short-Term Detention Services, Victoria County Long-Term Residential Services, Amendment ONE to State Aid Grant Contract, Amendment THREE to State Aid Grant Contract, and Software Hosting Agreement. Motion carried.

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

Consider approval for Library to apply for the J. Frank Dobie Trust Award grant for collection development and permission to use any funds if awarded, to purchase new books for our collection, and take any necessary action

Cherie Robinson, Library Director, spoke to the Court and noted that the grant amount is unknown at this time.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the Library to apply for the J. Frank Dobie Trust Award grant for collection development and permission to use any funds if awarded, to purchase new books for our collection. Motion carried.

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

Consider approval of change made to library Policy under rules of conduct in Section 1.6 "Internet Policy", and take any necessary action

Cherie Robinson, Library Director, spoke to the Court and noted that the change would include the cost of use and printing.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the change made to library Policy under rules of conduct in Section 1.6 "Internet Policy". Motion carried.

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

Consider correction of approval of 2018-2019 employee wages, and take any necessary action

Judge Simons noted there were two changes to correct a spelling of a name and a rate change.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the corrected 2018-2019 employee wages. Motion carried.

Consider requesting County Auditor to conduct and audit as required by Article 59.06 of the Code of Criminal Procedure on behalf of the Commissioners' Court for the Criminal District Attorney and the Sheriff's Office, and take any necessary action

A motion was made by Comm. Karl, seconded by Comm. Bubela, to request County Auditor to conduct and audit as required by Article 59.06 of the Code of Criminal Procedure on behalf of the Commissioners' Court for the Criminal District Attorney and the Sheriff's Office. Motion carried.

