

**REGULAR TERM  
REGULAR SESSION  
APRIL 12, 2010**

On this the 12<sup>th</sup> day of April, 2010, 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:

Harrison Stafford, II	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Larry Deyton	Comm. Pct. #4
Leslie Miller	Deputy County Clerk

At which time the following proceedings were had.

**Citizens Comments**

There were none.

**Minutes Approved**

The Minutes of March 22, 2010, were presented.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the Minutes.

Motion carried.

**Budget Amendments**

Budget amendments #416 through #419 were presented.

A motion was made by Comm. Bubela, seconded by Comm. Deyton to approve the budget amendments.

Motion carried.

Budget Amendments as follows:

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
4-08-2010 2:15 PM BUDGET ADJUSTMENT REGISTER PAGE:							
PACKET: 00061-4/12/2010							
BUDGET CODE: CB-Current Budget							
-----							
Budget Adj. # 000416							
10 456-4310	4/12/2010	JP #2	1,000.00-	2,700.00	0.00	1,700.00	1,154.86
		OFFICE SUPPLIES & EXPENSES					
10 456-4680	4/12/2010	JP #2	1,000.00	1,800.00	0.00	2,800.00	886.96
		TRAVEL/TRAINING					
-----							
Budget Adj. # 000417							
25 571-4680	4/12/2010	STATE AID - TJPC-A	567.54-	2,271.00	0.00	1,703.46	645.20
		TRAVEL/TRAINING					
25 571-4570	4/12/2010	STATE AID - TJPC-A	567.54	2,000.00	0.00	2,567.54	515.80
		NON-RESIDENTIAL SERVICES					
-----							
Budget Adj. # 000418							
10 409-4950	4/12/2010	NONDEPARTMENTAL	1,260.00-	75,000.00	49,708.00-	24,032.00	1,145.12
		UNCLASSIFIED					
10 456-4505	4/12/2010	JP #2	1,260.00	7,000.00	0.00	8,260.00	0.00
		AUTOPSIES					
-----							
Budget Adj. # 000419							
42 612-4381	4/12/2010	R&B #2	2,000.00-	105,600.00	200.00-	103,400.00	103,400.00
		ROAD MATERIALS, C/O					
42 612-4390	4/12/2010	R&B #2	2,000.00	6,000.00	0.00	8,000.00	1,879.00
		TIRES & TUBES					
		PACKET NOTES:					
		416 - GEN, JP #2 - COVER UNDER BUDGET OF TRAVEL/TRAINING					
		417 - JUV PROB, STATE AID - A - PER APPROVED GRATN BUD AMEND					
		ADJ TO COVER NON-RESIDENTIAL SERV					
		418 - GEN, JP #2 - COVER HOWARD AUTOPSY					
		419 - R&B - COVER TIRES & TUBES THRU YR END					
		TOTAL IN PACKET--				0.00	

\*\*\* NO WARNINGS \*\*\*

\*\*\* NO ERRORS \*\*\*

\*\*\* END OF REPORT \*\*\*

**Consider Request from Edna High School Class regarding Prom Decorations in the County Services Building and Take any Necessary Action**

Maci Novian, Junior Class President, addressed the Court concerning hanging decorations from the ceiling at the County Services Building for the Prom on May 7, 2010. She showed the clips they will be using to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to give permission to hang decorations from the ceiling using the clips they showed in Court.

Motion carried.

**Receive Annual Report from JCESD #1**

Richard Koch provided the Court with copies of Jackson County Emergency Services District #1 2009 Combined Financial Report.

This item was received.

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

**Receive Annual Report from Jackson County Historical Commission**

Frank Condron gave the Court a verbal report on the Jackson County Historical Commission. He noted the Commission now has 30 members who logged 1,440 hours last year.

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

**Consider Texana Arts Council Agreement and Take any Necessary Action**

A motion was made by Judge Stafford, seconded by Comm. Belicek to approve the agreement with Texana Arts Council and Jackson County Historical Commission which authorizes the Commission to pay up to \$2,000 for grant writer expenses incurred by Texana Arts Council.

Motion carried.

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

**Consider Purchase of ID Card System with 2008 Homeland Security Grant through Buy Board and Take any Necessary Action**

Allan Friedrich addressed the Court concerning the purchase of an ID Card System from Advanced Graphics using Homeland Security Grant funds and office supply funds until the other grant is approved..

A motion was made by Comm. Deyton, seconded by Comm. Hunt to approve the purchase of the ID Card System from Advanced Graphics using Homeland Security Grant funds and office supply funds. The office supply fund will be replaced when the other grant is approved and funded.

Motion carried.

Clerk's note: A copy of the quotes on file among the exhibits of Comm. Court.

**Consider Contract Amendment to PTS Solutions, Inc for District Clerk Maintenance and Take any Necessary Action**

A motion was made by Judge Stafford, seconded by Comm. Belicek to approve the contract amendment for \$3,965.00. It was noted the money has already been budgeted.

Motion carried.

Clerk's note: A copy of the contract amendment on file among the exhibits of Comm. Court.

**Discuss Bridge Options for Match to TXDOT Grant for Bridge Replacement, and Take any Necessary Action**

A motion was made by Judge Stafford, seconded by Comm. Belicek to contact TXDOT with the following bridges: County Road 3171 and County Road 303.

Motion carried.

**Consider Contract with Experience Works for Position in County Library and Take any Necessary Action**

Teri Gasch, County Librarian, addressed the Court concerning hiring a person over 65 that will be paid by Experience Works to work 36 hours every two weeks.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to approve the contract with Experience Works and to authorize Judge Stafford to sign the contract

Motion carried.

Clerk's note: A copy of the contract on file among the exhibits of Comm. Court.

**Consider Purchase of Server and Computers for Justice of Peace Precinct #1 and Server for Justice of Peace Precinct #2 from Court Technology Fund and Take any Necessary Action**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the purchase of the servers and computers under government contract.

Motion carried.

Clerk's note: A copy of quotes on file among the exhibits of Comm. Court.

**Rescind Lighthouse 2911 Contract of March 8, 2010 and Take any Necessary Action**

A motion was made by Judge Stafford, seconded by Comm. Bubela to rescind the Lighthouse 2911 contract that was previously approved on March 8, 2010. A current contract is already in place.

Motion carried.

Clerk's note: A copy of the rescinded contract on file among the exhibits of Comm. Court.

**Consider Acceptance and Certification of CJD Grant for ATV and Overtime in Sheriff's Office and Take any Necessary Action**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the CJD grant award.

Motion carried.

Clerk's note: A copy of the grant on file among the exhibits of Comm. Court.

**Consider Acceptance and Certification of \$1,985.00 2009 Homeland Security Grant for Purchase of Barcode Scanners and Take any Necessary Action**

A motion was made by Comm. Deyton, seconded by Comm. Bubela to accept the grant and purchase the barcode scanners.

Motion carried.

Clerk's note: A copy of the grant on file among the exhibits of Comm. Court.

**Consider Stonegarden 2010 Grant Project and Take any Necessary Action**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the application and ratify Judge Stafford's signature. The grant is for law enforcement overtime and equipment purchases.

Motion carried.

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

**Approve and Certify Funding Received from the Texas Commission on the Arts in the Amount of \$228.00 to be used for Professional Storyteller Lucas Miller in the Summer Reading Program and Take any Necessary Action**

A motion was made by Comm. Bubela, seconded by Comm. Deyton to accept and certify the funds.

Motion carried.

**Accept Funding Received from Wal-mart in the Amount of \$1,000.00 for Collection Development Reading Encouragement Program to Promote Reading and Encourage Lifelong Learning and Take any Necessary Action**

A motion was made by Comm. Bubela, seconded by Comm. Deyton to accept and certify the funds.

Motion carried.

**Consider the Attestation of Compliance as Required by the Texas Online IVTRS (Internet Registration Renewal) and Contract with New Vendor NICUSA and Take any Necessary Action**

Donna Atzenhoffer, Tax Assessor, noted the State is switching vendors to NICUSA.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve the attestation.

Motion carried.

Clerk's note: A copy of the contract on file among the exhibits of Comm. Court.

**Receive Jackson County Emergency Services District No 2's Audited Financial Statements for the Year ended December 31, 2008**

The audited financial statements were received.

**Consider Purchase of Wireless Service Apparatus at County Services Building and Take any Necessary Action**

Allan Friedrich spoke to the Court concerning purchasing a wireless service apparatus for the County Services Building. Michelle noted we may be able to allocate funds from the Homeland Security grant that has approximately \$1,150 left or receive the funds from Department of State Health Services for purchasing this equipment.

A motion was made by Judge Stafford, seconded by Comm. Deyton to contact the grantors to see if we would be approved. Comm. Bubela noted that he would like see more bids.

Motion carried.

**Consider Hiring for Position of Pct. 1 Employee, and Take any Necessary Action**

Comm. Hunt spoke to the Court concerning replacing a employee who is retiring on April 30, 2010.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the hiring of an employee to replace the position after April 30, 2010.

Motion carried.

**Payroll Changes**

A motion was made by Comm. Deyton, seconded by Comm. Hunt to approve the payroll changes.

Motion carried.

Payroll changes as follows:

**COMMISSIONERS'  
COURT  
PAYROLL CHANGES  
April 12, 2010**

**FULL TIME:**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
Parker, Joy	Sheriff	Length of service increase	\$1,001.69	\$1,070.92	04/17/2010
Greathouse, Carl	Precinct #1	Retirement	\$1,375.11	\$0.00	04/30/2010

**PART TIME:**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
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**Consider Payment of County and Precinct Bills and Court Orders**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the payment of County and precincts bills and two Court Orders, one to John D. Mercer & Associates for Water Control District #2 for \$3,458 subject to the Boards approval and one to Jackson County County Wide Drainage District for March taxes for \$12,603.67.

Motion carried.

**Various County Reports**

The Library report was received.

The Extension and 4-H reports were received.

The Jackson County Environmental Health Services 2009 report was received.

Judge Stafford noted the changes have been made to the contract with TXDOT for storage sites and he gave it to Pam Guenther to look over. Comm. Hunt noted the County does have title for the property in his precinct.

Judge Stafford noted Comm. Hunt submitted a completion certificate from Texas Engineering Extension Service for 16 hours.

Judge Stafford noted he received Certificates of Completion from County Judges and Commissioners Association of Texas for Comm. Hunt, Comm. Bubela and Comm. Deyton.

Sharon Mathis noted there will be a County Crossword Puzzle in the Herald for County Government month.

Comm. Bubela noted the bridge on County Road 273 might meet the criteria for the TXDOT match program.

Comm. Deyton noted the generator is installed at the County Services Building and they are working on getting it fully functional.

**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 10:10 a.m.

Meeting **ADJOURNED.**

**APPROVED** this the 26<sup>th</sup> day of April, 2010.

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Harrison Stafford, II  
County Judge

ATTEST:

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Kenneth W. McElveen, County Clerk  
And Ex-Officio Clerk of the Commissioners'  
Court of Jackson County, Texas

**REGULAR TERM  
SPECIAL SESSION  
APRIL 26, 2010**

On this the 26<sup>th</sup> day of April, 2010, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Regular Term, Special Session, thereof, at the Courthouse of Edna, Texas, with the following members of the Court present, to-wit:

Harrison Stafford, II	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Larry Deyton	Comm. Pct. #4
Leslie Miller	Deputy County Clerk

At which time the following proceedings were had.

**Citizens Comments**

There were none.

**Minutes Approved**

The Minutes of April 12, 2010, were presented.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to approve the Minutes.

Motion carried.

**Budget Amendments**

Budget amendments #420 through #425 were presented.

A motion was made by Comm. Bubela, seconded by Comm. Deyton to approve the budget amendments.

Motion carried.

Budget Amendments as follows:

4-22-2010 2:41 PM		BUDGET ADJUSTMENT REGISTER					PAGE:
PACKET: 00062-4/26/2010							
BUDGET CODE: CB-Current Budget							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
-----							
Budget Adj. # 000420							
10 409-4725	4/26/2010	NONDEPARTMENTAL	5,000.00-	41,500.00	0.00	27,375.00	17,465.00
		INS, LAW ENFORCEMENT					
10 409-4950	4/26/2010	NONDEPARTMENTAL	5,000.00	75,000.00	50,968.00-	29,032.00	3,570.36
		UNCLASSIFIED					
-----							
Budget Adj. # 000421							
10 409-4725	4/26/2010	NONDEPARTMENTAL	9,125.00-	41,500.00	0.00	27,375.00	17,465.00
		INS, LAW ENFORCEMENT					
10 436-4533	4/26/2010	COURT EXPENSE	9,125.00	36,500.00	30,000.00	75,625.00	14,522.40
		CONTRACT SERV,LEGAL INDG D CT					
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Budget Adj. # 000422							
10 560-4445	4/26/2010	SHERIFF	540.00-	7,000.00	0.00	6,460.00	4,328.03
		SUPPLIES, LAW ENFORCEMENT					
10 560-5500	4/26/2010	SHERIFF	540.00	13,000.00	96,767.03	110,307.03	13,000.00
		CAPITAL OUTLAY					
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Budget Adj. # 000423							
27 334-3331	4/26/2010	LEOSE - SHERIFF	5.21	2,270.57-	0.00	2,275.78-	0.00
		LEOSE, SHERIFF					
27 560-4680	4/26/2010	LEOSE - SHERIFF	5.21	2,271.00	0.00	2,276.21	2,276.21
		TRAINING, SHERIFF					
27 334-3332	4/26/2010	LEOSE - CONSTABLE #	23.30-	661.00-	0.00	637.70-	0.00
		LEOSE, CONST #1					
27 551-4680	4/26/2010	LEOSE - CONSTABLE #	23.30-	3,424.00	0.00	3,400.70	3,132.70
		TRAINING, CONSTABLE NO 1					
27 334-3333	4/26/2010	LEOSE - CONSTABLE #	23.30-	661.00-	0.00	637.70-	0.00
		LEOSE, CONST #2					
27 552-4680	4/26/2010	LEOSE - CONSTABLE #	23.30-	5,232.00	0.00	5,208.70	3,623.33
		TRAINING, CONSTABLE NO 2					
-----							
Budget Adj. # 000424							
25 577-4575	4/26/2010	JUV PROB - H - DIVE	2,000.00-	0.00	23,539.00	21,539.00	13,464.00
		RESIDENTIAL SERVICES					

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000424 -----							
25 577-4570	4/26/2010	JUV PROB - H - DIVE NON-RESIDENTIAL SERVICES	2,000.00	0.00	0.00	2,000.00	1,552.50
Budget Adj. # 000425 -----							
10 333-3235	4/26/2010	LIBRARY	1,000.00	0.00	14,137.00	15,137.00-	1,536.00
LIBRARY GRANTS							
10 650-4332	4/26/2010	LIBRARY	1,000.00	0.00	4,000.00	5,000.00	3,399.84
BOOKS, GRANTS							
PACKET NOTES:							
4/26/2010							
420 - GEN, NONDEPT - COVER WC AUDIT INVOICE & MISC							
421 - GEN, COURT EXP - COVER NORMAN APPEAL INV							
422 - GEN, SHERIFF - COVER PUCH OF STEEL TARGET							
423 - LEOSE - ADJ TO AMOUNTS ACTUALLY RECEIVED							
424 - JUV PROB, H-DIVERSIONARY - COVER ADDL NONRESIDENTIAL							
SERV AS APPROVED BY TJPC							
425 - CERTIFY & BUDGET - GEN, LIBRARY - WALMART GRANT FOR							
COLLECTION DEVELOP ACCEPTED 4/12/10 OCT							
TOTAL NO. ADJUSTMENTS--REVENUE:					4	958.61	
TOTAL NO. ADJUSTMENTS--EXPENSE:					12	958.61	
TOTAL IN PACKET--						1,917.22	
*** NO WARNINGS ***							
*** NO ERRORS ***							
*** END OF REPORT ***							

**Rescind Transfer on March 22, 2010 of Radios to Emergency Service Districts and Take any Necessary Action**

A motion was made by Judge Stafford, seconded by Comm. Belicek to rescind the transfer of radios to the Emergency Service Districts, which was approved on March 22, 2010.

Motion carried.

Clerk's note: A copy of the rescinded transfer on file among the exhibits of Comm. Court.

**Consider Change in Jail Commissary Services to Keefe Commissary Network and Take any Necessary Action**

Andy Louderback, Sheriff, spoke to the Court concerning switching vendors from Swanson to Keefe for the jail commissary. He presented the Court with a proposal and contract from Keefe Commissary Network, which includes Keefe installing an electronic Kiosk where individuals can deposit money into an inmate's commissary.

A motion was made by Judge Stafford, seconded by Comm. Belicek to give Swanson the 30 day required notice and enter into a contract with Keefe Commissary Services authorizing Sheriff Louderback to sign the contract subject to removing the Insufficient Usage clause.

Motion carried.

Clerk's note: A copy of the contract on file among the exhibits of Comm. Court.

**Consider Special Road Use Agreement Between Ginger Oil Company and Jackson County on Co. Rd. 439 and Take any Necessary Action**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve the Special Road Use Agreement with Ginger Oil Company on Co. Rd. 439.

Motion was carried.

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

**Consider Re-Affirmation and Execution of Tax Abatement Agreement Between GNRC Realty and Jackson County Approved on July 27, 2009 and Take any Necessary Action**

Judge Stafford spoke to the Court concerning the Tax Abatement Agreement with GNRC Realty that the Court approved on July 27, 2009. The Appraisal District has requested a signed agreement.

A motion was made by Judge Stafford, seconded by Comm. Bubela to approve the agreement and authorize Judge Stafford to sign the agreement.

Motion carried.

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

**Consider Release of Pledged Collateral on Prosperity Bank Depository Account and Take any Necessary Action**

Mary Horton, Treasurer, spoke to the Court concerning the release of pledged collateral totaling \$4,500,000.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the release of the pledged collateral and authorize Mary Horton to sign such releases.

Motion carried.

Clerk's note: A copy of the releases on file among the exhibits of Comm. Court.

**Consider Additional Procurement Card Categories for Usage and Take any Necessary Action**

Andy Louderback, Sheriff, spoke to the Court concerning adding additional vendor codes to at least two of the Sheriff's Department cards.

After discussion a motion was made by Comm. Belicek, seconded by Comm. Bubela to add the requested vendor codes, excluding 8999-Professional Services. Court reminded Sheriff the cards are not to be used as a convenience and to set up an account if possible.

Motion carried with Comm. Deyton opposed.

Clerk's note: A copy of list of requested vendor codes on file among the exhibits of Comm. Court.

**Consider Sale of Surplus Vehicles and Take any Necessary Action**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve selling a 2005 Ford, Crown Victoria-Property Tag #06670 and a 2007 Ford, Crown Victoria-Property Tag #06810 from the Sheriff's office at the Victoria Auto Auction.

Motion carried.

Clerk's note: A copy of the request on file among the exhibits of Comm. Court.

**Hear Report on Reverse 911 Progress**

Lori McLennan reported the Reverse 911 system is up and running smoothly.

**Consider Purchase of Replacement Switches for Courthouse Network and Take any Necessary Action**

A motion was made by Comm. Belicek, seconded by Comm. Deyton to approve the purchase of replacement switches for the Courthouse network from Tech Depot for \$1,747.05 and \$450.00 in set up cost, all to be paid from Capital Outlay.

Motion carried.

Clerk's note: A copy of the bids on file among the exhibits of Comm. Court.

**Consider Acceptance of Grant From Texas Department of State Health Services for Wireless Internet set up at the Jackson County Evacuation Hub Located at the County Services Building and Purchase of the Same**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to accept the grant from Texas Department of State Health Services and purchase the equipment from Tech Depot for wireless internet at the County Services Building.

Motion carried.

Clerk's note: A copy of the bids on file among the exhibits of Comm. Court.

**Consider Resolution Regarding Off-System Bridge Program with TXDOT and Take any Necessary Action**

Discussion was had concerning a resolution regarding the off-system bridge program with Texas Department of Transportation to replace bridges located on CR 3171 and CR 284.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to approve the resolution.

Motion carried.

Resolution as follows:

RESOLUTION

The State of Texas  
County of **Jackson**

WHEREAS, the federal off-system bridge program is administered by the Texas Department of Transportation (the State) to replace or rehabilitate structurally deficient and functionally obsolete (collectively referred to as deficient) bridges located on public roads and streets off the designated state highway system; and

WHEREAS, **Jackson County**, hereinafter referred to as the Local Government owns the following bridges:

Located at **Dry Creek on Jackson CR 3171**, National Bridge Inventory (NBI) Structure Number **13-121-0-AA02-77-001**, State Control-Section-Job (CSJ) Number **0913-18-022**; and

Located at **Stem Branch on Jackson CR 284**, National Bridge Inventory (NBI) Structure Number **13-121-0-AA01-10-001**, State Control-Section-Job (CSJ) Number **0913-18-023**; and

WHEREAS, a project to remedy the bridge is included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number **111335** dated **April 2008**; and

WHEREAS, the usual fund participation ratio for projects on such program is 80 percent federal, 10 percent state and 10 percent Local Government; and

WHEREAS, Texas Administrative Code, Title 43, Section 15.55(d) (43 TAC Section 15.55(d)) provides that under specified conditions the 10 percent Local Government match fund participation requirement may be waived with agreement by the Local Government to perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridges or deficient mainlane cross-drainage structures within its jurisdiction, such a project of structural improvement work being referred to as an "equivalent-match project"; and

WHEREAS, the estimated local match fund participation requirement on the approved federal off-system bridge project is **\$76,000** (dollars), hereinafter referred to as the "participation-waived" project, such participation requirement the Local Government proposes be waived and in return perform or cause to be performed equivalent-match project structural improvement work.

THEREFORE, BE IT RESOLVED that the Local Government perform, or cause to be performed, the following equivalent-match project(s) in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program (participation-waived) project not yet awarded:

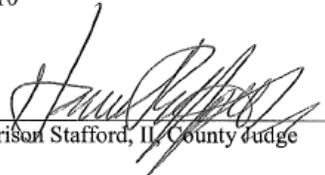
LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
JCR 303 at Dry Creek NBI:13121AA0262001 (0.2 Mi S of SH 111)	Yes	Widen bridge	\$38,500
JCR 466 at Draw (0.5 mi NE of JCR 465)	No	Replace culvert	\$7,200
JCR 124 at Draw (1.4 mi SW of SH 111)	No	Replace culvert	\$5,900
JCR 129 at Draw (0.2 mi W of JCR 127)	No	Replace culvert	\$9,800
JCR 285 at Draw (0.1 mi N of JCR 286)	No	Replace culvert	\$800
JCR 285 at Hall Branch (0.7 mi W of JCR 286)	No	Replace culvert	\$11,500
JCR 285 at Hall Branch (1.0 mi W of JCR 286)	No	Replace culvert	\$2,900

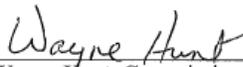
BE IT FURTHER RESOLVED that in receiving this waiver the Local Government acknowledges its obligation to conform with all conditions of 43 TAC Section 15.55(d); such conditions that include but are not restricted to the following:

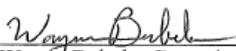
1. The Local Government must be currently in compliance with load posting and closure regulations as defined in National Bridge Inspection Standards under US Code of Federal Regulations, Title 23, Section 650.303.
2. The equivalent-match project work increases the load capacity of the existing bridge or other mainlane cross-drainage structure, or upgrades the structure to its original load capacity with a minimum upgrade to safely carry school bus loading if located on a school bus route.
3. In performing, or causing to be performed, the equivalent-match project(s), the Local Government assumes all responsibilities for engineering and construction, and complying with all applicable state and federal environmental regulations and permitting requirements for the structures being improved.
4. The work on the proposed equivalent-match project(s) has not begun and will not begin until the local match fund participation waiver approval process has been completed.
5. The Local Government will be allowed three years after the contract award of the participation-waived project to complete the structural improvement work on the equivalent-match project(s).
6. Should this waiver request be approved, an appropriate written agreement or amendment to a previously executed agreement will be executed between the State and Local Government.

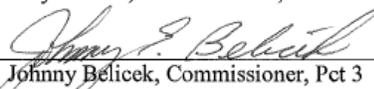
Page 2 of 2

Approved this 26<sup>th</sup> day of April 2010

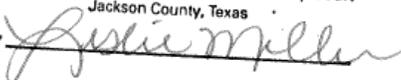
  
Harrison Stafford, II, County Judge

  
Wayne Hunt, Commissioner, Pct 1

  
Wayne Bubela, Commissioner, Pct 2

  
Johnny Belicek, Commissioner, Pct 3

  
Larry Dayton, Commissioner, Pct 4

FILED 4/26/10  
KENNETH W. McELVEEN-Olerk of County Court  
Jackson County, Texas  
BY 

**Consider Payment of County and Precinct Bills and Court Orders**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the payment of County and precinct bills.

Motion carried

**Payroll Changes**

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the payroll changes.

Motion carried.

Payroll changes as follows:

*April 26, 2010*

**FULL TIME:**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
Shefcik, Clinton	Precinct #1	Full time	\$0.00	\$1,076.93	05/01/2010
Budd, James	Precinct #1	Position change	\$1,212.76	\$1,293.93	05/01/2010
Goodman, Kenneth	Precinct #1	Length of service increase	\$1,212.76	\$1,247.26	05/01/2010
Hudgeons, Stephanie	Jail	Length of service increase	\$1,006.46	\$1,164.88	05/01/2010
Mayfield, Tara	Jail	Length of service increase	\$996.70	\$1,006.46	05/15/2010

**PART TIME:**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
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**Various County Reports**

The Treasurer’s Monthly Report was received.

The Treasurer’s Quarterly Report was received.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the Treasurer’s Quarterly Report.

Motion carried.

Treasurer’s Quarterly Report as follows:

**MINUTES OF COUNTY FINANCES  
TREASURER'S REPORT**

IN THE MATTER OF COUNTY FINANCES IN THE HANDS OF MARY HORTON, TREASURER OF JACKSON COUNTY, TEXAS

COMMISSIONERS' COURT JACKSON COUNTY, TEXAS IN REGULAR SESSION APRIL TERM 2010

IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 26th day of April 2010, at the Regular term of Court, we compared and examined the quarterly report of Mary Horton, Treasurer of Jackson County, Texas, for January through March 2010, and finding the same correct entered an order in the Minutes approving said report, which states total cash and other assets on hand as:

**\$10,254,664.81**

*Harrison Stafford*  
Harrison Stafford, II, County Judge

*Wayne Hunt*  
Wayne Hunt, Commissioner Pct. 1

*Wayne Bubela*  
Wayne Bubela, Commissioner Pct. 2

*Johnny E. Belicek*  
Johnny E. Belicek, Commissioner Pct. 3

*Larry Deaton*  
Larry Deaton, Commissioner Pct. 4

SWORN TO AND SUBSCRIBED BEFORE ME, by Harrison Stafford, II, County Judge, and County Commissioners of said Jackson County, each respectively, on this the 26th day of April A.D., 2010.

*Kenneth McElveen*  
Attest: Kenneth McElveen, County Clerk

FILED FOR RECORD THIS 26th day of April A.D., 2010, and recorded on the 26th day of April, A.D. 2010.

KENNETH W. McELVEEN - COUNTY CLERK  
Kenneth McElveen, County Clerk and Ex-Officio Clerk of the Commissioners' Court in and for Jackson County, Texas.

By: *Bessie Miller*  
Deputy

**JACKSON COUNTY TREASURER'S  
QUARTERLY INVESTMENT REPORT  
FOR QUARTER ENDING MARCH 31, 2010**

THE PUBLIC FUNDS INVESTMENT ACT, CHAPTER 2256.023 OF THE GOVERNMENT CODE REQUIRES THE INVESTMENT OFFICER OF EACH LOCAL GOVERNMENT TO SUBMIT TO ITS GOVERNING BODY A QUARTERLY REPORT OF INVESTMENT TRANSACTIONS.

**CASH AVAILABILITY**

The cash in the depository checking account is monitored on a regular basis, and all excess funds, when available, are invested in the highest interest bearing account possible, and still maintain liquidity of funds as needed to meet County obligations.

Reconciled depository bank account balances are as follows:

January 31, 2010	\$ 7,747,711.53
February 28, 2010	\$ 5,323,478.08
March 31, 2010	\$ 7,472,794.77

**CURRENT YIELDS**

**March 31, 2010**

Prosperity Bank	1.00%
TexPool	0.0971%
Texas CLASS	0.2300%

**INVESTMENT STRATEGY - NEXT QUARTER**

The County invests its money in TexPool and Texas Class. The County continues to maintain a larger balance in the depository due to the contractual interest rate, which is currently higher than the pools.

**OPERATING PORTFOLIO**

The cash requirements of Jackson County for the second quarter 2010 shall be met with the funds in the depository bank, TexPool and Texas Class. Jackson County should have the funds needed to operate for the following quarter.

**PERFORMANCE MEASUREMENT**

The portfolio performance remained about the same as for the fourth quarter 2009. The average interest earned was about 0.1573% on TexPool accounts, about 0.2267% on the Texas Class investment and about 1% on the depository account.

**COLLATERAL ADEQUACY**

Collateralizing by the depository bank is sufficient to cover all funds deposited into the bank. Attached is a summary of investment transactions for the quarter ending March 31, 2010.



Mary Horton, CIO, CCT  
Jackson County Treasurer

JACKSON COUNTY	TREASURER'S QUARTERLY REPORT			AS OF MARCH 31, 2010
FUND	12/31/2009 BALANCE	RECEIPTS	DISBURSEMENTS	3/31/2010 BALANCE
Records Management - County Clerk	2,468.64	4,630.00	3,713.54	3,385.10
Records Management - County Clerk (TexPool)	132,623.54	51.52	57.29	132,617.77
<b>Records Management - County Clerk - TOTAL</b>	<b>135,092.18</b>	<b>4,681.52</b>	<b>3,770.83</b>	<b>136,002.87</b>
<b>Records Management - County</b>	<b>19,509.50</b>	<b>2,207.88</b>	<b>0.00</b>	<b>21,717.38</b>
<b>Records Management - District Clerk</b>	<b>326.34</b>	<b>1,126.84</b>	<b>914.05</b>	<b>539.13</b>
Security Fund	4,829.89	4,360.99	2,344.63	6,848.25
Security Fund (TexPool)	95,016.66	36.99	41.04	95,012.71
<b>Security Fund - TOTAL</b>	<b>99,846.75</b>	<b>4,397.88</b>	<b>2,385.67</b>	<b>101,858.96</b>
<b>Appellate Judicial System</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Child Abuse Prevention</b>	<b>3,550.00</b>	<b>483.00</b>	<b>15.00</b>	<b>4,018.00</b>
Child Welfare	1,338.25	1.65	0.00	1,337.90
Child Welfare (TexPool)	14,177.09	5.52	0.00	14,182.61
<b>Child Welfare - TOTAL</b>	<b>15,513.34</b>	<b>7.17</b>	<b>0.00</b>	<b>15,520.51</b>
Historical Commission	20,062.38	1,255.34	0.00	21,317.72
Historical Commission (TexPool)	3,490.46	1.38	0.00	3,491.84
<b>Historical Commission - TOTAL</b>	<b>23,552.84</b>	<b>1,256.72</b>	<b>0.00</b>	<b>24,809.56</b>
<b>Mediation Fund</b>	<b>1,450.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,450.00</b>
<b>Highway</b>	<b>(491,691.60)</b>	<b>219,387.39</b>	<b>0.00</b>	<b>(272,304.21)</b>
Road & Bridge Precinct #1	308,900.54	533.74	88,354.13	221,080.15
Road & Bridge Precinct #1 (TexPool)	114,894.99	44.66	0.00	114,939.65
<b>Road &amp; Bridge Precinct #1 - TOTAL</b>	<b>423,795.53</b>	<b>578.40</b>	<b>88,354.13</b>	<b>336,019.80</b>
Road & Bridge Precinct #2	307,351.18	4,018.23	95,918.31	215,451.10
Road & Bridge Precinct #2 (TexPool)	100,138.83	38.92	0.00	100,177.75
<b>Road &amp; Bridge Precinct #2 - TOTAL</b>	<b>407,490.01</b>	<b>4,057.15</b>	<b>95,918.31</b>	<b>315,628.85</b>
Road & Bridge Precinct #3	235,158.97	383.78	62,501.28	173,041.47
Road & Bridge Precinct #3 (TexPool)	23,862.75	9.24	0.00	23,871.99
<b>Road &amp; Bridge Precinct #3 - TOTAL</b>	<b>259,021.72</b>	<b>393.02</b>	<b>62,501.28</b>	<b>196,913.46</b>
Road & Bridge Precinct #4	489,111.75	12,687.99	131,028.17	370,773.57
Road & Bridge Precinct #4 (TexPool)	244,380.47	94.92	0.00	244,475.39
<b>Road &amp; Bridge Precinct #4 - TOTAL</b>	<b>733,492.22</b>	<b>12,782.91</b>	<b>131,028.17</b>	<b>615,248.96</b>
<b>Road &amp; Bridge Lateral Road</b>	<b>21,236.61</b>	<b>0.00</b>	<b>0.00</b>	<b>21,236.61</b>
Pct #1 Equipment Purchase	(1.01)	1.01	0.00	0.00
Pct #1 Equipment Purchase (TexPool)	1.97	0.00	1.01	0.96
<b>Pct #1 Equipment Purchase - TOTAL</b>	<b>0.96</b>	<b>1.01</b>	<b>1.01</b>	<b>0.96</b>
Pct #2 Equipment Purchase	20,024.19	24.75	0.00	20,048.94
Pct #2 Equipment Purchase (TexPool)	0.78	0.00	0.00	0.78
<b>Pct #2 Equipment Purchase - TOTAL</b>	<b>20,024.97</b>	<b>24.75</b>	<b>0.00</b>	<b>20,049.72</b>
Pct #3 Equipment Purchase	20,080.80	73,933.32	94,040.00	(25.88)
Pct #3 Equipment Purchase (TexPool)	43,842.04	10.09	43,947.00	5.13
<b>Pct #3 Equipment Purchase - TOTAL</b>	<b>64,022.84</b>	<b>73,943.41</b>	<b>137,987.00</b>	<b>(20.75)</b>

FUND	12/31/2009 BALANCE	RECEIPTS	DISBURSEMENTS	3/31/2010 BALANCE
Pct #4 Equipment Purchase	40,606.33	50.18	0.00	40,656.51
Pct #4 Equipment Purchase (TexPool)	34,705.57	13.48	0.00	34,719.05
<b>Pct #4 Equipment Purchase - TOTAL</b>	<b>75,311.90</b>	<b>63.66</b>	<b>0.00</b>	<b>75,375.56</b>
<b>Community Development Grant</b>	<b>0.00</b>	<b>11,375.69</b>	<b>11,375.69</b>	<b>0.00</b>
Mauritz Camp	2,385.55	882.37	0.00	3,267.92
Mauritz Camp (TexPool)	6,934.94	2.68	0.00	6,937.62
<b>Mauritz Camp - TOTAL</b>	<b>9,320.49</b>	<b>885.05</b>	<b>0.00</b>	<b>10,205.54</b>
Abandoned Motor Vehicle	21,420.39	0.00	68,959.49	(47,539.10)
Abandoned Motor Vehicle (TexPool)	54,131.81	21.02	23.39	54,129.44
Abandoned Motor Vehicle (Bank)	18,137.57	0.00	0.00	18,137.57
<b>Abandoned Motor Vehicle - TOTAL</b>	<b>93,689.77</b>	<b>21.02</b>	<b>68,982.88</b>	<b>24,727.91</b>
<b>Coastal Impact Assistance</b>	<b>(253,470.18)</b>	<b>0.00</b>	<b>0.00</b>	<b>(253,470.18)</b>
Airport	7,726.84	8,327.74	16,331.23	(276.65)
Airport (Clearing)	596.89	2,507.51	1,570.09	1,536.31
Airport (TexPool)	44,942.03	17.47	0.00	44,959.50
<b>Airport - TOTAL</b>	<b>53,267.76</b>	<b>10,852.72</b>	<b>17,901.32</b>	<b>46,219.16</b>
Jail Commissary	4,722.03	3,429.00	4,142.69	4,008.34
Jail Commissary (TexPool)	3,268.82	1.18	0.00	3,270.00
<b>Jail Commissary - TOTAL</b>	<b>7,990.85</b>	<b>3,430.18</b>	<b>4,142.69</b>	<b>7,278.34</b>
<b>State Fees</b>	<b>62,858.33</b>	<b>114,282.91</b>	<b>75,068.54</b>	<b>102,072.70</b>
Trust Investment	0.00	530.00	530.00	0.00
Trust Investment (TexPool)	88,447.81	33.80	530.00	87,951.61
<b>Trust Investment - TOTAL</b>	<b>88,447.81</b>	<b>563.80</b>	<b>1,060.00</b>	<b>87,951.61</b>
District Clerk Reserve Account	47,960.90	77.00	31,012.58	17,025.32
District Clerk Reserve Account (TexPool)	0.00	0.00	0.00	0.00
<b>District Clerk Reserve Account - TOTAL</b>	<b>47,960.90</b>	<b>77.00</b>	<b>31,012.58</b>	<b>17,025.32</b>
<b>County Wide Drainage District</b>	<b>146,579.89</b>	<b>822,740.62</b>	<b>969,320.51</b>	<b>0.00</b>
<b>Cafeteria</b>	<b>6,902.53</b>	<b>25,080.24</b>	<b>8,062.91</b>	<b>23,919.86</b>
<b>TOTAL ALL FUNDS</b>	<b>7,330,761.74</b>	<b>8,206,926.04</b>	<b>3,283,022.97</b>	<b>10,254,664.81</b>
<b>Adj - Wages Payable</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Adj - Due to Pooled Cash</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Adj - Cafeteria</b>	<b>(6,902.53)</b>	<b>8,062.91</b>	<b>25,080.24</b>	<b>(23,919.86)</b>
<b>ADJ TOTAL ALL FUNDS</b>	<b>7,323,859.21</b>			<b>10,230,744.95</b>

JACKSON COUNTY

TREASURER'S QUARTERLY REPORT

AS OF MARCH 31, 2010

INVESTMENTS

NAME	ACCT #	12/31/2009 BALANCE	INTEREST	DEPOSIT	WITHDRAW	03/31/2010 BALANCE
Road & Bridge Precinct #1	120101100	114,894.99	44.66	0.00	0.00	114,939.65
Road & Bridge Precinct #2	120101200	100,138.83	38.92	0.00	0.00	100,177.75
Road & Bridge Precinct #3	120101300	23,862.75	9.24	0.00	0.00	23,871.99
Road & Bridge Precinct #4	120101400	244,380.47	94.92	0.00	0.00	244,475.39
General	120101500	928,268.83	361.61	4,062.75	0.00	932,713.19
Historical Commission	120101700	3,490.46	1.38	0.00	0.00	3,491.84
Child Welfare	120101800	14,177.09	5.52	0.00	0.00	14,182.61
Sales Tax	120102500	144,692.53	56.20	0.00	0.00	144,748.73
Brackenridge School	120104200	2,116.61	0.88	0.00	0.00	2,117.49
Sheriff Forfeiture	120104600	5,622.32	2.16	0.00	0.00	5,624.48
District Attorney Forfeiture	120104700	58,977.78	22.97	0.00	0.00	59,000.75
Security Fund	120105100	95,016.86	36.89	0.00	41.04	95,012.71
Juvenile Probation Grants	120105300	2,074.79	0.87	0.00	0.00	2,075.66
Permanent Improvement	120105500	180,930.10	70.26	0.00	0.00	181,000.36
Abandoned Motor Vehicle	120105700	54,131.81	21.02	0.00	23.39	54,129.44
Records Management (Clerk only)	120105800	132,623.54	51.52	0.00	57.29	132,617.77
Airport	120106000	44,942.03	17.47	0.00	0.00	44,959.50
Health	120106200	19,677.27	7.68	0.00	8.55	19,676.40
Jail Commissary	120106300	3,268.82	1.18	0.00	0.00	3,270.00
Commissary Telephone	120106400	44,007.81	17.06	0.00	18.98	44,005.89
Boys Scouts/Camp Mauritz	120107100	6,934.94	2.68	0.00	0.00	6,937.62
Moore Seizure	120107104	2,456.85	0.91	0.00	0.00	2,457.76
Ramirez Seizure	120107105	4,829.01	1.84	0.00	0.00	4,830.85
DeLeon Seizure	120107203	1,856.04	0.79	0.00	0.00	1,856.83
McMahan Seizure	120107205	3,218.59	1.18	0.00	0.00	3,219.77
Rojas Seizure	120107210	10,853.43	4.24	0.00	0.00	10,857.67
Ewing Seizure	120107213	10,661.25	4.13	0.00	0.00	10,665.38
Valdovinos-Rosas Seizure	120107215	940.81	0.16	0.00	0.00	940.97
Alanis Seizure	120107216	8,713.56	3.39	0.00	0.00	8,716.95
Roman Seizure	120107301	5,237.45	1.96	0.00	0.00	5,239.41
Barron Seizure	120107308	4,945.68	1.88	0.00	0.00	4,947.56
Guerrero Seizure	120107309	15,230.09	5.93	0.00	0.00	15,236.02
Newton Seizure	120107310	4,924.05	1.87	0.00	0.00	4,925.92
Binning Helrs Trust Cause #4563	120107406	2,213.52	0.90	0.00	0.00	2,214.42
Cordele Church & Cemetery	120107502	12,019.63	4.59	0.00	530.00	11,494.22
L. N. Bannert Trust	120107503	347.85	0.03	0.00	0.00	347.88

JACKSON COUNTY		TREASURER'S QUARTERLY REPORT					AS OF MARCH 31, 2010	
<u>INVESTMENTS</u>		12/31/2009			03/31/2010			
NAME	ACCT #	BALANCE	INTEREST	DEPOSIT	WITHDRAW	BALANCE		
Pct #1 Equipment Purchase	120108500	1.97	0.00	0.00	1.01	0.96		
Pct #2 Equipment Purchase	120108600	0.78	0.00	0.00	0.00	0.78		
Pct #3 Equipment Purchase	120108700	43,942.04	10.09	0.00	43,947.00	5.13		
Pct #4 Equipment Purchase	120108800	34,705.57	13.48	0.00	0.00	34,719.05		
<b>TEXPOOL TOTAL</b>		<b>2,391,328.80</b>	<b>898.89</b>	<b>4,082.75</b>	<b>680.26</b>	<b>2,351,706.75</b>		
Texas CLASS		501,217.80	277.89	0.00	0.00	501,495.69		
Transfer Station Certificate of Deposit Prosperity		17,214.23	63.67	0.00	0.00	17,277.90		

Judge Stafford reminded everyone of the Hurricane Conference in Victoria on Thursday.

Comm. Hunt submitted his certificate for 16 hours of Educational training from V.G. Young Institute.

Judge Stafford noted Pam Guenther had finished reviewing the agreement with TXDOT for storage sites and he would be making a couple of minor changes to the contract.

Comm. Deyton noted the Precinct Safety meeting will be held on May 3, 2010 at Jackson Electric Co-op.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to recess at 10:05 a.m. to reconvene at the Appraisal District office.

Court reconvened at 10:30 a.m. with full Court present.

**Workshop at Jackson County Appraisal District Office Regarding Computer Program and Consider Action as Result of Workshop**

A motion was made by Comm. Hunt, seconded by Comm. Belicek to approve the agreement with Pictometry and Jackson County Appraisal District and authorize Judge Stafford to sign the License agreement with Comm. Court approving any usage prior to any department using the system. The departments approved at this time are: Precincts, Tax Office and the Sheriff's Department.

Motion carried.

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

**ADJOURNMENT**

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 11:50 a.m.

Meeting **ADJOURNED.**

**APPROVED** this the 10<sup>th</sup> day of May, 2010.

---

Harrison Stafford, II  
County Judge

ATTEST:

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Kenneth W. McElveen, County Clerk  
And Ex-Officio Clerk of the Commissioners'  
Court of Jackson County, Texas