

**REGULAR TERM
REGULAR SESSION
JANUARY 11, 2010**

On this the 11th day of January, 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 December 28, 2009 were presented.

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

Motion carried.

Budget Amendments

There were none.

Consider Opening County Road 4492 for 440 feet and Adding to 911 Map, and Take any Necessary Action

Comm. Deyton spoke to the Court concerning opening County Road 4492 for 600 feet.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve opening County Road 4492.

Motion carried.

Consider Acceptance of Resignation of Justice of the Peace Precinct #1 Bobby Doelitsch, and the Appointment of a Replacement for the Balance of his Term, and Take any Necessary Action

A motion was made by Judge Stafford, seconded by Comm. Belicek to accept the resignation of Bobby Doelitsch effective January 8, 2010 and to appoint Cathy Callaway as Justice of the Peace, Precinct #1 effective January 9, 2010.

Motion carried.

Consider Correction of Appointment of Jackson County Navigation District Directors to a Four-Year Term Ending December 31, 2013 Rather than a Two-Year Term ending December 31, 2011, and Take any Necessary Action

A motion was made by Judge Stafford, seconded by Comm. Deyton to approve the correction changing the Jackson County Navigation District Directors term to four years ending December 31, 2013.

Motion carried.

Accept and Certify Early Offender Program Grant from Criminal Justice Division in the Amount of \$15,000 and Take any Necessary Action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to certify and budget the funds in the amount of \$15,000 and to ratify Judge Stafford's signature.

Motion carried.

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

Consider Purchase of Battery Back-Up for County Servers and Take any Necessary Action

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve the purchase of a battery back-up for \$1,028.49 from Dell to be installed in Courthouse server rack, plus electrical, to be paid from non-departmental.

Motion carried.

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

Consider 2007 Homeland Security Grant Adjustment to De-Obligate \$761.42

A motion was made by Comm. Bubela, seconded by Comm. Hunt to de-obligate the \$761.42.

Motion carried.

Consider Purchase of Two Servers for the Sheriff’s Office and Take any Necessary Action

Andy Louderback, Sheriff, spoke to the Court concerning the purchase of two servers for the Sheriff’s office.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the purchase of two servers from Dell for \$3,435.23 to be paid from inmate telephone.

Motion carried.

Clerk’s note: A copy of the quote on file among the exhibits of Comm. Court.

Consider Renewal of Annual Service Agreement with QT Technologies for Airport Fuel Pump and Take any Necessary Action

A motion was made by Comm. Deyton, seconded by Comm. Bubela to approve the renewal at the Gold level for \$995.00.

Motion carried.

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

Consider Payroll Changes, If Any, And Take Any Necessary Action

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

Motion carried.

Payroll changes as follows:

January 11, 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>
Doelitsch, Robert	J. P. Precinct #1	Resignation	\$1,565.34	\$0.00	01/08/2010
Callaway, Cathy	J. P. Precinct #1	Appointment	\$0.00	\$1,565.34	01/09/2010
Parker, Joy	Sheriff	Full time	\$0.00	\$1,001.69	01/10/2010

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 pay the County and Precinct bills.

Motion carried.

Various County Reports, If Any, And take Any Necessary Action

The Treasurer’s Monthly report was received.

The Treasurer’s Quarterly Report was received.

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

Motion carried.

Treasurer’s Quarterly Report as follows:

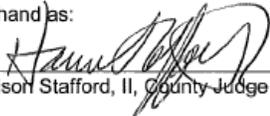
**MINUTES OF COUNTY FINANCES
TREASURER'S REPORT**

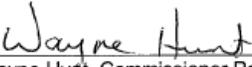
IN THE MATTER OF COUNTY
FINANCES IN THE HANDS OF
MARY HORTON, TREASURER OF
JACKSON COUNTY, TEXAS

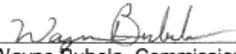
COMMISSIONERS' COURT JACKSON
COUNTY, TEXAS IN REGULAR SESSION
JANUARY TERM 2010

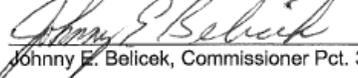
IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 11th day of January 2010, at the Regular term of Court, we compared and examined the quarterly report of Mary Horton, Treasurer of Jackson County, Texas, for October through December 2009, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as:

\$7,330,761.74


Harrison Stafford, II, County Judge

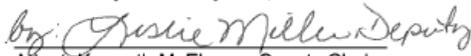

Wayne Hunt, Commissioner Pct. 1


Wayne Bubela, Commissioner Pct. 2


Johnny E. Belicek, Commissioner Pct. 3


Larry Dayton, 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 11th day of January A.D., 2010.

By: 
Attest: Kenneth McElveen, County Clerk

FILED FOR RECORD THIS 11th day of January A.D., 2010, and recorded on the 11th day of January, A.D. 2010.

Kenneth McElveen, County Clerk and
Ex-Officio Clerk of the Commissioners'
Court in and for Jackson County, Texas.

By: 
Deputy

**JACKSON COUNTY TREASURER'S
QUARTERLY INVESTMENT REPORT
FOR QUARTER ENDING DECEMBER 31, 2009**

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:

October 31, 2009	\$ 4,766,261.10
November 30, 2009	\$ 4,637,153.72
December 31, 2009	\$ 4,660,484.67

CURRENT YIELDS

December 31, 2009

Prosperity Bank	1.00%
TexPool	0.1502%
Texas CLASS	0.2400%

INVESTMENT STRATEGY - NEXT QUARTER

The County invests its money in TexPool and Texas Class. The County maintains a larger balance in the depository than it has in the past, due to declining interest rates.

OPERATING PORTFOLIO

The cash requirements of Jackson County for the first 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 third quarter 2009. The average interest earned was about 0.21% on TexPool accounts, about .28% 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 December 31, 2009.



Mary Horton, CIO, CCT
Jackson County Treasurer

JACKSON COUNTY

TREASURER'S QUARTERLY REPORT

AS OF DECEMBER 31, 2009

FUND	9/30/2009 BALANCE	RECEIPTS	DISBURSEMENTS	12/31/2009 BALANCE
General (Petty Cash)	116.00	0.00	0.00	116.00
General	2,663,139.19	1,545,431.00	1,699,091.79	2,509,478.40
General (County Clerk Clearing)	1,062.08	2,759.19	2,986.33	834.94
General (TexPool)	1,877,824.38	87,239.70	1,036,795.25	928,268.83
General (Texas Class)	500,587.21	352.70	0.00	500,939.91
General (Certificate of Deposit)	17,150.09	64.14	0.00	17,214.23
General - TOTAL	5,059,878.95	1,635,846.73	2,738,873.37	3,956,852.31
Sales Tax	54.66	489,961.58	0.00	490,016.24
Sales Tax (TexPool)	1,059,679.14	85,013.39	1,000,000.00	144,692.53
Sales Tax - TOTAL	1,059,733.80	574,974.97	1,000,000.00	634,708.77
Permanent Improvement	4,803.93	19,596.86	1,980.00	22,420.79
Permanent Improvement (TexPool)	180,834.34	95.76	0.00	180,930.10
Permanent Improvement - TOTAL	185,638.27	19,692.62	1,980.00	203,350.89
Commissary Telephone	15,097.20	10,184.82	5,104.38	20,177.64
Commissary Telephone (TexPool)	44,010.22	23.28	25.69	44,007.81
Commissary Telephone - TOTAL	59,107.42	10,208.10	5,130.07	64,185.45
Court Reporter Services	163.08	585.00	262.00	486.08
District Attorney Hot Check	35,968.69	18,611.57	20,507.99	34,072.27
Elections Administration	(104.28)	0.00	50.00	(154.28)
Forfeiture - District Attorney	2,769.55	9.47	895.80	1,883.22
Forfeiture - District Attorney (TexPool)	58,946.60	31.18	0.00	58,977.78
Forfeiture - District Attorney - TOTAL	61,716.15	40.65	895.80	60,861.00
Capital Murder	0.00	0.00	0.00	0.00
Forfeiture - Sheriff	3,738.28	7.13	437.37	3,308.04
Forfeiture - Sheriff (TexPool)	5,619.39	2.93	0.00	5,622.32
Forfeiture - Sheriff - TOTAL	9,357.67	10.06	437.37	8,930.36
Health (Petty Cash)	50.00	0.00	0.00	50.00
Health	6,643.82	176,449.20	59,237.14	123,855.88
Health (TexPool)	19,677.69	10.42	10.84	19,677.27
Health - TOTAL	26,371.51	176,459.62	59,247.98	143,583.15
Justice Court Technology	24,810.52	2,068.76	4,848.45	22,030.83
Juvenile Probation Discretionary	1,851.45	590.00	15.00	2,426.45
Juvenile Probation Grants	6,131.61	70,296.19	31,608.71	44,819.09
Juvenile Probation Grants (TexPool)	8,072.79	2.00	6,000.00	2,074.79
Juvenile Probation Grants - TOTAL	14,204.40	70,298.19	37,608.71	46,893.88
Law Library	7,732.68	18,345.00	11,261.56	14,816.12
Law Enforcement Officers Education	7,418.93	0.00	831.49	6,587.44
Library - Memorial	52,579.49	1,883.91	543.25	53,920.15
Library - Memorial (TexPool)	2,115.59	1.02	0.00	2,116.61
Library - Memorial - TOTAL	54,695.08	1,884.93	543.25	56,036.76

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JACKSON COUNTY

TREASURER'S QUARTERLY REPORT

AS OF DECEMBER 31, 2009

FUND	9/30/2009 BALANCE	RECEIPTS	DISBURSEMENTS	12/31/2009 BALANCE
Records Management - County Clerk	5,363.92	4,110.00	7,005.28	2,468.64
Records Management - County Clerk (TexPool)	132,630.77	70.14	77.37	132,623.54
Records Management - County Clerk - TOTAL	137,994.69	4,180.14	7,082.65	135,092.18
Records Management - County	24,832.40	2,004.50	7,327.40	19,509.50
Records Management - District Clerk	1,810.16	622.50	2,106.32	326.34
Security Fund	3,540.52	42,312.22	41,022.85	4,829.89
Security Fund (TexPool)	133,831.02	56.49	38,870.65	95,016.86
Security Fund - TOTAL	137,371.54	42,368.71	79,893.50	99,846.75
Appellate Judicial System	1,065.00	15.00	1,080.00	0.00
Child Abuse Prevention	3,355.00	210.00	15.00	3,550.00
Child Welfare	1,342.32	15,560.19	15,566.26	1,336.25
Child Welfare (TexPool)	14,169.62	15,566.11	15,558.64	14,177.09
Child Welfare - TOTAL	15,511.94	31,126.30	31,124.90	15,513.34
Historical Commission	1,186.51	30,000.87	11,125.00	20,062.38
Historical Commission (TexPool)	28,475.52	14.94	25,000.00	3,490.46
Historical Commission - TOTAL	29,662.03	30,015.81	36,125.00	23,552.84
Mediation Fund	1,450.00	0.00	0.00	1,450.00
Highway	26,411.66	44,396.74	562,500.00	(491,691.60)
Road & Bridge Precinct #1	3,980.50	392,596.09	87,676.05	308,900.54
Road & Bridge Precinct #1 (TexPool)	114,834.25	60.74	0.00	114,894.99
Road & Bridge Precinct #1 - TOTAL	118,814.75	392,656.83	87,676.05	423,795.53
Road & Bridge Precinct #2	5,449.75	412,509.86	110,608.43	307,351.18
Road & Bridge Precinct #2 (TexPool)	100,085.87	52.96	0.00	100,138.83
Road & Bridge Precinct #2 - TOTAL	105,535.62	412,562.82	110,608.43	407,490.01
Road & Bridge Precinct #3	1,055.68	315,678.79	81,575.50	235,158.97
Road & Bridge Precinct #3 (TexPool)	23,850.14	12.61	0.00	23,862.75
Road & Bridge Precinct #3 - TOTAL	24,905.82	315,691.40	81,575.50	259,021.72
Road & Bridge Precinct #4	60,607.10	557,153.19	128,648.54	489,111.75
Road & Bridge Precinct #4 (TexPool)	244,251.17	129.30	0.00	244,380.47
Road & Bridge Precinct #4 - TOTAL	304,858.27	557,282.49	128,648.54	733,492.22
Road & Bridge Lateral Road	0.00	21,236.61	0.00	21,236.61
Pct #1 Equipment Purchase	0.13	20,004.87	20,006.01	(1.01)
Pct #1 Equipment Purchase (TexPool)	6.84	0.00	4.87	1.97
Pct #1 Equipment Purchase - TOTAL	6.97	20,004.87	20,010.88	0.96
Pct #2 Equipment Purchase	(1.02)	20,025.21	0.00	20,024.19
Pct #2 Equipment Purchase (TexPool)	0.78	0.00	0.00	0.78
Pct #2 Equipment Purchase - TOTAL	(0.24)	20,025.21	0.00	20,024.97
Pct #3 Equipment Purchase	55.49	20,025.31	0.00	20,080.80
Pct #3 Equipment Purchase (TexPool)	43,918.79	23.25	0.00	43,942.04
Pct #3 Equipment Purchase - TOTAL	43,974.28	20,048.56	0.00	64,022.84

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JACKSON COUNTY

TREASURER'S QUARTERLY REPORT

AS OF DECEMBER 31, 2009

FUND	9/30/2009 BALANCE	RECEIPTS	DISBURSEMENTS	12/31/2009 BALANCE
Pct #4 Equipment Purchase	554.84	40,051.49	0.00	40,606.33
Pct #4 Equipment Purchase (TexPool)	34,687.18	18.39	0.00	34,705.57
Pct #4 Equipment Purchase - TOTAL	35,242.02	40,069.88	0.00	75,311.90
Community Development Grant	0.00	17,403.81	17,403.81	0.00
Mauritz Camp	2,380.92	4.63	0.00	2,385.55
Mauritz Camp (TexPool)	6,931.27	3.67	0.00	6,934.94
Mauritz Camp - TOTAL	9,312.19	8.30	0.00	9,320.49
Abandoned Motor Vehicle	47,739.06	14,256.05	40,574.72	21,420.39
Abandoned Motor Vehicle (TexPool)	54,134.74	28.66	31.59	54,131.81
Abandoned Motor Vehicle (Bank)	31,739.62	0.00	13,602.05	18,137.57
Abandoned Motor Vehicle - TOTAL	133,613.42	14,284.71	54,208.36	93,689.77
Coastal Impact Assistance	(255,126.24)	1,656.06	0.00	(253,470.18)
Airport	18,764.98	7,756.38	18,794.52	7,726.84
Airport (Clearing)	1,772.07	3,494.06	4,667.24	598.89
Airport (TexPool)	44,918.27	23.76	0.00	44,942.03
Airport - TOTAL	65,455.32	11,274.20	23,461.76	53,267.76
Jail Commissary	5,182.00	3,852.69	4,312.66	4,722.03
Jail Commissary (TexPool)	3,267.03	1.79	0.00	3,268.82
Jail Commissary - TOTAL	8,449.03	3,854.48	4,312.66	7,990.85
State Fees	75,623.05	82,203.71	94,968.43	62,858.33
Trust Investment	0.00	993.45	993.45	0.00
Trust Investment (TexPool)	87,407.89	1,039.92	0.00	88,447.81
Trust Investment - TOTAL	87,407.89	2,033.37	993.45	88,447.81
District Clerk Reserve Account	54,543.45	609.21	7,191.76	47,960.90
District Clerk Reserve Account (TexPool)	0.00	0.00	0.00	0.00
District Clerk Reserve Account - TOTAL	54,543.45	609.21	7,191.76	47,960.90
County Wide Drainage District	0.00	185,447.72	38,867.83	146,579.89
Cafeteria	9,240.24	250.08	2,587.79	6,902.53
TOTAL ALL FUNDS	7,809,864.58	4,803,160.22	5,282,263.06	7,330,761.74

JACKSON COUNTY

TREASURER'S QUARTERLY REPORT

AS OF DECEMBER 31, 2009

INVESTMENTS

NAME	ACCT #	09/30/2009				12/31/2009	
		BALANCE	INTEREST	DEPOSIT	WITHDRAW	BALANCE	
Road & Bridge Precinct #1	120101100	114,834.25	60.74	0.00	0.00	114,894.99	
Road & Bridge Precinct #2	120101200	100,085.87	52.96	0.00	0.00	100,138.83	
Road & Bridge Precinct #3	120101300	23,850.14	12.61	0.00	0.00	23,862.75	
Road & Bridge Precinct #4	120101400	244,251.17	129.30	0.00	0.00	244,380.47	
General	120101500	1,877,824.38	640.26	86,599.44	1,036,795.25	928,268.83	
Historical Commission	120101700	28,475.52	14.94	0.00	25,000.00	3,490.46	
Child Welfare	120101800	14,169.62	7.47	0.00	0.00	14,177.09	
Sales Tax	120102500	1,059,679.14	221.91	84,791.48	1,000,000.00	144,692.53	
Brackenridge School	120104200	2,115.59	1.02	0.00	0.00	2,116.61	
Sheriff Forfeiture	120104600	5,619.39	2.93	0.00	0.00	5,622.32	
District Attorney Forfeiture	120104700	58,946.60	31.18	0.00	0.00	58,977.78	
Security Fund	120105100	133,831.02	56.49	0.00	38,870.65	95,016.86	
Juvenile Probation Grants	120105300	8,072.79	2.00	0.00	6,000.00	2,074.79	
Permanent Improvement	120105500	180,834.34	95.76	0.00	0.00	180,930.10	
Abandoned Motor Vehicle	120105700	54,134.74	28.66	0.00	31.59	54,131.81	
Records Management (Clerk only)	120105800	132,630.77	70.14	0.00	77.37	132,623.54	
Airport	120106000	44,918.27	23.76	0.00	3.40	44,938.63	
Health	120106200	19,677.69	10.42	0.00	7.44	19,680.67	
Jail Commissary	120106300	3,267.03	1.79	0.00	0.00	3,268.82	
Commissary Telephone	120106400	44,010.22	23.28	0.00	25.69	44,007.81	
Boys Scouts/Camp Mauritz	120107100	6,931.27	3.67	0.00	0.00	6,934.94	
Moore Seizure	120107104	2,455.65	1.20	0.00	0.00	2,456.85	
Ramirez Seizure	120107105	4,826.40	2.61	0.00	0.00	4,829.01	
DeLeon Seizure	120107203	1,855.11	0.93	0.00	0.00	1,856.04	
McMahan Seizure	120107205	3,216.82	1.77	0.00	0.00	3,218.59	
Rojas Seizure	120107210	10,847.74	5.69	0.00	0.00	10,853.43	
Ewing Seizure	120107213	10,655.63	5.62	0.00	0.00	10,661.25	
Valdovinos-Rosas Seizure	120107215	940.16	0.65	0.00	0.00	940.81	
Alanis Seizure	120107216	8,708.95	4.61	0.00	0.00	8,713.56	
Roman Seizure	120107301	5,234.68	2.77	0.00	0.00	5,237.45	
Barron Seizure	120107308	4,943.04	2.64	0.00	0.00	4,945.68	
Guerrero Seizure	120107309	15,221.99	8.10	0.00	0.00	15,230.09	
Newton Seizure	120107310	4,921.42	2.63	0.00	0.00	4,924.05	
Gaytan Seizure	120107311	0.00	0.00	0.00	0.00	0.00	
Binning Heirs Trust Cause #4563	120107406	2,212.47	1.05	0.00	0.00	2,213.52	
Cordele Church & Cemetery	120107502	11,020.10	6.08	993.45	0.00	12,019.63	

INVESTMENTS

NAME	ACCT #	09/30/2009			12/31/2009	
		BALANCE	INTEREST	DEPOSIT	WITHDRAW	BALANCE
L. N. Bannert Trust	120107503	347.73	0.12	0.00	0.00	347.85
Pct #1 Equipment Purchase	120108500	6.84	0.00	0.00	4.87	1.97
Pct #2 Equipment Purchase	120108600	0.78	0.00	0.00	0.00	0.78
Pct #3 Equipment Purchase	120108700	43,918.79	23.25	0.00	0.00	43,942.04
Pct #4 Equipment Purchase	120108800	34,687.18	18.39	0.00	0.00	34,705.57
TEXPOOL TOTAL		4,324,181.29	1,579.40	172,384.37	2,106,816.26	2,391,328.80

Texas CLASS		500,587.21	352.70	0.00	0.00	500,939.91
Transfer Station Certificate of Deposit Prosperity		17,085.49	128.74	0.00	0.00	17,214.23

The Extension report was received.

Judge Stafford noted he wants to hire a part-time person to help in his office.

Mary Horton noted that Kim Vasquez and Janet White will be attending the Healthy County Conference this year.

Comm. Bubela noted that when the roof is replaced at the Transfer Station, he would like to lower it 4 feet. The Court agreed.

Court recessed for 5 minutes at 9:35 a.m.

Court reconvened with full Court present at 9:45 a.m.

Hear Presentation From Jackson County Extension Education Association

This item was tabled to put on a future agenda.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:46 a.m.

Meeting **ADJOURNED.**

APPROVED this the 25th day of January, 2010.

Harrison Stafford, II
County Judge

ATTEST:

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

**REGULAR TERM
SPECIAL SESSION
JANUARY 25, 2010**

On this the 25th day of January, 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 January 11, 2010 were presented.

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

Motion carried.

Budget Amendments

There were none.

Consider Contract with Envirotech Carriers for Medical Waste Disposal and Authorizing County Judge to Sign Contract and Take any Necessary Action

After discussion, a motion was made by Comm. Deyton, seconded by Comm. Bubela to enter into the contract with Envirotech Carriers for medical waste disposal 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 Approval of 2009 Texas Public Library Annual Report and Take any Necessary Action

A motion was made by Judge Stafford, seconded by Comm. Bubela to approve the 2009 Texas Public Library annual report.

Motion carried.

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

Hear Presentation from Extension Education Association

Shirley McGill spoke to the Court concerning the Extension Education Association. She noted their members worked 10,654 volunteer hours in 2009 and presented the Court with a volunteer check for \$215,743.50. They also presented the Court with food baskets.

Consider Ratification of SCAAP Grant Acceptance and Take any Necessary Action

Michelle Darilek spoke to the Court concerning the SCAAP grant for \$8,601 for when the county houses undocumented illegal aliens. She noted this grant has to be used in the correction facility.

A motion was made by Judge Stafford, seconded by Comm. Bubela to ratify the grant.

Motion carried.

Consider Contract for VINE/SAVINS Maintenance Grant and APRISS Service Agreement and Take any Necessary Action

A motion was made to by Comm. Bubela, seconded by Comm. Hunt to authorize Judge Stafford to sign the corrected contract when it comes in and to approve the VINE/SAVINS grant for \$8,230.

Motion carried.

Consider Request for Road Crossing on County Road 2531 by Ganado Telephone Company and Take any Necessary Action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to allow Ganado Telephone Company to bore under County Road 2531.

Motion carried.

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

Consider Sale on E-gov.com of Surplus Equipment and Take any Necessary Action

A motion was made by Comm. Deyton, seconded by Comm. Bubela to allow Comm. Deyton, Comm. Belicek and Comm. Bubela to place the following equipment on E-gov with set minimums: Deyton - 1968 4020 tractor, 1977 2040 tractor, and a 1999 CX100 tractor; Belicek – Gradall; Bubela – 1990 Chevrolet pickup and Gradall.

Motion carried.

Consider Purchase of two Tractors through HGAC with or without Trade-ins and Take any Necessary Action

A motion was made by Comm. Deyton, seconded by Comm. Bubela to allow Comm. Deyton to purchase two new tractors through HGAC with or without trade.

Motion carried.

Consider Request for Part-time Help in the County Judge's Office and Take any Necessary Action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to allow Judge Stafford to hire a part-time secretary and to add part-time to his budget.

Motion carried.

Approve Bond for Justice of the Peace, Precinct #1

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve Cathy Callaway's bond for \$5,000.

Motion carried.

Clerk's note: A copy of the bond on file among the Official Bond Records in the County Clerk's office.

Receive Report on Passport Fair and Take any Necessary Action

Sharon Mathis, District Clerk, spoke to the Court concerning holding a Passport Fair in Edna, Ganado and Cape Carancahua. She noted the Fair would be held on 2 or 3 weekends in February.

Consider Purchase of Benches for County Services Building and Take any Necessary Action

A motion was made by Judge Stafford, seconded by Comm. Deyton to purchase benches for the County Services Building for \$3,821 with \$821 to come out of unallocated funds.

Motion carried.

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

Consider Purchase of Line Grabber for Reverse 911 System and Take any Necessary Action

Sheriff Louderback noted the 16-port line grabber is defective and needs to be replaced.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to purchase the line grabber for \$1,902 noting cost share with City of Edna and Ganado, and the installation by Telco be paid from unallocated funds.

Motion carried.

Consider use of Bennett Park for Concert and Take any Necessary Action

Gary Nupp requested the use on Bennett Park to hold a free concert on March 27, 2010 from 4:00 p.m. to 9:00 p.m. It was noted that he will be responsible for clean up and for security.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the use of Bennett Park for the concert strictly on a one-time basis.

Motion carried.

Consider Resolution to Approve Grant Application to the Criminal Justice Division for a JAG Grant for Thermal Imager and ATV and Take any Necessary Action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the resolution approving the grant application.

Motion carried.

Resolution as follows:

STATE OF TEXAS §

COUNTY OF JACKSON §

CRIMINAL JUSTICE DIVISION RESOLUTION

WHEREAS, The JACKSON COUNTY COMMISSIONERS' COURT finds it in the best interest of the citizens of Jackson County, that the Jackson County Sheriff's Office Technology Project be in place for 2010-2011; and

WHEREAS, The JACKSON COUNTY COMMISSIONERS' COURT agrees that in the event of loss or misuse of the Criminal Justice Division funds, The County of Jackson assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, The JACKSON COUNTY COMMISSIONERS' COURT designates HARRISON STAFFORD, Jackson County Judge as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that The JACKSON COUNTY COMMISSIONERS' COURT approves submission of the grant application for the Sheriff's Office Technology Project to the Office of the Governor, Criminal Justice Division.

Signed by:



Harrison Stafford, 41
Jackson County Judge

Passed and Approved this 25TH of JANUARY 2010

Attest:

Kenneth McElveen, County Clerk

By



Leslie Miller, Deputy Clerk
Jackson County Clerk

Grant Number: 23257-01

Consider Pick-up of Disposal Trash on Road Right-of-way and Take any Necessary Action

A motion was made by Comm. Bubela, seconded by Comm. Deyton to accept disposal at no charge at the Transfer Station for trash pick up around the County when County Commissioner has agreed to monitor the project. Program to be evaluated after three months.

Motion carried.

Court recessed a 10:02 a.m.

Court reconvened at 10:15 with full Court present.

Consider Purchase of Surplus Generator and Take any Necessary Action

A motion was made by Comm. Belicek, seconded by Comm. Deyton to allow Comm. Bubela to look at a generator for the Services Building from Government Surplus and to pay up to \$5,000 based on his evaluation. Monies to be paid from unallocated funds

Motion carried.

Consider Payment of County and Precinct Bills, and Court Orders

A motion was made by Judge Stafford, seconded by Comm. Bubela to pay the County and Precinct bills a one Court order for John D. Mercer & Associates for \$1,188.69 subject to approval by the Water District.

Motion carried.

Consider Payroll Changes, If Any, And Take Any Necessary Action

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

Motion carried.

Payroll changes as follows:

January 25,
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>
Airhart, M. Bruce	Maintenance	Length of service increase	\$1,192.31	\$1,230.46	02/20/2010

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>
Mayfield, Tara	Jail		\$0.00	\$11.87	01/11/2010

Various County Reports, If Any, and take Any Necessary Action

Judge Stafford noted that sales tax allocation is 30 to 40 % less than last years.

Judge Stafford noted Kenneth McElveen, County Clerk submitted a Certificate of Completion for 20 hours of continued education for 2009.

Michelle Darilek noted that funding has been put off until 2013 for the Airport Rehabilitation Project.

Michelle Darilek noted she is recommending the Juvenile Probation Department accept only money orders and cahiers checks effective March 1, 2010 if the Juvenile Board agrees.

Consider Purchase or Rental of Voting Machines and Take any Necessary Action

Discussion was had concerning the purchase of five new voting machines for elections. It was noted that \$16,000 will be released from HAVA at the end of next month.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to purchase five machines for \$2,100 with the money to be replaced by HAVA grant funds.

Motion carried.

Clerk’s note: A copy of the quote on file among the exhibits of Comm. Court.

Executive Session under §551.074 Regarding Personnel Matters

Court entered into Executive Session at 10:45 a.m.

Court entered into Regular Session at 11:40 a.m.

Consider Personnel Matters Following Executive Session and Take any Necessary Action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to give Norma Alaniz, with Juvenile Probation, a \$1.50 per hour raise effective February 6, 2010.

Motion carried.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 11:45 a.m.

Meeting **ADJOURNED.**

APPROVED this the 8th day of February, 2010.

Harrison Stafford, II
County Judge

ATTEST:

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