

**SPECIAL TERM
SPECIAL SESSION
NOVEMBER 5, 2009**

On this the 5th day of November, 2009, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Special 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.

Consider Employee Hire In County Clerk's Office, and Take any Necessary Action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to allow the County Clerk's office to go out for applications to fill the open position.

Motion carried.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:05 a.m..

Meeting **ADJOURNED.**

APPROVED this the 9th day of November, 2009.

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
REGULAR SESSION
NOVEMBER 9, 2009**

On this the 9th day of November, 2009, 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.

Citizen Comment

There were none.

Reading of Minutes

The Minutes of October 26, 2009 and November 5, 2009 were submitted.

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

Motion carried.

Budget Amendments

Budget Amendment #384 was submitted.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the budget amendment.

Motion carried.

Consider Re-Appointment of Jackson County Navigation District Members, and Take any Necessary Action

A motion was made by Comm. Deyton, seconded by Comm. Belicek to reappoint Dennis Simons, Gary Olson and Clarence Schomburg to a two year term ending 12/31/2011.

Motion carried.

Consider Approval of District Attorney's and Sheriff's Forfeiture Reports and Take any Necessary Action

Michelle Darilek submitted the audit reports for the District Attorney and Sheriff's office. She reported no errors.

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

Motion carried.

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

Receive the US Department of Justice Equitable Sharing Agreement and Certification

The US Department of Justice Equitable Sharing Agreement was received.

Consider Renewal of Neopost Mail Machine and Neopost Scale and Take any Necessary Action

A motion was made by Comm. Bubela, seconded by Comm. Deyton to stay with the same machine at a cost of \$154.95 per month for 60 months.

Motion carried.

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

Consider Ratifying the Contract with Wayne Beyer, CPA, for the Jackson County Juvenile Probation Department audit for the Year Ended August 31, 2009 and Contracting With Wayne Beyer, CPA, for the Jackson County Audit for the Year Ended September 30, 2009 and Take any Necessary Action

A motion was made by Judge Stafford, seconded by Comm. Deyton to approve the contract and ratify Steven Minch's signature for the Juvenile Probation Department Audit for \$4,000 and to approve the contract and authorize Judge Stafford to sign the contract for the Jackson County Audit for \$13,000.

Motion carried.

Consider Sale/Auction/Disposal of Various County Equipment, and Take any Necessary Action

Discussion was had concerning the auction of various County equipment. Comm. Belicek added a 1987 Chevy 1 ton truck and a 1988 Chevy 1/2 ton truck.

A motion was made by Judge Stafford, seconded by Comm. Belicek to approve the viewing for December 1, 2009 through December 4, 2009 and the bids will be opened on December 7, 2009 at 2:00 p.m. The 19" flat screen monitor from the District Clerk's office is to be donated to De-Go-La Resource Conservation and Development, Inc and one of the printers will be traded in to receive a rebate. If any equipment is not sold, it will be donated to a non-profit organization.

Motion carried.

Consider Payment of County and Precinct Bills, and Court Orders

There was one Court Order to John D. Mercer for Jackson County Water Control District #2 for \$8,945.00.

A motion was made by Comm. Bubela, seconded by Comm. Deyton to approve the payment of County and Precinct bills and one Court Order.

Motion carried.

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

Payroll Changes

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

Motion carried.

Payroll Changes as follows:

November 9, 2009

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>
Morales, Terri	County Clerk	Resignation	\$835.84	\$0.00	11/06/2009

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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ELECTION:

Judges	County Clerk			\$10.00	and \$25.00 fee
Clerks	County Clerk			\$8.50	

Receive Various County Reports, News and Information

The Extension report and the Treasurers Monthly Report were received.

Judge Stafford noted that a letter was received from Public Power Pool and the savings for 2009 was \$6,245.00.

Judge Stafford noted a letter was received from Texas Association of Home Care wanting the County to do a resolution for Home Care and Hospice Month.

Comm. Belicek noted that Kansas City Southern will have a Christmas train coming through Edna in early December that will stop at the Depot.

Recessed at 9:40 a.m. to reconvene at 10:30 a.m. in Executive Session.

Executive Session ended at 11:25 a.m. and now in open Court.

Consider Employment of Secretary in Extension Service Department, and Take any Necessary Action

A motion was made by Comm. Belicek, seconded by Comm. Deyton to hire Judy Hermes for the Extension Office Secretary at \$10.50 per hour to start on November 28, 2009.

Motion carried.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 11:40 a.m..

Meeting **ADJOURNED.**

APPROVED this the 23rd day of November, 2009.

Harrison Stafford, II
County Judge

ATTEST:

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

**SPECIAL TERM
SPECIAL SESSION
NOVEMBER 16, 2009**

On this the 16th day of November, 2009, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Special 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.

Consider Payroll Change

It was noted that Judy Hermes declined the job offer for the Extension Office Secretary.

A motion was made by Comm. Bubela, seconded by Comm. Deyton to offer the position to Sarah Nyegaard at \$10.50 to begin on November 28, 2009

Canvass the Votes

Cherie Robinson, Deputy Clerk, Elections, submitted the election reports.

After canvass, a motion was made by Comm. Belicek, seconded by Comm. Bubela to accept the reports.

Motion carried.

Recessed until 9:45 a.m.

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

Workshop on Pesticide Recordkeeping

Melissa Barton addressed the Court concerning pesticide recordkeeping.

ADJOURNMENT

Meeting was **ADJOURNED**.

APPROVED this the 23rd day of November, 2009.

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
NOVEMBER 23, 2009**

On this the 23rd day of November, 2009, 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 November 9, 2009 and November 16, 2009 were presented.

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

Motion carried.

Budget Amendments

There were none.

Receive Yearly Report from District Clerk

Sharon Mathis, District Clerk submitted a yearly report.

This item was received.

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

Consider Road Special Use Agreement with Ambassador Petroleum, Inc on County Road 4182, and Take any Necessary Action

Comm. Deyton spoke to the Court concerning a Special Use Agreement with Ambassador Petroleum, Inc. for County Road 4182.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve the agreement and authorize Comm. Deyton to sign the agreement.

Motion carried.

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

Consider Purchase and Financing of Gradall for Pct. 3, and Take any Necessary Action

Comm. Belicek asked permission from the Court to proceed with the purchase of Gradall for Pct. 3.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to proceed with the purchase up to \$100,000 with approximately 30% to come out of equipment fund and to approve financing for the balance.

Motion carried.

Consider the Jackson County Memorial Library's Request to Apply for the Texas Book Festival Grant for Replacement of Computers and Take any Necessary Action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to allow Terri Gasch to apply for the Texas Book Festival Grant for replacement computers.

Motion carried.

Consider Transfer and Disposal of Surplus Equipment, and Take any Necessary Action

A motion was made by Comm. Belicek, seconded by Comm. Deyton to donate a 5 drawer filing cabinet to the Carancahua Fire Department and a bulletproof vest to LNRA.

Motion carried.

Update and News on Reverse 911 System, and Take any Necessary Action

This item was tabled.

Update of Fairgrounds

Judge Stafford noted all leases have expired and he will be sending out a letter to everyone who still has belongings there notifying them of a December 31, 2009 deadline to remove that property.

Comm. Hunt noted he will take care of the mowing.

Consider Bids on Replacing A/C in Dispatch Office, and Take any Necessary Action

Two bids were received, one from Efficiency Air for \$1980 and one from Dierlam A/C for \$2232.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve Efficiency Air's bid of \$1980.00.

Motion carried.

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

Consider Contract with CAC on use of County Services Bldg., and Take any Necessary Action

A motion was made by Judge Stafford, seconded by Comm. Belicek to continue contract for year 2010.

Motion carried.

Consider Reappointment of Dr. Cate as Local Health Authority for Jackson County

A motion was made by Comm. Deyton, seconded by Comm. Bubela to reappoint Dr. Bain Cate as the Local Health Authority for Jackson County for a 2 year period beginning January 1, 2010 through December 31, 2011.

Motion carried.

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

Payment Of County And Precinct Bills And Court Orders, If Any

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the bills along with two Court Orders to De Lage Landen for \$203.85 for a copier lease in the Sheriff's office and to Mustang Creek for the Employee Appreciation Dinner.

Motion carried.

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

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

Motion carried.

Payroll changes as follows:

November 23, 2009

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>
Nyegaard, Sarah	Extension Service	Full time	\$0.00	\$840.00	11/28/2009
Smith, Lennis	J. P. Precinct #1	Retirement	\$1,012.23	\$0.00	12/31/2009

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, If Any, And take Any Necessary Action

The extension report was received.

Judge Stafford noted on December 15 at 9:00 a.m. to 3:30 p.m. the District 11 County Judge and Commissioners conference will be held at the County Services Building.

Comm. Deyton submitted a Certificate of Participation for 11 hours of Educational training as the 87th Annual County Judges and Commissioners Association of Texas Conference.

Michelle Darilek submitted her Certificates of Course Completions for Public Information Act and Open Meetings Act.

Comm. Belicek noted that the parking lot will be stripped on Friday and the Court decided to designate the parking spaces directly behind the Courthouse as 30 minute parking.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:38 a.m.

Meeting **ADJOURNED.**

APPROVED this the 14th day of December, 2009.

Harrison Stafford, II
County Judge

ATTEST:

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