

**REGULAR TERM
REGULAR SESSION
DECEMBER 14, 2015**

On this the 14th day of December, 2015, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Regular Term, Regular Session, thereof, at the Courthouse of Edna, Texas, with the following members of the Court present, to-wit:

Dennis Simons	County Judge
Wayne Hunt	Comm. Pct. #1
Johnny Belicek	Comm. Pct. #3
Barbara Williams	County Clerk

Comm. Bubela and Comm. Karl were not present.

At which time the following proceedings were had.

Citizens Comments-Opportunity for 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 November 18, 2015 and November 23, 2015 were presented. A motion was made by Comm. Belicek, seconded by Comm. Hunt to approve the minutes. Motion carried.

Consider Budget amendments, line-item transfers and revenue certifications for FY 2015 and FY 2016 Budget, and take any necessary action

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

Budget amendments as follows:

12-01-2015 1:02 PM		BUDGET ADJUSTMENT REGISTER		PAGE:		
PACKET: 00164-12-14-15 - Juv Prob Budget						
BUDGET CODE: CB-Current Budget						
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET BALANCE
Budget Adj. # 001390						
10 570-4201	12/14/2015	JUV PROB GRANT HOLD	121.00	1,234.00	0.00	1,488.00
		FWD BENE, SOC SEC TAXES				1,191.68
		DEPT: JUVENILE PROBATION				
10 570-4202	12/14/2015	JUV PROB GRANT HOLD	232.00	6,649.00	0.00	6,881.00
		FWD BENE, GROUP INS				5,754.28
		DEPT: JUVENILE PROBATION				
10 570-4210	12/14/2015	JUV PROB GRANT HOLD	383.00-	1,000.00	0.00	617.00
		OFFICE - OPERATING				25.66-
		DEPT: JUVENILE PROBATION				
28 571-4021	12/14/2015	JUV PROB GRANT HOLD	21,239.00-	18,071.00	0.00	21,239.00
		CLERK PROBATION OFFICER				17,684.45
		DEPT: BASIC SUPERVISION				
28 571-4022	12/14/2015	JUV PROB GRANT HOLD	100.00-	387.00	0.00	287.00
		LICENSURE				0.00
		DEPT: BASIC SUPERVISION				
28 571-4187	12/14/2015	JUV PROB GRANT HOLD	2,400.00-	2,400.00	0.00	0.00
		SALARY, TRANSPORT (INTERVIEW)				0.00
		DEPT: BASIC SUPERVISION				
28 571-4203	12/14/2015	JUV PROB GRANT HOLD	1,849.00-	4,348.00	0.00	2,499.00
		FWD BENE, SOC SEC TAXES				1,890.38
		DEPT: BASIC SUPERVISION				
28 571-4208	12/14/2015	JUV PROB GRANT HOLD	8,292.00-	14,290.00	0.00	8,998.00
		FWD BENE, GROUP INS				7,159.42
		DEPT: BASIC SUPERVISION				
28 571-4209	12/14/2015	JUV PROB GRANT HOLD	2,343.00-	3,028.00	0.00	3,142.00
		FWD BENE, RETIREMENT				2,589.61
		DEPT: BASIC SUPERVISION				
28 571-4204	12/14/2015	JUV PROB GRANT HOLD	85.00-	144.00	0.00	59.00
		FWD BENE, HOME COMP				79.00
		DEPT: BASIC SUPERVISION				
28 571-4206	12/14/2015	JUV PROB GRANT HOLD	24.00-	61.00	0.00	37.00
		FWD BENE, UNEMPLOYMENT COMP				35.00
		DEPT: BASIC SUPERVISION				
28 571-4272	12/14/2015	JUV PROB GRANT HOLD	13,427.00-	13,427.00	0.00	0.00
		INTERCOUNTY CONF-OPERATION				5.00
		DEPT: BASIC SUPERVISION				
28 572-4021	12/14/2015	JUV PROB GRANT HOLD	21,239.00	0.00	0.00	21,239.00
		CLERK PROBATION OFFICER				17,489.42
		DEPT: CORRECTION PROGRAMS				

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
25 572-085	12/14/2015	JUV FROM GRANT RULE LONGEVITY DEPT: COMMUNITY PROGRAMS	140.00	0.00	0.00	140.00	140.00
25 572-091	12/14/2015	JUV FROM GRANT RULE FWD BENE, SOC SEC TAXES DEPT: COMMUNITY PROGRAMS	1,436.00	0.00	0.00	1,436.00	1,349.16
25 572-092	12/14/2015	JUV FROM GRANT RULE FWD BENE, GROUP INS DEPT: COMMUNITY PROGRAMS	5,293.00	0.00	0.00	5,293.00	4,610.89
25 572-093	12/14/2015	JUV FROM GRANT RULE FWD BENE, RETIREMENT DEPT: COMMUNITY PROGRAMS	2,124.00	0.00	0.00	2,124.00	1,751.47
25 572-094	12/14/2015	JUV FROM GRANT RULE FWD BENE, WORK COMP DEPT: COMMUNITY PROGRAMS	50.00	0.00	0.00	50.00	50.00
25 572-096	12/14/2015	JUV FROM GRANT RULE FWD BENE, UNEMPLOYMENT COMP DEPT: COMMUNITY PROGRAMS	22.00	0.00	0.00	22.00	22.00
25 572-097	12/14/2015	JUV FROM GRANT RULE OFFICE SUPPLIES & EXPENSES DEPT: TITIA YVE	3,769.00	7,500.00	0.00	3,769.00	3,769.00
25 572-098	12/14/2015	JUV FROM GRANT RULE EXT CONTRACT - COMMENTY BASED DEPT: TITIA YVE	3,769.00	0.00	0.00	3,769.00	3,769.00
25 572-099	12/14/2015	JUV FROM GRANT RULE BAL. TRANSPORT (DETENTION) DEPT: PWS & POST ADJUDICATION	2,400.00	0.00	0.00	2,400.00	2,346.16
25 572-101	12/14/2015	JUV FROM GRANT RULE FWD BENE, SOC SEC TAXES DEPT: PWS & POST ADJUDICATION	184.00	0.00	0.00	184.00	181.41
25 572-103	12/14/2015	JUV FROM GRANT RULE FWD BENE, RETIREMENT DEPT: PWS & POST ADJUDICATION	238.00	0.00	0.00	238.00	234.44
25 572-104	12/14/2015	JUV FROM GRANT RULE FWD BENE, WORK COMP DEPT: PWS & POST ADJUDICATION	35.00	0.00	0.00	35.00	35.00
25 572-106	12/14/2015	JUV FROM GRANT RULE FWD BENE, UNEMPLOYMENT DEPT: PWS & POST ADJUDICATION	3.00	0.00	0.00	3.00	3.00

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
25 572-095	12/14/2015	JUV FROM GRANT RULE INTERCOMITY - DETENTION DEPT: PWS & POST ADJUDICATION	13,428.00	0.00	0.00	13,428.00	12,169.00
25 572-096	12/14/2015	JUV FROM GRANT RULE EXT CONTRACT - COMMENTY BASED DEPT: COMEY REVENUE	28.00	20,203.00	0.00	20,231.00	16,231.00
25 580-097	12/14/2015	JUV FROM GRANT RULE EXT CONTRACT - COMMENTY BASED DEPT: HOSPITAL HEALTH 3220-W FACILITY COSTS FY16-17 GRANT REVENUE TO ALLOCATE PER FUNDING SOURCE. NOTIFIED BY DEPT LATS IN BUDGET PROCESS	102.00	8,896.00	0.00	8,896.00	7,800.00

TOTAL IN FACILITY-- 6.00

*** BUDGET DEFICIT REMAINING ***

FUND ACCOUNT	NAME	BALANCE
10 570-0310	OFFICE - OPERATING	35.66-

TOTAL REMAINING: 1

*** NO ERRORS ***

*** END OF REPORT ***

PACKET: 00185-12/14/15
 BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001391							
10 499-4585	12/14/2015	TAX	1,000.00-	5,700.00	0.00	6,700.00	719.80
TAX ROLLS & RECEIPTS DEPT: TAX ASSESSOR/COLLECTOR							
10 499-5500	12/14/2015	TAX	1,000.00	0.00	0.00	1,000.00	0.00
CAPITAL OUTLAY DEPT: TAX ASSESSOR/COLLECTOR							
Budget Adj. # 001392							
10 595-5500	12/14/2015	TRANSFER STATION	3,800.00-	22,000.00	0.00	18,200.00	18,200.00
CAPITAL OUTLAY DEPT: SANITATION							
10 595-4375	12/14/2015	TRANSFER STATION	3,800.00	17,000.00	0.00	20,800.00	12,659.56
PARTS, SUPPLIES, REPAIRS DEPT: SANITATION							
Budget Adj. # 001393							
10 450-4675	12/14/2015	LIBRARY	416.00-	4,400.00	0.00	3,984.00	1,549.00
PUBLICATIONS & SUBSCRIPTIONS DEPT: COUNTY LIBRARY							
10 450-4310	12/14/2015	LIBRARY	416.00	4,400.00	0.00	4,816.00	2,870.57
OFFICE SUPPLIES & SERVICES DEPT: COUNTY LIBRARY							
Budget Adj. # 001394							
41 611-4381	12/14/2015	RR#1	46,800.00-	46,800.00	0.00	0.00	0.00
ROAD MATERIALS, C/O DEPT: R & B # 1							
41 611-4380	12/14/2015	RR#1	46,800.00	22,185.00	0.00	68,985.00	46,585.89
ROAD MATERIALS DEPT: R & B # 1							
Budget Adj. # 001395							
57 564-4620	12/14/2015	ANV	914.00-	6,100.00	0.00	5,186.00	4,272.00
COMMUNICATIONS DEPT: ANV - LAW ENFORCEMENT							
57 564-4950	12/14/2015	ANV	914.00	4,900.00	2,927.00-	3,787.00	0.73
UNCLASSIFIED DEPT: ANV - LAW ENFORCEMENT							
PACKET NOTES: 1391 - CB - NEW TAX - COVER BUDGET OF NEW COMPACTS							

PACKET: 00185-12/14/15
 BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001395							
1392 - GEN, TRANSFER - RECLASS BUDGET FOR REPLACE/REPAIR OF LOAD CELLS & ELECTRICAL ON SCALE							
1393 - GEN, LIBRARY - THE BUDGET FOR ACTIVITIES TO OFFICE							
1394 - RR#1 - THE COVEROVER TO ROAD MATERIALS							
1395 - ANV - COVER PUNCH OF LEADS ONLINE							
TOTAL IN PACKET--						0.00	
*** NO WARNING ***							
*** NO ERROR ***							
*** END OF REPORT ***							

Ratify letter for Property Owner on Winery Festival Certificate Request, and take any necessary action

Judge Simons advised the Court that the request for the shop at home event on December 5, 2015, but was not received until after the previous session.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to ratify the letter for Property Owner on Winery Festival Certificate Request. Motion carried.

Clerk's note: A copy of letter on file among exhibits of Commissioners' Court.
Consider re-appointing Dr. Sylvester Wallek to another two-year term, December 2015 through December 2017, to the Gulf Bend Center Board of Trustees, and take any necessary action

It was noted that Dr. Wallek was asking for re-appointment to the Board. A motion was made by Judge Simons, seconded by Comm. Hunt, to re-appoint Dr. Sylvester Wallek to another two-year term, December 2015 through December 2017, to the Gulf Bend Center Board of Trustees. Motion carried.

Consider the Annual County Clerk Report, and take any necessary action

Barbara Earl, County Clerk, submitted a copy of the report to the Court. A motion was made by Comm. Belicek, seconded by Comm. Hunt to accept the Annual County Clerk Report. Motion carried. Clerk's note: A copy of report on file among exhibits of Commissioners' Court.

Receive applications for Director Positions for Emergency Service District #1, and take any necessary action

Judge Simons advised that all Directors were requesting re-appointment. The letters were received by the Court.

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

Receive applications for Director Positions for Emergency Service District #2, and take any necessary action

Judge Simons advised that Michael Boulder and Charles Taylor were requesting re-appointment. Tim Peterson was not seeking re-appointment. Lovall Simons was recommended to fill the position. The letters were received by the Court.

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

Receive applications for Director Positions for Emergency Service District #3, and take any necessary action

Judge Simons noted that all Directors were requesting re-appointment. The letters were received by the Court.

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

Consider changing Commissioners' Court date from December 28, 2015 to December 22, 2015, and take any necessary action

Discussion was had concerning the holiday schedule and deadline to submit bills for payment.

A motion was made by Comm. Hunt, seconded by Judge Simons to change the Commissioner's Court date from December 28, 2015 to December 22, 2015 at 9:00am. Motion carried.

Consider approving amended Road Project List for County Transportation Infrastructure Fund Grant Program, and take any necessary action

Judge Simons noted that the amendment added one road to Precinct #1.

A motion was made by Comm. Hunt, seconded by Comm. Belicek to approve the amended Road Project List for County Transportation Infrastructure Fund Grant Program. Motion carried.

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

Consider Texas Traffic Safety Program Grant Agreement with Texas Department of Transportation, and take any necessary action

Andy Louderback, Sheriff, addressed the Court and discussed the Grant Program.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to accept the Texas Traffic Safety Program Grant Agreement with Texas Department of Transportation. Motion carried.

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

Consider payment of County and precinct bills and court orders

Judge Simons advised the Court there was one court order to Jackson County County Wide Drainage District in the amount of \$94,030.53 for distribution of tax collections.

A motion was made by Comm. Hunt, seconded by Comm. Belicek to approve the payment of County and precinct bills and one court order. Motion carried.

Consider payroll changes, if any, and take any necessary action

A motion was made by Comm. Hunt, seconded by Judge Simons to approve the payroll changes. Motion carried.

Payroll changes as follows:

COMMISSIONERS'
COURT
PAYROLL CHANGES
December 14, 2015

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Garcia, Omar	Jail	Part time	\$0.000	\$14.848	12/01/2015
Nyegaard, Sarah	Extension	Termination	\$13.391	\$0.000	12/01/2015
Burttschell, Tracy	County Clerk	Length of service increase	\$14.000	\$14.500	12/19/2015
Whittley, Erin	County Clerk/Records Management	Length of service increase	\$12.000	\$12.500	12/19/2015

Receive various county reports, news and information

Judge Simons advised the Court that there would be job description training on January 28, 2016, a Buy Board annual rebate check was received in the amount of \$206.32, and noted that the year to date sales tax received was \$205,278.00.

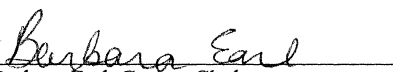
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Hunt to adjourn at 9:20 am.
APPROVED this the 22nd day of December, 2015.



Dennis Simons
County Judge

ATTEST:



Barbara Earl, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Jackson County, Texas

**REGULAR TERM
REGULAR SESSION
DECEMBER 22, 2015**

On this the 22nd day of December, 2015, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Regular Term, Regular Session, thereof, at the Courthouse of Edna, Texas, with the following members of the Court present, to-wit:

Dennis Simons	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

Citizens Comments-Opportunity for 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)

Trooper Jankowsky and Sergeant Cantu addressed the Court and advised that Jackson County was approved for a new DPS Sergeant position.

Approval of Minutes and/or additions and corrections, if any

The minutes December 14, 2015 were presented. A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the minutes. Motion carried.

Consider Budget amendments, line-item transfers and revenue certifications for FY 2016 Budget, and take any necessary action

There were none.

Consider appointing Director Positions for Emergency Service District #1, and take any necessary action

Judge Simons noted that there were two positions open for appointment, and that the current directors were both seeking re-appointment. No other applications were submitted.

A motion was made by Comm. Karl, seconded by Comm. Belicek to re-appoint Richard Koch and Bernice Fikes to Director Positions for Emergency Service District #1. Motion carried.

Consider appointing Director Positions for Emergency Service District #2, and take any necessary action

Judge Simons advised the Court that Charles Taylor was requesting re-appointment. Tim Peterson was not seeking re-appointment, but a recommendation was submitted to appoint Laval Simons in his place. Michael Bolger originally requested re-appointment, but has since declined due to moving out of the area. The District has requested for appointment to this position be postponed to receive applications.

A motion was made by Karl, seconded by Comm. Belicek, to re-appoint Charles Taylor and to appoint Laval Simons to Director Positions for Emergency Service District #2, and to postpone appointment of the third position at this time. Motion carried.

Consider appointing Director Positions for Emergency Service District #3, and take any necessary action

Judge Simons noted that there were three positions open for appointment, and that the current directors were all seeking re-appointment.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to re-appoint Jake Srp, Lawrence Prince and Jason Chandler to Director Positions for Emergency Service District #3. Motion carried.

Consider conveyance of Chamber of Commerce Meeting Room to City of Edna, and take any necessary action

Judge Simons advised the Court that the City of Edna has agreed ^{to} accept the conveyance of the Chamber of Commerce Meeting Room and to lease the office space to the Chamber of Commerce.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to convey the Chamber of Commerce Meeting Room to the City of Edna for the amount of \$10.00 and other considerations. Motion carried.

Clerk's Note: A copy of bill of sale on file among exhibits of Commissioners' Court.

Consider Agreement with Community Action Committee (CAC) of Victoria to provide facilities for outreach assistance, and take any necessary action

Judge Simons advised that the Community Action Committee (CAC) of Victoria utilized the County Services Building on the third Wednesday of each month from 9am-3pm.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the Agreement with Community Action Committee (CAC) of Victoria to provide facilities for outreach assistance and authorize the Judge to sign. Motion carried.

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

Consider trade-in of two (2) 2013 Ford Taurus' for two (2) 2016 Chevrolet Tahoe's with the Sheriff's Office, and take any necessary action

A copy of the bid was submitted to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the trade-in of two (2) 2013 Ford Taurus' for (2) 2016 Chevrolet Tahoe's with the Sheriff's Office. Motion carried.

Consider FY 2016 County Assistance Program through Texas Department of Transportation, and take any necessary action

It was noted that all material would be divided evenly among the precincts.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the FY 2016 County Assistance Program through Texas Department of Transportation. Motion carried.

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

Discuss purchase of radios for Commissioner Precincts, and take any necessary action

Andy Louderback, Sheriff, addressed the Court and discussed the County's current tower and radio needs. Discussion was had concerning radios and tower coverage.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to purchase the radios for Commissioner Precincts as approved at Budget. Motion carried.

Consider Treasurer's Report, and take any necessary action

Mary Horton, Treasurer, submitted the Treasurer's Report to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Karl to accept the Treasurer's Report. Motion carried.

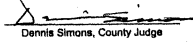
Court approval as follows and entire report on file among exhibits of Commissioners' Court:

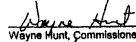
**MINUTES OF COUNTY FINANCES
TREASURER'S REPORT**


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 DECEMBER TERM 2015

IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 22nd day of December 2015, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for November 2015, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand was: \$7,038,064.79.


Dennis Simons, County Judge

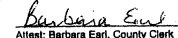

Wayne Hunt, Commissioner Pct. 1


Wayne Bubela, Commissioner Pct. 2

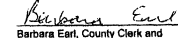

Jeffrey B. Belicek, Commissioner Pct. 3


Dennis Karl, Commissioner Pct. 4

SWORN TO AND SUBSCRIBED BEFORE ME, by Dennis Simons, County Judge, and County Commissioners of said Jackson County, each respectively, on this the 22nd day of December A.D., 2015.


Attest: Barbara Earl, County Clerk

FILED FOR RECORD THIS the 22nd day of December A.D., 2015, and recorded on the 22nd day of December A.D., 2015.


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

By: _____
Deputy

Consider payment of County and precinct bills and court orders

Judge Simons advised the Court there no court orders.

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

Consider payroll changes, if any, and take any necessary action


There were none.

Receive various county reports, news and information

Judge Simons submitted a certificate verify Comm. Hunt completed 10 CEU hours, and advised the workshop scheduled for January 28, 2016 would be postponed to a later time. Michelle Darilek, Auditor, advised the Court that TDLR approved the Carancahua Boat Ramp for ADA.

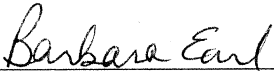
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:40 am.
APPROVED this the 11th day of January, 2016.



Dennis Simons
County Judge

ATTEST:



Barbara Earl, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Jackson County, Texas