

**REGULAR TERM
REGULAR SESSION
MAY 11, 2015**

On this the 11th day of May, 2015, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Regular Term, Regular Session, thereof, in the District Courtroom 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)

There were none.

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

The minutes of April 27, 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 2015 Budget, and take any necessary action

There were none.

Consider bids for Depository Bank for Jackson County, and take any necessary action

Judge Simons advised the Court that there was only one bid submitted. Mary Horton, Treasurer, noted that the bid proposed no changes from the current rate.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the bid from Prosperity Bank for Depository Bank for Jackson County. Motion carried.

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

Consider moving Commissioner Court date from May 25, 2015 to May 26, 2015, and take any necessary action

Judge Simons noted that the regular session date of May 25, 2015 was a holiday (Memorial Day).

A motion was made by Comm. Bubela, seconded by Comm. Belicek to move the Commissioner Court date from May 25, 2015 to May 26, 2015. Motion carried.

Consider giving permission to Jackson County Memorial Library to apply for Tocker Foundation Grant for the amount of \$15,600.00 for Digitization of 1932-1965 newspapers, and take any necessary action

Cheri Robinson, Director/Librarian, addressed the Court and submitted a copy of the grant application.

A motion was made by Comm. Belicek, seconded by Comm. Karl to allow Jackson County Memorial Library to apply for Tocker Foundation Grant for the amount of \$15,600.00 for Digitization of 1932-1965 newspapers.

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

Consider trade-in of 2 vehicles and purchase of 2 new vehicles for Sheriff's Department, and take any necessary action

Rick Boone, Chief Deputy, addressed the Court and advised that the Sheriff's Office would be trading in the older vehicles instead of taking them to auction.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the trade-in of 2 vehicles and purchase of 2 new vehicles for the Sheriff's Department with a total purchase fee of \$68,924.62. Motion carried.

Resolution as follows and a copy of agreement on file among exhibits of Commissioners' Court:

Consider resolution adopting Investment Policy and Investment Strategies for Jackson County, and take any necessary action

Judge Simons noted that this was an annual requirement and that there were no changes to the policy.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the resolution adopting Investment Policy and Investment Strategies for Jackson County. Motion carried.

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

RESOLUTION TO ADOPT
INVESTMENT POLICY
FOR JACKSON COUNTY

On this the 11th day of May 2015, the Commissioners of Jackson County, Texas, being in regular term, the following resolution was considered:


WHEREAS, the Jackson County Commissioners, in order to satisfy the statutory requirements of Local Government Code 116 and Government Code 2256 to define and adopt a written investment policy regarding the investments of funds under its control; and

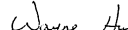
WHEREAS, the Jackson County wishes to comply with the Public Funds Investment Act; and


WHEREAS, the policy as presented this date emphasizes safety of principal and hereby supports the objectives and strategies of the policy; now, therefore,


BE IT RESOLVED, that the Jackson County Investment Policy this date be adopted.


Adopted this 11th day of May 2015, by vote of this court.



Dennis Simons
County Judge


Wayne Hunt
Commissioner, Precinct #1


Wayne Bubela
Commissioner, Precinct #2


Johnny E. Belicek
Commissioner, Precinct #3


Dennis Karl
Commissioner, Precinct #4


Barbara Williams
County Clerk

Consider bid proposals for brush chipping at Transfer Station, and take any necessary action

Comm. Bubela advised the Court that two bids were submitted from Austin Wood Recycling in the amount of \$25,950.00 and from Eggemeyer Land Clearing LLC in the amount of \$33,735.60. Discussion was had concerning the two bids.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the bid from Austin Wood Recycling in the amount of \$25,950.00 and to allow for double grinding through small screen as funds allow. Motion carried.

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

Consider offering a free County Clean-up Day, and take any necessary action

Comm. Bubela addressed the Court and advised suggested a free County Clean-up Day to be set for May 16, 2015. All items must be separated and a list of chargeable items would be listed in the upcoming newspaper.

A motion was made by Comm. Bubela, seconded by Comm. Karl to approve a free County Clean-up Day to be set on May 16, 2015. Motion carried.

Consider bids for culverts for Jackson County Precincts, and take any necessary action

Judge Simons noted that there was only one bid for each type of culvert.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve both bids for culverts for Jackson County Precincts. Motion carried.

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

Consider payment of County and precinct bills and court orders

There were 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 reminded the Court of two upcoming conferences. Comm. Bubela advised the Court that with the approaching storm season, this may be a good time to check on storm shutters and supplies. Comm. Hunt noted the June safety meeting would be held on a Tuesday rather than the first Monday.

Ratify Interlocal Participating Agreement with TAC Health and Employee Benefit Pool, and take any necessary action

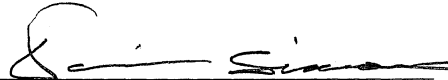
It was noted that changes to the agreement had been approved at a prior session. TAC revised the agreement to reflect those approved changes.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to ratify the Interlocal Participating Agreement with TAC Health and Employee Benefit Pool, and to authorize Mary Horton, Treasurer to sign. Motion carried.

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

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:26 am.
APPROVED this the 26th day of May, 2015.



Dennis Simons
County Judge

ATTEST:



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

**REGULAR TERM
REGULAR SESSION
MAY 26, 2015**

On this the 26th day of May, 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)

There were none.

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

The minutes of May 11, 2015 were presented. A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the minutes. Motion carried.

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

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the budget amendments. Motion carried.

Budget amendments as follows:

5-21-2015 2:19 PM BUDGET ADJUSTMENT REGISTER PAGE: 1
 PACKET: 00171-5/26/15
 BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001252							
10 409-4550	5/26/2015	NONDEPARTMENTAL PROFESSIONAL FEES DEPT: NON-DEPARTMENTAL	4,000.00-	5,000.00	0.00	1,000.00	1,000.00
10 409-4160	5/26/2015	NONDEPARTMENTAL MAINT & SUPPORT/COMMENTS DEPT: NON-DEPARTMENTAL	4,300.00	12,000.00	0.00	16,000.00	2,331.25
Budget Adj. # 001263							
10 409-4720	5/26/2015	NONDEPT ENG, LEAD GENERAL/CRIMS DEPT: NON-DEPARTMENTAL	547.00-	7,600.00	148.00-	6,885.00	1,005.49
10 401-4460	5/26/2015	COMM COURT LEGAL & BID NOTICES DEPT: COMMISSIONERS COURT	385.00	420.00	200.00-	605.00	0.30
10 401-4204	5/26/2015	COMM COURT ENG BENE, WORK COMP DEPT: COMMISSIONERS COURT	182.00	616.00	0.00	776.00	389.30
Budget Adj. # 001264							
10 435-4710	5/26/2015	DIST COURT INSURANCE/BONDS DEPT: DISTRICT COURT	229.00-	720.00	0.00	491.00	0.07
10 435-4525	5/26/2015	DIST COURT COURT SERV, STAT PROBATE JUDGE DEPT: DISTRICT COURT	425.00-	3,500.00	0.00	3,075.00	405.86
10 435-4850	5/26/2015	DIST COURT UNCLASSIFIED DEPT: DISTRICT COURT	654.00	500.00	0.00	1,154.00	0.25
Budget Adj. # 001265							
10 446-4657	5/26/2015	JURY PETIT JURY, J.P. COURT DEPT: JURY	200.00-	400.00	0.00	200.00	200.00
10 446-4950	5/26/2015	JURY UNCLASSIFIED DEPT: JURY	200.00	550.00	200.00	550.00	93.51
Budget Adj. # 001266							

5-21-2015 2:19 PM BUDGET ADJUSTMENT REGISTER PAGE: 2
 PACKET: 00171-5/26/15
 BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 499-4042	5/26/2015	TAX SALARY, DEPUTIES DEPT: TAX ASSESSOR/COLLECTOR	1,500.00-	30,106.00	0.00	28,606.00	12,868.88
10 499-4180	5/26/2015	TAX SALARY, PART/THE SECRETARIES DEPT: TAX ASSESSOR/COLLECTOR	1,500.00	11,900.00	0.00	12,500.00	1,451.00

Budget Adj. # 001267							
10	510-4711	5/26/2015 PUB FACILITIES	32.00-	26,750.00	0.00	26,718.00	49.71
		ENG, FIRE & EXT COV, CT HOUSE					
		DEPT: PUBLIC FACILITIES					
10	510-4712	5/26/2015 PUB FACILITIES	22.00	5,400.00	0.00	9,422.00	0.04
		ENG, FIRE & EXT COV, SERV BLDG					
		DEPT: PUBLIC FACILITIES					
10	510-4716	5/26/2015 PUB FACILITIES	5.00	286.00	0.00	289.00	0.78
		ENG, FIRE & EXT COV, PAIR					
		DEPT: PUBLIC FACILITIES					
10	510-4718	5/26/2015 PUB FACILITIES	1.00	335.00	0.00	336.00	0.68
		INSURANCE, WORKFORCE					
		DEPT: PUBLIC FACILITIES					
Budget Adj. # 001268							
10	552-4360	5/26/2015 CONSTABLE 2	300.00-	4,500.00	263.00-	3,937.00	1,604.86
		TUEL					
		DEPT: CONSTABLE PRECINCT NO 2					
10	552-4750	5/26/2015 CONSTABLE 2	300.00	900.00	0.00	1,200.00	602.62
		REPAIR AND MAINTENANCE					
		DEPT: CONSTABLE PRECINCT NO 2					
Budget Adj. # 001269							
10	560-4360	5/26/2015 SHERIFF	2,600.00-	55,000.00	0.00	52,400.00	29,099.97
		TUEL					
		DEPT: SHERIFF					
10	560-4750	5/26/2015 SHERIFF	2,600.00	13,000.00	1,100.00	14,700.00	35.34
		REPAIR & MAINTENANCE					
		DEPT: SHERIFF					

Budget Adj. # 001270

5-21-2015 2:19 PM BUDGET ADJUSTMENT REGISTER PAGE: 3

PACKET: 0011-5/26/15 BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001270							
10	600-4180	5/26/2015 PERMITTING	2,200.00-	32,914.00	0.00	30,714.00	13,855.43
		SHAWNY FRONT YARD					
		DEPT: PERMITTING & INSPECTION					
10	600-4310	5/26/2015 PERMITTING	600.00	1,700.00	500.00-	1,800.00	1,343.35
		OFFICE SUPPLIES & EXPENSE					
		DEPT: PERMITTING & INSPECTION					
10	600-4680	5/26/2015 PERMITTING	1,600.00	2,050.00	1,579.00	5,229.00	1,073.83
		TRAVEL/TRAINING					
		DEPT: PERMITTING & INSPECTION					

Budget Adj. # 001271

20	651-4950	5/26/2015 MEMORIAL LIBRARY	200.00-	1,700.00	0.00	1,500.00	379.97
		UNCLASSIFIED					
		DEPT: SUMMER READING					
20	651-4331	5/26/2015 MEMORIAL LIBRARY	200.00	1,400.00	0.00	1,400.00	390.62
		BOOKS, CHILDREN'S					
		DEPT: SUMMER READING					

Budget Adj. # 001272

41	611-4300	5/26/2015 RAB #1	15,000.00-	52,111.00	121,739.00	158,386.00	85,244.32
		ROAD MATERIALS					
		DEPT: R & B # 1					
41	611-4355	5/26/2015 RAB #1	15,000.00	15,000.00	21,600.00	51,000.00	4,344.95
		CULVERT, PAVING & TILE					
		DEPT: R & B # 1					
41	611-4300	5/26/2015 RAB #1	484.00-	52,111.00	121,739.00	158,386.00	85,244.32
		ROAD MATERIALS					
		DEPT: R & B # 1					
41	611-4785	5/26/2015 RAB #1	282.00	1,800.00	177.00	2,259.00	0.78
		UNIFORMS					
		DEPT: R & B # 1					
41	611-4710	5/26/2015 RAB #1	182.00	6,600.00	0.00	6,782.00	0.95
		INSURANCE/BONDS					
		DEPT: R & B # 1					

Budget Adj. # 001273

43	613-4381	5/26/2015 RAB #3	484.00-	38,029.00	6,251.00-	25,284.00	25,284.00
		ROAD MATERIALS, C/O					
		DEPT: R & B # 3					

5-21-2015 2:19 PM BUDGET ADJUSTMENT REGISTER PAGE: 4

PACKET: 0011-5/26/15 BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001273							
43	613-4710	5/26/2015 RAB #3	484.00	4,800.00	0.00	4,484.00	0.73
		INSURANCE/BONDS					
		DEPT: R & B # 3					

Budget Adj. # 001274

10	437-4310	5/26/2015 CDA	223.00-	12,000.00	500.00-	11,277.00	5,676.37
		OFFICE SUPPLIES & EXPENSES					
		DEPT: CRIMINAL DIST ATTORNEY					
10	437-4750	5/26/2015 CDA	223.00	2,000.00	500.00-	1,723.00	150.19
		REPAIR & MAINTENANCE					
		DEPT: CRIMINAL DIST ATTORNEY					

PACKET NOTES:

- 1262 - GEN, MURDERPT - COVER UNANTICIPATED EXTENSIVE SUPPORT AFTER UPS DIED AND ENTERED WARRANTY ON REPLACEMENT UPS AT COURTHOUSE
- 1263 - GEN, MURDERPT/COMM CT - COVER DEPOSITORY BID & COMM MC OVER BUDGETED
- 1264 - GEN, DIST CT - COVER INTERFACTOR FEES TO DATE
- 1265 - GEN, JURY - GRAND JURY BAKERY & MEALS; CURR BAL 5837; PROVISIONS & USE 5446 REQUEST FOR DUTY TR.
- 1266 - GEN, TAX - ADOL PART TIME DUE TO TRAINING & MATERNITY LEAVE
- 1267 - GEN, PUBLIC FACILITIES - CHANGES IN PROPERTY INS
- 1268 - GEN, CONST 2 - PURCHASE OF TIRES
- 1269 - GEN, SHERIFF - COVER REP & HAIRY THING THIS DATE ONLY
- 1270 - GEN, PERMITTING - PRINTER QUIT WORKING; RELEASE FOR INSPECTIONS THRU TR END
- 1271 - MEMORIAL LIBRARY - SUMMER READING BOOKS
- 1272 - RAB #1 - CHECKS THAT WARRD OUT, COVER UNIFORMS & INS
- 1273 - RAB #3 - INCREASE IN INSURANCE
- 1274 - GEN, CDA - PHONE MAINTENANCE CONTRACT

TOTAL IN PACKET-- 0.00

*** NO WARNINGS ***
 *** NO ERRORS ***
 *** END OF REPORT ***

Consider proposal from Combined Insurance to offer insurance products to county employees, and take any necessary action

Pamela Davis Hughs spoke to the Court on behalf of Combined Insurance and discussed different insurance items with the Court.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to allow Combined Insurance to present their product to the individual county departments and to set up as a bank draft option and later possibly transition to a payroll deduction for Combined Insurance. Motion carried.

Annual review of Jackson County Bloodborne Pathogens Exposure Control Plan, and take any necessary action

It was noted that there were no changes to the plan. The plan was reviewed by the Court.

Consider proposals for purchase of electronic poll books for early voting, and take any necessary action

Barbara Williams, County Clerk, submitted 3 bids to the Court. It was noted that one bid was for a different type of product. Discussion was had concerning the bids.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to approve the purchase of electronic poll books from Votec in the amount of \$3,986.00 for early voting. Motion carried. Clerk's note: A copy of bids on file among exhibits of Commissioners' Court.

Consider Interlocal Cooperation Contract between Jackson County Sheriff's Office and Texas Department of Public Safety, and take any necessary action

Rick Boone, Chief Deputy, spoke to the Court and discussed the purpose of the contract.

A motion was made by Comm. Belicek, seconded by Comm. Bubela approve the Interlocal Cooperation Contract between Jackson County Sheriff's Office and Texas Department of Public Safety and the authorize Sheriff Louderback to sign. Motion carried.

Receive record of electronic items donated to City of Edna's Clean Sweep as approved by Commissioners' Court on 4/27/15, and take any necessary action

The record was submitted and received by the Court.

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

Consider disposal of damaged and/or worthless assets as scrap iron or rubbish, and take any necessary action

A list of 4 items was submitted to the Court. Michelle Darilek, Auditor, advised the Court that there was one additional item, washer tag #07584 from the jail to be added.

A motion was made by Comm. Bubela, seconded by Comm. Karl to approve disposal of listed items as scrap iron or rubbish. Motion carried.

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

Consider Collateral Agreement with Prosperity Bank, and take any necessary action

Judge Simons noted that this agreement was a result of the depository bid.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Collateral Agreement with Prosperity Bank and to authorize the Judge to sign. Motion carried.

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

Consider Treasurer's Report, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Bubela to approve the Treasurer's Report. Motion carried.


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

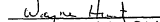
MINUTES OF COUNTY FINANCES
TREASURER'S REPORT

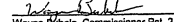
IN THE MATTER OF COUNTY
FINANCES IN THE HANDS OF
MARY HORTON, TREASURER
OF JACKSON COUNTY, TEXAS

COMMISSIONERS' COURT JACKSON
COUNTY, TEXAS IN REGULAR
SESSION MAY TERM 2015

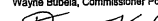
IN ACCORDANCE with Section 114.026, Local Government Code, wa, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 26th day of May 2015, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for April 2015, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$10,719,991.95.


Dennis Simons, County Judge


Wayne Hunt, Commissioner Pct. 1


Wayne Bubela, Commissioner Pct. 2



Johnny E. 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 26th day of May A.D., 2015.


Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 26th day of May A.D., 2015, and recorded on the 26th day of May A.D., 2015.


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

By: _____
Deputy

May 26, 2015

610

Consider payment of County and precinct bills and court orders

Michelle Darilek, Auditor, advised the Court that there was one court order in the amount of \$39,415.29 to Jackson County, County Wide Drainage District for March taxes.

A motion was made by Comm. Hunt, seconded by Comm. Bubela 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

There were none.

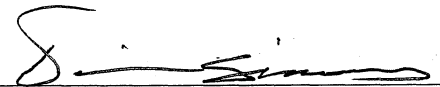
Receive various county reports, news and information

Comm. Bubela advised the Court that due to weather, the County Clean-up Day was not successful and suggested having another Clean-up Day at a future date. Michelle Darilek, Auditor, advised the Court that the appraisal for the airport increased by 154%. Discussion was had concerning the airport taxes.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:39 am.

APPROVED this the 8th day of June, 2015.



Dennis Simons
County Judge

ATTEST:



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