

**REGULAR TERM
REGULAR SESSION
JULY 11, 2016**

On this the 11th day of July, 2016, 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
Dennis Karl	Comm. Pct. #4
Tracy Burttschell	Deputy County Clerk

Comm. Bubela was absent.

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 from June 26, 2016 were presented.

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the minutes. Motion carried.

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

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

Budget amendments as follows:

7-08-2016 9:10 AM
PACKET: 00198-7/11/16
BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

PAGE:

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001446							
10 409-4845	7/11/2016	NONDEPARTMENTAL ECONOMIC DEVELOPMENT DEPT: NON-DEPARTMENTAL	27,066.00-	2,000.00	27,066.00	2,000.00	2,000.00
10 409-4839	7/11/2016	NONDEPARTMENTAL CENTRAL APPRAISAL DIST DEPT: NON-DEPARTMENTAL	27,066.00	175,194.00	0.00	202,260.00	0.16
Budget Adj. # 001447							
10 435-4523	7/11/2016	DISTRICT COURT CONST SERV, STAT PROBATE JUDGE DEPT: DISTRICT COURT	1,291.00-	3,000.00	0.00	1,709.00	1,709.00
10 435-4523	7/11/2016	DISTRICT COURT CONST SERV, FORENSIC EVALUATION DEPT: DISTRICT COURT	686.00	5,000.00	0.00	5,686.00	616.00
10 435-4526	7/11/2016	DISTRICT COURT CONST SERV, INTERPRETER DEPT: DISTRICT COURT	608.00	1,500.00	0.00	2,108.00	390.00
Budget Adj. # 001448							
10 510-4711	7/11/2016	PUBLIC FACILITIES INS, FIRE & EXT COV, CT HOUSE DEPT: PUBLIC FACILITIES	2,928.00-	27,800.00	0.00	24,872.00	7,127.00
10 510-4714	7/11/2016	PUBLIC FACILITIES INS, FIRE & EXT COV, HOMES DEPT: PUBLIC FACILITIES	107.00	425.00	0.00	532.00	0.00
10 510-4715	7/11/2016	PUBLIC FACILITIES INS, FIRE & EXT COV, MUSEUM DEPT: PUBLIC FACILITIES	2,071.00	600.00	0.00	2,671.00	0.00
10 510-4716	7/11/2016	PUBLIC FACILITIES INS, FIRE & EXT COV, FAIR DEPT: PUBLIC FACILITIES	612.00	300.00	0.00	912.00	0.00
10 510-4717	7/11/2016	PUBLIC FACILITIES INSURANCE, JP 82 DEPT: PUBLIC FACILITIES	138.00	775.00	0.00	913.00	0.00
10 660-4750	7/11/2016	PARKS REPAIRS & MAINTENANCE DEPT: PARKS	500.00-	500.00	0.00	0.00	0.00

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Budget Adj. # 001448							
10 660-4740	7/11/2016	PARKS UTILITIES DEPT: PARKS	160.00-	500.00	0.00	440.00	165.14
10 660-4710	7/11/2016	PARKS INSURANCE/BONDS DEPT: PARKS	660.00	750.00	0.00	1,410.00	0.00
40 610-4375	7/11/2016	GEN R&B PARTS, SUPPLIES, REPAIRS DEPT: GENERAL ROAD & BRIDGE	435.00-	5,000.00	0.00	4,565.00	2,313.37
40 610-4710	7/11/2016	GEN R&B INSURANCE/BONDS DEPT: GENERAL ROAD & BRIDGE	435.00	0.00	0.00	435.00	0.00

Budget Adj. # 001449

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 561-4183	7/11/2016	CORRECTIONS SALARY, CORRECTION OFF, PTT/TH DEPT: CORRECTIONS	2,185.00-	20,000.00	10,000.00	27,815.00	3,952.19
10 561-4310	7/11/2016	CORRECTIONS OFFICE SUPPLIES & EXPENSES DEPT: CORRECTIONS	61.00-	5,500.00	1,655.00-	3,784.00	854.01
10 561-4185	7/11/2016	CORRECTIONS SALARY, OVERTIME DEPT: CORRECTIONS	2,185.00	2,000.00	0.00	4,185.00	0.69
10 561-4710	7/11/2016	CORRECTIONS INSURANCE/BONDS DEPT: CORRECTIONS	61.00	150.00	155.00	366.00	0.00
10 560-4360	7/11/2016	SHERIFF FUEL DEPT: SHERIFF	5,000.00-	35,000.00	252.07	50,252.07	29,762.75
10 560-4750	7/11/2016	SHERIFF REPAIR & MAINTENANCE DEPT: SHERIFF	5,000.00	17,000.00	0.00	22,000.00	6,386.07

Budget Adj. # 001450

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 595-6540	7/11/2016	SANITATION PERSONAL FEES DEPT: SANITATION	2,181.00-	107,000.00	0.00	104,819.00	\$3,220.53

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BUDGET ADJUSTMENT REGISTER

PAGE:

Budget Adj. # 001450

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 595-4950	7/11/2016	SANITATION UNCLASSIFIED DEPT: SANITATION	350.00	250.00	0.00	600.00	30.35
10 595-4710	7/11/2016	SANITATION INSURANCE/BONDS DEPT: SANITATION	1,831.00	1,350.00	0.00	3,181.00	0.00

Budget Adj. # 001451

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
28 651-4850	7/11/2016	SUMMER READING PROFESSIONAL FEES DEPT: SUMMER READING	500.00-	1,900.00	1,000.00	2,400.00	271.25
28 651-4950	7/11/2016	SUMMER READING UNCLASSIFIED DEPT: SUMMER READING	800.00	1,700.00	0.00	2,200.00	597.42

Budget Adj. # 001452

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
36 641-4950	7/11/2016	HISTORICAL UNCLASSIFIED DEPT: HISTORICAL COMMISSION	395.00-	30,000.00	0.00	29,605.00	28,702.58
36 641-4710	7/11/2016	HISTORICAL INSURANCE/BONDS DEPT: HISTORICAL COMMISSION	385.00	1,100.00	0.00	1,485.00	0.00

Budget Adj. # 001453

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
41 611-4182	7/11/2016	R#1 SALARY, PCT DEPT: R & B # 1	13,428.00-	41,738.00	10,000.00-	18,310.00	18,310.00
41 611-4710	7/11/2016	R#1 INSURANCE/BONDS DEPT: R & B # 1	1,228.00	6,000.00	0.00	7,228.00	0.00
41 611-4310	7/11/2016	R#1 OFFICE SUPPLIES & EXPENSES DEPT: R & B # 1	200.00	700.00	100.00	1,000.00	189.99
41 611-4370	7/11/2016	R#1 OIL, GREASE & COOLANT DEPT: R & B # 1	2,000.00	3,500.00	0.00	5,500.00	1,423.97
41 611-4180	7/11/2016	R#1 SALARY, PT TIME, PRECINCTS DEPT: R & B # 1	10,000.00	1,200.00	0.00	11,200.00	10,078.28

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 BUDGET CODE: CB-Current Budget

BUDGET ADJUSTMENT REGISTER

PAGE:

Budget Adj. # 001454

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
42 612-4950	7/11/2016	R#2 UNCLASSIFIED DEPT: R & B # 2	127.00-	900.00	0.00	373.00	373.00
42 612-4710	7/11/2016	R#2 INSURANCE/BONDS DEPT: R & B # 2	127.00	4,000.00	0.00	4,127.00	0.00

Budget Adj. # 001455

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
43 613-4360	7/11/2016	R#3 FUEL DEPT: R & B # 3	963.00-	35,000.00	500.00-	33,537.00	16,462.50
43 613-4710	7/11/2016	R#3 INSURANCE/BONDS DEPT: R & B # 3	400.00	4,000.00	0.00	4,400.00	0.00
43 613-4385	7/11/2016	R#3 SIGNS, SIGN BLANKS DEPT: R & B # 3	863.00	3,000.00	0.00	3,863.00	500.97

Budget Adj. # 001456

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
44 614-4381	7/11/2016	R#4 ROAD MATERIALS - C/O DEPT: R & B # 4	2,000.00-	237,300.00	26,518.00-	208,782.00	208,782.00
44 614-4395	7/11/2016	R#4 WEED & BRUSH CHEMICALS DEPT: R & B # 4	2,000.00	3,000.00	697.00	5,697.00	1,524.00

Budget Adj. # 001457

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
80 620-4950	7/11/2016	AIRPORT UNCLASSIFIED DEPT: AIRPORT	1,185.00-	4,500.00	0.00	3,315.00	476.98
80 620-4310	7/11/2016	AIRPORT OFFICE SUPPLIES & EXPENSES DEPT: AIRPORT	100.00	200.00	0.00	300.00	84.00
80 620-4710	7/11/2016	AIRPORT INSURANCE/BONDS DEPT: AIRPORT	1,085.00	2,018.00	0.00	3,103.00	0.00

Budget Adj. # 001458

7-08-2016 9:10 AM		BUDGET ADJUSTMENT REGISTER						PAGE:
PACKET: 00188-7/11/16								
BUDGET CODE: CR-Current Budget								
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 001458								
81	585-4990	7/11/2016 INMATE COMM UNCLASSIFIED	541.00-	1,374.00	0.00	833.00	833.00	
		DEPT: COMMISSARY EXPENSE						
81	585-4421	7/11/2016 INMATE COMM INMATE, SUPPLIES	541.00	7,500.00	0.00	8,041.00	419.38	
		DEPT: COMMISSARY EXPENSE						
Budget Adj. # 001459								
10	334-3300	7/11/2016 GENERAL CHAPTER 19 FUNDS	300.00	0.00	0.00	300.00-	1,836.76	
		DEPT: STATE SHARED REVENUES						
10	499-4441	7/11/2016 GENERAL VOTER REGISTRATION-CHAP 19	300.00	0.00	0.00	300.00	0.00	
		DEPT: TAX ASSESSOR/COLLECTOR						
		PACKET NOTES:						
		1444 - GEN, NONDEPT - CORR BA 1440: 6/27/16 INCORRECT GL #						
		1447 - GEN, DISTRICT COURT - COVER FORENSIC EVAL & INTERVIEW						
		1448 - GEN, PUBLIC FAC - GEN RAB - COVER PROPERTY INS RENEWAL 7/2016-7/2017						
		1449 - GEN, CORRECTIONS/SHERIFF - COVER OT FOR HOSPITAL COVERAGE & PROPERTY INS RENEWAL AND SO REPAIRS & PAINT						
		1450 - GEN, SANITATION - COVER PROPERTY RENEWAL 7/16-7/17 & SCALE LICENSE RENEWAL						
		1451 - MEMORIAL LIB, SUMMER READ - COVER CHILDREN PARTICIPATION AWARDS						
		1452 - HISTORICAL - COVER PROPERTY INS RENEWAL 7/16-7/17						
		1453 - RBL - COVER INS RENEWAL, PT SAL & OTHER TERU TR END						
		1454 - RBZ - COVER INS RENEWAL 7/16-7/17						
		1455 - RBZ - COVER INS RENEWAL 7/16-7/17 AND SIGN PURCHASES						
		1456 - RBA - COVER INCREASED SPRAYING CREDENTIALS						
		1457 - AIRPORT - COVER INS RENEWAL 7/16-7/17 & ROAD RENEWAL						
		1458 - INMATE COMMISSARY - COVER INMATE SUPPLIES						
		CERTIFY & BUDGET						
		1459 - GEN, CHAPTER 19/TAX - CERTIFY & BUDGET CHAP 19 REIM FOR REGISTRATION						
		TOTAL NO. ADJUSTMENTS--REVENUE:			1	300.00		
		TOTAL NO. ADJUSTMENTS--EXPENSE:			46	300.02		
		TOTAL IN PACKET--				600.00		

7-08-2016 9:10 AM		BUDGET ADJUSTMENT REGISTER						PAGE:
PACKET: 00188-7/11/16								
BUDGET CODE: CR-Current Budget								
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 001459								
*** NO WARNINGS ***								
*** NO ERRORS ***								
*** END OF REPORT ***								

Consider Resolution supporting Texana Groundwater Conservation District position related to a Groundwater Monitoring Program for CO2 Sequestration and Enhanced Oil Recovery Projects, and take any necessary action

Tim Andruss spoke to the Court on behalf of the Texana Groundwater Conservation District. A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the Resolution supporting Texana Groundwater Conservation District position related to a Groundwater Monitoring Program for CO2 Sequestration and Enhanced Oil Recovery Projects and to authorize the Judge to sign. Motion carried. Resolution as follows:

Resolution Supporting Texana Groundwater Conservation District Position related to a Groundwater-Monitoring Program for CO2 Sequestration and Enhanced Oil Recovery Projects

WHEREAS, the Texana Groundwater Conservation District ("TEXANA GCD") is charged with protecting groundwater resources of Jackson County; and

WHEREAS, the nature of certain land uses and land development activities increase the risk of the groundwater resources being damaged. In particular, the injection of waste, carbon dioxide ("CO2") and saltwater fluids in the subsurface increases the risk of groundwater contamination; and

WHEREAS, the Commissioners Court of Jackson County, Texas ("COMMISSIONERS COURT") shares TEXANA GCD's concern that the injection of waste, CO2, and saltwater fluids in the subsurface increases the risk of groundwater contamination; and

WHEREAS, HILCORP Energy, Inc. ("HILCORP") is implementing a large-scale, CO2 Sequestration and Enhanced Oil Recovery (CO2-EOR) project in Jackson County; and

WHEREAS, the CO2-EOR project includes the injection of saltwater fluids and liquid CO2 into deep oil-bearing formations of a large, heavily depleted oil field that was originally developed in the 1930s; and

WHEREAS, over the decades, many oil wells have been drilled through the groundwater aquifers underlying Jackson County for the purposes of recovering the oil reserves and represent potential conduits for contaminate migration; and

WHEREAS, the COMMISSIONERS COURT and TEXANA GCD are concerned that the implementation and completion of HILCORP's CO2-EOR project without a sufficient groundwater monitoring program represents a significant risk to the groundwater resources in Jackson County and the State of Texas; and

WHEREAS, TEXANA GCD has requested that, prior to initiating fluid injection activities associated with HILCORP's CO2-EOR project, a comprehensive, groundwater-monitoring program be established to ensure any damage or contamination of groundwater resources caused by the CO2-EOR project is identified and corrected immediately; and

WHEREAS, TEXANA GCD sponsored a technical study to research the potential impacts of HILCORP's CO2-EOR project on groundwater resources and design a framework for establishing such a Groundwater-Monitoring Program ("GMP"); and

WHEREAS, TEXANA GCD has provided a copy of a Groundwater-Monitoring Program for the CO2 Sequestration and Enhanced Oil Recovery Project at West Ranch, Jackson County, Texas to HILCORP; and

WHEREAS, key elements that must be incorporated into a Groundwater-Monitoring Program to assure the program is scientifically credible, acceptable to affected parties such as adjacent landowners, and adequate for monitoring subsurface conditions enabling the early

detection and correction of damage and contamination, if any, caused by HILCORP's CO2-EOR project; and

WHEREAS, the COMMISSIONERS COURT agrees with and support's TEXANA GCD's proposed Groundwater-Monitoring Program given the significant risk to the groundwater resources in Jackson County posed by HILCORP's CO2-EOR project.

THEREFORE, be it resolved that:

- 1) The implementation and completion of HILCORP's CO2-EOR project represents a significant risk to the groundwater resources in Jackson County and the State of Texas; and
- 2) TEXANA GCD's proposed Groundwater-Monitoring Program for HILCORP's CO2-EOR project will enhance the safety of the project; and
- 3) Prior to initiating fluid injection activities associated with HILCORP's CO2-EOR project, a comprehensive, groundwater-monitoring program should be established to ensure any damage or contamination of groundwater resources caused by HILCORP's CO2-EOR project is identified and corrected immediately and said monitoring program should be included as a condition in any permits issued by the Texas Railroad Commission.

READ AND ADOPTED this 2nd day of July, 2016, by a vote of 4 "ayes" and 0 "nays."

Dennis Simons
Hon. Dennis Simons, Jackson County Judge

Attest:
Tracy Burttel
Barbara Earl, Jackson County Clerk
Tracy Burttel

FILED 07-11-2016
BARBARA EARL, Clerk of County Court
JACKSON COUNTY TEXAS
BY *Tracy Burttel*

Consider approval of out of state travel for Mike Hiller to attend the National Association of County Agricultural Agents in Little Rock, Arkansas, and take any necessary action

Mike Hiller, Extension Agent, addressed the Court explaining why the out of state travel was necessary.

A motion was made by Belicek, seconded by Comm. Karl, to approve out of state travel for Mike Hiller to attend the National Association of County Agricultural Agents in Little Rock, Arkansas, and to approve vehicle rental for the trip. Motion carried.

Consider Application for County Road Crossing (Utility) with Fiberlite on County Road 254, Precinct 2, and take any necessary action

This item was passed.

Consider removal of blockage from ditch on County Road 423, and take any necessary action

This item was passed

Consider accepting county road report(s) for filing in the minutes of the Commissioners' Court, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Belicek to accept the county road report(s) for filing in the minutes of Commissioners' Court. Motion carried.

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

Consider selecting Architect for replacing generator at courthouse, and take any necessary action

Comm. Belicek advised the Court that Rawley McCoy has done work for the County in the past.

A motion was made by Comm. Belicek, seconded by Comm. Karl to select Rawley McCoy and Associates out of Victoria to prepare specs to replace the generator at the courthouse. Motion carried.

Hear presentation from Colonial Life Insurance Benefits Counselor Agent.

Glenda Dyson, Darren Pots, and Darlene Sparks spoke to the Court on behalf of Colonial Life Insurance. No action taken.

Consider accepting county road report(s) for filing in the minutes of the Commissioners' Court, and take any necessary action

It was noted that once the Court received the reports, they would need to be notarized and presented to the Grand Jury.

A motion was made by Comm. Hunt, seconded by Comm. Belicek, to accept the county road report(s) for filing in the minutes of Commissioners' Court. Motion carried.

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

Consider payment of County and Precinct bills, and take any necessary action

Michelle Darilek, Auditor, advised the Court there were no Court orders.

A motion was made by Comm. Hunt, seconded by Comm. Karl, to pay the County and Precinct bills. Motion carried.

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

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

Payroll changes as follows:

**COMMISSIONERS' COURT
PAYROLL CHANGES**

July 11, 2016

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Garcia, Omar	Jail	Length of service increase	\$14.848	\$17.084	07/16/2016


<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>
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Receive various county reports, news and information

Donna Atzenhoffer, Tax Assessor/Collector, provided the Court with information regarding lawsuit settlement with CLVB Acquisitions, LTD. resulting in an approximately \$18,500.00 refund. Also, discussed several other pending potential tax refunds.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Karl to adjourn at 10:00 am.
APPROVED this the 8th day of August, 2016.



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
JULY 25, 2016**

On this the 25th day of July, 2016, 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
Tracy Burttschell	Deputy 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)

Merrill Ulbricht introduced herself to the Court as the new Executive Director of the Jackson County Chamber of Commerce.

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

There were none.

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

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

Budget amendments as follows:

17-20-2016 1:42 PM PACKET: 00199-7/25/16 BUDGET CODE: CO-Careless Budget		BUDGET ADJUSTMENT REGISTER					PAGE: 1
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

10 595-4540 DISPOSAL FEE DEPT: SANITATION	7/25/2016	CLEAN UP DAY AD	300.00-	107,000.00	2,141.00-	104,519.00	49,035.87
10 595-4310 OFFICE SUPPLIES & EXPENSES DEPT: SANITATION	7/25/2016	CLEAN UP DAY AD	199.99	2,000.00	100.00	2,400.00	314.53

Budget Adj. # 001141							
10 523-3244 STEP DEPT: STATE GRANT	7/25/2016	CERTIFY/BUDGET-STEP	520.48	0.00	1,448.85	1,969.33-	0.00
10 540-4155 SALARY, OVERTIME DEPT: SHERIFF PACKET NOTES:	7/25/2016	CERTIFY/BUDGET-STEP	520.48	0.00	1,004.54	1,525.42	526.52-

				TOTAL NO. ADJUSTMENTS--REVENUE:	3	520.48	
				TOTAL NO. ADJUSTMENTS--EXPENSE:	3	520.48	
				TOTAL IN PACKET--		1,040.96	
*** BUDGET DEFICIT WARNING ***							
FUND ACCOUNT	NAME	BALANCE					
10 540-4155	SALARY, OVERTIME	526.52-					
TOTAL WARNING:			1				
*** NO ERROR ***							
*** END OF REPORT ***							

Consider appointment of representatives to General Assembly and Board of Directors of Golden Crescent Regional Planning Commission (GCRPC), and take any necessary action

It was noted that currently Comm. Belicek and Comm. Bubela are serving as representatives to the General Assembly with Comm. Belicek serving on the Board of Directors.

A motion was made by Karl, seconded by Comm. Hunt, to appoint Comm. Belicek and Comm. Bubela to the General Assembly of Golden Crescent Regional Planning Commission (GCRPC) and appoint Comm. Belicek to the Board of Directors. Motion carried.

Consider Texas County & District Retirement System (TCDRS) plan provisions for plan year 2017, and take any necessary action

Mary Horton, Treasurer, spoke to the Court and stated that the current rate was 9.94%, but the required rate would be 9.32% for 2017.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to set the rate at 9.32%. Motion carried.

Consider approval of 2016-2017 benefits plan and renewal credit for TAC Health & Employee Benefits Pool, and take any necessary action

It was noted that the health plan increased by 3%, but the dental plan decreased by 9.5%.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the 2016-2017 benefits plan and renewal credit for TAC Health & Employee Benefits Pool. Motion carried.
Clerk's note: A copy of plan on file among exhibits of Commissioners' Court.

Consider Application for County Road Crossing (Utility) with Fiberlite on County Road 254, Precinct 2, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Application for County Road Crossing (Utility) with Fiberlight on County Road 254. Motion carried.
Clerk's note: A copy of application on file among exhibits of Commissioners' Court.

Consider Application for County Road Crossing (Utility) with LaSalle Landing Water Supply on County Road 328, Precinct 3, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the Application for County Road Crossing (Utility) with LaSalle Landing Water Supply on County Road 328. Motion carried.

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

Consider Interlocal Assistance Agreement between Jackson County and Travis County regarding the Sheriff's Combined Auto Theft Task Force, and take any necessary action

Rick Boone, Deputy Sheriff, advised the Court the agreement will now allow up to 50% of the assigned deputy's salary and fringe to be reimbursed by the agreement.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the Interlocal Assistance Agreement between Jackson County and Travis County regarding the Sheriff's Combined Auto Theft Task Force. Motion carried.

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

Consider imposition of optional fees for Texas Department of Motor Vehicles, and take any necessary action

It was noted that the current fee is set at \$10.00.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to keep the optional Road and Bridge fees for the Texas Department of Motor Vehicles at \$10.00 (no changes). 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 approve the Treasurer's Report.


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

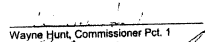
MINUTES OF COUNTY FINANCES
TREASURER'S REPORT

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 JULY TERM 2016


IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, consulting the entire Commissioners' Court of said County, certify that on the 25th day of July 2016, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for June 2016, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$9,068,405.81.


Dennis Simons, County Judge

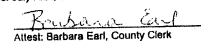

Wayne Hunt, Commissioner Pct. 1


Wayne Bubela, Commissioner Pct. 2

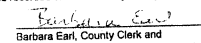

Johnnie E. Belicek, Commissioner Pct. 3


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 25th day of July A.D., 2016.


Attest: Barbara Earl, County Clerk

FILED FOR RECORD THIS the 25th day of July A.D., 2016, and recorded on the 25th day of July A.D., 2016.


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 take any necessary action

Michelle Darilek, Auditor, submitted three court orders to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to pay the County and Precinct bills and three court orders. Motion carried.

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

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 confirming Comm. Hunt completed 13 hours CEU, and noted that the current KBDI was 546 with a low of 446 and a high of 615. Comm. Hunt advised the Court that there would be a safety meeting on Monday, August 1.

Budget workshop

Judge Simons advised the Court that Gulf Bend Services and CASA would be presenting to the Court soon to request funds. No action was taken.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:21 am.

APPROVED this the 8th day of August, 2016.



Dennis Simons
County Judge

ATTEST:



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