

**SPECIAL TERM
SPECIAL SESSION
AUGUST 1, 2017**

On this the 1st day of August, 2017, A.D., at 1:30 p.m. the Commissioners' Court of Jackson County, Texas convened in a Special Term, Special Session, thereof, at the Commissioners' Courtroom of the Jackson County Courthouse, Edna, Jackson County, 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 Earl	County Clerk

At which time the following proceedings were had.

Consider Jackson County Road Special Use Agreement with Tennessee Gas on County Roads 259 and 260, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Jackson County Road Special Use Agreement with Tennessee Gas on County Roads 259 and 260. Motion carried.

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

Consider overtime for Sheriff's Office, and take any necessary action

Discussion was had concerning options for shift schedules and overtime funding. Discussed patrol deputies and jailers work period consisting of 14 days with overtime being calculated after 84 hours worked. Comm. Belicek to meet with the County Treasurer to determine changes required to the personnel policy. No action was taken at this time.


Budget workshop to discuss 2017-2018 budget

Discussion was had concerning various changes in the proposed budget. Workshop determination to use the prior year's tax rate of \$0.3986 for the General Maintenance and Operation Rate, which is above the effective rate, in the proposed County budget. No action was taken.

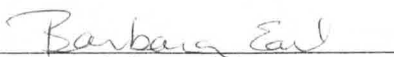
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 2:59 pm. Meeting **ADJOURNED**.

APPROVED this the 14th day of August, 2017.


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
AUGUST 14, 2017**

On this the 14th day of August, 2017, 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 Earl	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 from July 24, 2017 and August 1, 2017 were submitted to the Court.

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 2017 Budget, and take any necessary action

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

Budget amendments as follows:

9-10-2017 11:29 AM PACKET: 0020-8/14/17 BUDGET CODE: CB-Current Budget		BUDGET ADJUSTMENT REGISTER				PAGE:	
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj: # 001601							
10 409-4315	8/14/2017	COVER COURT EXPENSE	2,804.00-	22,000.00	0.00	19,196.00	2,433.56
		POSTAGE & FREIGHT					
		DEPT: NON-DEPARTMENTAL					
10 409-4950	8/14/2017	COVER COURT EXPENSE	3,500.00-	75,000.00	51,248.00-	20,252.00	575.15
		UNCLASSIFIED					
		DEPT: NON-DEPARTMENTAL					
10 409-4665	8/14/2017	COVER COURT EXPENSE	600.00-	1,800.00	1,200.00-	0.00	0.00
		INFO. MATERIALS					
		DEPT: NON-DEPARTMENTAL					
10 409-5500	8/14/2017	COVER COURT EXPENSE	750.00-	2,400.00	0.00	1,650.00	420.14
		CAPITAL OUTLAY					
		DEPT: NON-DEPARTMENTAL					
10 409-4202	8/14/2017	COVER COURT EXPENSE	3,300.00-	137,041.00	0.00	133,741.00	22,795.30
		PRG BENE. GROUP INS					
		DEPT: NON-DEPARTMENTAL					
10 409-4201	8/14/2017	COVER COURT EXPENSE	124.00-	300.00	0.00	176.00	0.53
		PRG BENE. SOC SEC TAXER					
		DEPT: NON-DEPARTMENTAL					
10 409-4203	8/14/2017	COVER COURT EXPENSE	122.00-	350.00	0.00	228.00	0.38
		PRG BENE. RETIREMENT					
		DEPT: NON-DEPARTMENTAL					
10 435-4522	8/14/2017	COVER COURT EXPENSE	500.00-	20,000.00	12,900.00-	7,500.00	3,459.95
		CONTRACT SERV. CT REP					
		DEPT: DISTRICT COURT					
10 435-4526	8/14/2017	COVER COURT EXPENSE	500.00-	2,000.00	0.00	2,500.00	225.55
		COURT SERV. INTERPRETER					
		DEPT: DISTRICT COURT					
10 434-4530	8/14/2017	COVER COURT EXPENSE	6,000.00	25,000.00	15,000.00	46,000.00	1,748.97
		LEGAL AD LITM					
		DEPT: COURT EXPENSE					
10 436-4532	8/14/2017	COVER COURT EXPENSE	2,200.00	16,000.00	6,000.00	24,200.00	1,050.00
		LEGAL FND - OO CT					
		DEPT: COURT EXPENSE					
10 436-4536	8/14/2017	COVER COURT EXPENSE	3,000.00	50,000.00	34,572.00-	18,428.00	87.00
		LEGAL FND, DIST - 267TH					
		DEPT: COURT EXPENSE					
Budget Adj: # 001602							

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001602							
10 431-4480	8/14/2017	COVER THRU YR END TRAVEL/TRAINING DEPT: CRIMINAL DIST ATTORNEY	300.00-	3,500.00	0.00	3,200.00	531.24
10 431-4420	8/14/2017	COVER THRU YR END COMMUNICATIONS DEPT: CRIMINAL DIST ATTORNEY	300.00	3,600.00	0.00	3,900.00	280.74
10 495-4480	8/14/2017	COVER THRU YR END TRAVEL/TRAINING DEPT: COUNTY AUDITOR	400.00-	5,300.00	0.00	4,700.00	404.27
10 495-4310	8/14/2017	COVER THRU YR END OFFICE SUPPLIES & EXPENSES DEPT: COUNTY AUDITOR	600.00	3,500.00	0.00	4,100.00	477.08
10 510-4781	8/14/2017	COVER THRU YR END PAINT, MLDG, COORTRIDGE DEPT: PUBLIC FACILITIES	439.00-	12,000.00	740.00-	30,421.00	13,522.04
10 510-4748	8/14/2017	COVER THRU YR END UTILITIES, MUSEUM DEPT: PUBLIC FACILITIES	439.00	3,300.00	0.00	3,739.00	400.49
10 510-4757	8/14/2017	COVER THRU YR END MAINTENANCE, JP #2 DEPT: PUBLIC FACILITIES	200.00	1,300.00	0.00	1,400.00	44.84

Budget Adj. # 001603							
10 454-5500	8/14/2017	PURCH STAND DESK & CAPITAL OUTLAY DEPT: JUSTICE OF THE PEACE HD 2	1,270.00-	4,500.00	0.00	3,230.00	0.08
10 454-4310	8/14/2017	PURCH STAND DESK & OFFICE SUPPLIES & EXPENSES DEPT: JUSTICE OF THE PEACE HD 2	1,270.00	3,000.00	0.00	4,270.00	884.45

Budget Adj. # 001604							
10 560-4360	8/14/2017	COVER THRU YR END FEES DEPT: SHERIFF	500.00-	45,000.00	3,577.00-	40,923.00	8,428.44
10 560-4785	8/14/2017	COVER THRU YR END UNIFORMS DEPT: SHERIFF	500.00	4,500.00	2,175.00	7,175.00	387.25

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001604							
10 561-4740	8/14/2017	COVER THRU YR END UTILITIES DEPT: CORRECTIONS	7,000.00-	40,000.00	0.00	33,000.00	4,192.93
10 561-4420	8/14/2017	COVER THRU YR END COMMUNICATIONS DEPT: CORRECTIONS	530.00	3,350.00	0.00	3,880.00	377.11
10 561-4645	8/14/2017	COVER THRU YR END INMATE, MEDICAL DEPT: CORRECTIONS	3,470.00	38,000.00	27,000.00	44,470.00	949.03
10 561-4644	8/14/2017	COVER THRU YR END INMATE, MISCELLANEOUS DEPT: CORRECTIONS	500.00	500.00	0.00	1,000.00	215.82
10 561-4647	8/14/2017	COVER THRU YR END INMATE, RR & MEDICAL SUPP DEPT: CORRECTIONS	2,500.00	25,000.00	5,000.00-	22,500.00	1,592.41

Budget Adj. # 001605							
10 495-4500	8/14/2017	COVER DETEN THRU B/ CAPITAL OUTLAY DEPT: COUNTY AUDITOR	5,472.00-	8,243.00	0.00	2,791.00	370.20
10 510-4741	8/14/2017	COVER DETEN THRU B/ UTILITIES, CT HOUSE DEPT: PUBLIC FACILITIES	4,449.00-	53,000.00	2,557.00-	13,794.00	4,457.39
10 570-4310	8/14/2017	COVER DETEN THRU B/ OFFICE - OPERATING DEPT: JUVENILE PROBATION	100.00	8,000.00	0.00	8,100.00	42.57
10 570-4575	8/14/2017	COVER DETEN THRU B/ INTERCOUNTY CONT - DETENTION DEPT: JUVENILE PROBATION	12,021.00	0.00	1,700.00	13,721.00	5,040.50

Budget Adj. # 001606							
10 582-4750	8/14/2017	2 HO RENT LAST FY P REPAIR AND MAINTENANCE DEPT: OPS/LICENSE & WEIGHT	250.00-	300.00	0.00	50.00	50.00
10 582-4770	8/14/2017	2 HO RENT LAST FY P RENTAL DEPT: OPS/LICENSE & WEIGHT	250.00	1,500.00	0.00	1,750.00	125.00

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001607							
10 595-4172	8/14/2017	PURCH CONT/REP HOPP SALARY, LANDFILL DEPT: SANITATION	3,400.00-	49,679.00	0.00	36,879.00	6,538.34
10 595-4360	8/14/2017	PURCH CONT/REP HOPP FUEL DEPT: SANITATION	8,000.00-	14,000.00	0.00	8,000.00	711.25
10 595-5300	8/14/2017	PURCH CONT/REP HOPP CAPITAL OUTLAY DEPT: SANITATION	4,749.00	13,300.00	44.00-	18,003.00	0.71
10 595-4375	8/14/2017	PURCH CONT/REP HOPP PARTS, SUPPLIES, REPAIRS DEPT: SANITATION	7,031.00	17,000.00	454.00-	23,377.00	10,145.42

Budget Adj. # 001608							
10 650-4675	8/14/2017	COVER BOOK PURCH PUBLICATIONS & SUBSCRIPTIONS DEPT: COUNTY LIBRARY	500.00-	4,200.00	0.00	3,700.00	643.08
10 650-4330	8/14/2017	COVER BOOK PURCH BOOKS, LIBRARY DEPT: COUNTY LIBRARY	500.00	33,700.00	0.00	34,200.00	1,886.53
28 651-4550	8/14/2017	COVER BOOK PURCH PROFESSIONAL FEES DEPT: SUMMER READING	120.00-	1,900.00	0.00	1,780.00	540.00
28 651-4590	8/14/2017	COVER BOOK PURCH UNCLASSIFIED DEPT: SUMMER READING	120.00	1,700.00	0.00	1,820.00	15.15

Budget Adj. # 001609							
41 611-4770	8/14/2017	COVER REPAIRS RENTAL DEPT: R & B # 1	2,220.00-	3,000.00	0.00	780.00	65.00
41 611-4370	8/14/2017	COVER REPAIRS OIL, GREASE & COOLANT DEPT: R & B # 1	1,895.00-	4,500.00	0.00	2,605.00	500.67
41 611-4375	8/14/2017	COVER REPAIRS PARTS, SUPPLIES, REPAIRS DEPT: R & B # 1	3,915.00	30,090.00	30,800.00	44,715.00	540.44

