

**SPECIAL TERM  
SPECIAL SESSION  
JANUARY 4, 2018**

On this the 4<sup>th</sup> day of January, 2018, A.D., at 19300 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 approval of County Payroll, and take any necessary action**

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the County Payroll and vendor register for January 5, 2018. Motion carried.

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

**Consider Payment of County and precinct bills and court orders, and take any necessary action**

Mary Horton, Treasurer, noted one court order to replenish the jury fund after payment to jurors on January 5, 2018

A motion was made by Comm. Bubela, seconded by Comm. Belicek to replenish jury funds to \$1,050.00 after payment of January 5 jurors. Motion carried.

**ADJOURNMENT**


A motion was made by Comm. Belicek, seconded by Comm. Hunt to adjourn at 1:33 pm. Meeting **ADJOURNED**.

**APPROVED** this the 9<sup>th</sup> day of January, 2018.



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  
JANUARY 9, 2018**

On this the 9<sup>th</sup> day of January, 2018, 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 the 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 December 20, 2017 and January 4, 2018 were submitted to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the minutes with noted corrections. Motion carried.

**Consider Budget amendments, line-item transfers and revenue certifications for FY 2017 Budget, and take any necessary action**

There were none.

**Receive Annual County Clerk Report, and take any necessary action**

Barbara Earl, County Clerk, submitted an annual report to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to receive the Annual County Clerk Report. Motion carried.

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

**Receive Annual District Clerk Report, and take any necessary action**

The Annual District Clerk Report was submitted to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to receive the Annual District Clerk Report. Motion carried.

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

**Consider Memorandum of Understanding between the Office of Attorney General and Jackson County regarding internet access, and take any necessary action**

It was noted that the agreement would allow the Attorney General to install internet to the courthouse, and that all expenses would be paid by the Office of the Attorney General.

A motion was made by Comm. Hunt, seconded by Comm. Karl, to approve Memorandum of Understanding between the Office of Attorney General and Jackson County regarding internet access. Motion carried.

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

**Consider Jackson County Road Use Agreement with Hurd Enterprises, Ltd. on County Road 407, Precinct 2, and take any necessary action**

Comm. Bubela noted that Hurd Enterprises submitted a letter of credit rather than a certificate of insurance.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the Jackson County Road Use Agreement with Hurd Enterprises, Ltd. on County Road 407, Precinct 2. Motion carried.

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

**Receive Postemployment Benefits Other than Pension Actuarial Valuation for the Fiscal Year Ending September 30, 2017, and take any necessary action**

A motion was made by Comm. Karl, seconded by Comm. Hunt, to receive the Postemployment Benefits Other than Pension Actuarial Valuation for the Fiscal Year Ending September 30, 2017. Motion carried.

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

**Consider approval of out of state travel for Sheriff Andy Louderback to attend National Sheriffs' Association Winter Conference in Washington, D.C. on February 10-13, 2018, and take any necessary action**

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the out of state travel for Sheriff Andy Louderback to attend National Sheriffs' Association Winter Conference in Washington, D.C. on February 10-13, 2018. Motion carried.

