

**SPECIAL TERM
SPECIAL SESSION
JULY 3, 2018**

On this the 3rd day of July, 2018, A.D., at 3:00 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. Bubela, seconded by Comm. Hunt, to approve the County Payroll and vendor register for July 6, 2018. Motion carried.


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

There were none.

ADJOURNMENT

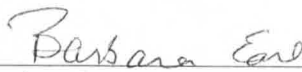
A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 3:01 pm. Meeting **ADJOURNED**.

APPROVED this the 10th day of July, 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
JULY 10, 2018**

On this the 10th day of July, 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 June 26, 2018 and July 3, 2018 were submitted.

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. Hunt, seconded by Comm. Bubela to approve the budget amendments. Motion carried.

Budget amendments as follows:

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7-05-2018 5:11 PM BUDGET ADJUSTMENT REGISTER PAGE: 1
PACKET: 00240-7/10/18
BUDGET CODE: CB-Current Budget
ORIGINAL PREVIOUS NEW BUDGET
FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE
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Budget Adj. # 001689 -----
10 406-4310 7/10/2018 COMPUTER COMP TECH 36.00- 1,300.00 0.00 964.00 509.56
OFFICE SUPPLIES & EXPENSES
DEPT: EMERGENCY MGMT
10 406-4760 7/10/2018 COMPUTER COMP TECH 36.00 1,400.00 0.00 1,436.00 0.10
MAINT & SUPPORT/COMPUTERS
DEPT: EMERGENCY MGMT
Budget Adj. # 001690 -----
10 409-4950 7/10/2018 VOTING MACH PURCH/P 6,954.00- 75,000.00 5,472.00- 63,574.00 48,061.66
UNCLASSIFIED
DEPT: NON-DEPARTMENTAL
10 403-5500 7/10/2018 VOTING MACH PURCH/P 6,954.00 30,000.00 0.00 45,954.00 0.02
CAPITAL OUTLAY
DEPT: COUNTY CLERK
Budget Adj. # 001691 -----
10 450-4680 7/10/2018 COVER OFFICE EXP FD 1,000.00- 2,800.00 0.00 1,800.00 512.27
TRAVEL/TRAINING
DEPT: DISTRICT CLERK
10 450-4310 7/10/2018 COVER OFFICE EXP FD 1,000.00 4,350.00 0.00 5,350.00 1,029.90
OFFICE SUPPLIES & EXPENSES
DEPT: DISTRICT CLERK
Budget Adj. # 001692 -----
10 561-4410 7/10/2018 PURCH 50 INMATE MAT 500.00- 30,000.00 0.00 89,500.00 21,058.12
FOOD
DEPT: CORRECTIONS
10 561-4785 7/10/2018 PURCH 50 INMATE MAT 500.00- 4,000.00 0.00 2,500.00 1,197.20
UNIFORMS
DEPT: CORRECTIONS
10 561-4500 7/10/2018 PURCH 50 INMATE MAT 4,500.00- 15,000.00 0.00 12,000.00 8,267.00
CONTRACT SERVICE
DEPT: CORRECTIONS
10 561-4646 7/10/2018 PURCH 50 INMATE MAT 4,500.00 500.00 0.00 4,500.00 4,978.07
INMATE, MISCELLANEOUS
DEPT: CORRECTIONS
Budget Adj. # 001693 -----
7-05-2018 5:11 PM BUDGET ADJUSTMENT REGISTER PAGE: 2
PACKET: 00240-7/10/18
BUDGET CODE: CB-Current Budget
ORIGINAL PREVIOUS NEW BUDGET
FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE
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Budget Adj. # 001694 -----
10 650-4680 7/10/2018 COMP REP & SOFTWARE 205.00- 2,500.00 0.00 2,295.00 086.05
TRAVEL/TRAINING
DEPT: COUNTY LIBRARY
10 650-4750 7/10/2018 COMP REP & SOFTWARE 205.00 5,985.00 500.88 5,680.12 80.77
REPAIR & MAINTENANCE
DEPT: COUNTY LIBRARY
Budget Adj. # 001694 -----
41 611-4085 7/10/2018 COVER THRU YR END 256.00- 4,000.00 0.00 2,824.00 0.00
LONGEVITY
DEPT: R & B # 1
41 611-4180 7/10/2018 COVER THRU YR END 1,200.00- 4,200.00 0.00 0.00 0.00
SALARY, FT TIME, PRECINCTS

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DEPT: R & B # 1
41 611-4385 7/10/2018 COVER THRU YR END 1,000.00- 3,000.00 0.00 2,000.00 728.17
SIGNS, SIGN BLANKS
DEPT: R & B # 1
41 611-4395 7/10/2018 COVER THRU YR END 1,000.00 2,500.00 0.00 1,500.00 103.50
WEED & BRUSH CHEMICALS
DEPT: R & B # 1
41 611-4680 7/10/2018 COVER THRU YR END 2,000.00 3,500.00 292.00 1,208.00 352.75
TRAVEL/TRAINING
DEPT: R & B # 1
41 611-4785 7/10/2018 COVER THRU YR END 566.00- 1,650.00 0.00 1,084.00 0.28
UNIFORMS
DEPT: R & B # 1
41 611-4660 7/10/2018 COVER THRU YR END 441.00- 500.00 0.00 59.00 0.14
LEGAL & BID NOTICES
DEPT: R & B # 1
41 611-4360 7/10/2018 COVER THRU YR END 514.00- 35,000.00 5,000.00- 29,486.00 2,859.41
FUEL
DEPT: R & B # 1
41 611-4375 7/10/2018 COVER THRU YR END 6,022.00 35,000.00 5,000.00 46,022.00 6,108.11
PARTS, SUPPLIES, REPAIRS
DEPT: R & B # 1
41 611-4620 7/10/2018 COVER THRU YR END 955.00 4,000.00 0.00 4,955.00 778.46
COMMUNICATIONS
DEPT: R & B # 1
7-05-2018 5:11 PM BUDGET ADJUSTMENT REGISTER PAGE: 3
PACKET: 06240-7/10/18
BUDGET CODE: CB-Current Budget
ORIGINAL PREVIOUS NEW BUDGET
FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE
Budget Adj. # 001695 -----

44 614-4381 7/10/2018 COVER CULVERT PURCH 5,000.00 104,350.00 3,217.00- 96,133.00 96,133.00
ROAD MATERIALS - C/O
DEPT: R & B # 4
44 614-4355 7/10/2018 COVER CULVERT PURCH 5,000.00 18,000.00 3,750.00 26,750.00 11,055.64
CULVERT, PLUMBING & TILE
DEPT: R & B # 4
PACKET NOTES:
1690 - CCT APPROVED NOTE PMT SCH

TOTAL IN PACKET-- 0.00
*** NO WARNINGS ***
*** NO ERRORS ***
*** END OF REPORT ***

Public Hearing to consider speed limit change on County Road 121 from 60 miles per hour to 45 miles per hour

Public hearing opened at 9:01am. There were public comments made by one citizen in favor of lowering the speed limit. Hearing closed at 9:03am.

Consider lowering speed limit on County Road 121 to 45 miles per hour, and take any necessary action

A motion was made by Comm. Hunt, seconded by Comm. Belicek, to lower the speed limit on County Road 121 to 45 miles per hour. Motion carried.

Canvas of June 30, 2018 Special Election, and take any necessary action

Barbara Earl, County Clerk, submitted the election returns to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to certify the election results for the June 30, 2018 Special Election. Motion carried.

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

Consider disposal of JAWs fixed assets, and take any necessary action

A list of fixed assets as well as a list of damage assets was submitted to the Court. Nathan Sappington spoke to the Court on behalf of ESD #1 and requested the equipment be transferred to ESD #1. Discussion was had concerning assets listed.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to transfer fixed assets, other than communications equipment not installed in truck, to ESD #1, and to dispose of assets listed as damaged.

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

Consider contract with Department of State Health Services Vital Statistics Section to provide access to the Electronic Registration System, and take any necessary action

Barbara Earl, County Clerk, advised the Court that the State submitted a revised contract, and that Pam Guenther, District Attorney, had reviewed and approved the revised contract.

A motion was made by Judge Simons, seconded by Comm. Hunt, to approve the contract with Department of State Health Services Vital Statistics Section to provide access to the Electronic Registration System subject to the State's approval of requested changes. Motion carried.

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

Consider waiving fee at Services Building Auditorium for dedication/memorial for Bill Davidson, and take any necessary action

It was noted that a section of highway was going to be dedicated to Trooper Bill Davidson, and a luncheon was scheduled for the event.

A motion was made by Belicek, seconded by Comm. Bubela, to waive the fee at the Services Building Auditorium for a dedication/memorial for Bill Davidson. Motion carried.

