

**REGULAR TERM
REGULAR SESSION
MAY 8, 2018**

On this the 8th day of May, 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 April 24, 2018 and April 25, 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

There were none.

Receive Jackson County Financial Audit for the Fiscal Year Ended September 30, 2017

Wayne Beyer of Beyer & Co. addressed the Court and presented a summary of the County's Audit for Fiscal Year Ended September 30, 2017.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to receive the Jackson County Financial Audit for the Fiscal Year Ended September 30, 2017. Motion carried.

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

Consider Interlocal and Security Agreement between City of Victoria and Jackson County concerning the use of Public Safety Radio System, and take any necessary action

Andy Louderback, Sheriff, advised the Court this would expand radio use and enhance the current radio system.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to enter into an Interlocal and Security Agreement between City of Victoria and Jackson County concerning the use of Public Safety Radio System. Motion carried.

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

Consider Amendment to Service Agreement with Airbus DS Communications for Reverse 911 Services, and take any necessary action

It was noted that the agreement was needed because Airbus was bought out by Vestus Solutions, who has since been bought out by Motorola and the current agreement ends May 31, 2018. It is three year extension to the original agreement, with no additional cost. Discussion was had concerning the agreement.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, table this agenda item. Motion carried.

Consider approval of Advance Funding Agreement with Texas Department of Transportation concerning bridge on CR 426 over Huisach Creek, and take any necessary action

It was noted that the resolution for this project was approved at a prior agenda.

A motion was made by Comm. Karl, seconded by Comm. Bubela, to approve the Advance Funding Agreement with Texas Department of Transportation concerning bridge on CR 426 over Huisache Creek. Motion carried.

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

Consider Jackson County Road Special Use Agreement with Transcontinental Gas Pipeline Co, LLC/Williams on County Roads 250, 252, 266, 265, 302, 303, 318 and Cherry Road in Precincts 2 and 3, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the Jackson County Road Special Use Agreement with Transcontinental Gas Pipeline Co, LLC/Williams on County Roads 250, 252, 266, 265, 302, 303, 318 and Cherry Road in Precincts 2 and 3. Motion carried.

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

Consider Service Tech Wave Plus Instant Notification Systems proposal for Courthouse, Services Building and JP#2, and take any necessary action

Discussion was had concerning the different options for security system.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to accept the proposal from Secure Wave Plus Instant Notification Systems with the monies to come from Courthouse Security Funds, and to accept the submitted list of offices to install buttons. Motion carried.

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

Consider purchase of new pickup and trade-in for Precinct 2, and take any necessary action

Comm. Bubela advised that Precinct 2 would be trading in a 1994 pickup and a 1988 surplus 1 ton vehicle and purchasing a 2018 Ford F150 for \$24,941.20.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the purchase of new pickup and trade-in of 1994 pickup and 1988 surplus vehicle. Motion carried.

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

Consider Payment of County and precinct bills and court orders

Michelle Darilek, Auditor, advised the Court that there no court orders. However, check #84467 in the amount of \$645.58 to NewWave would be voided.

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

Payroll changes as follows:

COMMISSIONERS'
COURT
PAYROLL CHANGES

May 8, 2018

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY FROM:	HOURLY TO:	EFFECTIVE DATE
Martin, Kellie R.	J. P. Precinct #1	Length of service increase	\$10.000	\$11.000	05/05/2018

NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY FROM:	BI-WEEKLY TO:	EFFECTIVE DATE
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Receive various county reports, news and information

Comm. Bubela advised the Court that a County Wide Clean-up Day was scheduled for May 26. Comm. Hunt noted a safety meeting scheduled for May 21. Mary reminded the Court that TAC would be conducting safety inspections at the precincts on May 15.

Court recessed at 9:56am.

Court reconvened at 10:02

At which time the following proceedings were had:

PUBLIC HEARING regarding application by Formosa Plastic Corporation, Texas to designate 1,557.70 acres of land in Jackson County, Texas a re-investment zone, and take any necessary action

Public Hearing opened at 10:02am. There were no comments from the public. Public Hearing closed at 10:04am.

Consider designating 1,557.71 acres of land in Jackson County, Texas a re-investment zone, and take any necessary action

Discussion was had with Chief Appraiser, Damon Moore and Formosa Mr. Wu concerning the effects of declaring the area a re-investment zone.

A motion was made by Comm. Hunt, seconded by Judge Simons, to designate 1,557.71 acres of land in Jackson County, Texas a re-investment zone. Motion carried.

Court recess at 10:09am.

Court reconvened at 10:20am.

At which time the following proceedings were had:

