

**SPECIAL TERM
SPECIAL SESSION
NOVEMBER 7, 2018**

On this the 7th day of November, 2018, A.D., at 9:00 a.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. Pet. #1
Wayne Bubela	Comm. Pet. #2
Johnny Belicek	Comm. Pet. #3
Dennis Karl	Comm. Pet. #4
Erin Rodriguez	Deputy 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. Karl, to approve the County Payroll and vendor register for November 9, 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

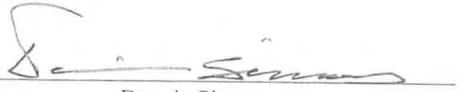
A motion was made by Comm. Karl, seconded by Comm. Belicek, to pay the Precinct and County bills and court orders.

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


ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Karl to adjourn at 9:07 am. Meeting **ADJOURNED.**

APPROVED this the 13th day of November, 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
NOVEMBER 13, 2018**

On this the 13th day of November, 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
Erin Rodriguez	Deputy 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)

Mike Hiller, Extension Office, addressed the Court and submitted flyers for upcoming events.

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

The minutes from October 23, 2018 October 24, 2018 and November 7, 2018 were submitted. It was noted that Comm. Hunt, and Comm. Bubela were not present at the November 7, 2018 payroll session.

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

Consider Budget amendments, line-item transfers and revenue certifications for FY 2018 and FY 2019 Budget, and take any necessary action

There were none.

Canvass the vote of November 6, 2018 General Election

The election returns for the November 6, 2018 General Election were submitted to the Court. Discussion was had concerning local officials who ran unopposed appearing on the ballot only as "unopposed".

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to certify the results from the November 6, 2018 General Election. Motion carried.

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

Consider request to revise Library Circulation Policy under Section 2.1 Library Card, and take any necessary action

Cherie Robinson, Library Director, advised the Court that the revisions would allow youth, under the age of sixteen, to be able to get a library card, tied to parent's account.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the revised Library Circulation Policy under Section 2.1 Library Card. Motion carried.

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

Receive Chapter 59 Asset Forfeiture Reports and Auditor's Reports for the District Attorney Forfeiture Funds for the year ended August 31, 2018 and the Sheriff and Constables Forfeiture Funds for the year ended September 30, 2018

A copy of reports were submitted to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to receive the Chapter 59 Asset Forfeiture Reports and Auditor's Reports for the District Attorney Forfeiture Funds for the year ended August 31, 2018 and the Sheriff and Constables' Forfeiture Funds for the year ended September 30, 2018. Motion carried.

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

Consider approval of Federal Equitable Sharing Agreement and Certification Form, and take any necessary action

Judge Simons advised the Court that this was an annual requirement.

A motion was made by Comm. Karl, seconded by Comm. Hunt, to approve the Federal Equitable Sharing Agreement and Certification Form. Motion carried.

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

Consider Grant Administration Services Contract with GrantWorks for the 2018 Texas Community Development Block Grant (CDBG), and take any necessary action

Judge Simons noted that this was for a project in Lolita.

A motion was made by Comm. Karl, seconded by Comm. Belicek, to approve the Grant Administration Services Contract with GrantWorks for the 2018 Texas Community Development Block Grant (CDBG). Motion carried.

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

