

**REGULAR TERM  
REGULAR SESSION  
SEPTEMBER 11, 2018**

On this the 11<sup>th</sup> day of September, 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)**

Sheila Miller with the City of Edna discussed upcoming City events and thanked the County for the use of the Courthouse lawn.

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

The minutes from August 28, 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. Belicek, to approve the budget amendments. Motion carried.

Budget amendments as follows:

9-10-2018 10:18 AM BUDGET ADJUSTMENT REGISTER PAGE: 1

PACKET: 00244-9/11/18

BUDGET CODE: CB-Current Budget

ORIGINAL PREVIOUS NEW BUDGET

FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE

Budget Adj. # 001717 -----

10 409-4950 9/11/2018 COVER THRU YR END 3,057.00- 75,000.00 16,870.00- 53,315.00 36,426.17

UNCLASSIFIED

DEPT: NON-DEPARTMENTAL

10 409-4520 9/11/2018 COVER THRU YR END 1,300.00 4,400.00 0.00 5,700.00 369.38

COMMUNICATIONS

DEPT: NON-DEPARTMENTAL

10 409-4771 9/11/2018 COVER THRU YR END 63.00 1,701.00 0.00 1,764.00 0.95

RENTAL, AUDITOR/TREAS

DEPT: NON-DEPARTMENTAL

10 435-4681 9/11/2018 COVER THRU YR END 94.00 1,200.00 0.00 1,294.00 0.67

TRAVEL, CT REPORTERS

DEPT: DISTRICT COURT

10 436-4532 9/11/2018 COVER THRU YR END 1,600.00 20,000.00 0.00 21,600.00 1,005.00

LEGAL IND - CO CT

DEPT: COURT EXPENSE

12 516-5500 9/11/2018 COVER JP2 AC VENT W 5,196.00- 218,369.00 0.00 213,173.00 94,848.81

CAPITAL OUTLAY

DEPT: PERMANENT IMPROVEMENT

12 516-4750 9/11/2018 COVER JP2 AC VENT W 5,196.00 0.00 0.00 5,196.00 0.96

REPAIR & MAINTENANCE

DEPT: PERMANENT IMPROVEMENT

Budget Adj. # 001718 -----

10 450-4680 9/11/2018 COVER FILE FOLDERS 150.00- 2,800.00 1,000.00- 1,650.00 322.27

TRAVEL/TRAINING

DEPT: DISTRICT CLERK

10 450-4760 9/11/2018 COVER FILE FOLDERS 300.00- 13,336.00 219.00- 12,817.00 217.90

MAINT & SUPPORT/COMPUTERS

DEPT: DISTRICT CLERK

10 450-4310 9/11/2018 COVER FILE FOLDERS 450.00 8,350.00 1,000.00 9,800.00 91.80

OFFICE SUPPLIES & EXPENSES

DEPT: DISTRICT CLERK

23 450-4760 9/11/2018 COVER ALL-IN-ONE CO 878.00- 878.00 0.00 0.00 0.00

MAINT & SUPPORT/COMPUTERS

DEPT: DISTRICT CLERK

31 450-4950 9/11/2018 COVER ALL-IN-ONE CO 800.00- 800.00 0.00 0.00 0.00

UNCLASSIFIED

DEPT: DISTRICT CLERK

9-10-2018 10:18 AM BUDGET ADJUSTMENT REGISTER PAGE: 2

PACKET: 00244-9/11/18

BUDGET CODE: CB-Current Budget

ORIGINAL PREVIOUS NEW BUDGET

FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE

Budget Adj. # 001718 -----

23 450-5500 9/11/2018 COVER ALL-IN-ONE CO 878.00 0.00 0.00 878.00 0.00

CAPITAL OUTLAY

DEPT: DISTRICT CLERK

31 450-5500 9/11/2018 COVER ALL-IN-ONE CO 800.00 0.00 0.00 800.00 481.28

CAPITAL OUTLAY

DEPT: DISTRICT CLERK

Budget Adj. # 001719 -----

10 495-4310 9/11/2018 COVER MILEAGE TAG F 50.00- 3,500.00 388.00- 3,062.00 157.23

OFFICE SUPPLIES & EXPENSES

DEPT: COUNTY AUDITOR

10 495-4680 9/11/2018 COVER MILEAGE TAG F 50.00 5,300.00 892.00 6,242.00 27.64  
TRAVEL/TRAINING  
DEPT: COUNTY AUDITOR  
10 497-4202 9/11/2018 COVER NEW DEP BOND 444.00- 33,597.00 0.00 33,153.00 9,296.52  
FRG BENE, GROUP INS  
DEPT: COUNTY TREASURER  
10 497-4710 9/11/2018 COVER NEW DEP BOND 444.00 0.00 0.00 444.00 0.25  
INSURANCE/BONDS  
DEPT: COUNTY TREASURER  
28 651-4550 9/11/2018 NEWS NOTICE-SUMM RE 50.00- 1,900.00 400.00- 1,450.00 115.00  
PROFESSIONAL FEES  
DEPT: SUMMER READING  
28 651-4950 9/11/2018 NEWS NOTICE-SUMM RE 50.00 1,700.00 400.00 2,150.00 321.34  
UNCLASSIFIED  
DEPT: SUMMER READING  
Budget Adj. # 001720 -----

10 499-4180 9/11/2018 CK PROCESSING RENTA 650.00- 12,000.00 0.00 11,350.00 1,226.90  
SALARY, PART/TIME SECRETARIES  
DEPT: TAX ASSESSOR/COLLECTOR  
10 499-4770 9/11/2018 CK PROCESSING RENTA 474.00 3,318.00 1,250.00- 2,542.00 952.25  
RENTAL  
DEPT: TAX ASSESSOR/COLLECTOR  
10 499-4620 9/11/2018 PHONE PRG - HEADSET 26.00 3,973.00 0.00 3,999.00 25.57  
COMMUNICATIONS  
DEPT: TAX ASSESSOR/COLLECTOR  
9-10-2018 10:18 AM BUDGET ADJUSTMENT REGISTER PAGE: 3  
PACKET: 00244-9/11/18  
BUDGET CODE: CB-Current Budget  
ORIGINAL PREVIOUS NEW BUDGET  
FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE  
Budget Adj. # 001720 -----

10 499-4760 9/11/2018 PURCH TAX COLL DESK 500.00- 31,580.00 0.00 31,080.00 3,689.00  
MAINT & SUPPORT/COMPUTERS  
DEPT: TAX ASSESSOR/COLLECTOR  
10 499-4310 9/11/2018 PURCH TAX COLL DESK 650.00 8,500.00 3,676.24 12,826.24 1,952.98  
OFFICE SUPPLIES & EXPENSES  
DEPT: TAX ASSESSOR/COLLECTOR  
Budget Adj. # 001721 -----

10 510-4742 9/11/2018 COVER THRU YR END 139.00- 33,000.00 0.00 32,861.00 4,486.86  
UTILITIES, SERVICE BLD  
DEPT: PUBLIC FACILITIES  
10 510-4745 9/11/2018 COVER THRU YR END 39.00 3,300.00 853.00 4,192.00 0.06  
UTILITIES, MUSEUM  
DEPT: PUBLIC FACILITIES  
10 510-4360 9/11/2018 COVER THRU YR END 100.00 750.00 0.00 850.00 50.10  
FUEL  
DEPT: PUBLIC FACILITIES  
10 455-4310 9/11/2018 COVER THRU YR END 81.00- 2,440.00 0.00 2,359.00 386.05  
OFFICE SUPPLIES & EXPENSES  
DEPT: JUSTICE OF THE PEACE NO 1  
10 455-4620 9/11/2018 COVER THRU YR END 81.00 2,675.00 0.00 2,756.00 40.68  
COMMUNICATIONS  
DEPT: JUSTICE OF THE PEACE NO 1  
Budget Adj. # 001722 -----

10 560-4042 9/11/2018 COVER THRU YR END 692.00- 52,214.00 0.00 51,522.00 7,857.07  
SALARY, INVESTIGATOR (FY16)  
DEPT: SHERIFF  
10 560-4310 9/11/2018 COVER THRU YR END 155.00 8,600.00 458.00 9,213.00 0.18-  
OFFICE SUPPLIES & EXPENSES  
DEPT: SHERIFF  
10 560-4750 9/11/2018 COVER THRU YR END 537.00 18,000.00 3,949.47 22,486.47 312.42  
REPAIR & MAINTENANCE  
DEPT: SHERIFF  
10 561-4430 9/11/2018 COVER THRU YR END 500.00- 6,500.00 0.00 6,000.00 2,065.43  
SUPPLIES, JANITORIAL  
DEPT: CORRECTIONS  
9-10-2018 10:18 AM BUDGET ADJUSTMENT REGISTER PAGE: 4  
PACKET: 00244-9/11/18  
BUDGET CODE: CB-Current Budget  
ORIGINAL PREVIOUS NEW BUDGET  
FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE  
Budget Adj. # 001722 -----

10 561-4648 9/11/2018 COVER THRU YR END 500.00 8,000.00 208.00 8,708.00 424.48  
INMATE, TRANSPORT EXP  
DEPT: CORRECTIONS  
Budget Adj. # 001723 -----

10 582-4310 9/11/2018 SCALE CELL REPLACEM 200.00- 200.00 0.00 0.00 0.00  
OFFICE SUPPLIES & EXPENSES  
DEPT: DPS/LICENSE & WEIGHT  
10 582-4445 9/11/2018 SCALE CELL REPLACEM 173.00- 200.00 0.00 27.00 4.50  
SUPPLIES, LAW ENFORCEMENT  
DEPT: DPS/LICENSE & WEIGHT  
10 582-4740 9/11/2018 SCALE CELL REPLACEM 200.00- 750.00 0.00 550.00 41.95  
UTILITIES  
DEPT: DPS/LICENSE & WEIGHT  
10 582-4710 9/11/2018 SCALE CELL REPLACEM 7.00- 331.00 0.00 324.00 0.00  
INSURANCE/BONDS  
DEPT: DPS/LICENSE & WEIGHT  
10 409-4950 9/11/2018 SCALE CELL REPLACEM 1,758.00- 75,000.00 16,870.00- 53,315.00 36,426.17  
UNCLASSIFIED  
DEPT: NON-DEPARTMENTAL  
10 582-4750 9/11/2018 SCALE CELL REPLACEM 2,213.00 300.00 0.00 2,513.00 0.24  
REPAIR AND MAINTENANCE  
DEPT: DPS/LICENSE & WEIGHT  
10 582-4770 9/11/2018 FINAL PORT-POT RENT 125.00 1,500.00 0.00 1,625.00 0.00  
RENTAL  
DEPT: DPS/LICENSE & WEIGHT  
Budget Adj. # 001724 -----

10 595-4710 9/11/2018 COVER DISPOSAL FEES 253.00- 3,453.00 0.00 3,200.00 0.00  
INSURANCE/BONDS  
DEPT: SANITATION  
10 595-4785 9/11/2018 COVER DISPOSAL FEES 299.00- 1,250.00 0.00 951.00 0.65  
UNIFORMS  
DEPT: SANITATION  
10 595-4620 9/11/2018 COVER DISPOSAL FEES 240.00- 1,300.00 0.00 1,060.00 48.41

COMMUNICATIONS  
 DEPT: SANITATION  
 9-10-2018 10:18 AM BUDGET ADJUSTMENT REGISTER PAGE: 5  
 PACKET: 00244-9/11/18  
 BUDGET CODE: CB-Current Budget  
 ORIGINAL PREVIOUS NEW BUDGET  
 FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE  
 Budget Adj. # 001724 -----  
 -----  
 10 595-4740 9/11/2018 COVER DISPOSAL FEES 182.00- 2,400.00 0.00 2,218.00 0.15  
 UTILITIES  
 DEPT: SANITATION  
 10 595-4310 9/11/2018 COVER DISPOSAL FEES 800.00- 2,100.00 1,280.00 2,580.00 52.96  
 OFFICE SUPPLIES & EXPENSES  
 DEPT: SANITATION  
 10 595-4360 9/11/2018 COVER DISPOSAL FEES 150.00- 10,000.00 1,773.00 11,623.00 125.93  
 FUEL  
 DEPT: SANITATION  
 10 595-4180 9/11/2018 COVER DISPOSAL FEES 775.00- 8,000.00 0.00 7,225.00 936.96  
 SALARY, PART/TIME TRANS STA  
 DEPT: SANITATION  
 10 595-4202 9/11/2018 COVER DISPOSAL FEES 2,100.00- 43,701.00 0.00 41,601.00 8,113.66  
 FRG BENE, GROUP INS  
 DEPT: SANITATION  
 10 595-4540 9/11/2018 COVER DISPOSAL FEES 4,799.00 90,000.00 5,000.00 99,799.00 4,125.61  
 DISPOSAL FEES  
 DEPT: SANITATION  
 Budget Adj. # 001725 -----  
 -----  
 10 665-5500 9/11/2018 COST SHARE LAPTOP 590.00 600.00 0.00 1,190.00 690.00  
 CAPITAL OUTLAY  
 DEPT: AG EXTENSION SERVICE  
 10 665-4310 9/11/2018 COST SHARE LAPTOP 690.00- 4,000.00 1,021.00- 2,289.00 179.83  
 OFFICE SUPPLIES & EXPENSE  
 DEPT: AG EXTENSION SERVICE  
 10 665-4685 9/11/2018 COST SHARE LAPTOP 100.00 4,000.00 200.00 4,300.00 92.04  
 TRAVEL, EXTENSION AGENT  
 DEPT: AG EXTENSION SERVICE  
 Budget Adj. # 001726 -----  
 -----  
 41 611-4355 9/11/2018 COVER THRU YR END 1,408.00- 20,000.00 6,345.00 24,937.00 5,617.00  
 CULVERT, FLUMING & TILE  
 DEPT: R & B # 1  
 41 611-4395 9/11/2018 COVER THRU YR END 1,320.00 2,500.00 1,000.00- 2,820.00 0.00  
 WEED & BRUSH CHEMICALS  
 DEPT: R & B # 1  
 9-10-2018 10:18 AM BUDGET ADJUSTMENT REGISTER PAGE: 6  
 PACKET: 00244-9/11/18  
 BUDGET CODE: CB-Current Budget  
 ORIGINAL PREVIOUS NEW BUDGET  
 FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE  
 Budget Adj. # 001726 -----  
 -----  
 41 611-4620 9/11/2018 COVER THRU YR END 88.00 4,000.00 955.00 5,043.00 80.28  
 COMMUNICATIONS  
 DEPT: R & B # 1  
 43 613-4395 9/11/2018 COVER THRU YR END 1,900.00- 2,500.00 0.00 600.00 18.75  
 WEED & BRUSH CHEMICALS  
 DEPT: R & B # 3  
 43 613-4770 9/11/2018 COVER THRU YR END 6,500.00- 7,000.00 500.00- 0.00 0.00  
 RENTAL  
 DEPT: R & B # 3  
 43 613-4680 9/11/2018 COVER THRU YR END 1,159.00- 2,000.00 0.00 841.00 1.48  
 TRAVEL/TRAINING  
 DEPT: R & B # 3  
 43 613-4360 9/11/2018 COVER THRU YR END 6,759.00 22,000.00 4,840.00 33,599.00 0.94  
 FUEL  
 DEPT: R & B # 3  
 43 613-4390 9/11/2018 COVER THRU YR END 2,800.00 5,000.00 5,000.00 12,800.00 243.86  
 TIRES & TUBES  
 DEPT: R & B # 3  
 Budget Adj. # 001727 -----  
 -----  
 25 333-3274 9/11/2018 CERTIFY & BUD - GRA 10,084.30 8,742.00- 7,543.40 26,369.70- 1,882.60  
 REGION DIVERSION ALT  
 DEPT: STATE GRANT  
 25 574-4578 9/11/2018 CERTIFY & BUD - GRA 10,084.30 0.00 10,328.00 20,412.30 1,298.40-  
 POST ADJ - SECURE  
 DEPT: REGIONALIZATION - R  
 PACKET NOTES:  
 TOTAL NO. ADJUSTMENTS--REVENUE: 1 10,084.30  
 TOTAL NO. ADJUSTMENTS--EXPENSE: 63 10,084.30  
 -----  
 TOTAL IN PACKET-- 20,168.60  
 \*\*\* BUDGET DEFICIT WARNINGS \*\*\*  
 FUND ACCOUNT NAME BALANCE  
 10 560-4310 OFFICE SUPPLIES & EXPENSES 0.18-  
 9-10-2018 10:18 AM BUDGET ADJUSTMENT REGISTER PAGE: 7  
 PACKET: 00244-9/11/18  
 BUDGET CODE: CB-Current Budget  
 ORIGINAL PREVIOUS NEW BUDGET  
 FUND ACCOUNT DATE DESCRIPTION ADJUSTMENT BUDGET ADJUSTMENTS BUDGET BALANCE  
 Budget Adj. # 001727 -----  
 -----  
 25 574-4578 POST ADJ - SECURE 1,298.40-  
 TOTAL WARNINGS: 2  
 \*\*\* NO ERRORS \*\*\*  
 \*\*\* END OF REPORT \*\*\*

**Public Hearing on FY 2019 Proposed Budget**

Hearing opened at 9:03am.  
 Hearing closed at 9:03am.  
 There were no public comments.

**Consider adoption of the FY 2019 Budget**

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to adopt the FY 2019 Budget. Motion carried unanimously.  
 Clerk's note: A copy of budget on file among exhibits of Commissioners' Court.

**Approval of the adoption of the Jackson County tax rate for the tax year 2018, and take any necessary action**

Judge Simons read the resolution to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the adoption of the Jackson County tax rate for the tax year 2018. Motion carried unanimously. Resolution as follows:

2018

TAX ROLL APPROVAL AND TAX LEVY RESOLUTION

WHEREAS, assessment and rendition of all taxable property in the County of Jackson have been made for the tax year 2018 by the Jackson County Appraisal District;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE COUNTY OF JACKSON:

Section 1. That assessment and renditions for the tax year 2018 on all taxable property of the County of Jackson are hereby approved.

Section 2. That the total tax rate to be levied for the County of Jackson for the tax year 2018, be and is hereby set at \$ 0.4464 per \$100 valuation with an assessment ratio of 100 percent, to be assessed and collected by the Tax Assessor-Collector for Jackson County as follows:

\$ 0.3821 per \$100 valuation for the purpose of the County Ad Valorem maintenance and operations.

\$ 0.0643 per \$100 valuation for the purpose of the County Flood Control maintenance and operations.

Section 3. **THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 2.86 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-19.30.**

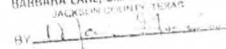
Section 4. That on this date, September 11, 2018, this resolution shall take effect from and after its passage as provided.

September 11, 2018

Date \_\_\_\_\_

  
Dennis Simons  
JACKSON COUNTY JUDGE

Attest:  
  
COUNTY CLERK

FILED 9/11/2018 @ 10:00 AM  
BARBARA EARL, Clerk of County Court  
JACKSON COUNTY, TEXAS  
BY 

**Consider ratification of the Jackson County FY 2018-2019 budget that will raise more total property tax revenue than in the previous year by \$426,471.66 or a 4.89% increase and of that amount \$349,478.77 is tax revenue that will be raise from new property added to the tax roll this year, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to ratify the Jackson County FY 2018-2019 budget that will raise more total property tax revenue than in the previous year by \$426,471.66 or a 4.89% increase and of that amount \$349,478.77 is tax revenue that will be raise from new property added to the tax roll this year. Motion carried.

**Consider approval of 2018-2019 salaries for elected county and precinct officers, and take any necessary action**

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the 2018-2019 salaries for elected county and precinct officers. Motion carried.

**Receive District Judge order setting salaries of Auditor's Office for fiscal year 2019 and Court Reporters for calendar year 2019**

The District Judge order setting salaries of Auditor's Office for fiscal year 2019 and Court Reporters for calendar year 2019 were received by the Court.

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

**Consider payroll changes, if any, and take any necessary action**

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

Payroll changes as follows:

COMMISSIONERS'  
COURT  
PAYROLL CHANGES  
September 11, 2018

| NAME            | DEPARTMENT        | TYPE OF CHANGE             | HOURLY FROM: | HOURLY TO: | EFFECTIVE DATE |
|-----------------|-------------------|----------------------------|--------------|------------|----------------|
| Figeroa, Karen  | County Clerk      | Full time                  | \$10.000     | \$5.100    | 09/22/2018     |
| Rodriguez, Erin | County Clerk      | Length of service increase | \$7.650      | \$15.750   | 09/08/2018     |
| Mesa, Cynthia   | J. P. Precinct #1 | Part time                  | \$0.000      | \$10.000   | 09/17/2018     |

September 11, 2018

|                     |                       |                            |                  |               |                  |
|---------------------|-----------------------|----------------------------|------------------|---------------|------------------|
| Sutherland, Katelyn | Extension Service     | Resignation                | \$14.577         | \$0.000       | 09/21/2018       |
| Figerova, Karen     | Co Clk Rec Management | Full time                  | \$0.000          | \$4.900       | 09/22/2018       |
| Rodriguez, Erin     | Co Clk Rec Management | Length of service increase | \$7.350          | \$0.000       | 09/08/2018       |
| Price, Joel         | Sheriff               | Position change            | \$21.994         | \$25.102      | 09/08/2018       |
|                     |                       |                            |                  | <b>BI-</b>    |                  |
|                     |                       |                            | <b>BI-WEEKLY</b> | <b>WEEKLY</b> | <b>EFFECTIVE</b> |
|                     |                       |                            | <b>FROM:</b>     | <b>TO:</b>    | <b>DATE</b>      |
| Price, Joel         | Commissary Telephone  | Position change            | \$11.53          | \$23.07       | 09/08/2018       |

**Consider approval of 2018-2019 employee wages, and take any necessary action**

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the 2018-2019 employee wages. Motion carried.

**Consider correction on 2018-2019 Holiday Schedule, and take any necessary action**

A corrected copy of the 2018-2019 schedule was submitted changing January 1, 2018 to January 1, 2019.

A motion was made by Comm. Karl, seconded by Comm. Bubela, to approve the correction on 2018-2019 Holiday Schedule. Motion carried.

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

**Consider Annual Road Reports, and take any necessary action**

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the Annual Road Reports. Motion carried.

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

**Consider performing an analysis of the former Carver School site for environmental safety reasons, and take any necessary action**

Judge Simons noted that the school district had concerns about safety issues at the former school site. The cost would be shared among all taxing entities with the County portion being \$884.10.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to perform an analysis of the former Carver School site for environmental safety reasons. Motion carried.

**Consider flu shots for Jackson County Employees with Jackson County Hospital District, and take any necessary action**

It was noted that the flu shots were scheduled for September 26, 2018 from 8:00am to 10:30am at the Law Library, and there were funds available from Healthy County.

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve flu shots for Jackson County Employees with Jackson County Hospital District. Motion carried.

**Consider deputation of Tracy Burttschell in the Treasurer's Office, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the deputation of Tracy Burttschell in the Treasurer's Office. Motion carried.

**Consider offer of lease of 1.2626 acres of land on County Road 407 (Milby Road) with Wandoo Energy, LLC, and take any necessary action**

Judge Simons noted that Wandoo Energy, LLC pay \$300.00 per acre with 25% royalty over a three year term.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the offer of lease of 1.2626 acres of land on County Road 407 (Milby Road) with Wandoo Energy, LLC. Motion carried.

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

**Consider FY 2019 Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP) including Crack Seal Special Project, and take any necessary action**

Judge Simons advised the Court the new agreement was a 50/50 ratio for \$100,000.00 that includes \$6,000.00 for Crack Seal Special Project. Michelle Darilek noted that the County's portion of \$ 3,000.00 will need to be paid by October 1, 2018.

A motion was made by Comm. Karl, seconded by Comm. Bubela, to approve the FY 2019 Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP) including Crack Seal Special Project and to authorize County payment of \$3,000.00 by October 1, 2018. Motion carried.

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

**Consider Annual Support and Maintenance Agreement for Microfilm Machine in District Clerk's Office including future renewals as long as term and amount remain the same, and take any necessary action**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the Annual Support and Maintenance Agreement for Microfilm Machine in District Clerk's Office including future renewals as long as term and amount remain the same.

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

**Consider Payment of County and precinct bills and court orders**

It was noted there were two court orders for sales tax in the amount of \$912.72, and to Caldwell Country Chevrolet in the amount of \$150.00 for registration fees.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to pay the County and Precinct bills and one court order. Motion carried.

**Consider approval of County payroll, and take any necessary action**

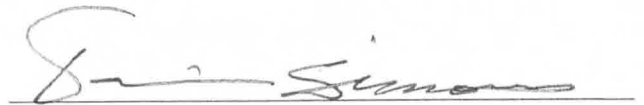
This item was passed.

**Receive various county reports, news and information**

Andy Louderback, Sheriff, requested a moment of silence for 9-11 victims. Mary Horton, Treasurer, reminded the Court of insurance meetings scheduled over the next two days.

**ADJOURNMENT**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:26 am. **APPROVED** this the 25th day of September, 2018.



Dennis Simons  
County Judge

ATTEST:



Barbara Earl, County Clerk  
And Ex-Officio Clerk of the Commissioners'  
Court of Jackson County, Texas

**SPECIAL TERM  
SPECIAL SESSION  
SEPTEMBER 12, 2018**

On this the 12<sup>th</sup> day of September, 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. 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.

**Consider approval of County Payroll, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the County Payroll and vendor register for September 14, 2018. Motion carried.

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

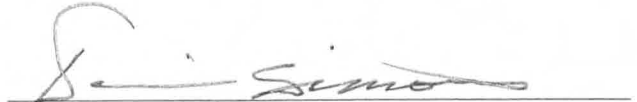
**Consider Payment of County and precinct bills and court orders, and take any necessary action**

There were none.

**ADJOURNMENT**

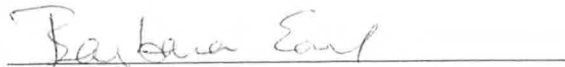
A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:01 am. Meeting **ADJOURNED**.

**APPROVED** this the 25<sup>th</sup> day of September, 2018.



Dennis Simons  
County Judge

ATTEST:



Barbara Earl, County Clerk  
And Ex-Officio Clerk of the Commissioners'  
Court of Jackson County, Texas



END 817.00- 4,700.00 0.00 3,883.00 72.53 UTILITIES, JP #2 DEPT:  
PUBLIC FACILITIES 10 570-4310 9/25/2018 COVER THRU YR END 228.00- 5,176.00 40.00-  
4,908.00 4,694.81 OFFICE - OPERATING DEPT: JUVENILE PROBATION 10 595-4375 9/25/2018 COVER  
THRU YR END 199.00- 15,000.00 0.00 14,801.00 542.48 PARTS, SUPPLIES,  
REPAIRS DEPT: SANITATION 10 650-4680 9/25/2018 COVER THRU YR END 150.00- 2,500.00  
710.00- 1,640.00 331.05 TRAVEL/TRAINING DEPT: COUNTY LIBRARY 32 697-4950 9/25/2018  
COVER THRU YR END 1,473.00- 11,000.00 8,487.00- 1,040.00 441.39 UNCLASSIFIED  
DEPT: SECURITY FEES 10 552-4310 9/25/2018 COVER THRU YR END 58.00- 400.00 0.00  
342.00 312.90 OFFICE SUPPLIES & EXPENSES DEPT: CONSTABLE PRECINCT NO 2 10 495-4760  
9/25/2018 COVER THRU YR END 148.00 9,842.00 480.00- 9,510.00 0.98 MAINT  
& SUPPORT/COMPUTERS DEPT: COUNTY AUDITOR 10 495-4310 9/25/2018 COVER THRU YR END 59.00  
3,500.00 438.00- 3,121.00 0.63 OFFICE SUPPLIES & EXPENSES DEPT: COUNTY AUDITOR 10  
497-4760 9/25/2018 COVER THRU YR END 260.00 10,942.00 118.00 11,320.00  
0.18 MAINT & SUPPORT/COMPUTERS DEPT: COUNTY TREASURER 10 497-4310 9/25/2018 COVER THRU YR END  
289.00 1,500.00 0.00 1,789.00 0.57 OFFICE SUPPLIES & EXPENSES DEPT: COUNTY  
TREASURER 10 510-4360 9/25/2018 COVER THRU YR END 20.00 750.00 100.00  
870.00 0.10 FUEL DEPT: PUBLIC FACILITIES 10 510-4751 9/25/2018 COVER THRU YR END  
797.00 28,000.00 2,187.00- 26,610.00 0.38  
MAINT, BLDG, COURTHOUSE DEPT: PUBLIC FACILITIES

BUDGET ADJUSTMENT REGISTER

PAGE: 4 PACKET: 00245-9/25/18 BUDGET CODE: CB-Current Budget

| ORIGINAL ADJUSTMENT | PREVIOUS BUDGET | NEW ADJUSTMENTS | BUDGET FUND ACCOUNT BUDGET | DATE | DESCRIPTION |
|---------------------|-----------------|-----------------|----------------------------|------|-------------|
|---------------------|-----------------|-----------------|----------------------------|------|-------------|

|           |                             |                               |           |                               |                                  |                     |
|-----------|-----------------------------|-------------------------------|-----------|-------------------------------|----------------------------------|---------------------|
| 10        | 570-4680                    | 9/25/2018 COVER THRU YR END   | 228.00    | 1,500.00                      | 0.00                             | 1,728.00            |
| 0.86      | TRAVEL/TRAINING             | DEPT: JUVENILE PROBATION 10   | 595-4680  | 9/25/2018 COVER THRU YR END   |                                  |                     |
| 199.00    | 1,800.00                    | 420.00                        | 2,419.00  | 121.85                        | TRAVEL/TRAINING                  | DEPT: SANITATION 10 |
| 650-4330  | 9/25/2018 COVER THRU YR END | 100.00                        | 34,000.00 | 0.00                          | 34,100.00                        |                     |
| 213.95    | BOOKS, LIBRARY              | DEPT: COUNTY LIBRARY 10       | 650-4180  | 9/25/2018 COVER THRU YR END   |                                  | 50.00               |
| 14,000.00 | 595.00                      | 14,555.00                     | 650.16    | SALARY, PART/TIME SECRETARIES | DEPT: COUNTY LIBRARY             |                     |
| 32        | 697-5500                    | 9/25/2018 COVER THRU YR END   | 1,473.00  | 25,675.00                     | 8,487.00                         | 35,635.00           |
| 1,353.22  | CAPITAL OUTLAY              | DEPT: SECURITY FEES 10        | 552-4620  | 9/25/2018 COVER THRU YR END   |                                  | 11.00               |
| 950.00    | 0.00                        | 961.00                        | 0.81      | COMMUNICATIONS                | DEPT: CONSTABLE PRECINCT NO 2 10 | 552-                |
| 4360      | 9/25/2018 COVER THRU YR END | 47.00                         | 3,500.00  | 300.00                        | 3,847.00                         |                     |
| 0.23      | FUEL                        | DEPT: CONSTABLE PRECINCT NO 2 |           |                               |                                  |                     |

Budget Adj. # 001731

|                               |                         |                           |                               |                               |                         |           |
|-------------------------------|-------------------------|---------------------------|-------------------------------|-------------------------------|-------------------------|-----------|
| 519.00-                       | 12,697.00               | -10                       | 450-4760                      | 9/21/2018 COVER DUES AND FOLD | 120.00-                 | 13,336.00 |
| 9/21/2018 COVER DUES AND FOLD | 97.90                   | MAINT & SUPPORT/COMPUTERS | DEPT: DISTRICT CLERK 10       | 450-4041                      |                         |           |
| 724.00-                       | 35,727.00               | 0.00                      | 35,003.00                     | 1,374.72                      |                         |           |
| SALARY, DEPUTIES              | DEPT: DISTRICT CLERK 10 | 450-4040                  | 9/21/2018 COVER DUES AND FOLD | 123.00-                       |                         |           |
| 39,891.00                     | 0.00                    | 39,768.00                 | 1,998.51                      | SALARY, DEPUTIES              | DEPT: DISTRICT CLERK 10 | 450-4680  |
| 9/21/2018 COVER DUES AND FOLD | 120.00                  | 2,800.00                  | 1,150.00-                     | 1,770.00                      | 152.03                  |           |
| TRAVEL/TRAINING               | DEPT: DISTRICT CLERK 10 | 450-4310                  | 9/21/2018 COVER DUES AND FOLD | 847.00                        |                         |           |
| 8,350.00                      | 1,450.00                | 10,647.00                 | 0.13                          | OFFICE SUPPLIES & EXPENSES    | DEPT: DISTRICT CLERK    |           |

BUDGET ADJUSTMENT REGISTER

PAGE: 5 PACKET: 00245-9/25/18 BUDGET CODE: CB-Current Budget

| ORIGINAL ADJUSTMENT | PREVIOUS BUDGET | NEW ADJUSTMENTS | BUDGET FUND ACCOUNT BUDGET | DATE | DESCRIPTION |
|---------------------|-----------------|-----------------|----------------------------|------|-------------|
|---------------------|-----------------|-----------------|----------------------------|------|-------------|

|                       |          |                                 |                                 |                               |                 |           |
|-----------------------|----------|---------------------------------|---------------------------------|-------------------------------|-----------------|-----------|
| 10                    | 499-4770 | 9/25/2018 COVER TECH FOR SEC    | 300.00-                         | 3,318.00                      | 775.00-         | 2,242.00  |
| 98.25                 | RENTAL   | DEPT: TAX ASSESSOR/COLLECTOR 10 | 499-4310                        | 9/25/2018 MOVE MONIES FOR DES |                 | 1,266.00- |
| 8,500.00              | 4,326.24 | 11,560.24                       | 426.52                          | OFFICE SUPPLIES & EXPENSES    | DEPT: TAX       |           |
| ASSESSOR/COLLECTOR 10 | 499-5500 | 9/25/2018 MOVE MONIES FOR DES   | 1,266.00                        | 3,400.00                      | 979.00          |           |
| 5,645.00              | 1,654.70 | CAPITAL OUTLAY                  | DEPT: TAX ASSESSOR/COLLECTOR 10 | 499-4760                      | 9/25/2018 COVER |           |
| TECH FOR SEC          | 300.00   | 31,580.00                       | 500.00-                         | 31,380.00                     | 3,989.00        | MAINT &   |

Budget Adj. # 001733

|                             |                             |                  |                             |                             |                      |                             |
|-----------------------------|-----------------------------|------------------|-----------------------------|-----------------------------|----------------------|-----------------------------|
| 0.00                        | 256,406.00                  | 26,426.17        | FRG BENE, GROUP INS         | DEPT: SHERIFF 10            | 560-4310             | 9/25/2018 COVER             |
| THRU YR END                 | 302.00                      | 8,600.00         | 613.00                      | 9,515.00                    | 0.49                 | OFFICE SUPPLIES &           |
| EXPENSES                    | DEPT: SHERIFF 10            | 560-4360         | 9/25/2018 COVER THRU YR END | 304.00                      | 38,000.00            |                             |
| 7,547.01                    | 45,851.01                   | 0.64             | FUEL                        | DEPT: SHERIFF 10            | 560-4750             | 9/25/2018 COVER THRU YR END |
| 1,285.00                    | 18,000.00                   | 4,486.47         | 23,771.47                   | 0.37                        | REPAIR & MAINTENANCE | DEPT: SHERIFF 10            |
| 560-4785                    | 9/25/2018 COVER THRU YR END | 48.00            | 4,500.00                    | 1,300.00-                   | 3,248.00             |                             |
| 0.16                        | UNIFORMS                    | DEPT: SHERIFF 10 | 560-4445                    | 9/25/2018 COVER THRU YR END | 2,111.00             | 9,100.00                    |
| 3,800.00                    | 15,011.00                   | 0.26             | SUPPLIES, LAW ENFORCEMENT   | DEPT: SHERIFF 10            | 560-4760             |                             |
| 9/25/2018 COVER THRU YR END | 3,602.00                    | 40,214.00        | 0.00                        | 43,816.00                   | 0.70                 | MAINT                       |

Budget Adj. # 001734

BUDGET ADJUSTMENT REGISTER

PAGE: 6 PACKET: 00245-9/25/18 BUDGET CODE: CB-Current Budget

| ORIGINAL ADJUSTMENT | PREVIOUS BUDGET | NEW ADJUSTMENTS | BUDGET FUND ACCOUNT BUDGET | DATE | DESCRIPTION |
|---------------------|-----------------|-----------------|----------------------------|------|-------------|
|---------------------|-----------------|-----------------|----------------------------|------|-------------|

|                             |                             |                             |                             |                             |                      |                      |
|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|----------------------|----------------------|
| 10                          | 561-4430                    | 9/25/2018 COVER THRU YR END | 1,864.00-                   | 6,500.00                    | 500.00-              | 4,136.00             |
| 0.25                        | SUPPLIES, JANITORIAL        | DEPT: CORRECTIONS 10        | 561-4435                    | 9/25/2018 COVER THRU YR END |                      |                      |
| 128.00-                     | 3,500.00                    | 0.00                        | 3,372.00                    | 176.56                      | SUPPLIES, KITCHEN    | DEPT: CORRECTIONS 10 |
| 561-4440                    | 9/25/2018 COVER THRU YR END | 11.00-                      | 3,000.00                    | 0.00                        | 2,989.00             |                      |
| 1,161.70                    | SUPPLIES, LAUNDRY           | DEPT: CORRECTIONS 10        | 561-4500                    | 9/25/2018 COVER THRU YR END |                      |                      |
| 4,345.00-                   | 15,000.00                   | 6,000.00-                   | 4,655.00                    | 0.50                        | CONTRACT SERVICE     | DEPT: CORRECTIONS 10 |
| 561-4645                    | 9/25/2018 COVER THRU YR END | 8,159.00-                   | 45,000.00                   | 0.00                        | 36,841.00            |                      |
| 1,763.47                    | INMATE, MEDICAL             | DEPT: CORRECTIONS 10        | 561-4410                    | 9/25/2018 COVER THRU YR END |                      | 6,763.00             |
| 90,000.00                   | 500.00-                     | 96,263.00                   | 0.20                        | FOOD                        | DEPT: CORRECTIONS 10 | 561-4646             |
| 9/25/2018 COVER THRU YR END | 11.00                       | 500.00                      | 4,000.00                    | 4,511.00                    | 0.84                 |                      |
| INMATE, MISCELLANEOUS       | DEPT: CORRECTIONS 10        | 561-4648                    | 9/25/2018 COVER THRU YR END | 147.00                      |                      |                      |
| 8,000.00                    | 708.00                      | 8,855.00                    | 0.92                        | INMATE, TRANSPORT EXP       | DEPT: CORRECTIONS 10 | 561-4750             |
| 9/25/2018 COVER THRU YR END | 2,332.00                    | 30,000.00                   | 0.00                        | 32,332.00                   | 0.55                 | REPAIR               |
| & MAINTENANCE               | DEPT: CORRECTIONS 10        | 561-4647                    | 9/25/2018 COVER THRU YR END | 3,857.00                    | 20,000.00            |                      |
| 6,000.00                    | 29,857.00                   | 0.26                        | INMATE, RX & MEDICAL SUPP   | DEPT: CORRECTIONS 10        | 561-5500             |                      |
| 9/25/2018 COVER THRU YR END | 1,397.00                    | 14,950.00                   | 0.00                        | 16,347.00                   | 0.64                 |                      |

Budget Adj. # 001735

|           |           |    |          |                             |         |           |
|-----------|-----------|----|----------|-----------------------------|---------|-----------|
| 66,564.00 | 26,972.00 | 41 | 611-4380 | 9/25/2018 COVER THRU RY END | 130.00- | 30,538.00 |
|-----------|-----------|----|----------|-----------------------------|---------|-----------|

ROAD MATERIALS DEPT: R & B # 1

BUDGET ADJUSTMENT REGISTER

PAGE: 7 PACKET: 00245-9/25/18 BUDGET CODE: CB-Current Budget

| ORIGINAL ADJUSTMENT | PREVIOUS BUDGET | NEW ADJUSTMENTS | BUDGET FUND ACCOUNT BUDGET | DATE | DESCRIPTION |
|---------------------|-----------------|-----------------|----------------------------|------|-------------|
|---------------------|-----------------|-----------------|----------------------------|------|-------------|

|                             |                       |                             |                             |                             |                    |          |
|-----------------------------|-----------------------|-----------------------------|-----------------------------|-----------------------------|--------------------|----------|
| 41                          | 611-4370              | 9/25/2018 COVER THRU RY END | 29.00                       | 4,500.00                    | 375.00-            | 4,154.00 |
| 0.78                        | OIL, GREASE & COOLANT | DEPT: R & B # 1 41          | 611-4620                    | 9/25/2018 COVER THRU RY END |                    | 40.00    |
| 4,000.00                    | 1,043.00              | 5,083.00                    | 0.28                        | COMMUNICATIONS              | DEPT: R & B # 1 41 | 611-4660 |
| 9/25/2018 COVER THRU RY END | 61.00                 | 500.00                      | 441.00-                     | 120.00                      | 61.14              | LEGAL    |
| & BID NOTICES               | DEPT: R & B # 1 42    | 612-4380                    | 9/25/2018 COVER THRU RY END | 2,015.00-                   | 76,012.00          |          |

|                            |                       |                                |                            |                                 |                           |                   |
|----------------------------|-----------------------|--------------------------------|----------------------------|---------------------------------|---------------------------|-------------------|
| 82,544.00                  | 156,541.00            | 26,334.77                      | ROAD MATERIALS             | DEPT: R & B # 2 42              | 612-4375                  | 9/25/2018         |
| COVER THRU RY END          | 2,015.00              | 35,000.00                      | 0.00                       | 37,015.00                       | 0.80                      | PARTS, SUPPLIES,  |
| REPAIRS                    | DEPT: R & B # 2 44    | 614-4310                       | 9/25/2018                  | COVER THRU RY END               | 148.00-                   | 1,000.00          |
| 0.00                       | 852.00                | 596.94                         | OFFICE SUPPLIES & EXPENSES | DEPT: R & B # 4 44              | 614-4375                  |                   |
| 9/25/2018                  | COVER THRU RY END     | 7.00                           | 45,000.00                  | 3,000.00                        | 48,007.00                 | 0.49              |
| SUPPLIES, REPAIRS          | DEPT: R & B # 4 44    | 614-4390                       | 9/25/2018                  | COVER THRU RY END               | 141.00                    |                   |
| 6,500.00                   | 4,500.00              | 11,141.00                      | 0.00                       | TIRES & TUBES                   | DEPT: R & B # 4           |                   |
| Budget Adj. # 001736       |                       |                                |                            |                                 |                           |                   |
| -----                      | -----                 | -----                          | -----                      | -----                           | -----                     | -----             |
| 18,567.00-                 | 12,912.00             | 12,912.00                      | SALARY, PCT                | DEPT: R & B # 3 43              | 613-4390                  | 9/25/2018         |
| THRU YR END                | 2,000.00              | 5,000.00                       | 7,800.00                   | 14,800.00                       | 1,445.99                  | COVER             |
| R & B # 3 43               | 613-4380              | 9/25/2018                      | COVER THRU YR END          | 8,400.00                        | 47,779.00                 | 55,298.00         |
| 111,477.00                 | 88.51                 | ROAD MATERIALS                 | DEPT: R & B # 3            |                                 |                           |                   |
| Budget Adj. # 001737       |                       |                                |                            |                                 |                           |                   |
| -----                      | -----                 | -----                          | -----                      | -----                           | -----                     | -----             |
| 9-21-2018                  | 1:38 PM               |                                |                            |                                 |                           |                   |
| BUDGET ADJUSTMENT REGISTER |                       |                                |                            |                                 |                           |                   |
| PAGE: 8                    | PACKET: 00245-9/25/18 | BUDGET CODE: CB-Current        | Budget                     |                                 |                           |                   |
| ORIGINAL                   | PREVIOUS              | NEW                            | BUDGET FUND ACCOUNT        | DATE                            | DESCRIPTION               |                   |
| ADJUSTMENT                 | BUDGET                | ADJUSTMENTS                    | BUDGET                     | BALANCE Budget Adj. # 001737    |                           |                   |
| -----                      | -----                 | -----                          | -----                      | -----                           | -----                     | -----             |
| 80                         | 334-3360              | 9/25/2018                      | CERTIFY & BUDGET-RA        | 8,038.00                        | 880.00-                   | 0.00              |
| 1.42                       | TXDOT AVIATION        | DEPT: STATE SHARED REVENUES 80 | 620-4375                   | 9/25/2018                       | CERTIFY & BUDGET-RA       |                   |
| 8,038.00                   | 6,500.00              | 2,123.00                       | 16,661.00                  | 1,203.71                        | PARTS, SUPPLIES, REPAIRS  | DEPT: AIRPORT     |
| 25                         | 333-3274              | 9/25/2018                      | CERTIFY & BUD- TJJD        | 1,883.00                        | 8,742.00-                 | 17,627.70         |
| 0.40                       | REGION DIVERSION ALT  | DEPT: STATE GRANT 25           | 574-4578                   | 9/25/2018                       | CERTIFY & BUD- TJJD       | 1,883.00          |
| 0.00                       | 20,412.30             | 22,295.30                      | 584,60                     | POST ADJ - SECURE               | DEPT: REGIONALIZATION - R | PACKET            |
| NOTES:                     |                       |                                |                            | TOTAL NO. ADJUSTMENTS--REVENUE: |                           | 2                 |
| 9,921.00                   |                       |                                |                            | TOTAL NO. ADJUSTMENTS--EXPENSE: |                           | 85                |
| 9,921.00                   |                       |                                |                            |                                 |                           |                   |
| -----                      | -----                 | -----                          | -----                      | -----                           | -----                     | -----             |
| 19,842.00                  |                       |                                |                            | TOTAL IN PACKET--               |                           |                   |
| *** NO WARNINGS ***        | *** NO ERRORS ***     |                                |                            |                                 |                           | *** END OF REPORT |
| ***                        |                       |                                |                            |                                 |                           |                   |

**Consider deputation of Lydia Jordan in the Tax Assessor's Office, and take any necessary action**

This item was passed.

**Consider deputation of Karen Figirova in the County Clerk's Office, and take any necessary action**

A motion was made by Comm. Belicek, seconded by Comm. Karl, to deputize Karen Figirova in the County Clerk's Office. Motion carried unanimously.

**Consider and discuss lighting of Christmas Tree and Shop at Home, and take any necessary action**

Becky Miska spoke to the Court on behalf of the City of Edna, and advised that the intended date would be Thursday November 29, 2018, and discussed planned events. New lights will be provided by the City of Edna

No action taken.

**Consider approval of place Historical Marker on Courthouse lawn, and take any necessary action**

Frank Condron spoke to the Court on behalf of the Historical Commission, and discussed what the marker was for and proposed a location for it.

A motion was made by Comm. Belicek, seconded by Comm. Hunt, to approve the placement of Historical Marker on the Courthouse lawn. Motion carried.

**Set dates for Regular Commissioners' Court meetings for FY 2019, and take any necessary action**

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to set Regular Commissioners' Court meetings for FY 2019 for the second and fourth Tuesday at each month. Motion carried.

**Consider appointing Judge Pro-Tem for FY 2019, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Karl, to appoint Comm. Belicek as Judge Pro-Tem for FY 2019. Motion carried.

**Consider approval of Tax Abatement Guidelines, and take any necessary action**

Judge Simons advised the guidelines must be approved every two years. There were no changes except moving the effective date from September 25, 2018 to September 25, 2020.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve Tax Abatement Guidelines. Motion carried.

**Consider Appriss Safety-VINE Service Agreement Renewal Notice for Grant Year 2019, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Appriss Safety -VINE Service Agreement Renewal Notice for Grant Year 2019 and to authorize the County Judge to sign. Motion carried.

**Consider Jackson County Road Special Use Agreement with D. Grimm, Inc. (DGI) on County Roads 474 & 475, Precinct 4, and take any necessary action**

Mr. Tise spoke to the Court on behalf of D. Grimm, Inc. and discussed the project details.

A motion was made by Comm. Karl, seconded by Comm. Bubela to approve the County Road Special Use Agreement with D. Grimm, Inc. (DGI) on County Roads 474 & 475, Precinct 4. Motion carried.

**Consider Construction Contract in County Easement with D. Grimm, Inc., (DGI), Precinct 4, and take any necessary action**

A motion was made by Comm. Karl, seconded by Comm. Belicek, to approve the Construction Contract in County Easement with D. Grimm, Inc. (DGI), Precinct 4. Motion carried.

**Consider Agreement with Texas Disposal Systems as to acceptance of brush at Jackson County Solid Waste and Transfer Station, and take any necessary action**

Comm. Bubela advised the City of Edna has changed contractors for waste disposal and brush pick-up to Texas Disposal Systems. Texas Disposal Systems will haul at no charge, but charge for grinding.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the Agreement with Texas Disposal Systems as to acceptance of brush at Jackson County Solid Waste and Transfer Station and authorize County Judge to sign. Motion carried.

**Consider Membership in the Purchasing Cooperative of America, and take any necessary action**

It was noted this was through Region III for additional road materials, and there was no cost to become a member.

A motion was made by Comm. Bubela, seconded by Comm. Karl, to obtain Membership in the Purchasing Cooperative of America. Motion carried.

**Consider patrol vehicle for Sheriff's Office, and take any necessary action**

Andy Louderback, Sheriff, spoke to the Court and advised he needs an additional vehicle for a new deputy. Multiple options were provided to the Court for funding as well as an estimated cost for the vehicle. Discussion was had concerning different options.

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the purchase of patrol vehicle for Sheriff's Office. Motion carried.

**Consider Treasurer's Report, and take any necessary action**

Mary Horton, Treasurer, submitted the Treasurer's Report to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the Treasurer's Report. Motion carried.

Report approval as follows and entire report on file among exhibits of Commissioners' Court:



MINUTES OF COUNTY FINANCES  
TREASURER'S REPORT

IN THE MATTER OF COUNTY FINANCES,  
IN THE HANDS OF  
MARY HORTON, TREASURER  
OF JACKSON COUNTY, TEXAS

COMMISSIONERS' COURT  
JACKSON COUNTY, TEXAS  
IN REGULAR SESSION  
SEPTEMBER TERM 2018

IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 25th day of September 2018, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for August 2018, and finding the same correct entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$7,264,154.80

Dennis Simons, County Judge

Wayne Hight, Commissioner Precinct #1

Wayne Bubela, Commissioner Precinct #7

Johnny E. Belicek, Commissioner Precinct #3

Dennis Karl, Commissioner Precinct #4

SWORN TO AND SUBSCRIBED BEFORE ME, by Dennis Simons, County Judge, and County Commissioners of said Jackson County, each respectively, on this the 25th day of September A.D. 2018.

Attest: Barbara Earl, County Clerk

FILED FOR RECORD THIS the 25th day of September A.D. 2018, and recorded on the 25th day of September A.D., 2018.

Barbara Earl

Barbara Earl, County Clerk, Joint  
Ex-Officio Clerk of the Commissioners'  
Court in and for Jackson County, Texas

By: \_\_\_\_\_  
Deputy

**Consider Payment of County and precinct bills and court orders**

It was noted there was one court order for Precinct 2 vehicle in the amount of \$24,941.20, and submitted three packets for bills to be paid in the current FY.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to pay the County and Precinct bills and one court order. Motion carried.

**Consider payroll changes, if any, and take any necessary action**

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

Payroll changes as follows:

