

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

On this the 11th 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:
Barbara Earl
COUNTY CLERK

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

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
Figerova, 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
				BI-	
			BI-WEEKLY	WEEKLY	EFFECTIVE
			FROM:	TO:	DATE
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

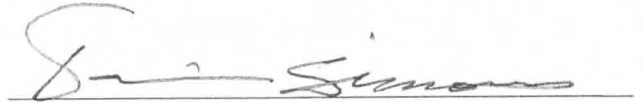
This item was passed.

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 12th 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.

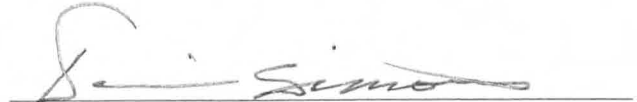
Consider Payment of County and precinct bills and court orders, and take any necessary action

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 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

**REGULAR TERM
REGULAR SESSION
SEPTEMBER 25, 2018**

On this the 25th 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)

There were none.

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

The minutes from September 11, 2018 and September 12, 2018 were submitted. Judge Simons noted one correction to add a resolution that was accidentally omitted.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to approve the minutes subject to noted change. 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. Bubela, seconded by Comm. Belicek, to approve the budget amendments. Motion carried.

Budget amendments as follows:

9-21-2018 1:38 PM		BUDGET ADJUSTMENT REGISTER					
PAGE:	1	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. # 001728			
10 400-4310		9/25/2018	COVER THRU YR END	14.00-	1,500.00	513.00-	973.00
520.99	OFFICE SUPPLIES & EXPENSES	DEPT: COUNTY JUDGE 10	400-4620	9/25/2018	COVER THRU YR END		
14.00	2,101.00	0.00	2,115.00	0.71	COMMUNICATIONS	DEPT: COUNTY JUDGE 10	
409-4950		9/25/2018	COVER THRU YR END	225.00-	75,000.00	21,685.00-	52,054.00
34,560.17	UNCLASSIFIED	DEPT: NON-DEPARTMENTAL 10	435-4522	9/25/2018	COVER THRU YR END		
18.00-	20,000.00	0.00	19,982.00	6,993.00	CONTRACT SERV, CT REP	DEPT: DISTRICT COURT 10	
COURT 10 436-4530		9/25/2018	COVER THRU YR END	1,907.00-	35,000.00		0.00
33,093.00	7,232.20	LEGAL AD LITEM	DEPT: COURT EXPENSE 10	437-4670	9/25/2018	COVER THRU YR END	
652.00-	70,000.00	0.00	69,348.00	34,152.25	PROSECUTOR'S CT COSTS	DEPT: CRIMINAL DIST ATTORNEY 10	
DIST ATTORNEY 10 582-4740		9/25/2018	COVER THRU YR END	35.00-	750.00		200.00-
515.00	6.95	UTILITIES	DEPT: DPS/LICENSE & WEIGHT 10	406-4620	9/25/2018	COVER THRU YR END	
339.00-	4,612.00	0.00	3,150.00	0.76	COMMUNICATIONS	DEPT: EMERGENCY MGMT 10	
582-4770		9/25/2018	COVER THRU YR END	35.00	1,500.00	125.00	1,660.00
0.00	RENTAL	DEPT: DPS/LICENSE & WEIGHT 10	406-4310	9/25/2018	COVER THRU YR END		37.00
1,000.00	36.00-	1,001.00	0.45	OFFICE SUPPLIES & EXPENSES	DEPT: EMERGENCY MGMT 10		
406-4760		9/25/2018	COVER THRU YR END	302.00	1,400.00	36.00	1,738.00
0.13	MAINT & SUPPORT/COMPUTERS	DEPT: EMERGENCY MGMT 10	401-4660	9/25/2018	COVER THRU YR END		
74.00	250.00	0.00	324.00	0.30	LEGAL & BID NOTICES	DEPT: COMMISSIONERS COURT 10	
COURT 10 409-4777		9/25/2018	COVER THRU YR END	151.00	3,250.00		0.00
3,401.00	0.66	RENTAL, POSTAGE MACH	DEPT: NON-DEPARTMENTAL				

9-21-2018 1:38 PM		BUDGET ADJUSTMENT REGISTER					
PAGE:	2	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. # 001728			
10 435-4526		9/25/2018	COVER THRU YR END	18.00	2,000.00	0.00	2,018.00
0.50	CONT SERV, INTERPRETER	DEPT: DISTRICT COURT 10	436-4532	9/25/2018	COVER THRU YR END		
1,907.00	20,000.00	1,600.00	23,507.00	0.00	LEGAL IND - CO CT	DEPT: COURT EXPENSE 10	
10 437-4310		9/25/2018	COVER THRU YR END	652.00	16,000.00	0.00	16,652.00
0.28	OFFICE SUPPLIES & EXPENSES	DEPT: CRIMINAL DIST ATTORNEY					
Budget Adj. # 001729							
0.00	3,150.00	0.76	COMMUNICATIONS	DEPT: EMERGENCY MGMT 10	409-4950	9/25/2018	
COVER EMC SAL	1,036.00-	75,000.00	21,685.00-	52,054.00	34,560.17	UNCLASSIFIED	
DEPT: NON-DEPARTMENTAL 10	406-4002	9/25/2018	COVER EMC SAL	1,775.00	25,936.00		
0.00	27,711.00	1,444.56	SALARY, APPOINTED OFFICIAL-PT	DEPT: EMERGENCY MGMT 10	406-4201	FRG	
9/25/2018	COVER EMC SAL	135.00	1,985.00	0.00	2,120.00	110.61	FRG
BENE, SOCIAL SECURITY	DEPT: EMERGENCY MGMT 10	406-4203	9/25/2018	COVER EMC SAL		137.00	
2,446.00	0.00	2,583.00	206.52	FRG BENE, RETIREMENT	DEPT: EMERGENCY MGMT 10	406-4204	
4204		9/25/2018	COVER EMC SAL	100.00	55.00	0.00	155.00
0.72	FRG BENE, WORK COMP	DEPT: EMERGENCY MGMT 10	406-4206	9/25/2018	COVER EMC SAL		
12.00	19.00	0.00	31.00	0.78	FRG BENE, UNEMPLOYMENT COMP	DEPT: EMERGENCY MGMT	
Budget Adj. # 001730							
0.00	2,193.00	848.53	SALARY, PART/TIME SECRETARIES	DEPT: COUNTY AUDITOR			

9-21-2018 1:38 PM		BUDGET ADJUSTMENT REGISTER					
PAGE:	3	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. # 001730			
10 497-4180		9/25/2018	COVER THRU YR END	549.00-	4,000.00	0.00	3,451.00
3,375.40	SALARY, PART/TIME SECRETARIES	DEPT: COUNTY TREASURER 10	510-4747	9/25/2018	COVER THRU YR		

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

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

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ORIGINAL ADJUSTMENT	PREVIOUS BUDGET	NEW ADJUSTMENTS	BUDGET FUND ACCOUNT BUDGET	DATE	DESCRIPTION
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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 &
SUPPORT/COMPUTERS	DEPT: TAX ASSESSOR/COLLECTOR					

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	
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			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			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
& SUPPORT, COMP/SOFT	DEPT: SHERIFF					

Budget Adj. # 001734

BUDGET ADJUSTMENT REGISTER

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ORIGINAL ADJUSTMENT	PREVIOUS BUDGET	NEW ADJUSTMENTS	BUDGET FUND ACCOUNT BUDGET	DATE	DESCRIPTION
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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	
CAPITAL OUTLAY	DEPT: CORRECTIONS					

Budget Adj. # 001735

66,564.00	26,972.00	9,597.80			130.00-	30,538.00
ROAD MATERIALS	DEPT: R & B # 1					

BUDGET ADJUSTMENT REGISTER

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ORIGINAL ADJUSTMENT	PREVIOUS BUDGET	NEW ADJUSTMENTS	BUDGET FUND ACCOUNT BUDGET	DATE	DESCRIPTION
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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						
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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	TIRES & TUBES
R & B # 3 43	613-4380	9/25/2018	COVER THRU RY 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

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ORIGINAL ADJUSTMENT	PREVIOUS BUDGET	NEW ADJUSTMENTS	BUDGET FUND ACCOUNT	DATE	DESCRIPTION
80	334-3360	9/25/2018	CERTIFY & BUDGET-RA	8,038.00	880.00- 0.00 8,918.00-
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
25	333-3274	9/25/2018	CERTIFY & BUD- TJJD	1,883.00	8,742.00- 17,627.70 28,252.70-
0.40	REGION DIVERSION ALT	DEPT: STATE GRANT	25 574-4578	9/25/2018	CERTIFY & BUD- TJJD
0.00	20,412.30	22,295.30	584,60	POST ADJ - SECURE	DEPT: REGIONALIZATION - R
NOTES:					PACKET
9,921.00					TOTAL NO. ADJUSTMENTS--REVENUE: 2
9,921.00					TOTAL NO. ADJUSTMENTS--EXPENSE: 85
					TOTAL IN PACKET--

19,842.00
 *** NO WARNINGS *** ** NO ERRORS ***

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

By: [Signature]
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:

COMMISSIONERS'
COURT
PAYROLL CHANGES
September 11, 2018

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Figerova, 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
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


<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
Price, Joel	Commissary Telephone	Position change	\$11.53	\$23.07	09/08/2018

Receive various county reports, news and information

Judge Simons reminded the Court of flu shots to be given tomorrow in the Law Library. Discussion was had concerning a possible parade float for the elected officials at the Jackson County Youth Fair Parade. Comm. Hunt advised the flu shot would be counted for the safety meeting this month and that the meetings with Aflac would count for safety meeting next month. Discussion was had concerning issues with new safety buttons.

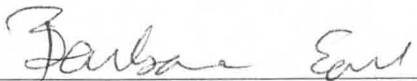
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:54 am. **APPROVED** this the 9th day of October, 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 26, 2018**

On this the 26th 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. Hunt, to approve the County Payroll and vendor register for September 28, 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


It was noted there was one court order for medical in July and August.

A motion was made by Comm. Karl, seconded by Comm. Bubela to approve the payment of county and precinct bills.

ADJOURNMENT


A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:06 am. Meeting **ADJOURNED.**

APPROVED this the 9th day of October, 2018.



Dennis Simons
County Judge

ATTEST:



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