

**SPECIAL TERM
SPECIAL SESSION
AUGUST 3, 2010**

On this the 3rd day of August, 2010, A.D., at 1:00 p.m. the Commissioners' Court of Jackson County, Texas convened in a Special Term, Special Session, thereof, at the Courthouse of Edna, Texas, with the following members of the Court present, to-wit:

Harrison Stafford, II	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Larry Deyton	Comm. Pct. #4

At which time the following proceedings were had.

Executive Session under § 551.087 Regarding Economic Development Negotiations

Court entered into Executive Session at 1:00 p.m.

Court entered into Regular Session at 1:55 p.m.

Budget 2010/2011 Workshop

Discussion was had concerning the Airport, Precincts and Public facilities.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 3:20 p.m.

Meeting **ADJOURNED**.

APPROVED this the 9th day of August, 2010.

Harrison Stafford, II
County Judge

ATTEST:

Kenneth W. McElveen, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Jackson County, Texas

**REGULAR TERM
REGULAR SESSION
AUGUST 9, 2010**

On this the 9th day of August, 2010, 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:

Harrison Stafford, II	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Larry Deyton	Comm. Pct. #4
Leslie Miller	Deputy County Clerk

At which time the following proceedings were had.

Citizens Comments

Pat Olney introduced herself to the Court. She is currently running for Texas State Senate District 18.

Minutes Approved

The Minutes of July 26, 2010 and August 3, 2010 were presented.

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

Budget Amendments

Budget amendments #461 through #466 were presented.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the budget amendments.

Motion carried.

Budget Amendments as follows:

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
8-05-2010 4:48 PM BUDGET ADJUSTMENT REGISTER PAGE: 1							
PACKET: 00069-8/9/2010							
BUDGET CODE: CB-Current Budget							

Budget Adj. # 000461							
10 409-4725	8/09/2010	NONDEPARTMENTAL INS, LAW ENFORCEMENT	9,800.00-	41,500.00	21,737.00-	9,963.00	53.00
10 436-4535	8/09/2010	COURT EXPENSE LEGAL INDIGENT OTHER	3,000.00-	5,000.00	0.00	2,000.00	1,577.53
10 409-4950	8/09/2010	NONDEPARTMENTAL UNCLASSIFIED	1,800.00	75,000.00	35,968.00-	40,832.00	1,066.41
10 436-4533	8/09/2010	COURT EXPENSE CONTRACT SERV,LEGAL INDS D CT	10,500.00	36,500.00	42,625.00	89,625.00	8,467.65
10 436-4534	8/09/2010	COURT EXPENSE CONTRACT SERV, LEGAL INDG JUVE	500.00	3,000.00	2,500.00	6,000.00	818.25

Budget Adj. # 000462							
10 450-4750	8/09/2010	DISTRICT CLERK REP & MAINT,OFFICE EQUIPMENT	400.00-	1,200.00	87.00-	713.00	459.87
10 450-4680	8/09/2010	DISTRICT CLERK TRAVEL/TRAINING	400.00	3,500.00	0.00	3,900.00	321.97

Budget Adj. # 000463							
10 409-4720	8/09/2010	NONDEPARTMENTAL INS, LIAB GENERAL FEE	1,200.00-	17,400.00	0.00	16,200.00	272.05
10 510-5500	8/09/2010	NONDEPARTMENTAL CAPITAL OUTLAY	1,200.00	9,000.00	8,124.00	18,324.00	0.99

Budget Adj. # 000464 -----								
10	595-4540	8/09/2010	TRANSFER STATION DISPOSAL FEES	4,600.00-	93,000.00	0.00	88,400.00	39,995.51
10	595-4310	8/09/2010	TRANSFER STATION OFFICE SUPPLIES & EXPENSES	200.00	1,200.00	200.00	1,600.00	184.95
10	595-4180	8/09/2010	TRANSFER STATION SALARY, PART/TIME TRANS STA	4,400.00	12,000.00	0.00	16,400.00	3,238.15

Budget Adj. # 000465 -----								
42	612-4381	8/09/2010	R&B #2 ROAD MATERIALS, C/O	250.00-	105,600.00	54,200.00-	51,150.00	51,150.00

8-05-2010 4:48 PM BUDGET ADJUSTMENT REGISTER PAGE: 2
 PACKET: 00069-8/9/2010
 BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
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Budget Adj. # 000465 -----								
42	612-4620	8/09/2010	R&B #2 COMMUNICATIONS	250.00	3,200.00	0.00	3,450.00	174.76

Budget Adj. # 000466 -----								
43	613-4375	8/09/2010	R&B #3 PARTS, SUPPLIES, REPAIRS	500.00-	32,000.00	0.00	31,500.00	9,679.64
43	613-4390	8/09/2010	R&B #3 TIRES & TUBES	500.00	4,500.00	0.00	5,000.00	341.20
PACKET NOTES: 8/9/2010 461 - GEN, COURT EXP - COVER COST OF INDIGENT ATTORNEYS & UNCLASSIFIED THRU YR END 462 - GEN, DIST CT - COVER TRAVEL THRU YR END 463 - GEN, PUBLIC FACILITIES - COVER ELECTRICIAN FOR GENERATOR INSTALLATION; APROV 1/2/10 & ADDL FUNDS 2/22 & 7/26 464 - GEN, TRANS STATION - COVER PART TIME THRU YR END - POSTITION OPEN 465 - R&B #2 - COVER COMMUNICATIONS THRU YR END 466 - R&B #3 - COVER NEM TIRES								
TOTAL IN PACKET--							0.00	

*** NO WARNINGS ***
 *** NO ERRORS ***
 *** END OF REPORT ***

Consider Awarding Bid on Wastewater Treatment and Plant Improvements for Jackson County WCID #2, Vanderbilt, Texas, and Take any Necessary Action

A motion was made by Comm. Belicek, seconded by Comm. Deyton to accept the bid from LL&F Construction for \$848,300, subject to the Board getting approval for the loan.
 Motion carried.

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

Consider Bid on Upgrade of Criminal Reporting System in County Clerk's office and Take any Necessary Action

Item tabled until next Court.

Consider Road Crossing Agreement on County Road 316 and 317 with Bellard Co., Inc., and Take any Necessary Action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the Road Crossing Agreement with Bellard Co., Inc.

Motion carried.

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

Consider Request of Texana Groundwater District to add Proposition to November General Election ballot as follows: "The Levy of a maintenance tax at a rate of one cent (.01) for each \$100.00 of assessed valuation", and Take any Necessary Action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to allow Texana Groundwater District to add item to ballot in November General Election.

Motion carried.

Consider Insurance at Fairgrounds and Take any Necessary Action

A motion was made by Judge Stafford, seconded by Comm. Belicek to continue the current insurance coverage.

Motion carried.

Clerk's note: A copy of the insurance costs on file among the exhibits of Comm. Court.

Consider Copier Contract with Xerox for Extension Office and Take any Necessary Action

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve the contract with Xerox for \$375.73 per month for a copier shared by Extension, Health and Juvenile Probation.

Motion carried.

Clerk's note: A copy of the quote on file among the exhibits of Comm. Court.

Consider Texas General Land Office Coastal Lease Renewal Application for Carancahua Bay and Take any Necessary Action

Judge Stafford noted that there were no changes to the renewal application. A motion was made by Comm. Deyton, seconded by Comm. Bubela to approve the application and authorize Comm. Deyton to sign the application.

Motion carried.

Clerk's note: A copy of the application on file among the exhibits of Comm. Court.

Consider Additional Merchant Category Codes for JP Morgan Chase MasterCard for the Sheriff's Office and Take any Necessary Action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to add additional codes 5611-Mens/Boys Clothing/Acc Store and 7221-Portrait Studios-Portraits for everyone.

Motion carried.

Approve Contract with Texas Department of Transportation for Local Match Fund Participation on Federal Off-System Bridge Program Project

A motion was made by Comm. Belicek, seconded by Comm. Hunt to approve the contract with Texas Department of Transportation and authorize Judge Stafford to sign the contract.

Motion carried.

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

Consider Resolution Regarding Support for Gulf Bend Mental Health Services and Take any Necessary Action

A motion was made by Judge Stafford, seconded by Comm. Belicek to approve the resolution.

Motion carried.

Resolution as follows:

RESOLUTION

WHEREAS, Texas is the fastest growing state in our nation, representing the 2nd largest population; and

WHEREAS, the success, vitality and security of every Texas community depends on the good health and productivity of its citizens; and

WHEREAS, the American Association on Intellectual and Developmental Disabilities describes the challenges faced by nearly 1 in 10 families affected by intellectual and developmental disabilities; and

WHEREAS, the U.S. Surgeon General reports that 1 in 5 people will have a mental illness in any given year that, if left untreated, can lead to lost productivity, unsuccessful relationships, significant dysfunction and continuing effect on children in their care; and

WHEREAS, studies consistently reaffirm our experience that adults and youth with serious mental illness who do not receive mental health care are twice as likely to spend time in jails and prisons and a high percentage of youth placed on probation are in need of mental health care; and

WHEREAS, an independent evaluation of the Crisis Services Redesign conducted by Texas A & M University found that direct and measurable reductions in the cost of services (including reduced hospitalization) completely covers the cost of the state's investment in the mental health crisis response system; and

WHEREAS, Texas utilizes the foundation of locally governed Community Centers of Texas to manage and deliver services across all 254 counties of our great state for one of the lowest funded disability service systems in the nation; and

WHEREAS, the Community Centers of Texas touch the lives of more than 400,000 Texans with intellectual and developmental disabilities, mental illness and substance use disorders each year; and

WHEREAS, the Community Centers of Texas strengthen and support our communities by delivering services that focus on recovery and self-determination to vulnerable populations; and

WHEREAS, Gulf Bend Center is locally controlled by a Board of Trustees comprised of dedicated volunteers, appointed by Commissioners' Courts, and through this local governance structure has developed and managed a valued, accountable system of public services for the citizens of Calhoun, DeWitt, Goliad, Jackson, Lavaca, Refugio, and Victoria Counties; and

WHEREAS, Gulf Bend Center provides oversight, manages, and delivers community-based services for more than 2,500 Texans each year; and

WHEREAS, in serving this vital function Gulf Bend Center locally employs more than 160 professionals, direct service specialists and administrative personnel, engages a network of private providers and interacts with numerous local businesses for operational support; and

WHEREAS, Gulf Bend Center is instrumental in creating and maintaining strong collaborative partnerships throughout the community on behalf of Texans with intellectual and developmental disabilities and mental illness and their loved ones; and

WHEREAS, Gulf Bend Center serves as a catalyst for drawing resources to our community for the purpose of creating an integrated local service delivery system and defrays costs that would otherwise be a burden on local government by leveraging local, state and federal funds; and

NOW, THEREFORE, BE IT RESOLVED that the Jackson County Commissioners' Court supports and recognizes the locally governed Community Center as the most effective and cost efficient means to manage and deliver services for Texans with intellectual and developmental disabilities and serious mental illness; and

FURTHERMORE, we call on our Texas leaders to maintain their investment in community-based services for people with intellectual and developmental disabilities and mental illness, particularly in an economic environment that creates an increased demand on public systems.

UPON MOTION DULY MADE AND SECONDED, the above Proclamation was unanimously adopted on this ____ day of _____, 2010 by Jackson County Commissioners' Court.


Harrison Stafford II, Jackson County Judge


Wayne Hunt
Jackson County Commissioner, Pct. 1


Wayne Bubela
Jackson County Commissioner, Pct. 2


Johnny Belicek
Jackson County Commissioner, Pct. 3


Larry Deyton
Jackson County Commissioner, Pct. 4

Consider Road Use Agreement with Atinum Operating Inc., and Take any Necessary Action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the road use agreement with Atinum Operating Inc.

Motion carried.

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

Consider Purchase of Sink and Toilet Fixtures for Jail and Take any Necessary Action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the purchase of three (3) sink and toilet fixtures for the Jail for \$3,735.50.

Motion carried.

Consider Payment of County and Precinct Bills and Court Orders

A motion was made by Comm. Deyton, seconded by Comm. Hunt to approve the payment of County and precinct bills along with two Court orders, one to GCRPC for \$4,000 and one to John D. Mercer and Associates for \$2,037.50 for JCWCD #2 subject to the Boards approval.

Motion carried.

Payroll Changes

A motion was made by Comm. Bubela, seconded by Comm. Deyton to approve the payroll changes.

Motion carried.

Payroll changes as follows:

FULL TIME:

<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>
Gaubatz, Mary	Tax Assessor/Collector	Length of service increase	\$908.65	\$1,004.80	08/21/2010
Strauss, Albert	Transfer Station	Resignation	\$1,247.26	\$0.00	08/02/2010

PART TIME:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Prochaska, Timmy	Transfer Station		\$9.50	\$10.00	08/07/2010

Various County Reports

The Extension report, Treasurer’s Monthly report and the Library report were received. Court recessed at 9:50 a.m.

Court reconvened with full Court present at 10:00 a.m.

Budget 2010/2011 Workshop

Discussion was had concerning the 2010/2011 budget. Among those items discussed were the Airport and salaries.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 10:25 a.m. Meeting **ADJOURNED.**

APPROVED this the 23rd day of August, 2010.

Harrison Stafford, II
County Judge

ATTEST:

Kenneth W. McElveen, County Clerk
And Ex-Officio Clerk of the Commissioners’
Court of Jackson County, Texas