

**SPECIAL TERM
SPECIAL SESSION
FEBRUARY 5, 2013**

On this the 5th day of February, 2013, A.D., at 9:00 a.m. in the Emergency Operation Center Room of the Jackson County Courthouse, Edna, Jackson County, Texas convened in a Special Term, Special Session, 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
Larry Deyton	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

Workshop to discuss Flood Damage Prevention Ordinance, and take any necessary action

Lori McLennon presented the Court with a proposed ordinance. Discussion was had among the Court concerning the proposed ordinance and fee schedule. No action was taken.

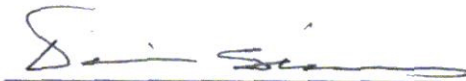
Clerk's note: A copy of power point presentation on file among exhibits of Commissioners' Court.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 10:48am.

Meeting **ADJOURNED.**

APPROVED this the 11th day of February, 2013.



Dennis Simons
County Judge

ATTEST:



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

**REGULAR TERM
REGULAR SESSION
FEBRUARY 11, 2013**

On this the 11th day of February, 2013, 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
Larry Deyton	Comm. Pct. #4
Kellie Martin	Deputy, County Clerk

At which time the following proceedings were had.

Citizens Comments-Opportunity for 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.

Public Hearing to consider the petition for the creation of a district to be named Jackson County Emergency Services District No. 3

Public hearing began at 9:00am. Howard Katz, attorney, addressed the Court on behalf of the Jackson County Emergency Services District No. 3. The following citizens also addressed the Court: Nick Strauss (speaking on behalf of his boss, Buster Chase), Ronald Kubecka, Terry Jordan, Kelvin Morton, DJ Bell, Jonathan Matocha, Michelle Darilek. The hearing closed at 9:29 am.

Consider petition for the creation of Jackson County Emergency Services District No. 3; calling an election and finding and stating other matters generally relating hereto

Comm. Bubela Michelle Darilek, Auditor, and Judge Simons expressed concerns with feasibility should the City of Edna opt out of the District. Kurt Janica and Howard Katz spoke on behalf of the Emergency Services District No. 3. Judge Simons read through each of the findings, and noted that the petition was in due form, was properly executed and was duly presented to the Commissioners' Court of Jackson County, Texas and that Notice of hearing on the Petition was given in the time and in the manner provided by law.

A motion was made by Comm. Hunt, seconded by Comm. Belicek finding that the creation of Jackson County Emergency Services District No. 3, with the boundaries hereinafter fixed by the Court, is feasible and will benefit the territory in the district, will promote the public safety, welfare, health and convenience of persons residing in the proposed district, and will protect life and health in the proposed district. Motion carried.

A motion was made by Comm. Bubela, seconded by Comm. Hunt finding that the creation of the proposed Jackson County Emergency Services District No. 3 complies with Section 775.020 and 775.0205 and does not overlap with the boundaries of any existing emergency services district providing fire prevention, suppression and extinguishment, emergency medical services (EMS) hazardous material incident responses, and EMS first responder and rescue services. Motion carried.

A motion was made by Comm. Deyton, seconded by Comm. Hunt finding that the boundaries of the district, as set forth in Exhibit A, are hereby fixed. Motion carried.

Judge Simons advised the Court that the City of Edna has voted for inclusion within the district. Therefore finding that the district would include territory in the municipal corporate boundaries and extraterritorial jurisdiction of Edna, Texas, where the municipality has consented to the inclusion of the corporate boundaries and extraterritorial jurisdiction of the municipality in the proposed district.

A motion was made by Comm. Hunt, seconded by Comm. Belicek finding that the creation of the district of the district would not be feasible and it would not benefit the territory in the district or secure the public safety, welfare and convenience if the corporate boundaries and extraterritorial jurisdiction of Edna, Texas are excluded from the district. Motion carried.

A motion was made by Comm. Deyton, seconded by Comm. Bubela based on the findings, to order the election for May 11, 2013 with the following item on the ballot "Confirmation of the creation of Jackson County Emergency Services District No. 3 and the levy by the District of a tax not to exceed ten (10) cents on the one hundred dollars (\$100.00) of valuation". Motion carried. Clerk's note: A copy of order on file among exhibits of Commissioners' Court.

Court recessed at 9:56 am.

Court reconvened at 10:05 am with full Court present.

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

The Minutes of January 28, 2012 and February 5, 2013 were presented. Comm. Belicek noted one correction on page 320 of the minutes.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to approve the Minutes with the one correction. Motion carried.

Consider Budget amendments, line-item transfers and revenue certifications for FY 2013 Budget, and take any necessary action

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

Budget amendments as follows:

2 - FY 2013 12:17 AM BUDGET CODE: 2/11/13 BUDGET CODE: CR-CURRENT BUDGET		BUDGET ADJUSTMENT REGISTER					PAGE: 1	
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
10 400-4100	2/11/2013	JUDGE	15,000	1,800,000	0.00	1,785,000	1,200.44	
10 400-4200	2/11/2013	JUDGE	35,000	1,400,000	0.00	1,365,000	0.93	
Budget Adj. # 00007								
10 400-4200	2/11/2013	NONREPAYMENTAL	20,000	75,000.00	4,471.00	69,977.00	50,126.27	
10 400-4203	2/11/2013	NONREPAYMENTAL	25,000	150,000	0.00	125,000	0.46	
10 400-4203	2/11/2013	NONREPAYMENTAL	100,000	200,000	0.00	100,000	0.46	
Budget Adj. # 00008								
10 400-4200	2/11/2013	NONREPAYMENTAL	1,300,000	75,000.00	4,471.00	69,977.00	50,126.27	
10 400-4200	2/11/2013	CORRECTIONAL OFFICER	1,100,000	250,000	800.00	2,470,000	874.15	
Budget Adj. # 00009								
10 400-4100	2/11/2013	CORRECTIONS	8,947.00	27,000.00	0.00	24,105.00	21,653.39	
10 400-4100	2/11/2013	CORRECTIONS	8,947.00	14,500.00	0.00	23,447.00	2,844.05	
Budget Adj. # 00010								
10 400-4100	2/11/2013	PAROLE	1,070,000	14,784.00	0.00	12,092.00	20,092.00	
10 400-4000	2/11/2013	PAROLE	1,232,000	1,976.00	0.00	1,248.00	0.40	
Budget Adj. # 00011								
10 400-4100	2/11/2013	JUVENILE PROB - A	803.00	20,400.00	0.00	22,597.00	14,671.00	
2 - FY 2013 12:17 AM		BUDGET ADJUSTMENT REGISTER					PAGE: 2	
BUDGET CODE: CR-CURRENT BUDGET								
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
25 571-4180	2/11/2013	JUVENILE PROB - A	803.00	0.00	0.00	803.00	0.80	
SALARY, PART-TIME, RECREATION FACILITY WORKER 480 - GEN. TRAVEL - COVER INSTALLATION OF COMPUTER 481 - GEN. TRAVEL - BUDGET FRINGE ON LEAVES OF SERV ANNUAL 482 - GEN. CORR COURT - COVER ADDL LEGAL NOTICE FOR PROPOSED 483 - GEN. CORR COURT - COVER PT CORRECTIONAL OFFICER THRU 12 END, FULL TIME POSITION UNFILLED SINCE NOV 484 - GEN. PAROLE - COVER LAMARITY ON EMPLOYEE MOVED WITHIN COUNTY DURING BUDGET YEAR 485 - JUV PROBATION - COVER FT/PT PART TIME PAID IN FT/PT								
TOTAL IN FACILITY							0.00	
*** NO MISSING ***								
*** NO ERRORS ***								
*** END OF REPORT ***								

Consider approval to apply to Dollar General for Summer Reading Program grant for the Jackson County Memorial Library, and take any necessary action

Cherie Robinson, Director/Librarian, submitted a request to the Court. A motion was made by Comm. Deyton, seconded by Comm. Belicek to apply to Dollar General for Summer Reading Program grant for the Jackson County Memorial Library. Motion carried.

Receive assignment from Boardwalk Field Services, LLC to Flag City Processing Partners, LLC under terms of abatement agreement, and take any necessary action

The assignment was received by the Court. Clerk's note: A copy of assignment on file among exhibits of Commissioners' Court. Receive amendment No. 1 to abatement agreement with Boardwalk Field Services, LLC

The amendment was received by the Court. Clerk's note: A copy of amendment on file among exhibits of Commissioners' Court. Consider change in Xerox government lease amount for tax office, and take any necessary action

Judge Simons noted that the change in amount was an additional \$1.40 per month to add a hole punch to the copy machine. A motion was made by Comm. Deyton, seconded by Comm. Bubela to approve the change in Xerox government lease amount for tax office. Motion carried. Clerk's note: A copy of lease agreement on file among exhibits of Commissioners' Court.

Consider allocation of funds remaining on the CIAP Bennett Park Boat Ramp Project to other CIAP grant projects, and take any necessary action

Comm. Belicek reminded the Court that it was agreed that any remaining funds would be returned to the Mauritz Camp Project.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to allocate remaining funds from CIAP Bennett Park Boat Ramp Project back to the Mauritz Camp Project. Motion carried.

Clerk's note: A copy of fund balance on file among exhibits of Commissioners' Court. Consider upgrading Service Building DSL from Pro-S to Elite-S Internet, and take any necessary action

Michelle Darilek, Auditor, advised the Court that the additional cost would be \$5.00 per month.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to upgrade the Service Building DSL from Pro-S to Elite-S Internet. Motion carried.

Consider accepting donation of 1979 Chevrolet Pumper Truck from Emergency Service District #1 to Precinct #2 and Precinct #4, and take any necessary action

Comm. Deyton noted that the truck would be used as a water truck for Precinct 2 and Precinct 4.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to accept the donation of 1979 Chevrolet Pumper Truck from Emergency Service District #1 to Precinct #2 and Precinct #4. Motion carried.

Consider removal of blockage from ditch on County Road 311, and take any necessary action

Judge Simons noted that the land owner has been notified and agrees to the removal.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to remove blockage from ditch on County Road 311. Motion carried.

Clerk's note: A copy of the letter to land owner on file among exhibits of Commissioners' Court.

Consider amendment to Construction Contract in County Easement, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Bubela to amend the Construction Contract in County Easement. Motion carried.

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

Consider Jackson County Special Road Use Agreement with Magnum Producing on County Road 475, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Hunt to approve the Jackson County Special Road Use Agreement with Magnum Producing on County Road 475.

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

Consider Treasurer's Report, and take any necessary action

This item was passed.

Consider payment of County and precinct bills and court orders

Michelle Darilek, Auditor, advised the Court that there were no court orders at this time.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the payment of County and precinct bills. Motion carried.

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

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

Payroll changes as follows:

**COMMISSIONERS'
COURT
PAYROLL CHANGES**

February 11, 2013

<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>
Ysa-Luera, Yrlanda	County Auditor	Length of service increase	\$1,070.53	\$1,090.53	02/16/2013

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>
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Receive various county reports, news and information

Comm. Deyton advised the Court that there would be a safety meeting at the Victoria Community Center March 7, 2013 at 11:00am. Michelle Darilek, Auditor, submitted the drawings for the Bennett Park Project to be received by the Court and placed in the exhibits of Commissioners' Court. Judge Simons noted that the add on agenda item was posted after the 72 hour requirement and would therefore be heard at a Special Session on February 13, 2013 at 9:00am, the sale is set for February 14, 2013. Lori McLennon, Permit/Inspection, advised the Court that the FEMA map revision meeting is set for February 14, 2013 at 1:30pm at the Chamber of Commerce. Sharon Mathis, District Clerk, reminded the Court that April is Local Government Month.

Court recessed at 10:24am.

Court reconvenes at 1:30pm with Comm. Deyton presiding as Judge Pro-Tem in the absence of Judge Simons.

Consider road material bids, and take any necessary action

A tabulation of those bids from each item by precinct was discussed.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve all bids except P2 Cold Weather Chip Seal Emulsion CWE-2 and Application and Chip Spreader for CWE-2 which will be discussed at a later date. Motion carried.

Vendors awarded Bid for 2013 Road Materials as follows:

Bid Summary for Jackson County, Texas 2013 Annual Supply Contract of Road Materials
Commissioners' Court February 11, 2013

Page 1

Ash, Bottom (Used for Road Base) Unit: Tons Total Quantity: 2,800	Vendor #1				Vendor #2				Vendor #3			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #1												
Stockpile												
Any County Road												
PRECINCT #2												
Stockpile												
Any County Road												
PRECINCT #3												
Stockpile												
Any County Road												
PRECINCT #4												
Stockpile												
Any County Road												
Pick-Up Location												

NO BIDS

Ash, Mixed, Fly & Bottom (Road Base & Fill Material) Unit: Tons Total Quantity: 2,800	Vendor #1				Vendor #2				Vendor #3			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #1												
Stockpile												
Any County Road												
PRECINCT #2												
Stockpile												
Any County Road												
PRECINCT #3												
Stockpile												
Any County Road												
PRECINCT #4												
Stockpile												
Any County Road												
Pick-Up Location												

NO BIDS

Ash, Top (Screened Bottom Ash), No Mud Unit: Tons Total Quantity: 3,800	Vendor #1				Vendor #2				Vendor #3			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #1												
Stockpile												
Any County Road												
PRECINCT #2												
Stockpile												
Any County Road												
PRECINCT #3												
Stockpile												
Any County Road												
PRECINCT #4												
Stockpile												
Any County Road												
Pick-Up Location												

NO BIDS

Asphalt Emulsion Prime (AEP), No Application Unit: Gallons Total Quantity: 0	Vendor #1 Eggen Asphalt**				Vendor #2 Martin Asphalt****				Vendor #3 Cleveland*			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #3												
Stockpile	3.30	0.1551	3.4551	1	3.05	0.30	3.35	2	2.90	0.1863	3.0863	1
Any County Road	3.30	0.1551	3.4551	1	3.05	0.30	3.35	2	2.90	0.1863	3.0863	1
Pick-Up	3.30		3.30	1	3.05		3.05	2	2.90		2.90	1
Pick-Up Location	6746 Up River Rd Corpus Christi, TX 78409				Port Neches, TX				100 Asphalt Ln Shepherd TX			

Asphalt, AC-5 or AC-10 with Application and Chip Spreader Unit: Gallons Total Quantity: 137,000	Vendor #1 Faltnek Paving				Vendor #2 Concretion Paving				Vendor #3			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #1												
Stockpile	3.57	0.39	3.96	1								
Any County Road	3.57	0.39	3.96	1					4.03		4.03	2
PRECINCT #2												
Stockpile	3.57	0.39	3.96	1								
Any County Road	3.57	0.39	3.96	1					4.03		4.03	2
PRECINCT #3												
Stockpile	3.57	0.39	3.96	1								
Any County Road	3.57	0.39	3.96	1					4.03		4.03	2
PRECINCT #4												
Stockpile	3.57	0.39	3.96	1								
Any County Road	3.57	0.39	3.96	1					4.03		4.03	2
Pick-Up Location												

Asphalt, RC 250, No Application Unit: Gallons Total Quantity: 6,000	Vendor #1 Cleveland Asphalt*				Vendor #2 Martin Asphalt*****				Vendor #3			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #2 Stockpile	3.85	0.1863	4.0363	2	3.60	0.15	3.75	1				
Any County Road	3.85	0.1863	4.0363	2	3.60	0.15	3.75	1				
Pick-Up	3.85		3.85	2	3.60		3.60	1				
Pick-Up Location	100 Asphalt Ln Shepherd TX				South Houston TX							
Bull Rock, Clean Unit: Tons Total Quantity: 550	Vendor #1 Colorado Materials				Vendor #2 Priboda				Vendor #3			
PRECINCT #1 Stockpile	9.50	19.78	29.28	2	10.00	9.50	19.50	1				
Any County Road	9.50	32.74	42.24	2	10.00	10.50	20.50	1				
PRECINCT #2 Stockpile	9.50	20.41	29.91	2	10.00	8.50	18.50	1				
Any County Road	9.50	33.79	43.29	2	10.00	10.50	20.50	1				
PRECINCT #3 Stockpile	9.50	20.41	29.91	2	10.00	9.50	19.50	1				
Any County Road	9.50	33.79	43.29	2	10.00	10.50	20.50	1				
PRECINCT #4 Stockpile	9.50	22.37	32.07	2	10.00	9.50	19.50	1				
Any County Road	9.50	37.36	46.86	2	10.00	10.50	20.50	1				
Pick-Up	9.50		9.50	2	10.00		10.00	1				
Pick-Up Location	FM 2439 & FM 1102 Comal County				Altair							
Bull Rock with Clay Unit: Tons Total Quantity: 750	Vendor #1 Priboda				Vendor #2				Vendor #3			
PRECINCT #1 Stockpile	8.50	10.00	18.50	1								
Any County Road	8.50	12.00	20.50	1								
PRECINCT #2 Stockpile	8.50	10.00	18.50	1								
Any County Road	8.50	12.00	20.50	1								
PRECINCT #3 Stockpile	8.50	10.00	18.50	1								
Any County Road	8.50	12.00	20.50	1								
PRECINCT #4 Stockpile	8.50	10.00	18.50	1								
Any County Road	8.50	12.00	20.50	1								
Pick-Up	8.50		8.50	1								
Pick-Up Location	Altair											

Cold Mix Unit: Tons Total Quantity: 2,000	Vendor #1 Colorado Materials				Vendor #2 Martin Materials				Vendor #3 Quality Hot Mix*****			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #1 Stockpile	86.00	7.96	93.96	2	36.00	36.00	72.00	1	75.00	5.00	80.00	1
Any County Road	86.00	13.18	99.18	2	36.00	37.20	73.20	1	75.00	6.00	81.00	1
PRECINCT #2 Stockpile	86.00	9.82	95.82	2	36.00	37.80	73.80	1	75.00	4.50	79.50	1
Any County Road	86.00	11.33	97.33	2	36.00	39.90	75.90	1	75.00	5.50	80.50	1
PRECINCT #3 Stockpile	86.00	7.96	93.96	2	36.00	36.75	72.75	1	75.00	5.00	80.00	1
Any County Road	86.00	13.18	99.18	2	36.00	40.20	76.20	1	75.00	6.00	81.00	1
PRECINCT #4 Stockpile	86.00	10.47	96.47	2	36.00	38.85	74.85	1	75.00	5.00	80.00	1
Any County Road	86.00	17.33	103.33	2	36.00	43.05	79.05	1	75.00	6.00	81.00	1
Pick-Up	86.00		86.00	2	36.00		36.00	1	75.00		75.00	1
Pick-Up Location	15201 US Hwy 87N Nursery TX 77976				4483 Ranch Rd 1022 Luvade TX 78801				New Taiton			
Cold Mix Unit: Tons Total Quantity: 2,000	Vendor #4 Vulcan Construction				Vendor #5				Vendor #6			
PRECINCT #1 Stockpile	38.00	36.00	74.00	2								
Any County Road	38.00	39.00	77.00	2								
PRECINCT #2 Stockpile	38.00	37.30	75.30	2								
Any County Road	38.00	40.50	78.50	2								
PRECINCT #3 Stockpile	38.00	36.00	74.00	2								
Any County Road	38.00	39.00	77.00	2								
PRECINCT #4 Stockpile	38.00	39.00	77.00	2								
Any County Road	38.00	41.25	79.25	2								
Pick-Up	40.00		40.00	2								
Pick-Up Location	23 Miles West of Uvalde TX											

Gravel, Pit Run Unit: Tons Total Quantity: 8,500	Vendor #1 Priboda				Vendor #2 Sweet Home				Vendor #3			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #1 Stockpile	3.00	8.00	11.00	1	5.25	11.50	16.75	2				
Any County Road	3.00	10.00	13.00	1	5.25	12.25	17.50	2				
PRECINCT #2 Stockpile	3.00	5.65	8.65	1	5.25	11.50	16.75	2				
Any County Road	3.00	10.00	13.00	1	5.25	12.25	17.50	2				
PRECINCT #3 Stockpile	3.00	8.00	11.00	1	5.25	11.50	16.75	2				
Any County Road	3.00	10.00	13.00	1	5.25	12.25	17.50	2				
PRECINCT #4 Stockpile	3.00	8.00	11.00	1	5.25	12.25	17.50	2				
Any County Road	3.00	10.00	13.00	1	5.25	13.00	18.25	2				
Pick-Up	3.00		3.00	1	5.25		5.25	2				
Pick-Up Location	Altair				5771 FM 1447 W Cuero TX							
Gravel, Post Oak PH Run Unit: Tons Total Quantity: 9,500	Vendor #1 Sweet Home				Vendor #2				Vendor #3			
PRECINCT #1 Stockpile	5.25	10.50	15.75	1								
Any County Road	5.25	13.25	17.50	1								
PRECINCT #2 Stockpile	5.25	11.50	16.75	1								
Any County Road	5.25	12.25	17.50	1								
PRECINCT #3 Stockpile	5.25	11.50	16.75	1								
Any County Road	5.25	12.25	17.50	1								
PRECINCT #4 Stockpile	5.25	12.25	17.50	1								
Any County Road	5.25	13.00	18.25	1								
Pick-Up	5.25		5.25	1								
Pick-Up Location	5771 FM 1447 W Cuero TX											

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Gravel, Post Oak Pit Run with Red Clay Unit: Tons Total Quantity: 10,000	Vendor #1 Sweet Home				Vendor #2				Vendor #3			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #1												
Stockpile	5.25	10.50	15.75	1								
Any County Road	5.25	12.25	17.50	1								
PRECINCT #2												
Stockpile	5.25	11.50	16.75	1								
Any County Road	5.25	12.25	17.50	1								
PRECINCT #3												
Stockpile	5.25	11.50	16.75	1								
Any County Road	5.25	12.25	17.50	1								
PRECINCT #4												
Stockpile	5.25	12.25	17.50	1								
Any County Road	5.25	13.00	18.25	1								
Pick-Up	5.25		5.25	1								
Pick-Up Location	5771 FM 1447 W Cuero TX											

Gravel, Screened with Red Clay Unit: Tons Total Quantity: 11,000	Vendor #1 Pryboda				Vendor #2 Sweet Home				Vendor #3			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #1												
Stockpile	5.00	10.25	15.25	1	10.00	10.50	20.50	2				
Any County Road	5.00	11.25	16.25	1	10.00	12.25	22.25	2				
PRECINCT #2												
Stockpile	5.00	10.25	15.25	1	10.00	11.50	21.50	2				
Any County Road	5.00	11.25	16.25	1	10.00	12.25	22.25	2				
PRECINCT #3												
Stockpile	5.00	10.25	15.25	1	10.00	11.50	21.50	2				
Any County Road	5.00	11.25	16.25	1	10.00	12.25	22.25	2				
PRECINCT #4												
Stockpile	5.00	10.75	15.75	1	10.00	12.25	22.25	2				
Any County Road	5.00	11.75	16.75	1	10.00	13.00	23.00	2				
Pick-Up	5.00		5.00	1	10.00		10.00	2				
Pick-Up Location	Altair				202 Airport Rd Youkum TX							

Gravel, Screened, with Red Clay Unit: Tons Total Quantity: 12,000	Vendor #1 Pryboda				Vendor #2 Sweet Home				Vendor #3			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #1												
Stockpile	4.00	9.00	13.00	1	10.00	10.50	20.50	2				
Any County Road	4.00	12.00	16.00	1	10.00	12.25	22.25	2				
PRECINCT #2												
Stockpile	4.00	5.60	9.60	1	10.00	11.50	21.50	2				
Any County Road	4.00	10.00	14.00	1	10.00	12.25	22.25	2				
PRECINCT #3												
Stockpile	4.00	8.00	12.00	1	10.00	11.50	21.50	2				
Any County Road	4.00	12.00	16.00	1	10.00	12.25	22.25	2				
PRECINCT #4												
Stockpile	4.00	10.00	14.00	1	10.00	12.25	22.25	2				
Any County Road	4.00	12.00	16.00	1	10.00	13.00	23.00	2				
Pick-Up	4.00		4.00	1	10.00		10.00	2				
Pick-Up Location	Altair				202 Airport Rd Youkum TX							

Hot Mix Unit: Tons Total Quantity: 1,100	Vendor #1 Colorado Materials				Vendor #2 Quality Hot Mix*****				Vendor #3			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #1												
Stockpile	67.00	8.95	75.95	2	65.00	5.00	70.00	1				
Any County Road	67.00	14.84	81.84	2	65.00	6.00	71.00	1				
PRECINCT #2												
Stockpile	67.00	11.33	78.33	2	65.00	4.50	69.50	1				
Any County Road	67.00	18.76	85.76	2	65.00	5.50	70.50	1				
PRECINCT #3												
Stockpile	67.00	8.95	75.95	2	65.00	5.00	70.00	1				
Any County Road	67.00	14.84	81.84	2	65.00	6.00	71.00	1				
PRECINCT #4												
Stockpile	67.00	12.13	79.13	2	65.00	5.00	70.00	1				
Any County Road	67.00	20.08	87.08	2	65.00	6.00	71.00	1				
Pick-Up	67.00		67.00	2	65.00		65.00	1				
Pick-Up Location	15201 US Hwy 87N Nursery TX 77976				New Taiton							

Irr Rock Unit: Tons Total Quantity: 400	Vendor #1 Colorado Materials				Vendor #2 Martin Materials				Vendor #3 Quality Hot Mix*****			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #1												
Stockpile	4.50	19.78	24.28	2	10.00	36.00	46.00	5	5.00	17.50	22.50	1
Any County Road	4.50	32.74	37.24	2	10.00	37.70	47.70	5	5.00	18.50	23.50	1
PRECINCT #2												
Stockpile	4.50	20.41	24.91	2	10.00	37.80	47.80	5	5.00	18.50	23.50	1
Any County Road	4.50	33.79	38.29	2	10.00	39.90	49.90	5	5.00	19.50	24.50	1
PRECINCT #3												
Stockpile	4.50	20.41	24.91	2	10.00	36.75	46.75	5	5.00	17.50	22.50	1
Any County Road	4.50	33.79	38.29	2	10.00	40.20	50.20	5	5.00	18.50	23.50	1
PRECINCT #4												
Stockpile	4.50	22.57	27.07	2	10.00	38.85	48.85	5	5.00	19.50	24.50	1
Any County Road	4.50	37.36	41.86	2	10.00	43.05	53.05	5	5.00	20.50	25.50	1
Pick-Up	4.50		4.50		10.00		10.00		30.00		30.00	
Pick-Up Location	FM 2439 & FM 1102 Comal Co				4483 Ranch Rd 1022 Uvalde TX 78801				El Campo or New Taiton			
Irr Rock Unit: Tons Total Quantity: 400	Vendor #4 Valvan				Vendor #5				Vendor #6			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #1												
Stockpile	16.00	34.00	50.00									
Any County Road	16.00	36.00	52.00									
PRECINCT #2												
Stockpile	16.00	34.50	50.50									
Any County Road	16.00	36.50	52.50									
PRECINCT #3												
Stockpile	16.00	35.00	51.00									
Any County Road	16.00	36.00	52.00									
PRECINCT #4												
Stockpile	16.00	36.00	52.00									
Any County Road	16.00	39.25	55.25									
Pick-Up	20.00		20.00									
Pick-Up Location	Knipps TX											

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Lime, HI-Cal Hydrated, Bagged Unit: Tons Total Quantity: 200	Vendor #1 Lhoist****				Vendor #2				Vendor #3			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #1												
Stockpile	174.80	32.84	207.64	1								
Any County Road	174.80	32.84	207.64	1								
PRECINCT #2												
Stockpile	174.80	32.84	207.64	1								
Any County Road	174.80	32.84	207.64	1								
PRECINCT #3												
Stockpile	174.80	32.84	207.64	1								
Any County Road	174.80	32.84	207.64	1								
PRECINCT #4												
Stockpile	174.80	32.84	207.64	1								
Any County Road	174.80	32.84	207.64	1								
Pick-Up	174.80		174.80	1								
Pick-Up Location	New Braunfels											
Lime, Hydrated, Not Bagged Unit: Tons Total Quantity: 825	Vendor #1 Lhoist****				Vendor #2				Vendor #3			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #1												
Stockpile	115.00	32.84	147.84	1								
Any County Road	115.00	32.84	147.84	1								
PRECINCT #2												
Stockpile	115.00	32.84	147.84	1								
Any County Road	115.00	32.84	147.84	1								
PRECINCT #3												
Stockpile	115.00	32.84	147.84	1								
Any County Road	115.00	32.84	147.84	1								
PRECINCT #4												
Stockpile	115.00	32.84	147.84	1								
Any County Road	115.00	32.84	147.84	1								
Pick-Up	115.00		115.00	1								
Pick-Up Location	New Braunfels											

Limestone, 30" to 60" Unit: Tons Total: 2,700	Vendor #1 Quality Hot Mix*****				Vendor #2				Vendor #3			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #1												
Stockpile	4.00	17.74	21.74	1								
Any County Road	4.00	17.00	21.00	1								
PRECINCT #2												
Stockpile	4.00	16.25	20.25	1								
Any County Road	4.00	17.25	21.25	1								
PRECINCT #3												
Stockpile	4.00	15.75	19.75	1								
Any County Road	4.00	17.00	21.00	1								
PRECINCT #4												
Stockpile	4.00	17.70	21.70	1								
Any County Road	4.00	18.70	22.70	1								
Transfer Station												
Stockpile	4.00	16.25	20.25	1								
Pick-Up	25.00		25.00	1								
Pick-Up Location	El Campo or New Taiton											

Limestone, 1 1/2" - 1" Unit: Tons Total Quantity: 9,750	Vendor #1 Colorado Materials				Vendor #2 Quality Hot Mix*****				Vendor #3 Simplon			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #1												
Stockpile	3.75	19.78	23.53		4.00	18.40	22.40	1	4.00	17.00	21.00	2
Any County Road	3.75	32.74	36.49		4.00	15.40	19.40	1	4.00	18.00	22.00	2
PRECINCT #2												
Stockpile	3.75	20.41	24.16		4.00	14.40	18.40	1	4.00	17.00	21.00	2
Any County Road	3.75	33.79	37.54		4.00	15.40	19.40	1	4.00	18.00	22.00	2
PRECINCT #3												
Stockpile	3.75	20.41	24.16		4.00	14.40	18.40	1	4.00	17.00	21.00	2
Any County Road	3.75	33.79	37.54		4.00	15.40	19.40	1	4.00	18.00	22.00	2
PRECINCT #4												
Stockpile	3.75	22.57	26.32		4.00	15.90	19.90	1	4.00	18.00	22.00	2
Any County Road	3.75	37.36	41.11		4.00	16.90	20.90	1	4.00	19.00	23.00	2
Transfer Station												
Stockpile	3.75	20.41	24.16		4.00	14.40	18.40	1	4.00	17.00	21.00	2
Pick-Up	3.75				25.00		25.00	2	19.00		19.00	1
Pick-Up Location	FM2439&FM102 Comal Co				El Campo or New Taiton				Hallsville TX			

Limestone, Non-Crushed, Grade 4 Unit: Tons Total Quantity: 525	Vendor #1 Colorado Materials				Vendor #2 Quality Hot Mix*****				Vendor #3			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #1												
Stockpile	2.00	19.78	21.78	2	3.00	17.50	20.50	1				
Any County Road	2.00	32.74	34.74	2	3.00	18.50	21.50	1				
PRECINCT #2												
Stockpile	2.00	20.41	22.41	2	3.00	18.00	21.00	1				
Any County Road	2.00	33.79	35.79	2	3.00	19.00	22.00	1				
PRECINCT #3												
Stockpile	2.00	20.41	22.41	2	3.00	18.50	21.50	1				
Any County Road	2.00	33.79	35.79	2	3.00	19.50	22.50	1				
PRECINCT #4												
Stockpile	2.00	22.57	24.57	2	3.00	20.00	23.00	1				
Any County Road	2.00	37.36	39.36	2	3.00	21.00	24.00	1				
Pick-Up	2.00		2.00		27.00		27.00	1				
Pick-Up Location	FM2439&FM102 Comal Co				New Taiton							

Limestone, Primested, Grade 4 Unit: Tons Total Quantity: 3,950	Vendor #1 Colorado Materials				Vendor #2 Quality Hot Mix*****				Vendor #3 Martin Materials			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #1												
Stockpile	10.00	19.78	29.78	2	7.00	18.50	25.50	1				
Any County Road	10.00	32.74	42.74	2	7.00	19.50	26.50	1				
PRECINCT #2												
Stockpile	10.00	20.41	30.41	2	7.00	19.00	26.00	1				
Any County Road	10.00	33.79	43.79	2	7.00	20.00	27.00	1				
PRECINCT #3												
Stockpile	10.00	20.41	30.41	2	7.00	18.50	25.50	1				
Any County Road	10.00	33.79	43.79	2	7.00	19.50	26.50	1				
PRECINCT #4												
Stockpile	10.00	22.57	32.57	2	7.00	20.50	27.50	1				
Any County Road	10.00	37.36	47.36	2	7.00	21.50	28.50	1				
Pick-Up	10.00		10.00		31.00		31.00	1				
Pick-Up Location	FM2439&FM102 Comal Co				El Campo or New Taiton							

Limestone, Primested, Grade 4 Unit: Tons Total Quantity: 1,950	Vendor #1 Volcan Construction				Vendor #2				Vendor #3			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #1												
Stockpile	18.00	36.00	54.00									
Any County Road	18.00	39.00	57.00									
PRECINCT #2												
Stockpile	18.00	37.50	55.50									
Any County Road	18.00	40.50	58.50									
PRECINCT #3												
Stockpile	18.00	37.00	55.00									
Any County Road	18.00	39.00	57.00									
PRECINCT #4												
Stockpile	18.00	39.00	57.00									
Any County Road	18.00	41.25	59.25									
Pick-Up	20.00		20.00									
Pick-Up Location	23 Miles West of Uvalde TX				New Taiton				4483 Ranch Rd 1022 Uvalde TX			

Asphalt Application Unit: Gallons Total Quantity: 7,000	Vendor #1 Edmark Paving				Vendor #2 Conover Paving				Vendor #3			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #2												
Stockpile	3.78	0.03	4.03	1								
Any County Road	3.78	0.25	4.03	1			4.45	2				
PRECINCT #3												
Stockpile	3.78	0.25	4.03	1								
Any County Road	3.78	0.25	4.03	1			4.45	2				
PRECINCT #4												
Stockpile	3.78	0.25	4.03	1								
Any County Road	3.78	0.25	4.03	1			4.45	2				
Pick-Up												
Pick-Up Location												

PS Pot Stone Emulsion Unit: Gallons Total Quantity: 15,000	Vendor #1				Vendor #2				Vendor #3			
	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#	Material	Delivery	Material + Delivery	#
PRECINCT #1												
Stockpile												
Any County Road												
PRECINCT #2												
Stockpile												
Any County Road												
PRECINCT #3												
Stockpile												
Any County Road												
PRECINCT #4												
Stockpile												
Any County Road												
Pick-Up												
Pick-Up Location												

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NO BIDS

Item: Tons Total Quantity: 33,000	Vendor #1				#	With Application	Vendor #2				#	Vendor #3					
	Material	Delivery	Material + Delivery	Material + Delivery			Material	Delivery	Material + Delivery	Material + Delivery		Material	Delivery	Material + Delivery	Material + Delivery		
PRECINCT #1																	
Stockpile																	
Any County Road																	
PRECINCT #2																	
Stockpile																	
Any County Road																	
PRECINCT #3																	
Stockpile																	
Any County Road																	
PRECINCT #4																	
Stockpile																	
Any County Road																	
Pick-Up																	
Pick-Up Location	Vendor #1 LA Ash***						Vendor #2					Vendor #3					
LA Ash OPP#2F																	
Unit: Tons Total Quantity: 800																	
PRECINCT #4																	
Stockpile	9.00	8.34	17.34	\$													
Any County Road	9.00	8.34	17.34	\$													
Pick-Up	9.00		9.00	\$													
Pick-Up Location	PI Comfort TX																
LA Ash OPP#2F																	
Unit: Tons Total Quantity: 800																	
PRECINCT #4																	
Stockpile	14.00	9.34	23.34	\$													
Any County Road	14.00	9.34	23.34	\$													
Pick-Up	14.00		14.00	\$													
Pick-Up Location	PI Comfort TX																

Item: Tons Total Quantity: 99,000	Vendor #1 Cleveland*				#	Vendor #2				#	Vendor #3						
	Material	Delivery	Material + Delivery	Material + Delivery		Material	Delivery	Material + Delivery	Material + Delivery		Material	Delivery	Material + Delivery	Material + Delivery			
PRECINCT #1																	
Stockpile	2.35	0.1863	2.5363	\$													
Any County Road	2.35	0.1863	2.5363	\$													
PRECINCT #2																	
Stockpile	2.35	0.1863	2.5363	\$													
Any County Road	2.35	0.1863	2.5363	\$													
PRECINCT #3																	
Stockpile	2.35	0.1863	2.5363	\$													
Any County Road	2.35	0.1863	2.5363	\$													
PRECINCT #4																	
Stockpile	2.35	0.1863	2.5363	\$													
Any County Road	2.35	0.1863	2.5363	\$													
Pick-Up	2.35		2.35	\$													
Pick-Up Location	100 Asphalt Ln Shepherd TX																
Application & Chip Spreader for CWE-2																	
Unit: Tons Total Quantity: 99,000																	
PRECINCT #1																	
Stockpile																	
Any County Road			1.40	\$													
PRECINCT #2																	
Stockpile																	
Any County Road			1.40	\$													
PRECINCT #3																	
Stockpile																	
Any County Road			1.40	\$													
PRECINCT #4																	
Stockpile																	
Any County Road			1.40	\$													
Pick-Up																	
Pick-Up Location	Comerstone Paving																

NO BID
ACCEPTED ON
FEBRUARY 11, 2013

NO BID
ACCEPTED ON
FEBRUARY 11, 2013

NO BIDS

Item: Tons Total Quantity: 40,000	Vendor #1				#	Vendor #2				#	Vendor #3						
	Material	Delivery	Material + Delivery	Material + Delivery		Material	Delivery	Material + Delivery	Material + Delivery		Material	Delivery	Material + Delivery	Material + Delivery			
PRECINCT #1																	
Stockpile																	
Any County Road																	
Pick-Up																	
Pick-Up Location	Vendor #1						Vendor #2					Vendor #3					
P3 Stabilizer w/Application																	
Unit: Tons Total Quantity: 40,000																	
PRECINCT #1																	
Stockpile																	
Any County Road																	
Pick-Up																	
Pick-Up Location	Vendor #1						Vendor #2					Vendor #3					
Common Stabilizer																	
Unit: Tons Total Quantity: 400																	
PRECINCT #1																	
Stockpile																	
Any County Road																	
Pick-Up																	
Pick-Up Location	Vendor #1						Vendor #2					Vendor #3					
Road Base & Structural Fill																	
Unit: Tons Total Quantity: 600																	
PRECINCT #2																	
Stockpile	3.75	20.41	24.16	\$													
Any County Road	3.75	33.79	37.54	\$													
Pick-Up	3.75		3.75	\$													
Pick-Up Location	Vendor #1 Colorado Materials						Vendor #2					Vendor #3					

NO BID
ACCEPTED ON
FEBRUARY 11, 2013

* All prices are based on 5,000 gal. minimum delivery. Please call for smaller quantity prices.
 Demurrage charge \$80.00/hr after 2 free hrs.
 ** This bid is for Full transport loads of 5,500 gal. Freight is based on a full transport load, even if a full load of material is not ordered. Federal environment fee will be added to above prices at rate of .442\$/ton for asphalt or .0213\$/gal for emulsion loads.
 *** Delivery fuel surcharge which changes on a weekly basis. At time of bid FSC is 34%. Delivery rate is end dump @ 20-mile rate. Bid doesn't meet bid specs. Must accept as a sole source provider.
 **** 24 ton minimum on freight.
 ***** 5,000 gal minimum order.
 ***** All deliveries are in end dump trailers with a 24 ton minimum load.

Cleveland	
Pump/Hose Charge	None
Hours of allowable Demurrage	2 free hours
Hourly rate AFTER hours of allowable	\$80.00/hr after 2 free hours
Ergon	
Pump/Hose Charge	\$80.00/load
Hours of allowable Demurrage	3
Hourly rate AFTER hours of allowable	\$80.00
Lhoist	
Pump/Hose Charge	None
Hours of allowable Demurrage	2
Hourly rate AFTER hours of allowable	\$80.00
Martin Asphalt	
Pump/Hose Charge	Included
Hours of allowable Demurrage	2
Hourly rate AFTER hours of allowable	\$60.00/hr
Martin Marietta	
Pump/Hose Charge	None
Hours of allowable Demurrage	None
Hourly rate AFTER hours of allowable	\$75.00 after one hour



**County of Jackson, Texas
 Bid Summary for 2011 Annual Supply, Contract for Road Materials
 AWARDED COMMISSIONERS' COURT FEBRUARY 28, 2011**

All Materials are Bid and are to be Invoiced in Gallons or Tons as Specified. Payment Terms are Net 30 Days.
 Vendors that have been awarded item(s) are indicated in the # column with 1 (First Choice) or 2 (Second Choice)
 "Delivered to Any County Road" includes ALL County Roads within that Precinct that are not specified.
 Current General Liability, Auto Liability, & Workers' Compensation with Jackson County as the Additional Insured is Required prior to fulfilling any order.

Bids that do not include a breakdown for Material and Delivery individually (only Total price bid) will NOT receive fuel adjustments.

Stockpile Locations:
 Precinct #1: 825 CR 117, Edna 77957

Precinct #2: 611 E. Head St, Gansado 77962
 Precinct #3: 4389 FM 1822, Edna 77957

Precinct #4: 12833 Hwy 172, LaWard 77970
 Transfer Station: 205 CR 4141, Gansado 77962

**2011 Annual Supply Contract of Road Materials
 Additional Information & Notes**

VENDOR	Pump & Hose Charge	Hours of Allowable Demurrage at No Charge	Hourly Rate AFTER Hours of Allowable Demurrage at No Charge
Ergon Asphalt & Emulsions	\$0.00	2	\$80.00
Lhoist North America	\$0.00	2	\$80.00
Martin Asphalt Company	\$0.00	2	\$60.00
P2 Emulsions	\$70.00	2	\$70.00
Williams Construction	\$70.00	2	\$70.00
NOTES			
Ergon Asphalt & Emulsion	Bid is for full transport loads of 5,500 Gallons. Freight is based on a full transport load, even if a full load of material is not ordered. Return freight is on-half of the outgoing tariff.		
P2 Emulsions	Any cancellations have to be 24 hours prior to delivery time or the following applies - under common carrier ICC regulations, any return shipment carries a charge proscribed by weight and volum of return. That return charge is usually half rate, but is at the discretion of ICC regulations and at common carrier discretion. This charge would be passed along to the county who made the decision to return the load(s).		
Quality Hot Mix	All deliveries in end dump trailers, dumped in Stockpile minimum load 24 tons		

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 1:54 pm.
APPROVED this the 25th day of February, 2013.

Dennis Simons
 County Judge

ATTEST:

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

**SPECIAL TERM
SPECIAL SESSION
February 13, 2013**

On this the 13th day of February, 2013, A.D., at 9:00 a.m. in the Commissioners Court Room of the Jackson County Courthouse, Edna, Jackson County, Texas convened in a Special Term, Special Session, with the following members of the Court present, to-wit:

Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Larry Deyton	Comm. Pct. #4, Judge Pro-Tem
Debbie Goodman	Chief Deputy, County Clerk

At which time the following proceedings were had.

Consider sale of vehicles, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt approve the sale of tag numbers 06880 and 06879 from the Sheriff's Office. Motion carried.

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

ADJOURNMENT

A motion was made by Comm. Bubela, seconded by Comm. Hunt to adjourn at 9:01am.

Meeting **ADJOURNED.**

APPROVED this the 25th day of February, 2013.



Dennis Simons
County Judge

ATTEST:



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

**REGULAR TERM
REGULAR SESSION
FEBRUARY 25, 2013**

On this the 25th day of February, 2013, 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
Larry Deyton	Comm. Pct. #4
Barbara Williams	County Clerk

At which time the following proceedings were had.

Citizens Comments-Opportunity for 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 of February 11, 2012 and February 13, 2013 were presented.

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

Motion carried.

Consider Budget amendments, line-item transfers and revenue certifications for FY 2013 Budget, and take any necessary action

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

Budget amendments as follows:

BUDGET ADJUSTMENT REGISTER							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 000006							
10 430-4533	2/25/2013	COURT EXPENSE	5,000.00-	80,000.00	0.00	75,000.00	54,877.16
CONTRACT SERV. LEGAL INDO D CT							
10 430-4532	2/25/2013	COURT EXPENSE	5,000.00	5,000.00	0.00	14,000.00	4,911.75
CONTRACT SERV. LEGAL INDO C CT							

Budget Adj. # 000007							
19 510-4751	2/25/2013	PUBLIC FACILITIES	250.00-	31,000.00	0.00	30,750.00	19,087.06
MAINT. REPAIRS, INSURANCE							
10 510-4750	2/25/2013	PUBLIC FACILITIES	250.00	500.00	0.00	750.00	165.58
REPAIRS & MAINT							

Budget Adj. # 000008							
10 380-4310	2/25/2013	SANITATION	94.00-	1,200.00	0.00	1,106.00	773.95
OFFICE SUPPLIES & EXPENSE							
10 380-4308	2/25/2013	SANITATION	94.00	500.00	0.00	594.00	0.30
UNIFORMS							

Budget Adj. # 000009							
41 011-4355	2/25/2013	DAB #1	200.00	15,000.00	5,197.50	15,897.50	6,338.50
COLLECTY, PLOWING & TILE							
41 011-4310	2/25/2013	DAB #1	200.00	300.00	0.00	500.00	179.39
OFFICE SUPPLIES & EXPENSES							

Budget Adj. # 000010							
72 600-5400	2/25/2013	CIAF	5,000.00	980,274.14	0.00	975,274.14	858,202.27
CAPITAL OUTLAY							
72 600-4158	2/25/2013	CIAF	5,000.00	0.00	0.00	5,000.00	1,395.00
ADMINISTRATIVE COST - CARANORAH							
FACTORY NOTES:							
886 GEN. COURT EXP. BUD ADDL FOR CO CT INDIGENT ATTY.							
887 GEN. PUBLIC FACILITIES COVER ADDL REF ON TRK							
888 GEN. SANITATION COVER UNIFORMS THRU YE END							
889 DAB #1 COVER PURCH OF BATTER & COMPUTER SET DE							
890 CIAF RECLARE PORTION OF CARANORAH BUD FOR GRANT INT							
				TOTAL IN FACTORY--			
				0.00			

BUDGET ADJUSTMENT REGISTER							
PAGE: 2							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
*** NO CHANGES ***							
*** NO ERRORS ***							
*** END OF REPORT ***							

Receive annual report from Jackson County Historical Commission

Judge Simons advised the Court that Frank Condron was not present at this time. This agenda item was passed.

Consider consolidation of voting precincts for the upcoming May election, and take any necessary action

Barbara Williams, County Clerk, explained to the Court that the consolidation would minimize cost of the election.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to consolidate voting precincts for the upcoming May election. Motion carried.

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

Consider amending Oil and Gas Lease with TAC Resources, Inc., and take any necessary action

Judge Simons explained that the amendment would add pooling provisions.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the amendment to the Oil and Gas Lease with TAC Resources, Inc and approve the Judge to sign. Motion carried.

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

Consider resolution in opposition to HB 958, and take any necessary action

Judge Simons advised the Court that HB 958 proposes to reduce the interest crediting rate on all TCDRS funds from 7% to 5%.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to support the resolution opposing HB 958. Motion carried.

Resolution as follows:



STATE OF TEXAS § IN THE COMMISSIONERS COURT
COUNTY OF JACKSON §

STRONGLY OPPOSING THE PASSAGE OF HB 958 WHICH PROPOSES TO REDUCE THE INTEREST CREDITING RATE ON ALL TCDRS FUNDS FROM 7% TO 5%

WHEREAS, the Texas Legislature created the Texas County and District Retirement System ("TCDRS") in 1967; and

WHEREAS, TCDRS partners with Texas counties and districts to provide retirement, disability and survivor benefits to more than 225,000 Texas county and district employees; and

WHEREAS, TCDRS is governed by the Texas Legislature and overseen by an independent board of trustees; and

WHEREAS, TCDRS receives no state funding as each plan is funded independently by each county or district; and

WHEREAS, HB 958, which would reduce the interest crediting rate on all TCDRS funds from 7% to 5%, has been filed during the 83rd Texas Legislative Session; and

WHEREAS, TCDRS is the only statewide plan in which reducing the interest rate significantly impacts retiree benefits; and

WHEREAS, TCDRS counties and districts currently have local control to select benefits and costs based on their workforce needs and budget; and

WHEREAS, the passage of HB 958 would have an adverse effect on TCDRS retiree benefits.

NOW, THEREFORE, BE IT RESOLVED THAT the Commissioners Court of Jackson County, Texas, does hereby declare its strong opposition to any effort of the Texas Legislature to pass legislation that reduces the interest crediting rate on TCDRS funds.

BE IT FURTHER RESOLVED THAT the Commissioners Court of Jackson County, Texas, urges the Texas Legislature to reject HB 958 in its entirety.

RESOLVED THIS 25TH DAY OF FEBRUARY, 2013.

DENNIS SIMONS, COUNTY JUDGE

WAYNE HUNT
COUNTY COMMISSIONER, PCT. #1

WAYNE BUBELA
COUNTY COMMISSIONER, PCT. #2

JOHNNY E. BELICEK
COUNTY COMMISSIONER, PCT. #3

LARRY DEYTON
COUNTY COMMISSIONER, PCT. #4

ATTEST:
BARBARA WILLIAMS, COUNTY CLERK

Consider adoption of Jackson County Flood Damage Prevention Ordinance, and take any necessary action

Lori McLennan, Permits/Inspection, submitted a copy of the Ordinance to the Court. It was noted that the Ordinance has been approved by FEMA.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to adopt the Jackson County Flood Plain Prevention Ordinance. Motion carried.

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

Consider fee schedule for Flood Plain Development Permit, and take any necessary action

Lori McLennan, Permit/Inspection, submitted a copy of the fee schedule to the Court.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to accept the fee schedule for Flood Plain Development Permit. Motion carried.

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

Consider extension of Depository Contract with Prosperity Bank, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to table this item until next session to allow time for negotiation. Motion carried.

Consider used roller bids received for Precinct #1, and take any necessary action

Three bids were submitted from Highway Equipment Co., Nueces Power Equipment and Mustang Cat.

A motion was made by Comm. Hunt, seconded by Comm. Bubela to purchase the used roller from Nueces Power Equipment in the amount of \$53,902.00.

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

Consider road material products procured from P2 Emulsion Plants, LLC to be sole source products under Local Government Code Section 262.024 (7), and take any necessary action

A motion was made by Comm. Hunt, seconded by Commissioner Belicek to consider the road material products procured from P2 Emulsion Plants, LLC to be sole source products under Local Government Code Section 262.024 (7). Motion carried.

Clerk's note: A copy of P2's affidavit on file among exhibits of Commissioners' Court.

Consider Jackson County Special Road Use Agreement with Cordele Development Corporation on County Road 273, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Jackson County Special Road Use Agreement with Cordele Development Corporation on County Road 273. Motion carried.

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

Consider Jackson County Road Crossing (Pipeline) with Acoch Anaqua Operation Company on County Road 215, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Jackson County Road Crossing (Pipeline) with Acoch Anaqua Operation Company on County Road 215. Motion carried.

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

Consider Treasurer's Report, and take any necessary action

Mary Horton, Treasurer, submitted a copy of the report to the Court.

A motion was made by Comm. Deyton, 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 FEBRUARY TERM 2013

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 February 2013, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for January 2013, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$10,143,396.37.


Dennis Simons, County Judge


Wayne Hunt, Commissioner Pct. 1


Wayne Bubela, Commissioner Pct. 2



Johnny Belicek, Commissioner Pct. 3


Larry Deyton, Commissioner Pct. 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 February A.D., 2013.


Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 25th day of February A.D., 2013, and recorded on the 25th day of February A.D., 2013


Barbara Williams, County Clerk and
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

Michelle Darilek, Auditor, advised the Court that there were no court orders at this time.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the payment of County and precinct bills. Motion carried.

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

There were none.

Receive various county reports, news and information

Donna Atzenhoffer, Tax Assessor/Collector, advised the Court that March 11, 2013, the newspaper would be at Commissioners' Court to take a picture of the elected officials for County Government Week. Andy Louderback, Sheriff, noted that the jail passed inspection. Michelle Darilek, Auditor, advised that the amendment for the Mauritz Camp Project has been filed, and Comm. Bubela added that a meeting with Urban Engineering was scheduled for February 26, 2013.


ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:28 am.
APPROVED this the 11th day of March, 2013.



Dennis Simons
County Judge

ATTEST:



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