

**SPECIAL TERM
SPECIAL SESSION
SEPTEMBER 4, 2014**

On this the 4th day of September, 2014, 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:

Dennis Simons	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Barbara Williams	County Clerk

Comm. Deyton was not present in Court this date.
At which time the following proceedings were had.

Public Hearing on proposed Jackson County tax rate for the 2014 tax year

Public hearing opened at 9:00am. There were no comments. Public hearing closed at 9:01am.

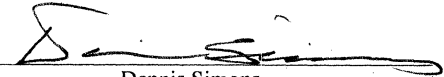
Budget Workshop

An updated copy of the proposed budget was submitted to the Court. Discussion was had concerning budget updates. No action was taken.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:23 am.
Meeting **ADJOURNED**.

APPROVED this the 8th day of September, 2014.



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
SEPTEMBER 8, 2014**

On this the 8th day of September, 2014, 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.

Public Hearing to consider a plan for District Clerk's Technology Fund and Record Archive Fee to fund the preservation and restoration of the District Clerk's records.

Hearing opened at 9:00am. There were no comments. Hearing closed at 9:01am.

Public Hearing to consider a plan for the County Clerk's Records Management and Preservation Fee and Record Archive Fee to fund the preservation and restoration of the County Clerk's records

Hearing opened at 9:01am. There were no comments. Hearing closed at 9:01am.

Consider approval of plan for Technology Fund and Record Archive Fee for District Clerk

Sharon Mathis, District Clerk, submitted a plan to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the plan for Technology Fund and Record Archive Fee for District Clerk. Motion carried.

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

Consider approval of plan for Records Management and Preservation Fee and Record Archive Fee for County Clerk

Barbara Williams, County Clerk, submitted a plan to the Court.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve the plan for Records Management and Preservation Fee and Record Archive Fee for County Clerk.

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

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)

Cheri Robinson, Director/Librarian, addressed the Court and advised that due to the night drop box being inaccessible, late fees for library books will be waived temporarily.

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

The minutes of August 25, 2014 and September 4, 2014 were presented.

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 2014 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:

9-03-2014 3:21 PM		BUDGET ADJUSTMENT REGISTER						PAGE: 1
PACKET: 00156-9/8/14								
BUDGET CODE: CP-Current Budget								
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 00118								
10 400-4310	9/08/2014	JUDGE OFFICE SUPPLIES & EXPENSES DEPT: COUNTY JUDGE	76.00-	1,765.00	0.00	1,689.00	608.27	
10 400-4420	9/08/2014	COMMUNICATIONS DEPT: COUNTY JUDGE	76.00	1,900.00	0.00	1,976.00	42.50	
Budget Adj. # 00150								
10 406-4310	9/08/2014	EOC OFFICE SUPPLIES & EXPENSES DEPT: EMERGENCY MGMT	74.00-	7,000.00	1,033.00-	593.00	400.06	
10 406-5500	9/08/2014	EOC CAPITAL OUTLAY DEPT: EMERGENCY MGMT	24.00	4,374.00	11,821.80	16,319.80	0.49	
Budget Adj. # 00151								
10 400-4835	9/08/2014	NONDEPARTMENTAL CENTRAL APPROPRIAL DIST DEPT: NON-DEPARTMENTAL	8,011.00-	191,539.00	0.00	183,528.00	4,924.30	
10 400-4777	9/08/2014	NONDEPARTMENTAL RENTAL, POSTAGE MISC DEPT: NON-DEPARTMENTAL	11.00	3,550.00	0.00	3,561.00	0.30	
10 478-4531	9/08/2014	COURT LEGAL AD LITTM DEPT: COURT EXPENSE	2,900.00	9,000.00	9,000.00	30,000.00	1,109.35	
10 436-4533	9/08/2014	COURT CONTRACT SERV, LEGAL INDS D CT DEPT: COURT EXPENSE	6,900.00	150,000.00	4,000.00	140,000.00	2,494.45	

Budget Adj. # 001152								
10	450-4770	9/08/2014	DISTRICT CLERK	263.00-	1,800.00	0.00	1,537.00	230.29
			DEPT: DISTRICT CLERK					
10	450-4760	9/08/2014	DISTRICT CLERK	263.00	1,500.00	0.00	1,763.00	0.50
			MAINT & SUPPORT/COMPUTERS					
			DEPT: DISTRICT CLERK					

Budget Adj. # 001153

9-03-2014 3:21 PM BUDGET ADJUSTMENT REGISTER PAGE: 2								
PACKET: 00156-9/8/14								
BUDGET CODE: CB-Current Budget								
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 001153								
10	497-4680	9/08/2014	TREASURER	872.00-	3,500.00	359.00-	2,269.00	274.89
			TRAVEL/TRAINING					
			DEPT: COUNTY TREASURER					
10	497-4310	9/08/2014	TREASURER	169.00-	2,200.00	0.00	2,031.00	635.73
			OFFICE SUPPLIES & EXPENSES					
			DEPT: COUNTY TREASURER					
10	497-4620	9/08/2014	TREASURER	64.00	1,685.00	0.00	1,749.00	28.53
			COMMUNICATIONS					
			DEPT: COUNTY TREASURER					
10	497-4760	9/08/2014	TREASURER	977.00	7,350.00	0.00	8,327.00	1,267.58
			MAINT & SUPPORT/COMPUTERS					
			DEPT: COUNTY TREASURER					

Budget Adj. # 001154

10	545-4440	9/08/2014	EMS/JANS	500.00-	2,000.00	0.00	1,500.00	1,500.00
			TRAVEL/TRAINING					
			DEPT: EMS/JANS*					
10	545-4750	9/08/2014	EMS/JANS	500.00	2,000.00	0.00	2,500.00	2,500.00
			REPAIR & MAINTENANCE					
			DEPT: EMS/JANS*					

Budget Adj. # 001155

10	408-4950	9/08/2014	NONDEPARTMENTAL	158.00-	100,000.00	78,064.61-	21,777.39	6,770.34
			UNCLASSIFIED					
			DEPT: NON-DEPARTMENTAL					
10	578-4620	9/08/2014	NONDEPARTMENTAL	158.00	2,500.00	0.00	2,658.00	0.47
			COMMUNICATIONS					
			DEPT: 24TH JUD DIST/ADULT PROB					

Budget Adj. # 001156

10	510-4741	9/08/2014	PUBLIC FACILITIES	1,500.00-	62,000.00	0.00	60,500.00	12,384.70
			UTILITIES, CT HOUSE					
			DEPT: PUBLIC FACILITIES					
10	510-4433	9/08/2014	PUBLIC FACILITIES	400.00	7,000.00	0.00	7,400.00	743.37
			SUPPLIES, JANITORIAL SERV BLDG					
			DEPT: PUBLIC FACILITIES					
10	510-4751	9/08/2014	PUBLIC FACILITIES	600.00	31,600.00	0.00	31,600.00	1,497.57
			MAINT, BLDG, COURTHOUSE					
			DEPT: PUBLIC FACILITIES					

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Budget Adj. # 001156

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 001156								
10	510-4752	9/08/2014	PUBLIC FACILITIES	500.00	7,000.00	640.00	6,160.00	732.34
			MAINT, BLDG, SERV BLDG					
			DEPT: PUBLIC FACILITIES					

Budget Adj. # 001157

10	552-4445	9/08/2014	CONSTABLE 2	100.00-	400.00	0.00	300.00	300.00
			SUPPLIES, LAW ENFORCEMENT					
			DEPT: CONSTABLE PRECINCT NO 2					
10	552-4785	9/08/2014	CONSTABLE 2	100.00	600.00	306.00-	394.00	100.23
			UNIFORMS					
			DEPT: CONSTABLE PRECINCT NO 2					

Budget Adj. # 001158

10	561-4645	9/08/2014	CONNECTIONS	5,220.00-	35,000.00	5,000.00-	24,770.00	10,743.95
			THWTF, MEDICAL					
			DEPT: CONNECTIONS					
13	561-4118	9/08/2014	CONNECTIONS	3,204.00-	26,071.00	15,300.00-	7,667.00	0.58
			SALARY, CORR COORD/OFFICER					
			DEPT: CONNECTIONS					
10	561-4500	9/08/2014	CONNECTIONS	5,230.00	4,000.00	1,000.00-	8,230.00	0.00
			CONTRACT SERVICE					
			DEPT: CONNECTIONS					
10	561-4183	9/08/2014	CONNECTIONS	1,810.00	16,000.00	27,482.00	45,292.00	176.87
			SALARY, CONNECTION OFF, P/T/ST					
			DEPT: CONNECTIONS					
10	561-4187	9/08/2014	CONNECTIONS	3,394.00	15,000.00	0.00	16,394.00	0.48
			SALARY, TRANSPORT, PT					
			DEPT: CONNECTIONS					
57	564-4950	9/08/2014	ABANDONED MOTOR VEH	1,237.00-	42,000.00	4,262.00-	36,501.00	21,627.18
			UNCLASSIFIED					
			DEPT: ANV - LAW ENFORCEMENT					
57	564-5500	9/08/2014	ABANDONED MOTOR VEH	1,237.00	4,500.00	4,262.00	11,999.00	261.57
			ANV - CAPITAL OUTLAY					
			DEPT: ANV - LAW ENFORCEMENT					

Budget Adj. # 001159

10	600-4310	9/08/2014	PERMITTING	500.00-	1,700.00	0.00	1,200.00	239.81
			OFFICE SUPPLIES & SERVICES					
			DEPT: PERMITTING & INSPECTION					

9-03-2014 3:21 PM BUDGET ADJUSTMENT REGISTER PAGE: 4

Budget Adj. # 001159

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 001159								
10	600-4760	9/08/2014	PERMITTING	200.00-	1,300.00	545.00-	555.00	155.00
			MAINT & SUPPORT/COMPUTERS					
			DEPT: PERMITTING & INSPECTION					
10	600-4680	9/08/2014	PERMITTING	700.00	4,500.00	0.00	5,200.00	543.45
			TRAVEL/TRAINING					
			DEPT: PERMITTING & INSPECTION					

Budget Adj. # 001160								
10	650-4750	9/08/2014 LIBRARY	REPAIR & MAINTENANCE	735.00-	5,340.00	0.00	4,605.00	322.39
			DEPT: COUNTY LIBRARY					
10	650-4675	9/08/2014 LIBRARY	PUBLICATIONS & SUBSCRIPTIONS	200.00-	4,000.00	800.00-	4,600.00	496.71
			DEPT: COUNTY LIBRARY					
10	650-1660	9/08/2014 LIBRARY	TRAVEL/TRAINING	200.00-	3,000.00	1,000.00-	1,800.00	230.71
			DEPT: COUNTY LIBRARY					
10	650-4310	9/08/2014 LIBRARY	OFFICE SUPPLIES & EXPENSES	600.00	4,495.00	4,256.00	5,541.00	1,919.63
			DEPT: COUNTY LIBRARY					
10	650-5500	9/08/2014 LIBRARY	CAPITAL OUTLAY	135.00	4,110.00	4,764.00	4,989.00	0.61
			DEPT: COUNTY LIBRARY					
10	650-4330	9/08/2014 LIBRARY	BOOKS, LIBRARY	600.00	36,000.00	0.00	36,400.00	1,864.14
			DEPT: COUNTY LIBRARY					
Budget Adj. # 001161								
31	450-4310	9/08/2014 REC MGT - DIST CLR	OFFICE SUPPLIES & EXPENSES	178.50-	500.00	0.00	320.50	0.00
			DEPT: DISTRICT CLERK					
31	450-4180	9/08/2014 REC MGT - DIST CLR	SALARY, PART-TIME SECRETARIES	179.50-	3,500.00	1,899.00	5,378.50	584.30
			DEPT: DISTRICT CLERK					
Budget Adj. # 001162								
41	611-4360	9/08/2014 PAR 61	ROAD MATERIALS	3,000.00-	0.00	165,457.00	162,457.00	81,453.13
			DEPT: R & B # 1					
9-03-2014 3:21 PM								
PACKET: 00154-9/8/14								
BUDGET CODE: CB-Current Budget								
BUDGET ADJUSTMENT REGISTER								
PAGE: 5								
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE	
Budget Adj. # 001162								
41	611-4375	9/08/2014 PAR 61	PARTS, SUPPLIES, REPAIRS	1,000.00	28,000.00	0.00	31,000.00	2,291.14
			DEPT: R & B # 1					
Budget Adj. # 001163								
43	613-4620	9/08/2014 PAR 43	COMMUNICATIONS	159.00	5,200.00	650.00	6,009.00	132.47
			DEPT: R & B # 3					
43	613-4375	9/08/2014 PAR 43	PARTS, SUPPLIES, REPAIRS	159.00-	35,000.00	0.00	34,841.00	1,650.59
			DEPT: R & B # 3					
Budget Adj. # 001164								
25	333-3270	9/08/2014 JUV PROB - STATE A1	STATE AID - T320-A	1,500.00	16,992.00-	2,687.00	161,178.00-	17,861.71-
			DEPT: STATE GRANT					
25	571-4575	9/08/2014 JUV PROB - STATE A1	INTERCOUNTY CORR-DETENTION	1,500.00	11,500.00	952.00	12,952.00	576.00
			DEPT: STATE AID T320-A-120					
			PACKET NOTES:					
			TOTAL NO. ADJUSTMENTS--REVENUE:	1		1,500.00		
			TOTAL NO. ADJUSTMENTS--EXPENSE:	47		1,500.00		
			TOTAL IN PACKET--			3,000.00		
*** NO WARNINGS ***								
*** NO ERRORS ***								
*** END OF REPORT ***								

Consider Resolution for Power of Purple Day, and take any necessary action

Judge Simons read the Resolution to the Court.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve the Resolution for Power of Purple Day. Motion carried. Resolution as follows:

County Of Jackson
POWER OF PURPLE DAY

Commissioners' Court of Jackson County to American Cancer Society's and Jackson County's Relay For Life,

Greetings:

Be it Known, Because of your demonstration of high integrity and ability, meriting our great trust and respect, we are most pleased to declare the Day of 25th, in the month of October 2014,

POWER OF PURPLE DAY

in appreciation of your outstanding services to the citizens of Jackson County,

Given under my hand this 8th day of September, 2014.


Dennis Simons, County Judge


Wayne Hunt/Commissioner Pct. 1


Wayne Bubele, Commissioner Pct. 2


Johnny E. Belicek, Commissioner Pct. 3


Larry Deyton, Commissioner Pct. 4

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

Judge Simons advised the Court that the Guidelines need to be renewed every two years. There are no changes to the guidelines.

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

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

Consider auctioning two (2) 2000 Chevrolet ½ ton extended cab pick-up trucks for Precinct 4, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Belicek to auction two (2) 2000 Chevrolet ½ ton extended cab pick-up trucks for Precinct 4. Motion carried.

Consider contract with NETDATA for Case Management Software, and take any necessary action

Sharon Mathis, District Clerk, and Barbara Williams, County Clerk, addressed the Court and presented the proposed contract. Scott Stahl and Dallas Osborn were present on behalf of NETDATA. Discussion was had concerning contract negotiations.

A motion was made by Judge Simons, seconded by Comm. Belicek to approve the contract with NETDATA for Case Management Software. Motion carried. Clerk's note: A copy of contract on file among exhibits of Commissioners' Court.

Consider accepting grant in the amount of \$3,400.00 from Ladd and Katherine Hancher Library Foundation for an AWE Literacy Station, and take any necessary action

Cherie Robinson, Director/Librarian, addressed the Court.

A motion was made by Comm. Deyton, seconded by Comm. Bubela to accept the grant in the amount of \$3,400.00 from Ladd and Katherine Hancher Library Foundation for an AWE Literacy Station. Motion carried.

Consider approving purchase of the AWE Literacy Station in the amount of \$3,400.00, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Bubela to purchase the AWE Literacy Station in the amount \$3,400.00. Motion carried.

Consider Department of Transportation Grant for Routine Airport Maintenance Program, and take any necessary action

It was noted that the grant was in the amount of \$20,000.00.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve Texas Department of Transportation Grant for Routine Airport Maintenance Program. Motion carried. Clerk's note: A copy of grant on file among exhibits of Commissioners' Court.

Consider renewal of contract with Texas Department of Health Services (DSHS) Program Vital Statistics Unit, and take any necessary action

It was noted that this was an annual contract for all vital statistics documents.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to renew the contract with Texas Department of Health Services (DSHS) Program Vital Statistics Unit. Motion carried. Clerk's note: A copy of contract on file among exhibits of Commissioners' Court.

Consider request from Jackson Central Appraisal District to amend the District's budget to include surplus funds, and take any necessary action

Damon Moore, Chief Appraiser, addressed the Court and advised that the amendment would be at no cost to the county.

A motion was made by Comm. Belicek, seconded by Comm. Hunt to approve the request from Jackson County Central Appraisal District to amend the District's budget to include surplus funds. Motion carried.

Consider Court Order authorizing exemption of certain vehicles from the requirements of Chapter 721 of the Texas Transportation Code regarding inscription requirements of county-owned motor vehicles, and take any necessary action

Judge Simons noted that this was for unmarked vehicles for the Sheriff's Office.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to issue court order authorizing exemption of certain vehicles from requirements of Chapter 721 of the Texas Transportation Code regarding inscription requirements of county-owned motor vehicles and to authorize Andy Louderback, Sheriff to sign. Motion carried.

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

Consider transfer of funds to Law Library from General Funds, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Deyton to transfer \$1000.00 from the General Fund to the Law Library. Motion carried.

Consider participating in the Texas Colorado River Floodplain Coalition's Hazard Mitigation Plan update process, and take any necessary action

Judge Simons advised the Court that there would be a \$2,000.00.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to participate in the Texas Colorado River Floodplain Coalitions' Hazard Mitigation Plan update process in the amount of \$2,000.00. Motion carried.

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

Consider contract with Wayne Beyer, CPA, for the Jackson County Financial Statement Audit for the Year ended September 30, 2014, and take any necessary action

Judge Simons noted that the cost of the audit would be \$16,500.00.

A motion was made by Comm. Deyton, seconded by Comm. Hunt to enter into a contract with Wayne Beyer, CPA, for the Jackson County Financial Statement Audit for the Year ended September 30, 2014 in the amount of \$16,500.00. Motion carried.

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

Consider annual renewal of 2015 UnitedHealthcare (UHC) retiree medical benefits, and take any necessary action

This is offered as a Medicare supplement.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to renew the 2015 UnitedHealthcare (UHC) retiree medical benefits. Motion carried.

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

Consider onsite/offsite backup solution for Auditor and Treasurer's offices with possibility of addition of other offices, and take any necessary action

Michelle Darilek, Auditor, addressed the Court and explained the different aspects of the backup.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve a two-year contract for onsite/offsite backup solution for the Auditor and Treasurer's offices in the amount of \$1639.99 plus installation. Motion carried.

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

Consider payment of County and precinct bills and court orders

Michelle Darilek, Auditor, advised there no court orders.

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

Payroll changes as follows:

**COMMISSIONERS'
COURT
PAYROLL CHANGES**

September 8, 2014

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Allen, Malinda	Jail	Part time	\$0.000	\$14.032	09/05/2014

<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>
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Receive various county reports, news and information

Comm. Belicek gave an update on the sidewalk progress at the Services Building. Judge Simons addressed an Attorney General's opinion concerning the CTERZ funds.

Court recessed at 10:07am.

Court reconvened at 10:20am with full Court present. At which time the following proceedings were had:

Consider Texas Association of Counties Healthy and Employee Benefits Pool incentive options, and take any necessary action

Rosalinda DiTommaso with the Texas Association of Counties Health and Employee Benefits Pool addressed the Court and presented two incentive options. Discussion was had concerning each of the options.

A motion was made by Comm. Hunt, seconded by Comm. Deyton to approve "Option A" adding the additional options of "Biometric Screening" and "Wellness Challenge". Motion carried with Comm. Belicek opposed.

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

Budget Workshop

No discussion was had. No action was taken.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 11:56 am. **APPROVED** this the 22nd day of September, 2014.



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
SEPTEMBER 10, 2014**

On this the 10th day of September, 2014, 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:

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.

Public Hearing on proposed Jackson County tax rate for the 2014 tax year

Public hearing opened at 9:00am. There were no comments. Public hearing closed at 9:03am.

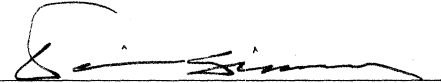
Budget Workshop

An updated copy of the proposed budget was submitted to the Court. Discussion was had concerning budget updates. No action was taken.

ADJOURNMENT

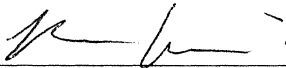
A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 9:39 am.
Meeting **ADJOURNED**.

APPROVED this the 22nd day of September, 2014.



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
SEPTEMBER 16, 2014**

On this the 16th day of September, 2014, 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:

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.

Public Hearing on FY 2015 Proposed Budget

Public hearing opened at 9:00am. Judge Simons noted two amendments to the proposed budget. There were no public comments. Public hearing closed at 9:02am.

Consider adoption of the FY 2015 Budget

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

Clerk's note: A complete budget on file among exhibits of Commissioners' Court.

Approval of the adoption of the Jackson County tax rate for tax year 2014, and take any necessary action

Judge Simons read the resolution to the Court.

A motion was made by Judge Simons, seconded by Comm. Deyton that the property tax rate be increased by the adoption of a tax rate of \$0.4625 per \$100 valuation, which is effectively a 11.15% increase in the tax rate and that the resolution adopting said rate be approved. By a showing of hands motion carried unanimously.

Resolution as follows:

2014
TAX ROLL APPROVAL AND TAX LEVY RESOLUTION

WHEREAS, assessment and renditions of all taxable property in the County of Jackson have been made for the tax year 2014 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 2014 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 2014, be and is hereby set at \$ 0.4625 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:

\$ 0.3866 per \$100 valuation for the purpose of the County Ad Valorem maintenance and operations.

\$ 0.0759 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 7.99 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-280.**

Section 4. That on this date, September 16, 2014, this resolution shall take effect from and after its passage as provided.

September 16, 2014

DATE

ATTEST:


COUNTY CLERK


Dennis Simons
JACKSON COUNTY JUDGE

Consider ratification of the Jackson County FY 2014-2015 budget that will raise more total property tax revenue than in the previous year, by \$669,227.97 or a 12.6% increase and of that amount \$53,912.38 is tax revenue that will be raised from new property added to the tax roll this year


A motion was made by Comm. Deyton, seconded by Comm. Hunt to ratify the Jackson County FY 2014-2015 budget that will raise more total property tax revenue than in the previous year by \$669,227.97 or a 12.6% increase and of that amount \$53,912.38 is tax revenue that will be raised from new property added to the tax roll this year. Motion carried.

Consider approval of 2014-2015 Salaries for elected county and precinct officers, and take any necessary action


A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve 2014-2015 salaries for elected county and precinct officers. Motion carried.

ADJOURNMENT

A motion was made by Comm. Dayton, seconded by Comm. Belicek to adjourn at 9:09 am.
Meeting **ADJOURNED.**
APPROVED this the 22nd day of September, 2014.


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
SEPTEMBER 22, 2014**

On this the 22nd day of September, 2014, 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)

Andy Louderback, Sheriff, provided the Court with an update on Deputy Martin's condition.

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

The minutes of September 8, 2014, September 10, 2014 and September 16, 2014 were presented.

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 2014 Budget, and take any necessary action

One correction was noted to budget amendment #1172.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the budget amendments with the one correction. Motion carried.

Budget amendments as follows:

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BUDGET ADJUSTMENT REGISTER

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FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001165							
10 403-4310	9/22/2014	COUNTY CLERK OFFICE SUPPLIES & EXPENSES DEPT: COUNTY CLERK	800.00-	16,000.00	0.00	15,200.00	3,484.03
10 403-4680	9/22/2014	COUNTY CLERK TRAVEL/TRAINING DEPT: COUNTY CLERK	593.00	5,750.00	0.00	6,343.00	196.20
10 403-4770	9/22/2014	COUNTY CLERK RENTAL DEPT: COUNTY CLERK	207.00	4,200.00	597.00-	3,603.00	0.16

Budget Adj. # 001166							
10 409-4950	9/22/2014	NONDEPARTMENTAL UNCLASSIFIED DEPT: NON-DEPARTMENTAL	1,000.00-	100,000.00	78,222.61-	20,268.39	5,110.34
10 700-7026	9/22/2014	GENERAL - TRS TRS TO LAW LIBRARY DEPT: TRANSFER OUT	1,000.00	13,032.00	5,329.00	19,361.00	0.00
26 370-3910	9/22/2014	LAW LIBRARY TRANSFER FROM GENERAL DEPT: TRANSFER FROM	1,000.00	13,032.00-	5,329.00	19,361.00-	0.00
26 655-4333	9/22/2014	LAW LIBRARY BOOKS, LAW DEPT: LAW LIBRARY	1,000.00	20,000.00	5,329.00	26,329.00	724.97

Budget Adj. # 001167							
10 409-4950	9/22/2014	NONDEPARTMENTAL UNCLASSIFIED DEPT: NON-DEPARTMENTAL	509.00-	100,000.00	78,222.61-	20,268.39	5,110.34
10 409-4772	9/22/2014	NONDEPARTMENTAL RENTAL, SERV BLDG DEPT: NON-DEPARTMENTAL	103.00	4,510.00	0.00	4,613.00	0.69
10 409-4777	9/22/2014	NONDEPARTMENTAL RENTAL, POSTAGE MACH DEPT: NON-DEPARTMENTAL	408.00	3,550.00	11.00	3,947.00	0.81
10 436-4532	9/22/2014	COURT EXPENSE CONTRACT SERV, LEGAL INDO C CT DEPT: COURT EXPENSE	1,754.00-	20,000.00	1,000.00-	11,246.00	2,101.28

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Budget Adj. # 001167							
10 436-4531	9/22/2014	COURT EXPENSE LEGAL AD LITEN DEPT: COURT EXPENSE	921.00	9,000.00	11,000.00	20,921.00	0.35
10 436-4533	9/22/2014	COURT EXPENSE CONTRACT SERV, LEGAL INDO D CT DEPT: COURT EXPENSE	833.00	150,000.00	10,000.00	160,833.00	0.26
10 466-4855	9/22/2014	JURY PETIT JURY, COUNTY COURT DEPT: JURY	3.00-	1,000.00	100.00-	897.00	897.00
10 466-4204	9/22/2014	JURY PETIT JURY, COUNTY COURT DEPT: JURY	3.00	75.00	0.00	78.00	0.00

Budget Adj. # 001168							
10	450-4750	9/22/2014 DISTRICT CLERK REP & MAINT. OFFICE EQUIPMENT DEPT: DISTRICT CLERK	550.00-	775.00	0.00	225.00	225.00
10	450-4310	9/22/2014 DISTRICT CLERK OFFICE SUPPLIES & EXPENSES DEPT: DISTRICT CLERK	85.00	8,000.00	400.00	8,485.00	0.81
10	450-4770	9/22/2014 DISTRICT CLERK RENTAL DEPT: DISTRICT CLERK	66.00	1,800.00	263.00-	1,603.00	0.73
10	450-5500	9/22/2014 DISTRICT CLERK CAPITAL OUTLAY DEPT: DISTRICT CLERK	399.00	0.00	0.00	399.00	0.50

Budget Adj. # 001169							
10	456-4310	9/22/2014 JP #2 OFFICE SUPPLIES & EXPENSES DEPT: JUSTICE OF THE PEACE NO 2	85.00-	2,300.00	398.00-	1,827.00	429.55
10	456-4680	9/22/2014 JP #2 TRAVEL/TRAINING DEPT: JUSTICE OF THE PEACE NO 2	85.00	2,550.00	500.00-	2,135.00	0.05

Budget Adj. # 001170							
10	495-4310	9/22/2014 AUDITOR OFFICE SUPPLIES & EXPENSES DEPT: COUNTY AUDITOR	200.00-	3,500.00	0.00	3,300.00	508.34

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FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001170							
10	495-4680	9/22/2014 AUDITOR TRAVEL/TRAINING DEPT: COUNTY AUDITOR	200.00	5,300.00	0.00	5,500.00	11.30

Budget Adj. # 001171							
10	499-4750	9/22/2014 TAX A/C REP & MAINT. OFFICE EQUIPMENT DEPT: TAX ASSESSOR/COLLECTOR	200.00-	500.00	0.00	300.00	180.00
10	499-4680	9/22/2014 TAX A/C TRAVEL/TRAINING DEPT: TAX ASSESSOR/COLLECTOR	200.00	4,300.00	0.00	4,500.00	96.99
10	499-4040	9/22/2014 TAX A/C SALARY DEPUTIES DEPT: TAX ASSESSOR/COLLECTOR	6,814.00-	33,899.00	500.00-	26,585.00	0.85
10	499-4202	9/22/2014 TAX A/C PRG BENE. GROUP INS DEPT: TAX ASSESSOR/COLLECTOR	6,814.00	50,490.00	0.00	57,304.00	1,377.20-

Budget Adj. # 001172							
10	510-4750	9/22/2014 PUBLIC FACILITIES MAINTENANCE, JP #2 DEPT: PUBLIC FACILITIES	191.00	1,200.00	0.00	1,391.00	656.46
10	510-4432	9/22/2014 PUBLIC FACILITIES SUPPLIES, JANITORIAL CT HOUSE DEPT: PUBLIC FACILITIES	52.00	7,000.00	0.00	7,052.00	0.98
10	510-5500	9/22/2014 PUBLIC FACILITIES CAPITAL OUTLAY DEPT: PUBLIC FACILITIES	139.00	2,700.00	0.00	2,839.00	0.05

Budget Adj. # 001173							
10	551-4750	9/22/2014 CONSTABLE #1 REPAIR AND MAINTENANCE DEPT: CONSTABLE PRECINCT NO 1	500.00-	1,200.00	0.00	700.00	508.30
10	551-4310	9/22/2014 CONSTABLE #1 OFFICE SUPPLIES & EXPENSES DEPT: CONSTABLE PRECINCT NO 1	500.00	300.00	0.00	800.00	123.14

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FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001174							
10	560-4445	9/22/2014 SHERIFF SUPPLIES, LAW ENFORCEMENT DEPT: SHERIFF	240.72-	9,000.00	1,000.00-	7,759.28	0.00
10	560-4710	9/22/2014 SHERIFF INSURANCE/COMS DEPT: SHERIFF	193.77-	4,820.00	0.00	4,666.23	0.00
10	560-4755	9/22/2014 SHERIFF REP & MAINT. FIREARMS TRAINING DEPT: SHERIFF	367.10-	1,500.00	0.00	1,232.90	0.21
10	560-4310	9/22/2014 SHERIFF OFFICE SUPPLIES & EXPENSES DEPT: SHERIFF	131.00-	8,500.00	1,000.00-	7,369.00	0.99
10	560-4620	9/22/2014 SHERIFF COMMUNICATIONS DEPT: SHERIFF	702.00-	13,725.00	0.00	13,023.00	0.28
10	560-5500	9/22/2014 SHERIFF CAPITAL OUTLAY DEPT: SHERIFF	991.00-	73,220.00	42,709.00	114,804.00	2,807.36
10	560-4770	9/22/2014 SHERIFF RENTAL DEPT: SHERIFF	179.00-	8,500.00	0.00	8,321.00	0.44
10	560-4785	9/22/2014 SHERIFF UNIFORMS DEPT: SHERIFF	21.00-	4,500.00	170.00	4,649.00	0.13
10	560-4680	9/22/2014 SHERIFF TRAVEL/TRAINING DEPT: SHERIFF	1,661.56	10,000.00	1,000.00	12,661.56	0.00
10	560-4750	9/22/2014 SHERIFF REPAIR & MAINTENANCE DEPT: SHERIFF	457.00	16,000.00	4,704.00-	11,753.00	0.84
10	560-4360	9/22/2014 SHERIFF FUEL DEPT: SHERIFF	478.00	45,000.00	6,000.00	55,616.59	0.19
10	560-4740	9/22/2014 SHERIFF UTILITIES DEPT: SHERIFF	89.03	900.00	0.00	989.03	0.00

Budget Adj. # 001175

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Budget Adj. # 001175							
10 561-4310	9/22/2014	CORRECTIONS OFFICE SUPPLIES & EXPENSES DEPT: CORRECTIONS	224.00-	4,000.00	125.00	3,901.00	0.47
10 561-4430	9/22/2014	CORRECTIONS SUPPLIES, JANITORIAL DEPT: CORRECTIONS	1,287.00-	6,500.00	442.00-	4,771.00	0.51
10 561-4440	9/22/2014	CORRECTIONS SUPPLIES, LAUNDRY DEPT: CORRECTIONS	370.00-	3,000.00	500.00-	2,130.00	1.80
10 561-4680	9/22/2014	CORRECTIONS TRAVEL/TRAINING DEPT: CORRECTIONS	285.00-	4,000.00	920.00-	2,795.00	0.28
10 561-4648	9/22/2014	CORRECTIONS INMATE, MEDICAL DEPT: CORRECTIONS	4,767.00-	35,000.00	10,230.00-	20,003.00	4,375.95
10 561-4128	9/22/2014	CORRECTIONS SALARY, CORRECTION OFFICER DEPT: CORRECTIONS	176.00-	34,379.00	2,423.00-	31,780.00	0.02
10 561-4121	9/22/2014	CORRECTIONS SALARY, SERGEANT DEPT: CORRECTIONS	161.00-	36,068.00	1,728.00-	34,179.00	0.90
10 561-4120	9/22/2014	CORRECTIONS SALARY, ADMINISTRATOR DEPT: CORRECTIONS	290.00-	42,253.00	2,156.32	44,119.32	56.57
10 561-4644	9/22/2014	CORRECTIONS INMATE, MISCELLANEOUS DEPT: CORRECTIONS	536.00	500.00	450.00	1,486.00	0.94
10 561-4410	9/22/2014	CORRECTIONS FOOD DEPT: CORRECTIONS	2,089.00	82,900.00	5,000.00	89,569.00	0.49
10 561-4435	9/22/2014	CORRECTIONS SUPPLIES, KITCHEN DEPT: CORRECTIONS	631.00	3,500.00	492.00	4,423.00	0.70
10 561-4647	9/22/2014	CORRECTIONS INMATE, RX & MEDICAL SUPP DEPT: CORRECTIONS	1,313.00	20,000.00	0.00	21,313.00	0.62
10 561-4620	9/22/2014	CORRECTIONS COMMUNICATIONS DEPT: CORRECTIONS	40.00	1,500.00	620.00	2,160.00	0.90

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Budget Adj. # 001175							
10 561-4183	9/22/2014	CORRECTIONS SALARY, CORRECTION OFF. PT/FT DEPT: CORRECTIONS	1,591.00	16,000.00	29,292.00	46,883.00	0.37
10 561-4187	9/22/2014	CORRECTIONS SALARY, TRANSPORT, PT DEPT: CORRECTIONS	621.00	15,000.00	1,394.00	17,015.00	0.70
10 561-4648	9/22/2014	CORRECTIONS INMATE, TRANSPORT EXP DEPT: CORRECTIONS	351.00	12,000.00	1,000.00	13,351.00	0.94
10 561-4750	9/22/2014	CORRECTIONS REPAIR & MAINTENANCE DEPT: CORRECTIONS	408.00	20,000.00	0.00	20,408.00	0.22
Budget Adj. # 001176							
10 600-4680	9/22/2014	PERMITTING TRAVEL/TRAINING DEPT: PERMITTING & INSPECTION	149.00-	4,500.00	700.00	5,051.00	56.12
10 600-4310	9/22/2014	PERMITTING OFFICE SUPPLIES & EXPENSES DEPT: PERMITTING & INSPECTION	149.00	1,700.00	500.00-	1,349.00	0.24
Budget Adj. # 001177							
10 650-4310	9/22/2014	LIBRARY OFFICE SUPPLIES & EXPENSES DEPT: COUNTY LIBRARY	150.00-	4,685.00	4,856.00	9,391.00	168.79
10 560-5500	9/22/2014	LIBRARY CAPITAL OUTLAY DEPT: SHERIFF	134.00-	73,220.00	42,709.00	114,804.00	2,807.36
10 650-4330	9/22/2014	LIBRARY BOOKS, LIBRARY DEPT: COUNTY LIBRARY	284.00	30,000.00	400.00	30,684.00	1.06
Budget Adj. # 001178							
10 570-4021	9/22/2014	JUVENILE PROBATION CHIEF PROBATION OFFICER DEPT: JUVENILE PROBATION	110.00-	10,769.00	0.00	10,659.00	0.44
10 570-4570	9/22/2014	JUVENILE PROBATION EXT CONTRACT - COMMUNITY BASED DEPT: JUVENILE PROBATION	110.00	0.00	0.00	110.00	60.14-

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Budget Adj. # 001178							
24 570-4575	9/22/2014	JUVENILE PROBATION INTERCOUNTY CONT - DETENTION DEPT: JUVENILE PROBATION	236.00-	0.00	6,253.00	6,017.00	305.00
24 570-4570	9/22/2014	JUVENILE PROBATION EXT CONTRACT - COMMUNITY BASED DEPT: JUVENILE PROBATION	236.00	6,400.00	6,253.00-	383.00	0.88
Budget Adj. # 001179							
23 450-4760	9/22/2014	TECH - DIST CLERK TRAIN & SUPPORT/COUSERS DEPT: DISTRICT CLERK	635.50-	673.00	0.00	37.50	0.00
23 450-5500	9/22/2014	TECH - DIST CLERK CAPITAL OUTLAY DEPT: DISTRICT CLERK	635.50	0.00	0.00	635.50	0.00
Budget Adj. # 001180							
30 408-4950	9/22/2014	COUNTY REC MGT UNCLASSIFIED DEPT: RECORDS MANAGEMENT	2,100.00-	5,000.00	0.00	2,900.00	2,900.00
30 408-5500	9/22/2014	COUNTY REC MGT CAPITAL OUTLAY DEPT: RECORDS MANAGEMENT	2,100.00	30,000.00	0.00	32,100.00	0.00

Budget Adj. # 001181							
41	611-4380	9/22/2014 R881	2.00-	0.00	162,457.00	162,455.00	81,451.13
	ROAD MATERIALS						
	DEPT: R & B # 1						
41	611-4420	9/22/2014 R881	2.00	5,200.00	260.00	5,462.00	0.08
	COMMUNICATIONS						
	DEPT: R & B # 1						
Budget Adj. # 001182							
42	612-4380	9/22/2014 R882	3,044.00-	65,241.00	114,047.00	176,244.00	48,040.98
	ROAD MATERIALS						
	DEPT: R & B # 2						
42	612-4770	9/22/2014 R882	3,044.00	3,000.00	5,118.00	11,162.00	0.96
	RENTAL						
	DEPT: R & B # 2						

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FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001183							
43	613-4143	9/22/2014 R883	8,820.00-	35,739.00	6,650.00-	20,269.00	20,269.00
	SALARY, PCT						
	DEPT: R & B # 3						
43	613-4380	9/22/2014 R883	3,443.00	51,636.00	1,012.00	56,091.00	0.41
	ROAD MATERIALS						
	DEPT: R & B # 3						
43	613-4180	9/22/2014 R883	5,377.00	15,000.00	6,650.00	27,027.00	0.51
	SALARY, FT TIME, INSTRUCTS						
	DEPT: R & B # 3						

Budget Adj. # 001184							
25	571-4310	9/22/2014 JUV PROB - STATE AI	1,947.36-	2,500.00	4,306.00	4,858.64	76.25-
	OFFICE - ADMINISTRATION						
	DEPT: STATE AID TJJJD-A-120						
25	571-4576	9/22/2014 JUV PROB - STATE AI	500.00-	0.00	500.00	0.00	0.00
	INTERCOUNTY - NON SECURA						
	DEPT: STATE AID TJJJD-A-120						
25	571-4680	9/22/2014 JUV PROB - STATE AI	998.00-	3,000.00	1,098.00	3,100.00	0.00
	TRAVEL/TRAINING						
	DEPT: STATE AID TJJJD-A-120						
25	571-4187	9/22/2014 JUV PROB - STATE AI	1,497.50	0.00	0.00	1,497.50	558.64-
	SALARIES, TRANSPORT (DETENTION)						
	DEPT: STATE AID TJJJD-A-120						
25	571-4203	9/22/2014 JUV PROB - STATE AI	252.83	5,013.00	0.00	5,265.83	75.19
	FRO BENE, RETIREMENT						
	DEPT: STATE AID TJJJD-A-120						
25	571-4312	9/22/2014 JUV PROB - STATE AI	55.89	0.00	0.00	55.89	0.00
	OFFICE - SUPERVISION						
	DEPT: STATE AID TJJJD-A-120						
25	571-4570	9/22/2014 JUV PROB - STATE AI	1,067.14	4,879.00	4,379.00-	1,567.14	122.40
	EXT CONTRACT - CORRECTION BARRIO						
	DEPT: STATE AID TJJJD-A-120						
25	571-4375	9/22/2014 JUV PROB - STATE AI	572.00	11,500.00	2,452.00	14,524.00	0.00
	INTERCOUNTY CONT-DETENTION						
	DEPT: STATE AID TJJJD-A-120						

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FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001185							
10	333-3202	9/22/2014 SHERIFF	19,479.31	0.00	0.00	19,479.31-	18,990.59-
	STATE GRANTS - BORDER SECURITY						
	DEPT: STATE GRANT						
10	560-4125	9/22/2014 SHERIFF	14,253.36	0.00	0.00	14,253.36	6,121.38-
	SALARY, OVERTIME						
	DEPT: SHERIFF						
10	560-4201	9/22/2014 SHERIFF	1,087.36	49,023.00	893.43	50,793.79	411.80-
	FRO BENE, SOC SEC TAXES						
	DEPT: SHERIFF						
10	560-4360	9/22/2014 SHERIFF	4,138.59	45,000.00	6,000.00	55,616.59	0.19
	FUEL						
	DEPT: SHERIFF						

Budget Adj. # 001186							
72	333-3206	9/22/2014 CIAP - TWPD	14,982.20	0.00	0.00	14,982.20-	9,860.94
	TX PARKS & WILDLIFE						
	DEPT: STATE GRANT						
72	650-8320	9/22/2014 CIAP - TWPD	14,982.20	0.00	0.00	14,982.20	0.00
	CAPITAL OUTLAY - TWPD						
	DEPT: PARKS						

Budget Adj. # 001187							
80	334-3360	9/22/2014 AIRPORT - TFDOT	3,756.33	0.00	6,875.40	10,631.73-	2,067.14
	TxDOT AVIATION						
	DEPT: STATE SHARED REVENUES						
80	620-4375	9/22/2014 AIRPORT - TFDOT	3,756.33	6,300.00	10,960.40	21,016.73	1,194.31
	PARTS, SUPPLIES, REPAIRS						
	DEPT: AIRPORT						
	PACKET NOTES:						
	1165 - GEN, CO CLK - COVER REGISTRATION FEES & RENTAL						
	1166 - GEN, NONRESIDENTIAL - BUDGET THE FROM GEN TO COVER						
	LAW LIBRARY SUBSCRIPTIONS						
	1167 - GEN, NONRESIDENTIAL - COVER EXPENDITURES						
	1168 - GEN, DIST CLK - COVER BROTHERS IN LINE ITEMS AND						
	PORTION OF COMPUTER PURCH TO REPLACE OLD AP						
	1169 - GEN, UP #2 - COVER RILEY						
	1170 - GEN, AUDITOR - COVER CONFERENCE REGISTRATION						
	1171 - GEN, TAX A/C - COVER TRAVEL & GROUP INS						
	1172 - GEN, PUBLIC FACILITIES - COVER COORHOUSE SUPPLIES						
	AND ADDL ADULT PROMOTION REDEMI.						

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
1173 - GEN, CONSTABLE #1 - COVER PURCH OF CONST DOCKET BOOK							
1174 - GEN, SHERIFF - COVER EXPENDITURES THRU YR END							
1175 - GEN, CORRECTIONS - COVER PART TIME SALARIES AND OTHER EXPENDITURES THRU YR END							
1176 - GEN, FERTISING - COVER OFFICE SUPPLIES							
1177 - GEN, LIBRARY - CORR SA #1127, 8/14/14 & COVER BOOKS							
1178 - GEN, JUV PROBATION - ADJ BUDGET TO GRANT (OVERAGES DUE TO DIFFERENT FY CODE)							
1179 - TECH, DISTRICT CLK - COVER PURCH OF COMPUTER TO REPLACE OLD XP COMPUTER							
1180 - COUNTY SEC HSE - COVER 2 LOCKING FILE CABINETS FOR TREAD FILES							
1181 - RAB #1 - COVER COMMUNICATIONS THRU YR END							
1182 - RAB #2 - COVER RENTAL OF PWD FOOD RENTAL							
1183 - RAB #3 - COVER PART TIME SALARY & ROAD MATERIALS							
1184 - JUV PROBATION GRANT - ADJ BUDGET TO GRANT AMTS, CHANGED CLASSIFICATION							
CERTIFY & BUDGET							
1185 - GEN, SHERIFF - CERTIFY & BUDGET BORDER SECURITY GRANT REIM (FY13 GRANT)							
1186 - CIAP, TPWD - CERT & BUD TPWD BOAT ACCESS GRANT- CHADAMONDIA							
1187 - AIRPORT - CERT & BUD TPWD AVIATION FY14 RAMP GRANT							
				TOTAL NO. ADJUSTMENTS--REVENUE:	4	38,917.84	
				TOTAL NO. ADJUSTMENTS--EXPENSE:	93	39,199.84	
				TOTAL IN PACKET--		78,017.68	

*** BUDGET DEFICIT WARNINGS ***

FUND ACCOUNT	NAME	BALANCE
10 499-4502	PRO BENE, GROUP INS	1,377.20-
10 550-4155	SALARY, OVERTIME	6,121.28-
10 560-4201	PRO BENE, SOC SEC TAXES	411.80-
10 570-4570	EXT CONTRACT - COMMUNITY BASED	60.14-
25 571-4187	SALARY, TRANSPORT (DESTRUCTION)	508.44-
25 571-4310	OFFICE - ADMINISTRATION	76.25-
TOTAL WARNINGS:		6

*** NO ERRORS ***

*** END OF REPORT ***

Consider Interlocal Assistance Agreement between Jackson County and Travis County regarding the Sheriff's Combined Auto Theft Task Force, and take any necessary action

Judge Simons noted that this was an annual agreement.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the Interlocal Assistance Agreement between Jackson County and Travis County regarding the Sheriff's Combined Auto Theft Task Force and to authorize the Judge to sign. Motion carried. Clerk's note: A copy of agreement on file among exhibits of Commissioners' Court.

Consider Resolution Authorizing County Grant to Friends of Elder Citizens, Inc., and take any necessary action

Judge Simons advised the Court that approving this resolution would allow the Friends of Elder Citizens to apply for grants with the Texas Department of Agriculture.

A motion was made by Comm. Bubela, seconded by Comm. Dayton to approve the Resolution Authorizing County Grant to Friends of Elder Citizens, Inc. to apply for a Texas Agriculture Grant and to authorize the Judge to sign. Motion Carried. Resolution as follows:

RESOLUTION AUTHORIZING COUNTY GRANT

TEXAS DEPARTMENT OF AGRICULTURE
 HOME-DELIVERED MEAL GRANT PROGRAM

A RESOLUTION OF THE COUNTY OF JACKSON, TEXAS CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO FRIENDS OF ELDER CITIZENS, INC., AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY AND CERTIFYING THAT THE COUNTY HAS APPROVED THE ORGANIZATION'S ACCOUNTING SYSTEM OR FISCAL AGENT.

WHEREAS, the Organization desires to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services homebound persons in the County who are elderly and/or have a disability, pursuant to the Home-Delivered Meal Grant Program (the "Program"); and

WHEREAS, Section 12.042(d) of the Texas Agriculture Code requires the County in which an Organization is providing home-delivered meal services to make a grant to the Organization, in order for the Organization to be eligible to receive Program grant funds; and

WHEREAS, Section 12.042(d) of the Texas Agriculture Code requires the Organization's accounting system or fiscal agent to be approved by the County, in order for the Organization to be eligible to receive Program grant funds.

BE IT RESOLVED BY THE COUNTY:


SECTION 1: The County hereby certifies that it has made a grant to the Organization in the amount of \$40,000.00 to be used between the 1st of October, 2014 and the 30th of September, 2015.

SECTION 2: The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability.

SECTION 3: The County hereby certifies that it has approved the Organization's accounting system or fiscal agent.

Introduced, read, and passed by affirmative vote of the County on this 22 day of September, 2014.


 Dennis Simons, Jackson County Judge

FILED 9/22/14
 WARRIEN WILLIAMS, Clerk of County Court
 Jackson County, Texas
 BY 

Consider general order regarding disbursements from County Energy Transportation Reinvestment Zone Increment Fund, and take any necessary action

Judge Simons noted that Allison & Bass recommended that the Court pass this order. A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve the order regarding disbursements from County Energy Transportation Reinvestment Zone Increment Fund. Motion carried.

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

Consider approval of 2014-2015 salaries, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Hunt to approve the 2014-2015 salaries. Salaries as follows:

NAME	HOURLY RATE	BI-WEEKLY GROSS	LINE ITEM
Simons, Dennis		\$2,120.50	104004001
Simons, Dennis		\$576.92	104004075
Simons, Dennis		\$299.69	104004076
Matejek, Michele	\$15.367		104004150
Belicek, Johnny		\$2,120.45	104014001
Bubela, Wayne		\$2,120.45	104014001
Deyton, Larry		\$2,120.45	104014001
Hunt, Wayne		\$2,120.45	104014001
Williams, Barbara		\$2,024.96	104034001
Goodman, Deborah	\$16.949		104034040
Whitley, Janet	\$15.367		104034041
DeLaGarza, Sarita	\$14.040		104034042
Burttschell, Tracy	\$12.480		104034043
Garcia, Maria	\$6.630		104034044
Friedrich, Allan		\$899.84	104064002
Guenther, Pamela		\$2,856.76	104374030
Repka, Craig	\$21.370		104374041
Lundy, Judy	\$15.021		104374150
Mitchell, Eileen	\$16.949		104374151
Vasquez, Kimberly	\$15.021		104374152
Mathis, Sharon		\$2,024.96	104504001
Rodriguez, Kathryn	\$16.949		104504040
Sanchez, Casey	\$15.021		104504041
Stancik, Darren		\$1,830.23	104554001
Gonzales, Dora	\$16.652		104554151
Garza, Angelica	\$11.000		104554180
Poulton, Cynthia		\$1,830.23	104564001
Chase, Karen	\$16.652		104564150
Mercer, Patricia	\$11.000		104564180
Darilek, Michelle		\$2,300.00	104954002
Bryant, Sandra	\$18.618		104954030
Martin, Barbara	\$15.367		104954032
Ysa-Luera, Yrianda	\$15.224		104954150
Horton, Mary		\$2,024.96	104974001
Gaubatz, Mary	\$16.949		104974040
Atzenhoffer, Donna		\$2,024.96	104994001

NAME	HOURLY RATE	BI-WEEKLY GROSS	LINE ITEM
Rodriguez, Amanda	\$16.000		104994040
Ballinger, Vicki	\$15.367		104994041
Lopez, Guadalupe	\$14.474		104994042
Blanan, JoAnn	\$11.440		104994180
Aichert, Bruce	\$18.120		105104090
Arredondo, Blanca	\$10.816		105104161
Mabry, Sylvia	\$11.698		105104162
Marek, John		\$1,778.96	105514001
Janica, Kelly		\$1,778.96	105524001
Louderback, Andrew		\$2,172.34	105604001
Gabrysch, Curtis	\$23.654		105604040
Boone, Richard	\$22.654		105604041
McCarrell, Jason	\$20.261		105604042 **
Lang, Stephen	\$19.325		105604043 **
Petru, Jeremy	\$19.325		105604044 **
Smejkal, Gary	\$22.654		105604045
Martin, Bryan	\$19.325		105604046 **
Marlow, Christopher	\$18.134		105604047 **
Price, Joel	\$19.325		105604048 **
Merritt, Diane	\$16.401		105604060 *
Yaws, Shana	\$15.855		105604061 *
Machacek, Melissa	\$15.855		105604062 *
Parker, Joy	\$15.855		105604063 *
Stancik, Renée	\$15.855		105604064 *
Chastain, Jennifer	\$15.855		105604065 *
Kruppa, Cynthia	\$16.264		105604150
Shefcik, Karen	\$13.794		105604151
Burttschell, Brad		\$19.23	105614079
Durrant, Russell		\$19.23	105614079
Jordan, Andrew		\$19.23	105614079
Kovar, Ronald		\$19.23	105614079
Omecinski, James	\$22.528		105614120
Theford, Dave	\$16.874		105614121 **
Girndt, Joe	\$16.084		105614122 **
Butts, Timothy	\$16.084		105614123 **
Shay, Tara	\$16.084		105614124 **

NAME	HOURLY RATE	BI-WEEKLY GROSS	LINE ITEM
Durrant, Russell	\$16.084		105614125 **
Austin, Ashley	\$16.084		105614126 **
Jordan, Andrew	\$16.084		105614127 **
DeBord, Jacob	\$15.371		105614128 **
Burttschell, Brad	\$16.084		105614129 **
Kovar, Ronald	\$16.084		105614130 **
Kovar, Kara	\$16.084		105614131 **
Grahmann, Travis	\$16.084		105614132 **
Hudgeons, Stephanie	\$16.084		105614133 **
Thompson, C. Steve	\$19.325		105624042 **
Caesar, Willie	\$5.384		105704021
Powers, Keith	\$17.869		105954171
Zajicek, Raymond	\$15.600		105954172
Santiago, Jose	\$18.360		105954192
McLennan, Lori	\$15.824		106004180
Robinson, Cherie	\$17.239		106504002
Morton, Carolyn	\$13.794		106504030
Hiller, Michael		\$397.30	106654073
Nyegaard, Sarah	\$13.391		106654150
Boone, Richard		\$23.07	155634071
Gabrysch, Curtis		\$23.07	155634071
Lang, Stephen		\$11.53	155634071
Marlow, Christopher		\$11.53	155634071
Martin, Bryan		\$11.53	155634071
McCarrell, Jason		\$11.53	155634071
Petru, Jeremy		\$11.53	155634071
Price, Joel		\$11.53	155634071
Smejkal, Gary		\$23.07	155634071
Thompson, C. Steve		\$11.53	155634071
Repka, Craig	\$4.011		194374041
Merritt, Diane	\$0.500		215604079
Theford, Dave	\$0.468		215604079
Caesar, Willie	\$12.563		255714021
Alaniz, Norma	\$12.439		255714150
Garcia, Maria	\$6.370		294084040
Hunt, Wayne		\$350.00	416114070

NAME	HOURLY RATE	BI-WEEKLY GROSS	LINE ITEM
Budd, James	\$20.176		416114090
Goodman, Kenneth	\$18.360		416114140
Cook, Joe	\$17.869		416114143
Sheflik, Clinton	\$17.869		416114144
Bubela, Wayne		\$350.00	426124070
Rodriguez, Joe	\$20.176		426124090
Sless, Danny	\$18.360		426124140
Kovar, Emil	\$18.360		426124142
Johnson, Patrick	\$17.869		426124143
Hajovsky, Jeremy	\$17.869		426124144
Belicek, Johnny		\$350.00	436134070
Gasch, Billy	\$20.176		436134090
Garza, Joe	\$18.360		436134140
White, Larry	\$18.360		436134142
Deyton, Larry		\$384.61	446144070
Novak, Donnie	\$20.176		446144090
Novak, D. Wayne	\$18.360		446144140
Rodriguez, Jimmy	\$18.360		446144142
Cykala, William	\$17.680		446144143
Carrizales, Isidro	\$17.165		446144144
Everts, Howard	\$17.518		446144145

Effective 09/13/2014, to be paid 10/03/2014, hourly wages based on 2080 hours per year
 *Dispatch, effective 09/14/2014, to be paid 10/03/2014
 **Correction Officers and Deputies - Based upon 2,223 hours per year

Consider appointment of Judge Pro-Tem for FY 2015, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to appoint Comm. Deyton as Judge Pro-Tem until December 31, 2014 and to appoint Comm. Belicek as Judge Pro-Tem beginning January 1, 2015. Motion carried.

Consider setting meeting dates, and take any necessary action

A motion was made by Judge Simons, seconded by Comm. Hunt to set the meeting dates for the second and fourth Monday of each month. Motion carried.

Consider the sale of two (2) surplus vehicles from Sheriff's Office at public auction, and take any necessary action

It was noted that the two vehicles were a 2001 Ford F250 Truck (#06272) and 2010 Ford F150 (#07283).

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the sale of two (2) surplus vehicles from the Sheriff's Office at public auction. Motion carried.

Consider acceptance of 2014 Homeland Security Grant Program and State Homeland Security Program Grant in the amount of \$5,000.00, and take any necessary action

Allen Friedrich, EOC, spoke to the Court concerning the lack of a "back up" radio system for dispatch in case of a cut fiber optic line. The Homeland Security Grants are for two satellite radios.

A motion was made by Comm. Belicek, seconded by Comm. Deyton accept the 2014 Homeland Security Grant Program and the State Homeland Security Program Grant in the amount of \$5,000.00. Motion carried.

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

Consider acceptance of 2014 Homeland Security Grant Program and State Homeland Security Program Grant in the amount of \$11,015.76, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Belicek accept the 2014 Homeland Security Grant Program and the State Homeland Security Program Grant in the amount of \$11,015.76. Motion carried.

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

Consider flu shots for Jackson County Employees with Jackson County Hospital District, to be paid through Healthy County rewards, and take any necessary action

A motion was made by Comm. Deyton, seconded by Comm. Bubela to approve flu shots for Jackson County Employees through Jackson County Hospital District, to be paid through Healthy County rewards. Motion carried.

Consider request from Edna Volunteer Fire Department for grant application fee to purchase new rescue vehicle, and take any necessary action

James Whitley, Edna Volunteer Fire Department, spoke to the Court regarding the grant details, and the anticipation of purchasing a new truck if the grant is approved.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to approve the request from Edna Volunteer Fire Department for grant application fee in the amount of \$800.00 to apply for a grant to purchase new rescue vehicle. Motion carried.

Consider relocation of EMS/Fire repeater from tower in Ganado, and take any necessary action

Judge Simons noted that the amount of the lease for this tower would soon increase considerably. This item was passed pending discussion with Andy Louderback, Sheriff.

Consider Burn Ban, and take any necessary action

Judge Simons advised the Court that the KBDI was at 439. Discussion was had concerning the burn ban. No action was taken.

Consider Treasurer's Report, and take any necessary action

Mary Horton, Treasurer, provided the Court with a copy of the Treasurer's Report.

A motion was made by Comm. Deyton, seconded by Comm. Belicek to approve 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

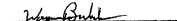
IN THE MATTER OF COUNTY
FINANCES IN THE HANDS OF
MARY HORTON, TREASURER
OF JACKSON COUNTY, TEXAS

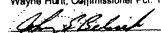
COMMISSIONERS' COURT JACKSON
COUNTY, TEXAS IN REGULAR
SESSION SEPTEMBER TERM 2014

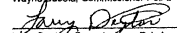
IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 22nd day of September 2014, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for August 2014, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$3,785,170.26.


Dennis Simons, County Judge

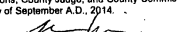

Wayne Hunt, Commissioner Pct. 1


Wayne Bubela, Commissioner Pct. 2



Jimmy E. 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 22nd day of September A.D., 2014.


Attest: Barbara Williams, County Clerk

FILED FOR RECORD THIS the 22nd day of September A.D., 2014, and recorded on the 22nd day of September A.D., 2014.


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 there were two court orders. One to Scott-Merrimam in the amount of \$1,130.90 for case binders, and one to Victoria County in the amount of \$491.00 for reimbursement for a mental commitment.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the payment of County and precinct bills and court orders. 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, submitted certificate of completion of required CSU hours. Comm. Belicek advised the Court that the sidewalks at the Services Building have been completed. Comm. Bubela noted that bids have been received for the Mauritz Project. Comm. Deyton updated the Court on the Carancahua/Crescent V Project.

Court recessed at 9:45am.

Court reconvened at 10:16am with full Court present. At which time the following proceedings were had:

Consider relocation of EMS/Fire repeater from tower in Ganado, and take any necessary action

Discussion was had among the Court and Andy Louderback, Sheriff, concerning issues with relocating the EMS/Fire repeater. No action was taken at this time.

ADJOURNMENT

A motion was made by Comm. Deyton, seconded by Comm. Belicek to adjourn at 10:31 am. **APPROVED** this the 13th day of October, 2014.



Dennis Simons
County Judge

ATTEST:

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