

**REGULAR TERM  
REGULAR SESSION  
FEBRUARY 13, 2017**

On this the 13<sup>th</sup> day of February, 2017, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Regular Term, Regular Session, thereof, at the Courthouse of Edna, Texas, with the following members of the Court present, to-wit:

Dennis Simons	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Barbara Earl	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 from January 23, 2017 and January 31, 2017 were submitted to the Court.

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

Motion carried.

**Consider Budget amendments, line-item transfers and revenue certifications for FY 2017 Budget, and take any necessary action**

There were none.

**Consider deputizing Cynthia Mesa as Tax Assessor Deputy, and take any necessary action**

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to deputize Cynthia Mesa as Tax Assessor Deputy. Motion carried.

**Consider deputizing Julie Garza as District Clerk Deputy, and take any necessary action**

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to deputize Julie Garza as District Clerk Deputy. Motion carried.

**Receive Certificate of Compliance from Texas Commission on Jail Standards**

Judge Simons submitted the certificate to the Court. The certificate was received by the Court.

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

**Consider approving and signing proclamation announcing February as Career and Tech Education Month for Industrial ISD, and take any necessary action**

Judge Simons noted that this is the 100<sup>th</sup> Anniversary of the Smith Hughs Act providing funding for career and technical education.

A motion was made by Judge Simons, seconded by Comm. Belicek, to declare February as Career and Tech Education Month. Motion carried.

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

**Consider accepting donation of land from Patman Investment Partners for Lunis Creek Bridge (CR 443), and take any necessary action**

Judge Simons advised the Court that Patman Investment Partners agreed to donate .21 acre tract to the County in order to facilitate the rebuilding of the bridge by TxDOT.

A motion was made by Comm. Karl, seconded by Comm. Bubela, to accept the donation of land from Patman Investment Partners for Lunis Creek Bridge (CR 443) and for the deed to be recording in Official Records. Motion carried.

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

**Consider Resolution for Mental Health Law Enforcement Officers and Case Workers for the Jackson County and the Gulf Bend Region, and take any necessary action**

Andy Louderback, Sheriff, advised that the Resolution was a request for \$11 million over a two year period to assist in the realm of Mental Health.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the Resolution for Mental Health Law Enforcement Officers and Case Workers for the Jackson County and the Gulf Bend Region. Motion carried.

Resolution as follows:

**Mental Health Law Enforcement Officers and Case Workers for the Jackson County and the Gulf Bend Region**

WHEREAS, rural Texas communities are facing an increasingly complex mental healthcare future while Texans undergoing mental health crises stand an 8 to 1 chance incarceration rather than hospitalization, and

WHEREAS, the primary purpose of Texas jail is to incarcerate those who have committed crimes rather than housing those who suffer from mental illness, and

WHEREAS, rural Texas jails are not resourced to provide adequate mental healthcare services but are forced to serve as the de facto primary rural mental healthcare facilities for the mentally ill, and

WHEREAS, the Gulf Bend Community collaborative plan provides a viable solution to reduce criminalization of the mentally ill in Jackson County through a comprehensive jail diversion and preventative treatment program, and

WHEREAS, Jackson County is committed to offering assistance to the mentally ill through collaboration with various community organizations, and

WHEREAS, the Gulf Bend Community Collaborative provides for a viable solution to the problem of incarceration of non-violent persons suffering from mental health episodes, and

NOW THEREFORE be it resolved that the Jackson County Commissioners Court grants its support the Gulf Bend Community Collaborative plan and calls upon the Texas Legislature to bring this plan to fruition so that we may properly address the mental health issues in rural Texas.

Passes and Approved on this 13<sup>th</sup> day of February, 2017

*Dennis Simons*  
DENNIS SIMONS, County Judge

*Wayne Hunt*  
WAYNE HUNT, Commissioner Precinct 1

*Wayne Bubela*  
WAYNE BUBELA, Commissioner Precinct 2

*Johnny Belicek*  
JOHNNY BELICEK, Commissioner Precinct 3

*Dennis Karl*  
DENNIS KARL, Commissioner Precinct 4

FILED February 13 2017  
BARBARA EARL, Clerk of County Court  
JACKSON COUNTY, TEXAS  
BY Barbara Earl

**Receive Statement of Grant Award for FY2017 Texas Indigent Defense Commission Formula Grant in the amount of \$17,044**

Judge Simons advised that the resolution to apply for the grant has already been approved. Michelle Darilek, Auditor, noted that costs for indigent defense have increased.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to receive the Statement of Grant Award for FY2017 Texas Indigent Defense Commission Formula Grant in the amount of \$17,044. Motion carried.

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

**Consider Mustang Square Dancers a non-profit organization for use of service building, and take any necessary action**

Comm. Belicek, noted that the group's 501(c)3 had retired, but were requesting the use of the facility at the non-profit rate.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to declare Mustang Square Dancers a non-profit organization for use of the service building. Motion carried.

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

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

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

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



MINUTES OF COUNTY FINANCES  
TREASURER'S REPORT

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

COMMISSIONERS' COURT  
JACKSON COUNTY, TEXAS  
IN REGULAR SESSION  
FEBRUARY TERM 2017

IN ACCORDANCE with Section 114.026, Local Government Code, we, the undersigned, constituting the entire Commissioners' Court of said County, certify that on the 13th day of February 2017, at the Regular term of Court, we compared and examined the monthly report of Mary Horton, Treasurer of Jackson County, Texas, for January 2017, and finding the same correct, entered an order in the Minutes approving said report, which states total cash and other assets on hand as: \$7,232,392.37.

*Dennis Simons*  
Dennis Simons, County Judge

*Wayne Hunt*  
Wayne Hunt, Commissioner Pct. #1  
*Johnny Belicek*  
Johnny Belicek, Commissioner Pct. #3

*Wayne Bubela*  
Wayne Bubela, Commissioner Pct. #2  
*Dennis Karl*  
Dennis Karl, 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 13th day of February A.D., 2017.

*Barbara Earl*  
Attest: Barbara Earl, County Clerk

FILED FOR RECORD THIS the 13th day of February A.D., 2017, and recorded on the 13th day of February A.D., 2017.

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

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

Michelle Darilek, Auditor, advised the Court there were no court orders.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to pay the 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  
February 13, 2017

NAME	DEPARTMENT	TYPE OF CHANGE	HOURLY	HOURLY	EFFECTIVE
			FROM:	TO:	
Martin, Glenn	Precinct #1	Length of service increase	\$16.000	\$17.500	02/11/2017

NAME	DEPARTMENT	TYPE OF CHANGE	BI-WEEKLY	BI-	EFFECTIVE
			FROM:	WEEKLY	

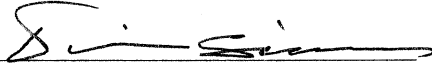
**Receive various county reports, news and information**

Judge Simons submitted a Certificate of Membership to the County Investment Academy from Mary Horton, Treasurer, and a Certificate of Participation for 1 CEU in Ethics for County Tax Assessor-Collectors for Monica Foster, Tax Assessor/Collector.

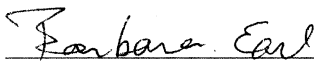
**ADJOURNMENT**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:16 am.

**APPROVED** this the 27th day of February, 2017.

  
Dennis Simons  
County Judge

ATTEST:

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

**REGULAR TERM  
REGULAR SESSION  
FEBRUARY 27, 2017**

On this the 13<sup>th</sup> day of February, 2017, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Regular Term, Regular Session, thereof, at the Courthouse of Edna, Texas, with the following members of the Court present, to-wit:

Dennis Simons	County Judge
Wayne Hunt	Comm. Pct. #1
Wayne Bubela	Comm. Pct. #2
Johnny Belicek	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Barbara Earl	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 from February 13, 2017 were submitted to the Court.

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

Motion carried.

**Consider Budget amendments, line-item transfers and revenue certifications for FY 2017**

**Budget, and take any necessary action**

Michelle Darilek, Auditor, noted that inmate medical funds have been depleted due to several inmates requiring hospital stays.

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

Budget amendments as follows:

2-23-2017 2:46 PM		BUDGET ADJUSTMENT REGISTER		PAGE:			
PACKET: 00209-2/27/17							
BUDGET CODE: 08-Current Budget							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001537							
10 476-4535	2/27/2017	COVER COURT EXPENSE	500.00-	10,000.00	6,000.00-	43,500.00	39,072.00
		LEGAL FND, DIST - 267TH					
		DEPT: COURT EXPENSE					
10 476-4538	2/27/2017	COVER COURT EXPENSE	500.00	1,000.00	1,000.00	2,500.00	473.27
		LEGAL OTHER, DIST - 135TH					
		DEPT: COURT EXPENSE					
10 466-4656	2/27/2017	COVER COURT EXPENSE	78.00-	14,000.00	0.00	14,922.00	14,580.00
		FETIT JURY, DISTRICT COURT					
		DEPT: JURY					
10 466-4657	2/27/2017	COVER COURT EXPENSE	78.00	300.00	0.00	378.00	0.00
		FETIT JURY, J.P. COURT					
		DEPT: JURY					
Budget Adj. # 001538							
10 437-4310	2/27/2017	COVER COMPUTER SETU	240.00-	12,000.00	0.00	11,760.00	4,619.70
		OFFICE SUPPLIES & EXPENSES					
		DEPT: CRIMINAL DIST ATTORNEY					
10 437-5500	2/27/2017	COVER COMPUTER SETU	240.00	1,200.00	0.00	1,440.00	0.30
		CAPITAL OUTLAY					
		DEPT: CRIMINAL DIST ATTORNEY					
Budget Adj. # 001539							
10 551-4310	2/27/2017	COVER TRK INS	5.00-	300.00	0.00	295.00	239.10
		OFFICE SUPPLIES & EXPENSES					
		DEPT: CONSTABLE PRECINCT NO 1					
10 551-4710	2/27/2017	COVER TRK INS	5.00	170.00	160.00	335.00	0.50
		INSURANCE/BONDS					
		DEPT: CONSTABLE PRECINCT NO 1					
10 552-4310	2/27/2017	COVER TRK INS	5.00-	500.00	0.00	495.00	479.80
		OFFICE SUPPLIES & EXPENSES					
		DEPT: CONSTABLE PRECINCT NO 2					
10 552-4710	2/27/2017	COVER TRK INS	5.00	170.00	160.00	335.00	0.50
		INSURANCE/BONDS					
		DEPT: CONSTABLE PRECINCT NO 2					
Budget Adj. # 001540							

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001540							
10 501-1645	2/27/2017	COVER INMATE HOSP S	5,000.00	58,000.00	0.00	13,000.00	4,400.11
		INMATE, MEDICAL					
		DEPT: CORRECTIONS					
Budget Adj. # 001541							
21 560-4950	2/27/2017	COVER BATTERY	100.00-	250.00	0.00	150.00	150.00
		INVESTIGATION					
		DEPT: SHERIFF					
21 560-4950	2/27/2017	COVER BATTERY	100.00	1,000.00	0.00	1,100.00	57.01
		UNCLASSIFIED					
		DEPT: SHERIFF					
Budget Adj. # 001542							
25 571-4680	2/27/2017	COVER DITEM PLUS 4	1,190.00-	3,094.00	0.00	1,904.00	1,904.00
		TRAVEL/TRAINING					
		DEPT: BASIC SUPERVISION					
25 573-4575	2/27/2017	COVER DITEM PLUS 4	1,100.00	13,750.00	2,000.00-	12,340.00	664.59
		INTERCOUNTY - RETENTION					
		DEPT: PRE & POST ADJUDICATION					
Budget Adj. # 001543							
40 612-5550	2/27/2017	RECLASS BA #1535: 1	12,719.62-	0.00	44,601.00	31,981.38	63.15
		CAPITAL OUTLAY - ROADS					
		DEPT: R & B #2, GENERAL					
40 512-4380	2/27/2017	RECLASS BA #1535: 1	12,719.62	0.00	0.00	12,719.62	12,719.62
		ROAD MATERIALS, PCT 2					
		DEPT: R & B #2, GENERAL					
Budget Adj. # 001544							
41 411-4350	2/27/2017	COVER CULVERTS	2,000.00-	2,000.00	0.00	0.00	0.00
		UNCLASSIFIED					
		DEPT: R & B # 1					
41 411-4355	2/27/2017	COVER CULVERTS	2,000.00	5,000.00	0.00	3,000.00	1,730.36
		CULVERT, FLUMING & TIEK					
		DEPT: R & B # 1					

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
Budget Adj. # 001545							
90 620-4375	2/27/2017	COVER ADS FOR HAY L	150.00-	2,009.00	257.00-	1,902.00	1,902.00
		PARTS, SUPPLIES, REPAIRS					
		DEPT: AIRPORT					
90 620-4310	2/27/2017	COVER ADS FOR HAY L	150.00	200.00	413.00	763.00	59.00
		OFFICE SUPPLIES & EXPENSES					
		DEPT: AIRPORT					
		PACKET NOTES:					
		1540 - HOSP STAY - \$5000					
TOTAL IN PACKET--							0.00

\*\*\* NO WARNINGS \*\*\*

\*\*\* NO ERRORS \*\*\*

\*\*\* END OF REPORT \*\*\*

**Hear presentation by Extension Education Association**

Mike Hiller, Extension Agent; and Trois Girndt spoke to the Court on behalf of the Extension Education Association.

**Consider Application for Cancellation of Twelve Oaks Subdivision, and take any necessary action**

Carol McDonald addressed the Court and advised that all statute requirements have been met.

A motion was made by Comm. Karl, seconded by Comm. Bubela, to accept the Application for Cancellation of Twelve Oaks Subdivision. Motion carried.

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

**Consider giving Jackson County Memorial Library permission to apply for a grant with the Trull Foundation in the amount of \$1,505.00 for a children's literacy program entitled "1000 Books Before Kindergarten" and use of funds to buy the materials/books for the program, and take any necessary action**

Cherie Robinson, Director/Librarian, spoke to the Court and discussed the program.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to grant permission for the Jackson County Memorial Library to apply for a grant with the Trull Foundation in the amount of \$1,505.00 for a children's literacy program entitled "1000 books Before Kindergarten" and use the funds to buy the materials/books for the program, and take any necessary action. Motion carried. Clerk's note: A copy of application on file among exhibits of Commissioners' Court.

**Consider agreement between Boy Scouts of America and Jackson County regarding Camp Mauritz, and take any necessary action**

Judge Simons noted that the previous two year agreement expired and Boy Scouts of America was requesting to extend the agreement for another two years expiring February 28, 2019.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to enter into an agreement with Boy Scouts of America regarding Camp Mauritz. Motion carried.

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

**Consider use of Fairgrounds by AEP for staging of equipment prior to storms, and take any necessary action**

Dennis Hahn spoke to the Court on behalf of AEP. Discussion was had concerning the condition and usage of the Fairgrounds. No action was taken.

**Consider renewal of Interlocal Agreement with Lavaca-Navidad River Authority (LNRA) and Jackson County Precinct 3 for development and maintenance of roads on the Palmetto Bend Project, and take any necessary action**

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to renew the Interlocal Agreement with Lavaca-Navidad River Authority (LNRA) and Jackson County Precinct 3 for development and maintenance of roads on the Palmetto Bend Project and authorize Comm. Belicek to sign. Motion carried.

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

**Consider Eleanor Brackenridge Literary Club as a non-profit organization for use of Services Building Auditorium, and take any necessary action**

Judge Simons advised the Court that the club did not have a 501(c)3.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to declare the Eleanor Brackenridge Literary Club as a non-profit organization for the use of the Services Building Auditorium. Motion carried.

**Consider acceptance of donation of Stalker Radar from Texas Department of Public Safety and donation of Mobile Shelving Unit from Brodart Company, and take any necessary action**

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to accept the donation of Stalker Radar from Texas Department of Public Safety and Mobile Shelving Unit from Brodart Company. Motion carried.

**Consider disposal of nonworking equipment, and take any necessary action**

A list of nonworking equipment was submitted to the Court.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the disposal of nonworking equipment as listed. Motion carried.

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

**Consider transfer of 2 Motorola XTL 1500 mobile radios, and take any necessary action**

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to transfer one Motorola XTL 1500 mobile radio to Precinct 1, and one Motorola XTL 1500 mobile radio to Precinct 4 from the Constables. Motion carried.

**Consider reimbursement to Sheriff Andy Louderback for travel expenses to National Sheriff's Association Conference in Washington, D.C. on February 4-7, 2017, and take any necessary action**

Michelle Darilek, Auditor, advised the Court that the amount of \$2052.56 was for lodging, airfare and Uber usage. Sheriff Louderback advised the Court no per diem would be submitted.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to reimburse Sheriff Andy Louderback for travel expenses to National Sheriff's Association Conference in Washington, D.C. on February 4-7, 2017 in the amount of \$2,052.56 using funds from Sheriff's Office Travel and Training. Motion carried.

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

Michelle Darilek, Auditor, advised the Court there were no court orders.

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

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

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

Payroll changes as follows:

COMMISSIONERS'  
COURT  
PAYROLL CHANGES  
February 27, 2017

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DATE</u>
Davis, John L.	Sheriff	Part time	\$0.000	\$20.325	02/17/2017
Doelitsch, Robert	Sheriff,Jail,Courthouse Security	Part time	\$0.000	\$15.500	02/10/2017
Doelitsch, Robert	Juvenile Probation	Part time	\$0.000	\$18.000	02/10/2017

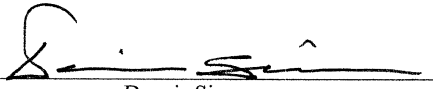
<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DATE</u>
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**Receive various county reports, news and information**

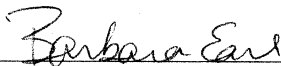
Judge Simons submitted a Certificate of Course Completion in Public Information Act for Monica Foster, Tax Assessor/Collector. Mary Horton, Treasurer, informed the Court of the changes in the Healthy County Programs. Comm. Bubela discussed a current issue with the City of Edna concerning brush disposal.

**ADJOURNMENT**

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:48 am. **APPROVED** this the 13th day of March, 2017.

  
Dennis Simons  
County Judge

ATTEST:

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