

**SPECIAL TERM
SPECIAL SESSION
NOVEMBER 8, 2017**

On this the 8th day of November, 2017, A.D., at 9:00 a.m. the Commissioners' Court of Jackson County, Texas convened in a Special Term, Special Session, thereof, at the Commissioners' Courtroom of the Jackson County Courthouse, Edna, Jackson County, Texas, with the following members of the Court present, to-wit:

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

Comm. Karl was absent.

At which time the following proceedings were had.

Consider approval of County Payroll, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the County Payroll for November 9, 2017. Motion carried.


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

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

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 9:02 am. Meeting **ADJOURNED**.

APPROVED this the 14th day of November, 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
NOVEMBER 14, 2017**

On this the 14th day of November, 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 October 24, 2017 October 25, 2017 and November 8, 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

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

Budget amendments as follows:

11-17-2017 9:51 AM		PRELIMINARY BUDGET ADJUSTMENT REGISTER					PAGE:
PACKET: 0028-11/14/17							
BUDGET CODE: 17-NEXT YEAR							
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	

Budget Adj. # 001839							
10 333-3235	11/14/2017	CERTIFY & BUDGET	11,437.73	0.00	0.00	11,437.73	
LIBRARY GRANTS							
DEPT: STATE GRANT							
10 450-5500	11/14/2017	MARSHALL JOHNSON	4,400.00	3,900.00	0.00	11,923.00	
CAPITAL OUTLAY							
DEPT: COUNTY LIBRARY							
10 450-4333	11/14/2017	HANCHER FOUNDATION	3,414.73	0.00	0.00	3,414.73	
BOOKS, GRANTS							
DEPT: COUNTY LIBRARY							
10 450-5500	11/14/2017	LARA COMM DEVELOPM	1,223.00	3,900.00	9.00	11,923.00	
CAPITAL OUTLAY							
DEPT: COUNTY LIBRARY							

Budget Adj. # 001840							
12 370-3710	11/14/2017	RD DAMAGE CR 259 &	23,100.00	100.00-	0.00	24,450.00-	
UNCLASSIFIED REVENUE							
DEPT: MISCELLANEOUS REVENUE							
12 370-3710	11/14/2017	RD DAMAGE CR 206	3,250.00	100.00-	0.00	24,450.00-	
UNCLASSIFIED REVENUE							
DEPT: MISCELLANEOUS REVENUE							
12 512-4180	11/14/2017	CERTIFY & BUDGET SE	24,350.00	74,012.00	0.00	102,362.00	
ROAD MATERIALS							
DEPT: A & B # 2							

Budget Adj. # 001841							
40 370-3710	11/14/2017	BUD SAFETY KITS FRO	1,365.12	0.00	0.00	1,365.12-	
MISC REVENUE							
40 510-4465	11/14/2017	BUD SAFETY KITS FRO	1,365.12	0.00	0.00	1,365.12	
SUPPLIES, REIN & GRANTS							
DEPT: GENERAL ROAD & BRIDGE							

Budget Adj. # 001842							
10 370-3710	11/14/2017	309 PROCEEDS 17 CHE	947.47	49,000.00-	0.00	49,947.47-	
MISC REVENUE							
DEPT: MISCELLANEOUS REVENUE							
10 510-4750	11/14/2017	309 PROCEEDS 17 CHE	947.47	14,000.00	0.00	14,947.47	
REPAIR & MAINTENANCE							
DEPT: SHERIFF							

11-13-2017 8:51 AM
PACKET: 00228-11/14/17
BUDGET CODE: HY-NEXT YEAR

PRELIMINARY BUDGET ADJUSTMENT REGISTER

PAGE:

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET
Budget Adj. # 001643						
45 333-3231	11/14/2017	REVERSE BUD FOR LATE LATERAL ROAD PROGRAM DEPT: STATE GRANTS	0.38	5,234.00-	0.00	5,234.38-
45 333-3232	11/14/2017	REVERSE BUD FOR LATE LATERAL ROAD PROGRAM DEPT: STATE GRANTS	0.38	5,234.00-	0.00	5,234.38-
45 333-3233	11/14/2017	REVERSE BUD FOR LATE LATERAL ROAD PROGRAM DEPT: STATE GRANTS	0.38	5,234.00-	0.00	5,234.38-
45 333-3234	11/14/2017	REVERSE BUD FOR LATE LATERAL ROAD PROGRAM DEPT: STATE GRANTS	0.38	5,234.00-	0.00	5,234.38-
45 613-4380	11/14/2017	REVERSE BUD FOR LATE ROAD MATERIALS DEPT: R & B # 1	0.38	5,234.00	0.00	5,234.38
45 613-4381	11/14/2017	REVERSE BUD FOR LATE ROAD MATERIALS DEPT: R & B # 2	0.38	5,234.00	0.00	5,234.38
45 613-4382	11/14/2017	REVERSE BUD FOR LATE ROAD MATERIALS DEPT: R & B # 3	0.38	5,234.00	0.00	5,234.38
45 613-4383	11/14/2017	REVERSE BUD FOR LATE ROAD MATERIALS DEPT: R & B # 4	0.38	5,234.00	0.00	5,234.38
41 613-4381	11/14/2017	REVERSE TO ACTUAL C/ ROAD MATERIALS, C/O DEPT: R & B # 1	3,128.00-	29,096.00	0.00	25,970.00
43 613-4381	11/14/2017	REVERSE TO ACTUAL C/ ROAD MATERIALS, C/O DEPT: R & B # 3	1,042.00-	59,360.00	0.00	58,298.00
Budget Adj. # 001644						
17 437-4180	11/14/2017	REVERSE TO ACTUAL AV SALARY, PART/TIME SECRETARIES DEPT: CDA NOT CHECK	407.00-	4,000.00	0.00	3,593.00
17 437-4201	11/14/2017	REVERSE TO ACTUAL AV FRG BENE, SOC SEC TAXES DEPT: CDA NOT CHECK	47.00-	304.00	0.00	259.00

11-13-2017 8:51 AM
PACKET: 00228-11/14/17
BUDGET CODE: HY-NEXT YEAR

PRELIMINARY BUDGET ADJUSTMENT REGISTER

PAGE:

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	
Budget Adj. # 001644							
17 437-4203	11/14/2017	REVERSE TO ACTUAL AV FRG BENE, RETIREMENTS DEPT: CDA NOT CHECK	38.00-	378.00	0.00	320.00	
17 437-4204	11/14/2017	REVERSE TO ACTUAL AV FRG BENE, WORK COMP DEPT: CDA NOT CHECK	3.00-	10.00	0.00	7.00	
PACKET NOTES: #1639 - CERTIFY & BUDGET VARIOUS LIBRARY GRANTS JOHNSON - PURCHASE OF COMPUTERS; BANCHEK - JUN/YOUNG ADULT MAYO; LIMA - SIGN							
TOTAL NO. ADJUSTMENTS--REVENUE:						9	40,101.64
TOTAL NO. ADJUSTMENTS--EXPENSE:						16	35,198.84
TOTAL IN PACKET--							75,300.68
*** NO WARNINGS ***							
*** NO ERRORS ***							
*** END OF REPORT ***							

Consider implementation of "Food for Fines" program at the Jackson County Memorial Library whereby an item of nonperishable food will clear up to \$1.00 in fines, and take any necessary action

Cherie Robinson, Director, advised the Court that the program would only be implemented for the month of November, and that food items would be donated to Helping Hands.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to implement the "Food for Fines" program at the Jackson County Memorial Library whereby an item of nonperishable food will clear up to \$1.00 in fines. Motion carried.

Consider acceptance of LNRA Community Development Grant in the amount of \$1,223 for purchase of Library sign, and take any necessary action

Cherie Robinson, Library Director, noted that the money had been received and the sign would be placed soon.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to accept the \$1,223 grant from LNRA for the purchase of Library sign. Motion carried.

Consider lease agreement with Texas Department of Motor Vehicles for new computer for Tax Assessor Office, and take any necessary action

It was noted that the additional computer would allow the office to assist customers more efficiently.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the \$1,500 annual lease agreement with Texas Department of Motor Vehicles for new computer for Tax Assessor Office and authorize the Judge to sign. Motion carried.

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

Consider Preventative Maintenance Agreement on the Cummins-Allison Currency Scanner in the Tax Office, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Preventative Maintenance Agreement on the Cummins-Allison Currency Scanner in the Tax Office. Motion carried.

