

**REGULAR TERM
REGULAR SESSION
OCTOBER 10, 2017**

On this the 10th day of October, 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)

Henry Guajardo, Executive Director, Texas Workforce Commission, addressed the Court to discuss grant relief in the form of temporary workers for Hurricane Harvey recovery.

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

The minutes from September 25, 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:

1-05-2017 3:14 PM NOTE: 09/24-9/30/17 BUDGET CODE: CB-Current Budget		BUDGET ADJUSTMENT REGISTER					PAGE:
IBO ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Budget Adj. # 001635							
499-4042	9/30/2017	ADDED FAMILY COVERA	1,494.00-	33,344.00	0.00	31,850.00	0.24
SALARY, DEPUTIES							
DEPT: TAX ASSESSOR/COLLECTOR							
499-4043	9/30/2017	ADDED FAMILY COVERA	1,007.00-	33,344.00	0.00	32,337.00	0.57
SALARY, DEPUTIES							
DEPT: TAX ASSESSOR/COLLECTOR							
499-4180	9/30/2017	ADDED FAMILY COVERA	342.00-	12,000.00	0.00	11,658.00	472.92
SALARY, PART-TIME SECRETARIES							
DEPT: TAX ASSESSOR/COLLECTOR							
499-4470	9/30/2017	ADDED FAMILY COVERA	48.00	500.00	0.00	548.00	548.00
SUPPLIES, VOTER REGISTRATION							
DEPT: TAX ASSESSOR/COLLECTOR							
499-4202	9/30/2017	ADDED FAMILY COVERA	2,795.00	72,123.00	0.00	74,918.00	1,155.44-
PRG BENE, GROUP INS							
DEPT: TAX ASSESSOR/COLLECTOR							

Budget Adj. # 001636							
570-4360	9/30/2017	COVER THRU CRT YR E	26.00-	1,300.00	912.00-	362.00	362.00
FUEL							
DEPT: JUVENILE PROBATION							
570-4310	9/30/2017	COVER THRU CRT YR E	26.00	8,000.00	490.00	8,516.00	199.64-
OFFICE - OPERATING							
DEPT: JUVENILE PROBATION							
571-4680	9/30/2017	COVER THRU CRT YR E	1,904.00-	3,094.00	1,190.00-	0.00	0.00
TRAVEL/TRAINING							
DEPT: BASIC SUPERVISION							
572-4571	9/30/2017	COVER THRU CRT YR E	503.00-	1,271.00	0.00	768.00	0.00
EXT CONTRACT - FOOD SERVICES							
DEPT: COMMUNITY PROGRAMS							
577-4680	9/30/2017	COVER THRU CRT YR E	200.00-	200.00	0.00	0.00	7.78-
TRAVEL - TRANSPORT EXP							
DEPT: PRE & POST ADJUDICATION							
571-4021	9/30/2017	COVER THRU CRT YR E	46.08	21,236.00	860.00-	20,442.08	0.72-
CHIEF PROBATION OFFICER							
DEPT: BASIC SUPERVISION							
571-4204	9/30/2017	COVER THRU CRT YR E	30.25	75.00	0.00	105.25	2.25
PRG BENE, WORK COMP							
DEPT: BASIC SUPERVISION							

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 WCRET: 00224-9/30/17
 BUDGET CODE: CR-Current Budget

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IND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
572-4021	9/30/2017	COVER THRU CRT YR E CHIEF PROBATION OFFICER DEPT: COMMUNITY PROGRAMS	87.28	21,236.00	840.09-	29,463.28	0.00
572-4204	9/30/2017	COVER THRU CRT YR E FRG BENE, WORK COMP DEPT: COMMUNITY PROGRAMS	51.81	45.00	0.00	96.81	13.81
577-4187	9/30/2017	COVER THRU CRT YR E CAL, TRANSPORT (DETENTION) DEPT: PPE & POST ADJUDICATION	84.22	2,090.00	283.09-	1,801.22	148.70-
577-4201	9/30/2017	COVER THRU CRT YR E FRG BENE, SOC SEC TAXES DEPT: PPE & POST ADJUDICATION	14.29	153.00	22.00-	145.29	19.20-
577-4575	9/30/2017	COVER THRU CRT YR E INTERCOUNTRY - DETENTION DEPT: PPE & POST ADJUDICATION PACKET NOTES:	2,253.07	13,750.00	2,431.00	18,434.07	171.46-
TOTAL IN PACKET--							0.00
*** BUDGET DEFICIT WARNINGS ***							
IND ACCOUNT	NAME	BALANCE					
499-4202	FRG BENE, GROUP INS	1,155.44-					
570-4310	OFFICE - OPERATING	139.64-					
571-4021	CHIEF PROBATION OFFICER	0.72-					
577-4187	CAL, TRANSPORT (DETENTION)	348.70-					
577-4201	FRG BENE, SOC SEC TAXES	19.20-					
577-4575	INTERCOUNTRY - DETENTION	171.46-					
577-4680	TRAVEL - TRANSPORT EXP	1.78-					
TOTAL WARNINGS: 7							
** NO ERRORS ***							
*** END OF REPORT ***							

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 WCRET: 00224-10-10-17
 BUDGET CODE: NY-NEXT YEAR

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IND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	
400-4310	10/10/2017	REQ BOND INCREASE OFFICE SUPPLIES & EXPENSES DEPT: COUNTY JUDGE	513.00-	1,500.00	0.00	987.00	
400-4710	10/10/2017	REQ BOND INCREASE INSURANCE/BONDS DEPT: COUNTY JUDGE PACKET NOTES:	513.00	0.00	0.00	513.00	
TOTAL IN PACKET--							0.00
** NO WARNINGS ***							
** 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

A motion was made by Comm. Belicek, seconded by Comm. Karl to enter into an agreement with Travis County regarding the Sheriff's Combined Auto Theft Task Force. Motion carried. Clerk's note: A copy of agreement on file among exhibits of Commissioners' Court.

Consider agreement with City of Ganado for use of Transfer Station for debris storage, and take any necessary action

This item was passed at the request of the City of Ganado.

Consider Agreement with Scheibe Consulting, LLC for drainage and development review services, and take any necessary action

Lori McLennan, Permitting, advised the Court that Scheibe Consulting, LLC was located closer to the County than the current provider. It was also recommended to continue with Half services in addition to Scheibe Consulting, LLC.

A motion was made by Comm. Hunt, seconded by Comm. Bubela, to approve the agreement with Scheibe Consulting, LLC for drainage and development review services. Motion carried. Clerk's note: A copy of agreement on file among exhibits of Commissioners' Court.

Consider Memorandum of Understanding between Jackson County and Gulf Bend Center regarding Mental Health Deputy Program, and take any necessary action

Jeff Tunnell, Executive Director, spoke to the Court on behalf of Gulf Bend Center. It was noted that the project began last year.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the Memorandum of Understanding between Jackson County and Gulf Bend Center regarding Mental Health Deputy Program in the amount of \$18,000.00 and to authorize the Judge to sign. Motion carried.

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

