

**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 NOVET: 09/24-9/30/17 IDGET CODE: CB-Current Budget		BUDGET ADJUSTMENT REGISTER					PAGE:
IBO ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE

Bdget 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					

Bdget Adj: # 001636							
570-4360	9/30/2017	COVER THRU CRT YR E	26.00-	1,300.00	912.00-	362.00	362.00
		POEL					
		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 - VOIPH 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					

1-05-2017 3:14 PM
 WCRET: 00224-9/30/17
 BUDGET CODE: CR-Current Budget

PAGE: 1

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 INTERCOURTY - 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	INTERCOURTY - DETENTION		131.46-				
577-4680	TRAVEL - TRANSPORT EXP		7.78-				
TOTAL WARNINGS: 7							
** NO ERRORS ***							
*** END OF REPORT ***							

1-05-2017 3:18 PM
 WCRET: 00224-10-10-17
 BUDGET CODE: NY-NEXT YEAR

PAGE: 1

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.

Consider Texas Association of Counties, 2018 Retiree Medical Program Renewal, and take any necessary action

It was noted that this was a medicare supplement and retiree pays 100 percent.

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the Texas Association of Counties, 2018 Retiree Medical Program Renewal. Motion carried.

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

Consider Application for County Road Crossing (Utilities) Ganado Telephone Company on County Roads 237 and 238, Precinct 2, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the Application for County Road Crossing (Utilities) Ganado Telephone Company on County Roads 237 and 238, Precinct 2. Motion carried.

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

Consider requesting County Auditor to conduct an audit as required by Article 59.06 of the Code of Criminal Procedure on behalf of the Commissioners' Court for the Criminal District Attorney and the Sheriff's Office, and take any necessary action

A motion was made by Comm. Karl, seconded by Comm. Hunt, request the County Auditor to conduct an audit as required by Article 59.06 of the Code of Criminal Procedure on behalf of Commissioners' Court for the Criminal District Attorney and Sheriff's Office. Motion carried.

Consider Texas Indigent Defense Formula Grant Program Resolution and grant acceptance, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the Texas Indigent Defense Formula Grant Program Resolution and grant acceptance and to authorize the Judge to sign. Motion carried.

Resolution as follows:

2018 Jackson County Resolution
Indigent Defense Grant Program

WHEREAS, under the provisions of the Texas Government Code Section 79.047 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and


WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Jackson County Commissioners Court has agreed that in the event of loss or misuse of the funds, Jackson County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the County Auditor is designated as the Financial Officer for this grant.

Adopted this 10 day of October, 2017.


Dennis Simons
County Judge

Attest:

Barbara Earl, County Clerk

FILED 10-10-17 6:11pm
BARBARA EARL, Clerk of County Court
JACKSON COUNTY, TEXAS

Consider Maintenance Contract with Hurt's Wastewater Management, Ltd. for Mauritz Camp Wastewater inspection and chlorination, and take any necessary action

Judge Simons noted that the annual cost was \$1,440.00.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to approve the Maintenance Contract with Hurt's Wastewater Management, Ltd. for Mauritz Camp Wastewater inspection and chlorination, authorize payment, and approve annual renewal. Motion carried.

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

Consider approval of County Judge bond increase from \$3,000 to \$100,000 as mandated by Texas Government Code, Section 2, 26.001, and take any necessary action

Judge Simons advised the Court that new legislation required the bond increase for judge's overseeing guardianship and probate courts.

A motion was made by Comm. Belicek, seconded by Comm. Karl to approve the County Judge bond increase from \$3,000 to \$100,000 as mandated by Texas Government Code, Section 2, 26.001. Motion carried.

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

Consider additional postage funds for the Pitney Bowes machine, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Karl, to add a payment of \$5,000.00 in postage funds for the Pitney Bowes machine. Motion carried.

Consider appraisal of Fairgrounds, and take any necessary action

It was noted that a new quote for the appraisal was submitted by TWGlass Appraisal in the amount \$1,500.00.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the proposal for Fairgrounds appraisal in the amount of \$1,500.00 to TWGlass Appraisal. Motion carried.

Consider Payment of County and precinct bills and court orders

It was noted that there was one court order for state fees.

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

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

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

Payroll changes as follows:

**COMMISSIONERS' COURT
PAYROLL CHANGES**

October 10, 2017

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>HOURLY FROM:</u>	<u>HOURLY TO:</u>	<u>EFFECTIVE DA</u>
Hiller, Michael	Extension Service	Correction	\$4.966	\$0.000	09/23/2017
Mercer, M. Courtney	Extension Service	Correction	\$4.966	\$0.000	09/23/2017

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TYPE OF CHANGE</u>	<u>BI-WEEKLY FROM:</u>	<u>BI-WEEKLY TO:</u>	<u>EFFECTIVE DA</u>
Hiller, Michael	Extension Service	Correction	\$0.000	\$397.300	09/23/2017
Mercer, M. Courtney	Extension Service	Correction	\$0.000	\$397.300	09/23/2017
Omecinski, James	Sheriff Forfeiture	Correction	\$40.000	\$25.500	09/23/2017

Receive various county reports, news and information

Judge Simons submitted a certificate for Monica Foster, Tax Assessor/Collector, for completion of State Laws and Rules Update 85th Regular Session, and reminded the Court of the special session set for October 11 to approve payroll.

Court recessed at 9:30am

Court reconvened at 9:43am with full Court present.

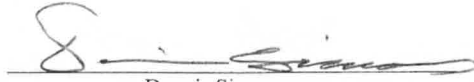
At which time the following proceedings were had:

Consider proposals for Emergency Notification System, and take any necessary action

Brian Ray addressed to the Court on behalf of Response Technologies and presented a demonstration of proposed system.

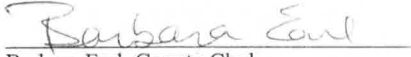
ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:31 am.
APPROVED this the 24th day of October, 2017.



Dennis Simons
County Judge

ATTEST:



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

**SPECIAL TERM
SPECIAL SESSION
OCTOBER 11, 2017**

On this the 11th day of October, 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 Hunt	Comm. Pct. #1
Johnny Belicek	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Barbara Earl	County Clerk

At which time the following proceedings were had.

Consider approval of County Payroll, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the County Payroll for October 13, 2017. Motion carried.

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

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

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Karl to adjourn at 9:03 am. Meeting **ADJOURNED.**

APPROVED this the 24th day of October, 2017.



Dennis Simons
County Judge

ATTEST:



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

**SPECIAL TERM
SPECIAL SESSION
OCTOBER 11, 2017**

On this the 11th day of October, 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 Hunt	Comm. Pct. #1
Johnny Belicek	Comm. Pct. #3
Dennis Karl	Comm. Pct. #4
Barbara Earl	County Clerk

At which time the following proceedings were had.

Consider approval of County Payroll, and take any necessary action

A motion was made by Comm. Belicek, seconded by Comm. Karl, to approve the County Payroll for October 13, 2017. Motion carried.

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

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

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Karl to adjourn at 9:03 am. Meeting **ADJOURNED.**

APPROVED this the 24th day of October, 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
OCTOBER 24, 2017**

On this the 24th 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)

There were none.

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

The minutes from October 10, 2017 and October 11, 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.

Ratify and receive Juvenile Board approved contracts with:

- a. **Lighthouse 2911 contracts for Youth and Parent Program Services and Youth Services**
- b. **Nueces County for Post Adjudication Services of Juvenile Offenders**
- c. **Victoria County for Secure Long-Term Residential Service of Juvenile Offenders and Secure Short-Term Detention of Juvenile Offenders**
- d. **Family in Transition Program Agreement with Liberty Resources Family Service, Inc.**
- e. **Shiloh Bread of Life Food Pantry Agreement for "Turn It Around" after school program**
- f. **Contract with Wayne Beyer, CPA, for Juvenile Probation Audit for the grant year ended August 31, 2017**

A motion was made by Comm. Belicek, seconded by Comm. Karl to ratify and receive the Juvenile Board approved contracts. Motion carried.

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

Consider request for placement of a Historical Marker honoring Hortense Sparks Ward on Courthouse lawn, and take any necessary action

Kelly Aimone spoke to the Court on behalf of the Eleanor Brackenridge Literacy Club and the Historical Commission and provided background information on Hortense Sparks Ward.

A motion was made by Comm. Belicek, seconded by Comm. Bubela, to grant the request for placement of a Historical Marker honoring Hortense Sparks Ward on the Courthouse lawn. Motion carried.

Consider acceptance of \$6,800 grant from Marshall Johnson Foundation and approve purchase of four (4) patron computers and two (2) All-in-one circulation computers with grant funds, and take any necessary action

Cherie Robinson, Library Director, talked to the Court about the grant.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to accept the \$6,800 grant from Marshall Johnson Foundation and to approve the purchase of four (4) patron computers and two (2) All-in-one circulation computers with grant funds. Motion carried.

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

Accept and approve the 2017 Levy Roll and Special Assessment Revenue, and take any necessary action

Monica Foster, Tax Assessor/Collector, submitted the Levy Roll and Special Assessment Revenue reports to the Court.

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the 2017 Levy Roll and Special Assessment Revenue. Motion carried.

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

Consider purchase of new network and computer security software for county, and take any necessary action

John Moorehead, technical support, spoke to the Court regarding the submitted proposals, and recommended that the County purchase the Web Root software from CDWG at the government price for a period of one year.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to accept the proposal from CDWG for Web Root software at the cost of \$1,224.00 for a one year period at the recommendation of John Moorehead. Motion carried.

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

Consider acceptance and certification of \$23,000.00 from Culberson Construction in satisfaction of County Road 259 and County Road 272 road damages, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to accept and certify \$23,000.00 from Culberson Construction in satisfaction of County Road 259 and County Road 272 road damages. Motion carried.

Consider acceptance and certification of \$3,250.00 from Troy Construction, LLC in satisfaction of County Road 206 road damages, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt to accept and certify \$3,250.00 from Troy Construction, LLC in satisfaction of County Road 206 road damages. Motion carried.

Consider transfer of 1998 International Fire Truck, County Tag #06297, VIN ending #96444, to Jackson County Emergency Services District #3, and take any necessary action

It was noted that Jackson County Emergency Services District #3 provides all of the maintenance and insurance for the vehicle.

A motion was made by Comm. Belicek, seconded by Comm. Bubela to transfer the 1998 International Fire Truck, County Tag #06297, VIN ending #96444, to Jackson County Emergency Services District #3. Motion carried.

Consider transfer of 1998 International Fire Truck, County Tag #06296, VIN ending #85599, to City of Ganado, and take any necessary action

It was noted that City of Ganado provides insurance and holds the title for the vehicles.

A motion was made by Comm. Bubela, seconded by Comm. Belicek to transfer the 1998 International Fire Truck, County Tag #06296, VIN ending #85599, to City of Ganado. Motion carried.

Receive Chapter 59 Asset Forfeiture Reports and Auditor's Reports for the District Attorney Forfeiture Funds for the year ended August 31, 2017 and the Sheriff and Constables Forfeiture Funds for the year ended September 30, 2017

A motion was made by Comm. Hunt, seconded by Comm. Bubela, to receive Chapter 59 Asset Forfeiture Reports and Auditor's Reports for the District Attorney Forfeiture Funds for the year ended August 31, 2017 and the Sheriff and Constables Forfeiture Funds for the year ended September 30, 2017. Motion carried.

Clerk's note: A copy of reports on file among exhibits of Commissioner's Court.

Consider approval of Federal Equitable Sharing Agreement and Certification Form, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Hunt, to approve the Federal Equitable Sharing Agreement and Certification Form. Motion carried.

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

Consider Application for County Road Crossing (Utilities) with Ganado Telephone Company on County Roads 236, Precinct 2, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Karl, to approve the Application for County Road Crossing (Utilities) with Ganado Telephone Company on County Roads 236, Precinct 2. Motion carried.

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

Consider Application for County Road Crossing (Pipeline) with DCP Sand Hills Pipeline, LLC on County Roads 256 and 259, Precinct 2, and take any necessary action

A motion was made by Comm. Bubela, seconded by Comm. Belicek, to approve the Application for County Road Crossing (Pipeline) with DCP Sand Hills Pipeline, LLC on County Roads 256 and 259, Precinct 2. Motion carried.

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

Consider acceptance of proposal to recover refrigerant from residential appliances and set fees at the Transfer Station, and take any necessary action

Comm. Bubela noted that this would allow the transfer station to accept items such as refrigerators and window unit air conditioners.

A motion was made by Comm. Bubela, seconded by Comm. Belicek, accept the proposal to recover refrigerant from residential appliances and set fee at \$10.00 per appliance at the Transfer Station. Motion carried.

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

Consider acceptance of Hancher Library Foundation Inc. monies in the amount of \$3,414.73 for the purchase of Juvenile and Young Adult Audio Books, and take any necessary action

A motion was made by Comm. Karl, seconded by Comm. Hunt, to accept the Hancher Library Foundation Inc. monies in the amount of \$3,414.73 for the purchase of Juvenile and Young Adult Audio Books. Motion carried.

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

Judge Simons advised the Court that this would allow Friends of Elder Citizens, Inc. to apply for additional grant funding.

A motion was made by Comm. Bubela, seconded by Comm. Hunt to approve the Resolution Authorizing County Grant to Friends of Elder Citizens, Inc. 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 \$30,000.00 to be used between the 1st of October, 2017 and the 30th of September, 2018.

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 22nd day of October, 2017.


Dennis Simons, Jackson County Judge

FILED / 2017 OCT 24 10:23 AM
TAMARA EARL, Clerk of County Court
JACKSON COUNTY, TEXAS

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. Hunt, seconded by Comm. Bubela to approve the Treasurer's. Motion carried.

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

Consider Payment of County and precinct bills and court orders

It was noted that there no court orders.

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

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

There were none.

Receive various county reports, news and information

Judge Simons reminded the Court of the V.G. Young conference on February 20-22. Michelle Darilek, Auditor, requested the Commissioners submit tag numbers for equipment used during the Hurricane and its aftermath. Information needed to request reimbursement for equipment use to FEMA. Mary Horton, Treasurer, noted that TAC would be delivering safety equipment for Road and Bridge. Comm. Hunt advised the Court of the safety meeting with AFLAC on November 6.

Court recessed at 9:52am
Court reconvened at 10:02am with full Court present.

Court entered into Executive Session at 10:08am

At which time the following proceedings were had:

Consider the status of the abatement agreement between Jackson County, on its own behalf and on behalf of the Jackson County County-Wide Drainage District, and Boardwalk Field Services, LLC, including its successors and assigns regarding possible action to:

- (a) **Declare the Owner(s) to be in default under the agreement; and to**
- (b) **Terminate the agreement**

Consider instructing the County Judge and abatement attorney to proceed as authorized by the abatement agreement to notify the property Owner(s) and Chief Appraiser that defaults have occurred and that the abatement agreement has been terminated, and take any necessary action

Pursuant to the authority granted under Government Code §551.074 (Consultation with Attorney), the Commissioners' Court may convene a closed session to discuss the above two items

Court entered into open session at 10:43am.
At which time the following proceedings were had:

Consider the status of the abatement agreement between Jackson County, on its own behalf and on behalf of the Jackson County County-Wide Drainage District, and Boardwalk Field Services, LLC, including its successors and assigns regarding possible action to:

- (c) **Declare the Owner(s) to be in default under the agreement; and to**
- (d) **Terminate the agreement**


A motion was made by Comm. Belicek, seconded by Comm. Bubela, to declare Boardwalk Field Services, LLC and its successors assigns to be in default under the abatement agreement and to terminate the agreement. Motion carried.

Consider instructing the County Judge and abatement attorney to proceed as authorized by the abatement agreement to notify the property Owner(s) and Chief Appraiser that defaults have occurred and that the abatement agreement has been terminated, and take any necessary action

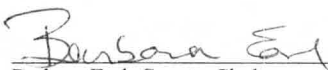
A motion was made by Comm. Bubela, seconded by Comm. Belicek, to instruct the County Judge and abatement attorney to proceed as authorized by the abatement agreement to notify the property Owner(s) and Chief Appraiser that defaults have occurred and that the abatement agreement has been terminated. Motion carried.

ADJOURNMENT

A motion was made by Comm. Belicek, seconded by Comm. Bubela to adjourn at 10:44 am.
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

**SPECIAL TERM
SPECIAL SESSION
OCTOBER 25, 2017**

On this the 25th day of October, 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
Dennis Karl	Comm. Pct. #4
Barbara Earl	County Clerk

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. Belicek, to approve the County Payroll for October 27, 2017. Motion carried.

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

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

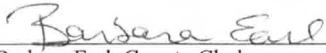
ADJOURNMENT

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