PUBLIC NOTICE
REGULAR COMMISSIONERS COURT MEETING
JIM HOGG CO. COURTHOUSE, 102 E. TILLEY
HEBBRONVILLE, TX 78361
AUGUST 8, 2016
9:30 A.M.

16-08-001 CALL TO ORDER BY THE HONORABLE HUMBERTO GONZALEZ COUNTY JUDGE

16-08-002 ROLL CALL BY THE HONORABLE ZONIA G. MORALES, JIM HOGG COUNTY CLERK

16-08-003 PLEDGE OF ALLEGIANCE

16-08-004 PRAYER

16-08-005 PUBLIC COMMENTS – THIS SECTION PROVIDES THE PUBLIC THE OPPORTUNITY TO ADDRESS THE COMMISSIONERS COURT ON ANY ITEM ON THE AGENDA. MEMBERS OF THE PUBLIC WISHING TO PARTICIPATE MUST REGISTER ON THE PUBLIC PARTICIPATION LIST SPECIFYING WHICH AGENDA ITEM THEY WISH TO COMMENT ON.

16-08-006 ADOPTION OF MINUTES
A-1

16-08-007 DEPARTMENTAL REPORTS
A-2

16-08-008 FINANCIAL REPORT (CO. TREASURER/CO. AUDITOR)
A-3

16-08-009 APPROVE BILLS
A-4

16-08-010 APPROVE PAYROLL FOR 07/29/16.
A-5

16-08-011 COMMUNICATIONS

A). NOTICE FROM RAILROAD COMMISSION OF TEXAS OF APPROVAL OF EXPLORATION PERMIT.
A-6

B). PAYMENT FROM TEXAS COMPTROLLER OF PUBLIC ACCTS FOR $586.21 FROM UNCLAIMED PROPERTY.
A-7

C). JIM HOGG COUNTY APPRAISAL DISTRICT AGENDA FOR TUESDAY AUG. 9, 2016.
A-8

16-08-012 DISPENSE WITH REGULAR ORDER OF BUSINESS.

16-08-013 REPORTS AND PRESENTATIONS
A-9

16-08-014 DELIBERATE AND CONSIDER ON THE FOLLOWING ITEMS

A. BUDGET AMENDMENTS AND/OR BUDGET LINE ITEM TRANSFERS.
   1) AMEND AND TRANSFER $7,241.71 FROM 10-440-352 TRAVEL LINE ITEM TO 10-440-310 OFFICE SUPPLIES LINE ITEM. [REQUESTED BY DISTRICT JUDGE ANA LISA GARZA]
   2) AMEND AND TRANSFER $2,500.00 FROM 11-420-375 FUEL/OIL/TIRES LINE ITEM TO 11-430-220 DOG POUND EXPENSES LINE ITEM. [REQUESTED BY PLACIDO GARZA, MOTORPOOL FOREMAN]
   A-10

B. SOUTH TEXAS FOOD BANK WILL BE HAVING THEIR ANNUAL FUNDRAISER, EMPTY BOWL X ON AUG. 19, 2016 AND ARE ASKING FOR CONTRIBUTION. [LESLIE BENAVIDES, SO. TEXAS FOOD BANK]
A-11

C. JIM HOGG CO. ISD ATHLETIC DEPT. REQUESTING USAGE OF JIM HOGG CO. AIRPORT ON OCT. 8, 2016. [REQUESTED BY COACH ALVARO HERRERA, JHCISD ATHLETIC DEPT.]
A-12

D. APPROVE CERTIFIED VALUES FOR 2016. [REQUESTED BY NORMA HINOJOSA, TAX ASSESSOR/COLLECTOR]
A-13

E. APPROVE CANCELLING BIDDING PROCESS ON EMPLOYEE HEALTH INSURANCE AND SET UP SPECIAL MEETING FOR AUG. 11, 2016 TO ACCEPT TAC RENEWAL INFORMATION. [REQUESTED BY COUNTY JUDGE HUMBERTO GONZALEZ]
A-14

F. APPROVE THE PAYMENT OF ELECTION JUDGES AND CLERKS (AS SUBMITTED BY COUNTY CHAIR) FOR THE UNIFORM ELECTION TO BE HELD ON TUESDAY NOV. 8, 2016 FOR BOTH EARLY VOTING, MONDAY OCT. 11, 2016 THRU FRIDAY NOV. 4, 2016 FROM 9 AM – 5 PM, AND ELECTION DAY 7 AM – 7 PM. [REQUESTED BY ZONIA G. MORALES, COUNTY/DISTRICT CLERK]
A-15

G. APPROVE TO PAY OFFICE STAFF AT COUNTY CLERK'S OFFICE AND TAX ASSESSOR'S OFFICE FOR HOURS WORKED AFTER 7 HRS. PER DAY; DURING EARLY VOTING PERIOD WHICH BEGINS 08/01/16 THRU ELECTION DAY 11/08/16. PLEASE NOTE THAT THE CLERK'S OFFICE AND TAX ASSESSOR'S OFFICE ARE REQUIRED BY LAW TO OPEN ON ELECTION DAY AT 7 AM AND TO REMAIN OPEN UNTIL POLLS CLOSE AT 7 PM AND AT LEAST TWO PEOPLE STAY UNTIL THE FINAL RESULTS. (TO BE PAID OUT OF ELECTIONS 66-400-405). [REQUESTED BY ZONIA G. MORALES, COUNTY/DISTRICT CLERK]
A-16

H. APPROVE ORDER AND ADVERTISEMENT FOR NOTICE OF UNIFORM ELECTION HELD ON NOV. 8, 2016. (TO BE PAID OUT OF ELECTIONS 66-400-405) [REQUESTED BY ZONIA G. MORALES, COUNTY/DISTRICT CLERK]
A-17

I. PAY ADELA GARZA THE AMOUNT OF $3,000.00 FOR TAKING CARE OF THE UNIFORM ELECTION ON NOV. 8, 2016, BACKING UP THE ELECTION VOTING MACHINE BEFORE AND AFTER ELECTION, LAT TESTING AS REQUIRED BY LAW, BACKING UP ELECTION ON CD, TALLYING AND ANY OTHER ELECTION DUTIES REQUIRED OF HER. (TO BE PAID OUT OF 66-400-405) [REQUESTED BY ZONIA G. MORALES, COUNTY/DISTRICT CLERK]
A-18

J. COUNTY CLERK REQUESTING APPROVAL TO CHANGE PCT. 2 AND PCT. 3 POLLING LOCATIONS FOR THE NOV. 8TH, 2016 UNIFORM ELECTION. (ITEM TABLED FROM PREVIOUS MEETING) [REQUESTED BY ZONIA G. MORALES, COUNTY/DISTRICT CLERK]
A-19

K. APPROVAL OF ADVERTISEMENT FOR LIBRARIAN POSITION EFFECTIVE 10/01/16. [REQUESTED BY COUNTY JUDGE HUMBERTO GONZALEZ]
A-20

16-08-015 RESOLUTIONS AND PROCLAMATIONS
A-21

16-08-016 EXECUTIVE SESSION
[redacted]

NOTE 1 GOV'T CODE ANN 551.071, CONSULTATION WITH ATTORNEY
NOTE 2 GOV'T CODE ANN 551.072, REAL PROPERTY
NOTE 3 GOV'T CODE ANN 551.074, PERSONNEL MATTERS
NOTE 4 GOV'T CODE ANN 551.076, SECURITY

I, THE UNDERSIGNED, COUNTY CLERK, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE JIM HOGG COUNTY COMMISSIONERS COURT, IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT THE COURTHOUSE OF JIM HOGG COUNTY, TEXAS AT A PLACE READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES ON THE 4th DAY OF August, 2016 AT 9:10 AM/PM AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 4th **DAY OF** August, 2016.

BY: Zonia G. Morales, By: Kathy Morales Deputy clerk

ZONIA G. MORALES, COUNTY CLERK