

**NOTICE OF MEETING (•) OF THE  
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

• **Assistive Listening Devices Available on Request for Use during Court Session**

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 10th day of December, 2018 at 10:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meetings for November 20, 2018, November 21, 2018, and November 26, 2018;
  - (b) Final approval of items to be sold as Surplus Property in online auction by Renee Bates Auctioneers, Inc.:  
**Precinct 2:** 2000 Ford, Model 350, VIN# 1FTWW32FXEYB57531; 1985 Packer, VIN#V010231047 Junk Iron; Tires with Wheels; **Precinct 3:** 1993 John Deere Motor Grader, Model 770BH, VIN#DW770BH539716; Rhino 3 pt Ditch Mower, Model DB150, VIN#10783; 1,000 gallon Fuel Tank; 9 Trailer Tires with Wheels; **Precinct 4:** 1978-1984 Ford, Model 555, VIN# 0643576; 1993 John Deere, Model 670B, VIN# DW670BX 539680; 1997 John Deere, Model 670C, VIN# DW670CX560800; 2007 Freightliner, Model CL-120, VIN# 1FUJA6CV07LZ34222; 2008 Ford, Model F150, VIN#1FTPX12578FB29869; 1980 Low Boy, VIN# C6144; 1984 Clement 2 DR Belly Dump, VIN# 1C9CB35B4DM110268; 1984 Mack, Model R, VIN# 1M2N179Y9FA088452; **Sheriff's Department:** 1968 Ford, Model 1500, VIN# F10ADD17767; 2007 Ford, Model 1500, VIN# 1FTPX12V47FA616579, Unit 7; 2009 GMC, Model 1500, VIN # 1GTEC29J49Z208959, Unit 10; 2012 GMC, Model 1500 VIN # 1GTR1VE0XCZ167976, Unit 15; Black 16 ft. Trailer, SC-201500097; Black 16 ft. Trailer, SC-201600139; Metal Dog Box for Bed of Truck; Tire Machine; Coat's Tire Balancer; and, Old Light Bars & Parts; – County Judge;
  - (x) Final approval of items to be sold by the County online as Trustee for the County and other county tax entities by Renee Bates Auctioneers, Inc. **Item 1:** Location: 326 N Church St, Jacksboro, TX; Appraisal Dt. Parcel No. 4134; ID No. 11001-36002-00203-000000, Minimum Price: \$10,089; **Item 2:** Location: 417 N Bowie, Jacksboro, TX; Appraisal Dt. Parcel No. 5358; ID No. 11010-00000-02500-000000, Minimum Price: \$9,321; **Item 3:** Location: 416 N Church, Jacksboro, TX; Appraisal Dt. Parcel No. 9949; ID No. 11008-04007-00700-000000, Minimum Price: \$6,147; **Item 4:** Location: 414 N Church, Jacksboro, TX; Appraisal Dt. Parcel No. 9950; ID No. 11008-04007-00701-000000, Minimum Price: \$3,027; **Item 5:** Location: 331 Cedar St, Jacksboro, TX; Appraisal Dt. Parcel No. 3894; ID No. 11001-25004-00401-000000, Minimum Price: \$2,435; **Item 6:** 0.251 acres, more or less, being the east part of South half of Block 18, Roberts Addition, Original Town site, City of Bryson, Texas as described in deed, dated October 11, 2007, from Elmer Richardson, et ux, to Jimmie Lee Richardson, recorded in Volume 787, Page 740, Official Records of Jack County, Texas. Minimum Price: \$14,489; and, **Item 7:** 29.166663% Working Interest formerly held by Jackie R. Horn and S. Berry, in Lease No. 7166, RRC No. 23051, J.A. Newby Survey, Abstract No. 2305, Jack County, Texas – County Judge;
  - (c) Adoption/renewal of order establishing criterion for establishment of County Reinvestment Zone under same terms of the Court's Order of May 24, 2013 (2 year term);
  - (d) Receiving of certificates or reports on continuing education involving the County Commissioner, Precinct 4 Terry Ward;
  - (e) Finding that purchase of backhoe by Precinct 4 at \$42,000 is exempt from competitive bidding and approved for action by Commissioner, Precinct 4;

(f) Approval/Renewal of Performance Bond for Deputy Sheriff Jack Randall Hunter;

4. TIMED AGENDA ITEMS: None;
5. Update on Mitigation Action Grant – County Judge;
6. Update, if any, by Frank Hefner, County EMC/ County IT/Tech Director on status of the Precinct Radio System Study Group and application for frequency with FCC and the establish of Cirra Network account and operation of same;
7. Discussion of Commissioner Precinct Operations;
8. Update, if any, on LEC roof repairs and regarding roof ventilation projects;
9. Approval of and execution of Order Creating County Elections Administrator – County Clerk;
10. Setting of amount of performance bonds for the following offices with terms beginning January, 2019:  
County Judge, County Commissioner, Prct. 2; County Commissioner, Prct 2 Ex Officio Road Commissioner;  
County Commissioner, Prct. 4; County Commissioner, Prct 4 Ex Officio Road Commissioner; District Clerk,  
County Clerk, County Treasurer, Justice of the Peace – County Judge;
11. Receive annual audit report by Auditor on Sheriff’s Chapter 59, CCP, Asset Forfeiture Report by Law Enforcement for period ending September 30, 2018 - Auditor;
12. Approval of filing of Federal Communications Commission Pre-Filing Certification to add KFDX-TV (Channel 3) and KAUZ-TV (Channel 6) to local channels by Satellite Providers Direct TV and Dish Network -County Judge;
13. Reports, if any, by other Department Heads;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

Dated this the 7th day of December, 2018

Commissioners Court of Jack County, Texas

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Mitchell G. Davenport, Judge of Commissioners Court

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named 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 door of Jack County, Texas, at a place readily accessible to the general public at all times on the 7<sup>th</sup> day of December, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7th day of December, 2018, at \_\_\_\_\_.m.

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Vanessa James, County Clerk of Jack County, Texas