

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

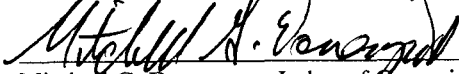
• Assistive Listening Devices Available on Request for Use During Court Session

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday, the 9th day of January, 2012, 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;
2. PAYMENT OF ACCOUNTS AND CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of December 27, 2011;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending October 31, 2011;
 - (c) Appointment of Pro Tem County Judge for Commissioners Court for the calendar year 2012;
 - (d) Authorize payment of \$25,000 to Gladys Johnson Ritchie Library under contract for library services for citizens of Jack County;
 - (e) Approval of annual assistance under Contract for Services or Interlocal Agreement with Concerned Citizens (\$10,000), Jack Soil & Water Conservation District (\$1,000), Wise-Jack Court Appointed Special Advocates [CASA] (\$3,000), Jack County Child Welfare Board (\$2,000), Farabee MHMR Center Local Match (\$3,900), and Wise-Jack Co. Domestic Violence Task Force (\$1,000);
 - (f) Authorization of purchase of loader by Precinct 1 from TxDOT Surplus;
4. Discussion of Commissioner Precinct Operations;
5. Update on Courthouse Repair Project 2011 details;
6. Constable's Annual Audit under Chapter 59, Code of Criminal Procedure;
7. Approve modification of offer to Squaw Mountain Ranch Outfitters, LLC from purchase to an easement on 0.66 acres out of the B.B.B. & C. RR Survey, Abstract No. 106 for benefit of construction of replacement bridge on Squaw Mountain Road at the West Fork of the Trinity River from Lateral Road Fund;
8. Naming of private lane in Precinct 1 to be "Luther Prunty Lane;"
9. Presentation of interpretation by Jack County 4-H Youth;
10. Presentation by Dennis Wilde, Executive Director of Nortex Regional Planning Commission, & Mike Bland, Director of Homeland Security, Nortex Regional Planning Commission on Regional Response to Homeland Security Grants and proposed Memorandum of Understanding on the FY 2011 RAWs unit grant;
11. Presentation by Jack County Rural Fire Department and Jack County Emergency Management Coordinator on the data generated by a RAWs unit and its usefulness in fighting grassland fires in protection of lives and property;
12. Acceptance of Homeland Security 2011 Grant, No. EMW-2011-SS-00019 for purchase and installation of mobile RAWs unit under the terms of the proposed Memorandum of Understanding with JCRFD taking responsibility for location, maintenance, and upkeep of unit;
13. Consider approval of digitization of District Clerk records for posting to internet (Cost paid from Records Management fund) – District Clerk;
14. Consider replacement of roof on Davis Building – Sheriff;
15. FUTURE AGENDA ITEMS; AND,
16. ADJOURNMENT.

Dated this the 5th day of January, 2012.
Commissioners Court of Jack County, Texas



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 5th day of January, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of January, 2012

Shelly Clayton
Shelly Clayton, County Clerk of Jack County, Texas

By: Jessica James
Deputy Clerk



SCANNED

MINUTES

On this the 9th of January, 2012 the Commissioners Court of Jack County, Texas met in Regular session at 10:00 am with the following elected officials present:

James A. Logan, Commissioner Pct. #1
James L Brock, Commissioner Pct. #2
James L. Cozart, Commissioner Pct #3
Terry Ward, Commissioner Pct #4
Mitchell G. Davenport, County Judge

PUBLIC FORUM

Alinda Cox informed the Court that references were being checked and an offer was being made to an applicant to the Extension Agent position.

PRESENTATION BY JACK COUNTY 4 -H

Alinda Cox and several members of the 4 – H spoke about their projects that were entered into the Jack County Livestock Show, and the opportunities and positive things they learn from being in 4 – H.

DISTRICT CLERK RECORDS

District Clerk, Tracie Pippin, and two representatives from IDocket spoke about the positive benefits from digitizing the District Clerk Records and placing them on the Internet. Commissioner Cozart moved to accept the proposal at no cost to the County. Commissioner Ward seconded the motion and it carried unanimously.

LUTHER PRUNTY LANE

Commissioner Logan moved to name the private lane to Mr. Luther Prunty's homeplace "Luther Prunty Lane." Judge Davenport seconded the motion and it carried unanimously.

NORTEX PRESENTATION ON RAW'S UNIT GRANT

Dennis Wilde and Mike Bland from Nortex spoke about a Grant available to Jack County to purchase the MOBILE RAW'S UNIT. The county commissioners could accept the Grant and do a permanent loan to the Jack County Rural Fire Department with the Department having the responsibility for the location, maintenance, and upkeep of the unit.

JCRFD PRESENTATION ON RAW'S UNIT

Jeff Jackson of the Jack County Rural Fire Department spoke of the benefits of the RAW'S UNIT in fighting fires in Jack County. The information from the unit being in our area would be much more accurate than information from the units in other counties where the weather may be different than local weather.

HOMELAND SECURITY 2011 GRANT

Commissioner Cozart made a motion to accept the grant and execute a Memorandum of Understanding to permanently loan the RAW'S unit to the JCRFD. Commissioner Brock seconded the motion and the motion carried by a vote of 4-1.

SQUAW MOUNTAIN ROAD BRIDGE

Judge Davenport spoke about the bridge to be moved. He made an offer to the land owner in writing with no response. He just wanted to update the Court on the status.

DAVIS BUILDING ROOF REPLACEMENT

Deputy Mayo informed the court the estimate for materials to replace the roof is \$6,000. He said the Sheriff recommended that the roof be replaced by early Spring. Motion was made by Commissioner Cozart to replace the roof. Commissioner Logan seconded and the motion carried unanimously.

PUBLIC FORUM

Joe Wilkerson from Ironmarket clarified his earlier proposal for sale of heavy equipment for the Precincts. The item will be placed on a future agenda for a vote on the proposed

FILED FOR RECORD
_____ O'CLOCK ____ M.

JAN 23 2012

SHELLY CLAYTON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meeting December 27, 2012;
- (b) Review and Acceptance of Treasurer's and Auditors Monthly Report October 31, 2011;
- (d) Authorize payment of \$25,000 to Gladys Johnson Ritchie Library; and,
- (e) Approval of annual assistance under Contract for Services or Interlocal Agreement with Concerned Citizens (\$10,000), Jack Soil & Water Conservation District (\$1,000), Wise-Jack Court Appointed Special Advocates [CASA] (\$3,000), Jack County Child Welfare Board (\$2,000), Farabee MHMR Center Local Match (\$3,900), and Wise-Jack Co. Domestic Violence Task Force (\$1,000).

Judge Davenport made a motion to approve Consent Agenda Items (a), (b), (d) & (e). Commissioner Logan seconded and it carried unanimously.

Regarding appointment of Pro Tem County Judge for Commissioners Court for the calendar year 2012, Commissioner Logan nominated Commissioner Cozart. Commissioner Brock seconded the motion and the nomination carried unanimously.

Regarding authorization of purchase of a loader by Precinct 1 from TxDOT Surplus, Commissioner Logan made a motion for the purchase of a front loader. Commissioner Cozart seconded the motion and it carried unanimously.

Precinct operations were discussed as well as courthouse repairs no action was taken on these items.

CONSTABLES ANNUAL AUDIT

Commissioner Logan made a motion to approve the annual audit on the Constable's Forfeiture Fund. Commissioner Brock seconded the motion. Motion carried unanimously.

ACCOUNTS AND CLAIMS

All accounts and claims were submitted for approval. Those submitted were approved as entered in to the computer of the County Treasurer on motion of Judge Davenport, seconded by Commissioner Ward, and passed unanimously by vote of the Court.

There being no further business the court adjourned at 12:10 pm by motion of Commissioner Cozart and seconded by Commissioner Brock.

James A. Logan
James A. Logan, Commissioner Pct. #1

James Brock
James Brock, Commissioner Pct. #2

James L. Cozart
James L. Cozart, Commissioner Pct. #3

Terry Ward
Terry Ward, Commissioner Pct. #4

Mitchell G. Davenport
Mitchell G. Davenport, County Judge

ATTEST:
Shelly Clayton
Shelly Clayton
County Clerk

by Janessa James



BY 2011
CHAPTER 59 ASSET FORFEITURE REPORT
 BY LAW ENFORCEMENT AGENCY

Agency Name: JACK COUNTY CONSTABLE Reporting Period: 01/01/11 TO 12/31/11
(fiscal fiscal year)

Agency Mailing Address: 100 MAIN STREET example: 01/01/11 to 12/31/11.
JACKSON, TX 76458 01/01/10 to 01/31/11, etc.

Phone Number: 940-567-3194

County: JACK

Email Address: CFM@COURT-HAY@JACK This should be a permanent, active email address.
COUNTY/EC.COM

FILED FOR RECORD
 _____ O'CLOCK _____ M.

JAN 09 2012

SHELLY CLAYTON, County Clerk
JACK COUNTY, TEXAS
 BY _____ DEPUTY

NOTE: IN PLACE OF THIS REPORT, YOU MAY FILE THIS REPORT WITH THE CLERK OF COURTS.

| | |
|--|------|
| A) Beginning Balance: Instructions: Include total amount of seized funds on hand (in your agency's possession) at beginning of reporting period. Include funds that may have been forfeited but have not been transferred to your agency's forfeiture account. Do not include funds that are in an account held by another agency, e.g., the District Attorney's account. | \$ 0 |
| B) Seizures During Reporting Period: Instructions: Include only those seizures which occurred during the reporting period and where the seizure affidavit required by Article 59.03 is sworn to by a peace officer employed by your agency. | |
| 1) Amount seized and retained in your agency's custody. | \$ 0 |
| 2) Amount seized and transferred to the District Attorney pending forfeiture. | \$ 0 |
| C) Interest Earned on Seized Funds During Reporting Period: Instructions: Enter amount of interest earned on funds in your agency's seizure account during the reporting period. Do not include interest earned if funds are on deposit in an account that does not belong to your agency, e.g., the District Attorney's account. | \$ 0 |
| D) Amount Returned to Defendants/Respondents: | \$ 0 |
| E) Amount Transferred to Forfeiture Account: Instructions: Include all amounts in your agency's possession forfeited during the reporting period and transferred to your forfeiture account. Do not include funds that are in an account held by another agency, e.g., the District Attorney's account. | \$ 0 |
| F) Ending Balance: Instructions: Add lines A, B(1), and C, subtract lines D and E, put total in line F | \$ 0 |

| | | |
|--|----|---|
| A) Beginning Balance: Instructions: Include total amount of forfeited funds that have been forfeited to your agency and are on hand (in your agency's account or in your agency's possession) at beginning of the reporting period including interest. Do not include funds that have been forfeited but not yet received by your agency. | \$ | 0 |
| B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period: Instructions: Do not include amounts forfeited but not yet received by your agency; interest refers to the amount earned prior to forfeiture and distributed as part of the judgment of forfeiture. | \$ | 0 |
| C) Interest Earned on Forfeited Funds During Reporting Period : Instructions: Include only the amount of interest earned on funds in your agency's forfeiture account or interest earned on funds derived from the sale of forfeited property during the reporting period. Do not include interest earned if funds are on deposit in an account that does not belong to your agency, e.g. the District Attorney's account. | \$ | 0 |
| D) Proceeds Received by Your Agency From Sale of Forfeited Property: Instructions: Include amounts received for all property sold during the reporting period, even if the subject property was forfeited in a prior reporting period. | \$ | 0 |
| E) Total Expenditures of Forfeited Funds During Reporting Period: Instructions: From Total on Section VI. | \$ | 0 |
| F) Ending Balance: Instructions: Add lines A through D, subtract line E, place total in line F. | \$ | 0 |

III. OTHER PROPERTY

Instructions: List the number of items seized for the following categories. Include only those seizures where a seizure is made by a peace officer employed by your agency. If property is sold, list under "Proceeds Received by Your Agency From Sale of Forfeited Property" in Section II (D) in the reporting year in which the proceeds are received.

| Please note - this should be a number not a currency amount. Example 4 cars seized, 3 cars forfeited and 0 cars put into use. | SEIZED | FORFEITED TO AGENCY | RETURNED TO DEFENDANTS / RESPONDENTS | PUT INTO USE BY AGENCY |
|---|--------|---------------------|--------------------------------------|------------------------|
| 1) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.) | 0 | | | |
| 2) REAL PROPERTY (Count each parcel seized as one item) | 0 | | | |
| 3) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item) | 0 | | | |
| 4) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18.) | 0 | | | |
| 5) Other Property - Description: | 0 | | | |
| Other Property -Description: | 0 | | | |
| Other Property -Description: | 0 | | | |

IV. FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY
Instructions: Enter the total number of items transferred to your agency where the forfeiture judgment awarded ownership of the property to another agency prior to the transfer

| | |
|---|---|
| A) Motor Vehicles (the number of vehicles, not a currency amount): | 0 |
| B) Real Property (the number of separate parcels of property, not a currency amount): | 0 |
| C) Computers (the number of computers, not a currency amount): | 0 |
| D) Firearms (the number of firearms, not a currency amount): | 0 |
| E) Other (the number of items, not a currency amount): | 0 |

V. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY
Instructions: Enter the total number of items transferred or loaned from your agency where the forfeiture judgment awarded ownership of the property to your agency prior to the transfer.

| | |
|---|---|
| A) Motor Vehicles (the number of vehicles, not a currency amount): | 0 |
| B) Real Property (the number of separate parcels of property, not a currency amount): | 0 |
| C) Computers (the number of computers, not a currency amount): | 0 |
| D) Firearms (the number of firearms, not a currency amount): | 0 |
| E) Other (the number of items, not a currency amount): | 0 |

VI. EXPENDITURES
Instructions: This category is for Chapter 59 expenditures **SOLELY** for law enforcement purposes - not for expenditures made pursuant to your general budget. List the total amount expended for each of the following categories. If proceeds are expended for a category not listed, state the amount and nature of the expenditure under the Other category.

| | | |
|--|----|------|
| A) SALARIES | | 0 |
| 1. Increase of Salary, Expense, or Allowance for Employees (Salary Supplements): | \$ | 0 |
| 2. Salary Budgeted Solely From Forfeited Funds: | \$ | 0 |
| 3. Number of Employees Paid Using Forfeiture Funds: | | 0 |
| TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS: | | 0 \$ |
| B) OVERTIME | | 0 |
| 1. For Employees Budgeted by Governing Body: | \$ | 0 |
| 2. For Employees Budgeted Solely out of Forfeiture Funds: | \$ | 0 |
| 3. Number of Employees Paid Using Forfeiture Funds: | | 0 |
| TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS: | | 0 \$ |

| C) EQUIPMENT | | |
|---|----|------|
| 1. Vehicles: | \$ | 0 |
| 2. Computers: | \$ | 0 |
| 3. Firearms, Vests, Personal Equipment: | \$ | 0 |
| 4. Furniture: | \$ | 0 |
| 5. Software: | \$ | 0 |
| 6. Maintenance Costs: | \$ | 0 |
| 7. Uniforms: | \$ | 0 |
| 8. K9 Related Costs: | \$ | 0 |
| 9. Other (Provide Detail on Additional Sheet): | \$ | 0 |
| TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS: | | \$ 0 |

| D) SUPPLIES | | |
|--|----|------|
| 1. Office Supplies: | \$ | 0 |
| 2. Cellular Air Time : | \$ | 0 |
| 3. Internet: | \$ | 0 |
| 4. Other (Provide Detail on Additional Sheet) : | \$ | 0 |
| TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS: | | \$ 0 |

| E) TRAVEL | | |
|--------------------------------|----|---|
| 1. Total In State Travel | \$ | 0 |
| a) Lodging: | \$ | 0 |
| b) Air Fare: | \$ | 0 |
| c) Meals (including per diem): | \$ | 0 |
| d) Car Rental: | \$ | 0 |
| 2. Total Out of State Travel | \$ | 0 |
| a) Lodging: | \$ | 0 |
| b) Air Fare: | \$ | 0 |
| c) Meals (including per diem): | \$ | 0 |
| d) Car Rental: | \$ | 0 |
| 3. Fuel: | \$ | 0 |
| 4. Parking: | \$ | 0 |

5. Other (Provide Detail on Additional Sheet):

\$ 0

TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS:

\$ 0

F) TRAINING

1. Fees (Conferences, Seminars):

\$ 0

2. Materials (Books, CDs, Videos, etc.):

\$ 0

3. Other (Provide Detail on Additional Sheet):

\$ 0

TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS

\$ 0

G) INVESTIGATIVE COSTS

1. Informant Costs:

\$ 0

2. Buy Money:

\$ 0

3. Lab Expenses:

\$ 0

4. Other (Provide Detail on Additional Sheet):

\$ 0

TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:

\$ 0

H) TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE

1. Total Prevention/Treatment Programs (pursuant to 59.06 (h), (l), (j)):

\$ 0

2. Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):

\$ 0

TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE (pursuant to Articles 59.06 (h), (l), (j), (n), (o)):

\$ 0

I) FACILITY COSTS

1. Building Purchase:

\$ 0

2. Lease Payments:

\$ 0

3. Remodeling:

\$ 0

4. Maintenance Costs:

\$ 0

5. Utilities:

\$ 0

6. Other (Provide Detail on Additional Sheet):

\$ 0

TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:

\$ 0

J) MISCELLANEOUS FEES

1. Court Costs:

\$ 0

2. Filing Fees:

\$ 0

| | | |
|---|----|------|
| 3. Insurance: | \$ | 0 |
| 4. Witness Fees: | \$ | 0 |
| 5. Audit Costs and Fees: | \$ | 0 |
| 6. Other (Provide Detail on Additional Sheet): | \$ | 0 |
| TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS: | | \$ 0 |

K) **TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT:** 0 \$

L) **TOTAL OTHER PAID OUT OF CHAPTER 59 FUNDS (provide detailed descriptions on additional sheet(s) and attach to this report):** 0 \$

M) **TOTAL EXPENDITURES:** 0 \$

NOTE: If you are governed by a Commissioners Court or a City Council, BOTH CERTIFICATIONS MUST BE COMPLETED. Otherwise, please complete the Agency Head Certification.

CERTIFICATION

I swear or affirm that the Commissioners Court or City Council has conducted the audit required by Article 59.06 of the Code of Criminal Procedure, unless after due inquiry, it has been determined that no accounts, funds or other property pursuant to Chapter 59 of the Code of Criminal Procedure are being held or have been transacted in the relevant fiscal year by the agency for which this report is being completed, and that upon diligent inspection of all relevant documents and supporting materials, I believe that this asset forfeiture report is true and correct and contains all of the required information.

COUNTY JUDGE, MAYOR or CITY MANAGER

(Printed Name):

SIGNATURE:

DATE:

Mitchell G. Davenport
 Mitchell G. Davenport
 1-11-12

AGENCY HEAD CERTIFICATION

I swear or affirm, under penalty of perjury, that I have accounted for the seizure, forfeiture, receipt, and specific expenditure of all proceeds and property subject to Chapter 59 of the Code of Criminal Procedure, and that upon diligent inspection of all relevant documents and supporting materials, this asset forfeiture report is true and correct and contains all information required by Article 59.06 of the Code of Criminal Procedure. I further swear or affirm that all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

AGENCY HEAD (Printed Name):

SIGNATURE:

CULLEN KETI MCCONNAY
 [Signature]

DATE:

12/15/2011

RETURN COMPLETED FORM TO: Office of the Attorney General
Criminal Prosecutions Division
P.O. Box 12548
Austin, TX 78711-2548
Attn: Kent Richardson
(512)936-1348
kent.richardson@oag.state.tx.us

WE CANNOT ACCEPT FAXED OR EMAILED COPIES. PLEASE MAIL THE SIGNED, ORIGINAL DOCUMENT TO OUR OFFICE AT THE ADDRESS ABOVE.