

SCANNED

**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 27th day of February, 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 February 13, 2012;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending January 31, 2012;
 - (c) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
4. Discussion of Commissioner Precinct Operations;
5. Update on Courthouse Repair Project 2011 details;
6. Discussion with Larry Roberds of Diversified Land Management regarding possible seismic work under county roads of Jack County for Pioneer Natural Resources in Precincts 3 and 4;
7. Acceptance of offer of donation from Zack Burkett Co. to pave Causeway Road beginning at U.S. Highway 380 E north to the end of the current housing;
8. Update on County's application for Round VII Courthouse Restoration Grant – County Judge;
9. Discussion with representative of Cantwell Power Solutions, LLC regarding invoice for service call on Courthouse Standby Generator, dated January 27, 2012;
10. **FUTURE AGENDA ITEMS; AND,**
11. **ADJOURNMENT.**

Dated this the 22nd day of February, 2012.

Commissioners Court of Jack County, Texas

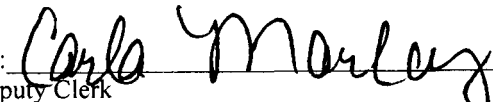


Mitchell G. Davenport, Judge of Commissioners Court

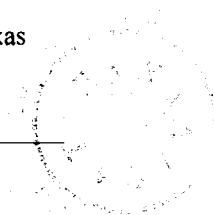
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 22nd day of February, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22nd day of February, 2012

Shelly Clayton, County Clerk of Jack County, Texas

By: 

Deputy Clerk



SCANNED

MAR 12 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

MINUTES

On this the 27TH of February, 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

CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meeting of February 13, 2012
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending January 31, 2012;
- (c) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;

Judge Davenport made a motion to approve Consent Agenda Items (a), (b) & (c). Motion was seconded by Commissioner Cozart. The motion passed unanimously.

PRECINCT OPERATIONS

Various Precinct operations were discussed; no action was taken on this item.

UPDATE ON COURTHOUSE REPAIR PROJECT 2011 AND ROUND VII COURTHOUSE RESTORATION GRANT

Judge Davenport spoke about the various projects still underway to finish the repair on the Courthouse. The Judge also updated the Court on the information sent to him about the Restoration Grant the County had applied for. He showed the Court the amount of points Jack County received compared to other counties that received the Grant.

DIVERSIFIED LAND MANAGEMENT SEISMIC WORK

Larry Roberds was not present to speak to the Court about seismic work under the county roads in precincts 3 and 4. Motion was made by Judge Davenport to table the matter at this time. Second to the motion was received by Commissioner Cozart. The motion passed unanimously.

PUBLIC FORUM

Deputy Mayo updated the Court on the cost estimates he has received to repair/replace a grinder and pump at the Law Enforcement Center. No action was taken on this matter. Bill Nelson with TX DOT was present in court to see if the Court had any questions for him. Various precinct operations were discussed with Mr. Nelson but no action was taken on this matter.

ACCEPTANCE OF DONATION FROM ZACK BURKETT CO.

Zack Burkett Company would like to donate by paving Causeway road beginning at U.S. Highway 380 E north to the end of the current housing. They will be detouring traffic down that road while working on U.S. Highway 281. Commissioner Logan made the motion to accept the donation. Second was made by Commissioner Ward. The motion passed unanimously.

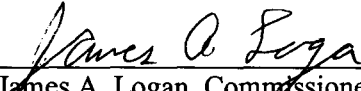
CANTWELL POWER SOLUTIONS, LLC

Judge Davenport spoke to Cindy Benton the owner of the company about the billing for repairs to the standby generator in January. Mrs. Benton explained to the Judge that the bill was incorrect and sent a revised bill. There was discussion about the bill and there is still a question of whether the problem with the generator repaired in January was caused when work had been done previously in July or November. Judge Davenport will speak with Ms. Benton again about having a representative come in to speak with the Court about the bill. Motion was made by Commissioner Ward to table this matter and seconded by Judge Davenport. The motion passed unanimously.

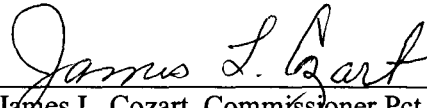
PAYMENT OF ACCOUNTS AND CLAIMS

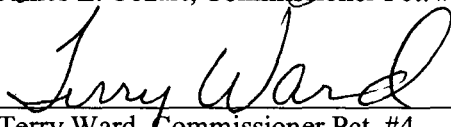
All accounts and claims were submitted to the Court for approval. Those submitted were approved as entered into the computer of the County Treasurer on motion of Commissioner Ward and seconded by Commissioner Brock. And the motion carried.

There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Logan.



James A. Logan, Commissioner Pct. #1


James Brock, Commissioner Pct. #2


James L. Cozart, Commissioner Pct. #3

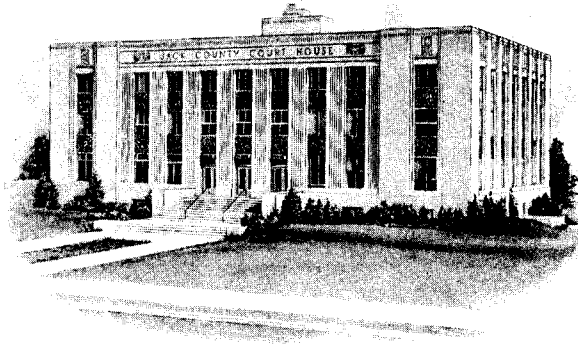

Terry Ward, Commissioner Pct. #4


Mitchell G. Davenport, County Judge

ATTEST:

Janice Robinson
County Clerk



JACK COUNTY



KIM GIBBY
County Treasurer
100 N. Main St., Ste. 201
Jacksboro, Texas 76458


JACKSBORO, TEXAS

TREASURER'S CERTIFICATE

I hereby certify that the following constitutes the Jack County Treasurer's Report for the monthly period ending on January 31, 2012.

This report was prepared for the purposes of comparing and reconciling the actual balances of the County's cash accounts and investments, if any, to its general ledger for the period stated.

Respectfully submitted,



Kim Gibby, Jack County Treasurer

Agreed:



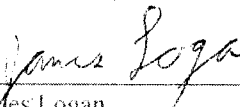
Earlene Rhoades, Jack County Auditor

ORDER APPROVING TREASURER'S REPORT

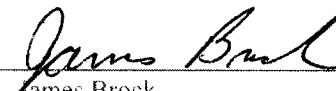
After comparing and examining the Treasurer's Report for the monthly period ending January 31, 2012, and determining that the report is correct, the Court finds that the report should be approved. It is therefore ORDERED that the report is approved.

It is FURTHER ORDERED that the amounts received and paid from each fund, and the cash balance remaining in the Treasurer's custody are as indicated in the report itself.

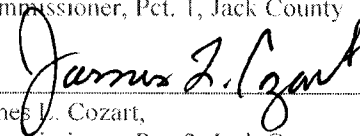
ORDERED this 27th day of February, 2012.



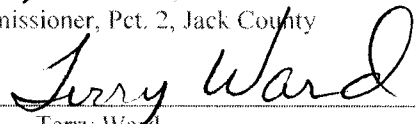
James Logan,
Commissioner, Pct. 1, Jack County



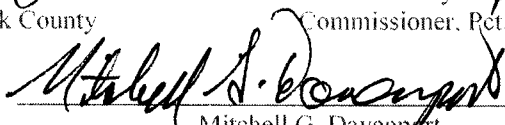
James Brock,
Commissioner, Pct. 2, Jack County



James L. Cozart,
Commissioner, Pct. 3, Jack County



Terry Ward,
Commissioner, Pct. 4, Jack County



Mitchell G. Davenport,
County Judge of Jack County, Texas

FILED FOR RECORD
_____ O'CLOCK ____ M.

ATTEST:

Shelly Clayton, County Clerk of Jack County, Texas

FEB 27 2012

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

TREASURER'S REPORT JANUARY 2012

STATE FEE ACCOUNT					
		Rec'd From/			
Date	Paid to	Description	Withdrawal Amt	Deposit Amt	
12/30/11		BALANCE FORWARD		\$ 22,668.35	
1/31/12	JNB	Interest on Account		\$ 1.99	Balance
					\$ 22,670.34
UNCLAIMED PROPERTY ACCOUNT					
Date	Rec'd From	Description			Balance
1/31/12		BALANCE FORWARD			\$5,841.22
EXTRADITION ACCOUNT					
Date	Rec'd From	Description			Balance
1/31/12		BALANCE FORWARD			\$1,432.10
00078 ACCOUNT					
Date	Rec'd From	Description			Balance
1/31/12		BALANCE SHOWN ON STATEMENT		\$ 4,957,950.19	
		Outstanding Checks		702,162.90	Balance
		ENDING BALANCE 1/31/12			\$4,255,787.29

Jack County
Bank Account Reconciliaton
1/31/2012

Bank Balance According to Statement	\$ 4,957,950.19
Outstanding Deposits	\$ -
Outstanding Checks	\$ 702,162.90
Balance	\$ 4,255,787.29

Balance per General Ledger by Fund

10	PCT. 1	\$ 129,428.16
20	PCT. 2	\$ 129,024.19
30	PCT. 3	\$ 225,813.99
40	PCT. 4	\$ 218,312.24
50	ROAD & BRIDGE C.W.	\$ 516,726.25
51	PCT. 5	\$ (218,153.00)
60	LATERAL ROADS	\$ 178,059.07
70	LAW LIBRARY	\$ 19,668.85
80	Preservation fund	\$ 2,894.97
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 1,520.00
83	Emergency Management	\$ (16,817.42)
84	Courthouse Renovations	\$ 721,394.36
84	Courthouse Renovations Balancing	\$ (1,275,249.88)
85	Courthouse Renovations I&S	\$ (216,212.01)
90	GENERAL	\$ 2,013,603.85
91	COUNTY JUDGE EXCESS	\$ 1,835.77
92	Dist. & Co. Clerk Tech	\$ 3,292.12
93	PROBATE	\$ 1,955.32
94	RECORDS MANAGEMENT	\$ 7,896.37
95	COURTHOUSE SECURITY	\$ 135,024.70
96	J.P. TECHNOLOGY	\$ 29,652.30
98	INTEREST & SINKING	\$ 366,173.27
99	State Fines & Fees	\$ 15,076.40
	Balance per General Ledger	\$ 2,990,965.04
	Balance per Bank Statement	\$ 4,255,787.29
	Unlocated difference	\$ 1,264,822.25

RECAP OF MONEY JANUARY 2012							Ending balance
Fund	Balance	Transfer	Receipts	Disbursements	Transfer	Balance	according to
Designation	01/01/12	Out			In	01/31/12	general ledger

Precinct #1	\$ 138,879.98	\$ -	\$ -	\$ 34,104.82	\$ 24,653.00	\$ 129,428.16	\$ 129,428.16
Precinct #2	\$ 124,862.49	\$ -	\$ -	\$ 20,491.30	\$ 24,653.00	\$ 129,024.19	\$ 129,024.19
Precinct #3	\$ 218,734.79	\$ -	\$ -	\$ 17,573.80	\$ 24,653.00	\$ 225,813.99	\$ 225,813.99
Precinct #4	\$ 214,398.67	\$ -	\$ -	\$ 20,739.43	\$ 24,653.00	\$ 218,312.24	\$ 218,312.24
Road & Bridge	\$ 526,773.13	\$ 98,612.00	\$ 88,565.12	\$ -	\$ -	\$ 516,726.25	\$ 516,726.25
Precinct #5	\$ (218,153.00)	\$ -	\$ -	\$ -	\$ -	\$ (218,153.00)	\$ (218,153.00)
Lateral Road	\$ 178,059.07	\$ -	\$ -	\$ -	\$ -	\$ 178,059.07	\$ 178,059.07
Law Library	\$ 19,215.85	\$ -	\$ 630.00	\$ 177.00	\$ -	\$ 19,668.85	\$ 19,668.85
Records Preservation	\$ 2,824.96	\$ -	\$ 180.00	\$ 109.99	\$ -	\$ 2,894.97	\$ 2,894.97
Work Program	\$ 45.17	\$ -	\$ -	\$ -	\$ -	\$ 45.17	\$ 45.17
Guardianship Fund	\$ 1,420.00	\$ -	\$ 100.00	\$ -	\$ -	\$ 1,520.00	\$ 1,520.00
Emergency Mgmt	\$ (16,232.53)	\$ -	\$ -	\$ 584.89	\$ -	\$ (16,817.42)	\$ (16,817.42)
CH Renovation	\$ 991,145.86	\$ -	\$ -	\$ 269,751.50	\$ -	\$ 721,394.36	\$ 721,394.36
CH Renovation trans in	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CH Renovation trans out	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CH Renovation trans w/in	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CH Renovation balancing	\$ (1,275,249.88)	\$ -	\$ -	\$ -	\$ -	\$ (1,275,249.88)	\$ (1,275,249.88)
CH Renovation I&S fund bal	\$ -	\$ -	\$ -	\$ 216,212.01	\$ -	\$ (216,212.01)	\$ (216,212.01)
General Fund	\$ 2,047,374.24	\$ -	\$ 267,652.19	\$ 301,662.58	\$ -	\$ 2,013,363.85	\$ 2,013,603.85
Judge's State Supplement	\$ 1,835.77	\$ -	\$ -	\$ -	\$ -	\$ 1,835.77	\$ 1,835.77
Dist. & Co. Court Tech	\$ 3,093.08	\$ -	\$ 199.04	\$ -	\$ -	\$ 3,292.12	\$ 3,292.12
Probate Education	\$ 1,925.12	\$ -	\$ 30.00	\$ -	\$ -	\$ 1,955.12	\$ 1,955.32
Records Management	\$ 7,678.01	\$ -	\$ 218.36	\$ -	\$ -	\$ 7,896.37	\$ 7,896.37
Courthouse Security	\$ 133,889.94	\$ -	\$ 1,134.76	\$ -	\$ -	\$ 135,024.70	\$ 135,024.70
Justice Court Tech	\$ 29,070.31	\$ -	\$ 582.52	\$ -	\$ -	\$ 29,652.83	\$ 29,652.30
Interest & Sinking	\$ 708,975.76	\$ -	\$ 51,596.26	\$ 394,398.75	\$ -	\$ 366,173.27	\$ 366,173.27
State Fines & Fees	\$ 37,994.12	\$ -	\$ 17,145.16	\$ 40,062.88	\$ -	\$ 15,076.40	\$ 15,076.40

TOTALS	\$ 3,878,560.91	\$ 98,612.00	\$ 428,033.41	\$ 1,315,868.95	\$ 98,612.00	\$ 2,990,725.37	\$ 2,990,965.04

Difference

\$(240.00)
 (voided jury checks)



JACKSBORO NATIONAL BANK

February 15, 2012

Fax # 940-567-5502 (2 pages including this letter)
Judge Mitchell Davenport
County of Jack
100 N. Main St., Suite 206
Jacksboro, Texas 76458

*Traced
2/15/12
10:45 AM*

Re: Pledged bond

Dear Judge Davenport:

The Jacksboro National Bank has several bonds pledged to the County being called and/or maturing in next few months. Enclosed is a Resolution for Substitution whereby releasing these bonds totaling \$455,000 and substituting with two (2) bonds totaling \$655,000 bond. Please fax the resolution back to me as soon as possible.

Your pledge amount will change from \$5,360,000 to \$5,560,000. You will receive copies showing releases and pledges when I receive them along with our bond accounting pledge report reflecting these changes. If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Debbie J. Reavcs
Vice President & Cashier/COO

DJR/dr

Enclosure

**RESOLUTION FOR SUBSTITUTION AND/OR WITHDRAWAL OF SECURITIES
PLEGGED AND HELD IN TRUST BY TIB-THE INDEPENDENT BANKERSBANK**

WHEREAS, Jacksboro National Bank Bank of Jacksboro, Texas, has been designated and has qualified as the Depository of

JACK COUNTY

by pledging securities of the kind and in the manner permitted by law, and

WHEREAS, by consent of said Depositor, the Depository Bank has lodged said pledged securities with TIB-THE INDEPENDENT BANKERSBANK to be held in trust, and

WHEREAS, said depository desires to make substitutions of securities thus pldged and/or withdrawals, and

WHEREAS, the securities hereinafter mentioned which the Depository desires to substitute in lieu of those heretofore pledged, meet with the requirements of the law and have been and are hereby approved.

WHEREAS, the securities hereinafter mentioned which the Depository wishes to withdraw represent excess collateral or security over and above deposit requirements.

NOW, THEREFORE, said Depository is hereby authorized to withdraw, and TIB-THE INDEPENDENT BANKERSBANK is authorized to release the following securities heretofore pledged by it:

\$160,000 Amarillo Wtr/Swr Bonds, 3.85% coupon, cusip. #023108EJ8, receipt #161030213, original maturity 02-15-2022, callable 4-1-2012

\$125,000 Oak Ridge North TX Bonds, 4.40% coupon, cusip. #671778BH0, receipt #161030260, original maturity 04-01-2012

\$170,000 El Paso Co TX Bonds, 4.35% coupon, cusip. #283506GJ6, receipt #161030237, original maturity 04-01-2012

and to receive in lieu thereof the following securities, which are hereby in all respects approved:

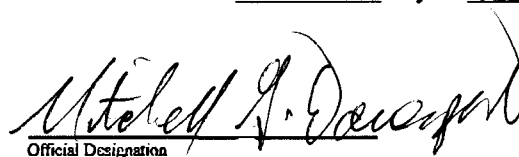
\$365,000 Keller TX GO Bonds, 3.00% coupon, cusip. #4876843D2, receipt #204007209, Moody rating Aa2, S&P rating AA and Fitch rating of N/A, callable 2-15-2021, original maturity 02/15/2022

\$290,000 Missouri City TX Bonds, 4.00% coupon, cusip. #606020ZG3, receipt #161030257, Moody rating Aa2, S&P rating N/A and Fitch rating of N/A, callable 06-15-2019, original maturity 06-15-2023

I, Mitchell Davenport
County Judge acting for Commissioners of Jack County hereby certifies that the foregoing is a true and correct copy of Resolution properly introduced and passed by unanimous vote of above named body and is in the form in which same was passed and as the same appears on the Minutes of said body.

IN TESTIMONY WHEREOF, I hereunto affix my hand and seal this 15th day of February, 2012.

(SEAL)


Official Designation

**RESOLUTION FOR SUBSTITUTION AND/OR WITHDRAWAL OF SECURITIES
PLEGGED AND HELD IN TRUST BY TIB-THE INDEPENDENT BANKERSBANK**

WHEREAS, Jacksboro National Bank Bank of Jacksboro, Texas, has been designated and has qualified as the Depository of

JACK COUNTY

by pledging securities of the kind and in the manner permitted by law, and

WHEREAS, by consent of said Depositor, the Depository Bank has lodged said pledged securities with TIB-THE INDEPENDENT BANKERSBANK to be held in trust, and

WHEREAS, said depository desires to make substitutions of securities thus pledged and/or withdrawals, and

WHEREAS, the securities hereinafter mentioned which the Depository desires to substitute in lieu of those heretofore pledged, meet with the requirements of the law and have been and are hereby approved.

WHEREAS, the securities hereinafter mentioned which the Depository wishes to withdraw represent excess collateral or security over and above deposit requirements.

NOW, THEREFORE, said Depository is hereby authorized to withdraw, and TIB-THE INDEPENDENT BANKERSBANK is authorized to release the following securities heretofore pledged by it:

\$685,000 Keller TX ISD Bonds, 4.00% coupon, cusip. #487694HP9, receipt #161032149, original maturity 08-15-2018

and to receive in lieu thereof the following securities, which are hereby in all respects approved:

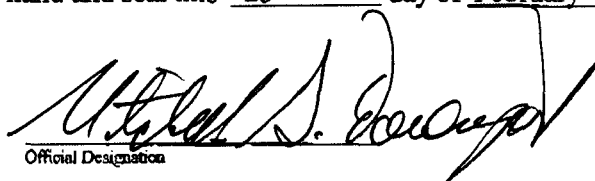
\$320,000 Port Arthur TX GO Bonds, 4.00% coupon, cusip. #733488B82, receipt #204003201, Moody rating Aa3, S&P rating N/A and Fitch rating of N/A, callable 02-15-2020, original maturity 02-15-2022

\$385,000 Desoto TX GO Bonds, 4.00% coupon, cusip. #24170PET1, receipt #204003432, Moody rating N/A, S&P rating AA and Fitch rating of N/A, callable 02-15-2021, original maturity 02-15-2022

I, Mitchell Davenport
County Judge acting for Commissioners of Jack County hereby certifies that the foregoing is a true and correct copy of Resolution properly introduced and passed by unanimous vote of above named body and is in the form in which same was passed and as the same appears on the Minutes of said body.

IN TESTIMONY WHEREOF, I hereunto affix my hand and seal this 23rd day of February, 2012.

(SEAL)


Official Designation