

SCANNED

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

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

~~Amended~~ Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday, the 23rd day of April, 2012, at 1:30 o'clock p.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. Review and discussion of letter of resignation by Sheriff, Danny Nash, received by County Judge on Monday, April 16, 2012, and scenario of events then by statute regarding appointment of a new Sheriff; including acceptance of resignation and appointment of Deputy, Melvin Mayo as Sheriff effective April 29, 2012;
3. Consider operation of Justice of the Peace Office and support staff;
4. Adoption of special budget for use of receipt of revenue from a new source (substantial increase in traffic case fees) not anticipated before the adoption of the current budget and not included in the budget for that fiscal year to be used for temporary support staff and expenses in the Justice of the Peace Office;
5. FUTURE AGENDA ITEMS; AND;
6. ADJOURNMENT.

Dated this the 19h day of April, 2012 at 12:25 p.m.

Commissioners Court of Jack County, Texas

Mitchell G. Davenport
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 20th day of April, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 20th day of April, 2012 at - 12:25 - p.m.

Janice Robinson
Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



SCANNED

MAY 14 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

MINUTES

On this the 23rd of April, 2012 the Commissioners Court of Jack County, Texas met in Regular session at 1:30 p.m. 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

Members from the public were present to voice their appreciation for the hard work and dedication Sheriff Danny Nash has provided to all the communities of Jack County during his terms in office.

RESIGNATION OF SHERIFF DANNY NASH

A motion was made by Commissioner Logan to accept the resignation of Jack County Sheriff Danny Nash effective at midnight April 28, 2012. Commissioner Cozart seconded the motion. Motion carried unanimously.

APPOINTMENT OF SHERIFF

A motion was made by Commissioner Logan to appoint Deputy Melvin Mayo as Sheriff, effective at 12:01 AM, April 29, 2012. Commissioner Cozart seconded the motion. Motion carried unanimously.

JUSTICE OF THE PEACE OPERATIONS

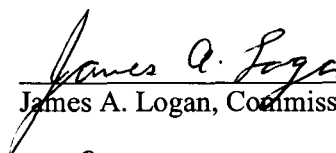
Due to an increased amount of revenue and a shortage of manpower, the JP Office is requesting a temporary employee until staffing is restored or until the end of the Budget FY12.

ADOPTION OF SPECIAL BUDGET FOR JP OFFICE

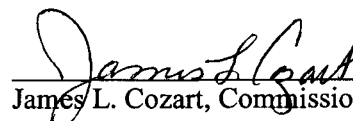
Commissioners agreed to allow the JP Office a part-time employee (20 hours a week) until the end of the FY12 Budget. A stipulation that the office hours of 8:00 AM – 12:00 PM and 1:00 PM – 5:00 PM, five days a week must be met to receive this part-time assistance.

Commissioner Cozart made the motion to accept this agreement. Commissioner Logan seconded the motion. Motion carried unanimously.

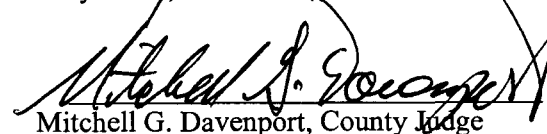
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock.


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



FILED FOR RECORD

_____ O'CLOCK _____ M.

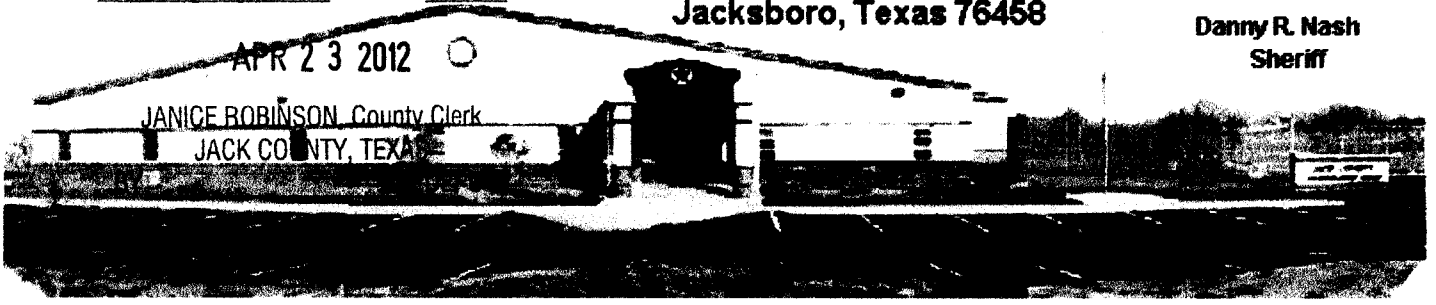
Jack County Sheriff's Office
1432 FM 3344
Jacksboro, Texas 76458

Phone 940-567-2161
Fax 940-567-2144

Danny R. Nash
Sheriff

APR 23 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS



To Jack County Judge Mitchell Davenport, Commissioner James Logan, Commissioner James Brock, Commissioner Jimmy Cozart, and Commissioner Terry Ward,

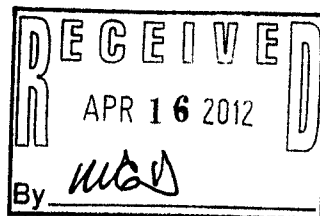
I, Jack County Sheriff Danny R. Nash will resign as Sheriff of Jack County at midnight, 2400 hours, the 28th day of April, 2012. I request that you accept the appointment of Jack County Chief Deputy Melvin Mayo as Sheriff of Jack County this 23rd day of April, 2012 to assume the duties as Sheriff of Jack County on the 29th day of April, 2012 at 0001 hours.

It has been a great honor to have worked with this Court and to have served as Sheriff of Jack County. With the appointment of Melvin Mayo as Sheriff, I feel certain that I leave you and the citizens of Jack County in good hands.

Sincerely,

Danny R. Nash
Sheriff Danny R. Nash

T.A.C. John Fuller 512-478-8753
2161 8:40 am 2-29-2012



Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334

Filing Fee: None



OATH OF OFFICE

This space reserved for office use
FILED FOR RECORD
O'CLOCK M.
APR 30 2012
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Melvin Mayo, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Sheriff of Jack County of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

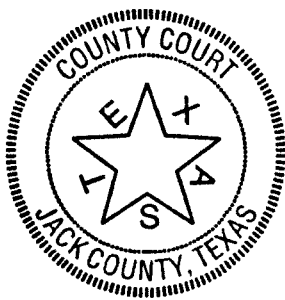
Melvin Mayo
Signature of Officer

State of Texas)
County of Jack)

Sworn to and subscribed before me
this

30th day of April, 2012.

(seal)



Mitchell G. Davenport
Signature of Notary Public or Other Officer
Administering Oath
Mitchell G. Davenport - County Judge of Jack
County, Texas
Printed or Typed Name

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

This space reserved for office
FILED FOR RECORD

____ O'CLOCK ____ M.

APR 30 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Statement

I, Melvin Mayo, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: Sheriff of Jack County, Texas

City and/or County: Jack County

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: April 27, 2012

Melvin Mayo
Signature of Officer