

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

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

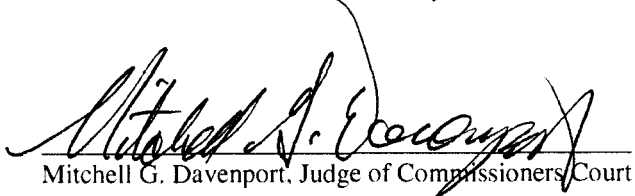
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 13th day of August, 2012, at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 CLAIMS;
3. CONSENT AGENDA ITEMS;
 - (a) Approval of Minutes of Meeting of August 6, 2012;
 - (b) Approval of Road Crossing by Blueline Geo on Kinder Mountain Road, Barton Chapel Road, and Halsell Ranch Road in Precinct 3;
4. TIMED AGENDA – 10:30 a.m.;
 - (a) Presentation by Jacksboro City Manager Mike Smith about possible options for County reimbursement to City on rescue calls outside the Jacksboro City Limits by Jacksboro Fire Department;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2011 details;
7. Budget Workshop FY 13;
8. Consideration of steps, measures, and plan for restoration/renovation of Courthouse lawn, sprinkler system, and landscaping;
9. Decide limit levels of liability on County Clerk's performance bond;
10. Approval of payment of flu shots for County Employees;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated this the 9th day of August, 2012

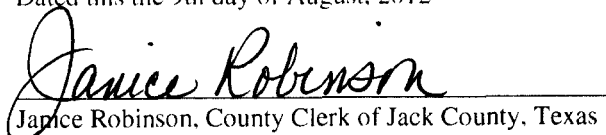
Commissioners Court of Jack County, Texas



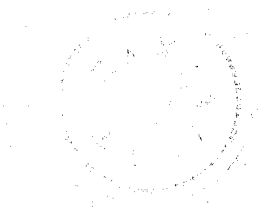
Mitchell G. Davenport, Judge of Commissioners Court

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 9th day of August, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th day of August, 2012



Janice Robinson, County Clerk of Jack County, Texas



MINUTES

On this the 13th of August, 2012 the Commissioners Court of Jack County, Texas met in Regular session at 9:00 a.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

PUBLIC FORUM

A representative from the Regional Public Defender Office for Capital Cases spoke to the Court regarding their programs.

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meeting of August 6, 2012;
- (b) Approval of Road Crossing by Blueline Geo on Kinder Mountain Road, Barton Chapel Road, and Halsell Ranch Road in Precinct 3;

Commissioner Cozart made a motion to approve all Consent Agenda Items. Commissioner Logan seconded and the motion carried unanimously.

TIMED AGENDA – 10:30 AM

Jacksboro City Manager Mike Smith spoke to the Court about possible options for County reimbursement to the City on rescue calls made outside the Jacksboro City Limits by the Jacksboro Fire Department. Sheriff Mayo and the Court discussed that the city is not toned out on these calls and they should not be responding unless specifically needed. No action was taken.

PRECINCT OPERATIONS

No discussion.

COURTHOUSE REPAIR PROJECT 2011

Paul Fahrenbruch was here today along with a crew that is working on the Courthouse roof to correct the issues necessary to be in compliance with the warranty agreement from Firestone.

BUDGET WORKSHOP FY13

The Commissioners continued the process of reviewing the Proposed Budget for FY13. Alinda Cox and John Villalba were in attendance to discuss the budget for the Extension office.

COURTHOUSE LAWN, SPRINKLER, AND LANDSCAPING

The Court discussed the Courthouse lawn, sprinkler system, and landscaping. The crew is digging trenches in preparation of the new sprinkler system. Commissioner Ward is working closely with McAllister's Landscape to insure it is being done as requested.

COUNTY CLERK'S PERFORMANCE BOND

Decide limit levels of liability on County Clerk's performance bond.

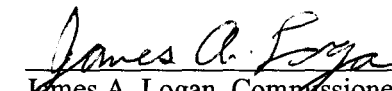
County Clerk Janice Robinson provided a list showing the official bond requirements and an estimate of the income for her office for FY12. After reviewing these numbers the current performance bond amount is still an accurate figure.

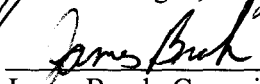
FLU SHOTS FOR COUNTY EMPLOYEES

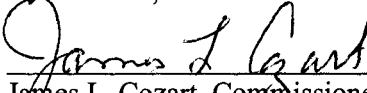
Commissioner Logan made a motion to approve payment of flu shots for County Employees. Commissioner Brock seconded the motion and it carried unanimously.

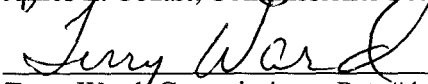
ADJOURN

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


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



AUG 13 2012

**APPLICATION FOR PERMIT TO CROSS COUNTY ROAD
TO CONSTRUCT PIPELINE OR UTILITY**

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

**THE STATE OF TEXAS
COUNTY OF JACK**

NOW COMES - Blue line Geos, hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company a permit for authorization to lay a pipeline or place a utility across and under the public roads of the County of Jack, State of Texas, conditioned as follows:

1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct - 3, Jack County, Texas, at a point hereinafter indicated, will be constructed in such a manner that the construction of same will not interfere with public travel, and that no construction will begin until the Commissioner of said precinct, his agents, or employee approves said location by an on-site inspection.

DESCRIPTION AND LOCATION (Map must be attached):

2. The Company assures the County that it has obtained authorization, if any is required, from any landowners adjoining the crossing to cross whatever portion of their land, if any, lies beneath the roadway.

3. Such pipeline/utility shall be encased, so buried, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by the public or the County. That a pipeline shall be buried to the depth of at least three (3) feet below the surface of the borrow ditch, that the pipeline/utility shall be situated no closer than three (3) feet from the edge of the roadway, and that the road will be restored at the time of construction to its original condition.

4. In the event it becomes necessary to build a Farm-to-Market Road or other road across such roads, it will become the duty of said the Company to adjust its pipeline with such construction without compensation from the County.

5. If said crossing is accomplished by crossing the traveled portion of said road, then the Company agrees it shall, that at its expense, bore under the road as its means of crossing and not cut or trench said road for a crossing. Said boring shall be at a depth of at least three (3) feet below the depth of the borrow ditch.

6. The Company shall fill and level ditches using appropriate fill material or gravel so as to return the road and/or borrow ditch in same condition as before construction so far as possible. Company shall remove any large rocks unearthed at construction at its expense.

7. The Company shall pay, at the time of application, the sum of \$500.00 for each crossing unto the Treasurer of Jack County, Texas. In the event that the permit is not granted, the application fee will be returned.

8. Said access herein granted may be assigned by the Company without further grant or procedure but grantee shall be bound by the same conditions.

9. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.

10. The Company is responsible to present this application to the Commissioner of the Precinct involved and obtain his signature evidencing the fact that he has seen the application and discussed the location with the Company. The Company shall then present the Application with the appropriate check to the County Judge's Office to then make arrangements for placing the matter on the Commissioners Court Agenda for approval.

11. The Company shall call the County Commissioner 48 hours prior to starting the actual work.

DATED THIS 6 day of August, 2012.

Recommended by:

APPLICANT: BluelineGeo -

Phone No. 817 246 5900 -

Jasmin L. Grant -

By: Jared Ambrogi -

COMMISSIONER:

PRECINCT # - 3 -

APPROVED: Michael S. Dowling -

County Judge of Jack County, Texas

County Roads Permit Plat

