

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

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

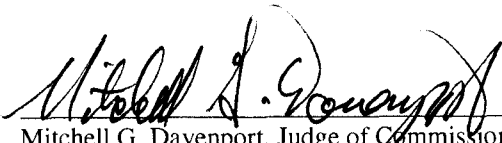
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Friday the 24th day of August, 2012, at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

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 10, 2012 and August 20, 2012;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending July 31, 2012;
  - (c) Approval of Performance Bond for Deputy Sheriff James Glen Neff;
  - (d) Setting maximum speed limit on Chuckwagon Road and Crusher Road located in the unincorporated areas of Jack County to 25 miles per hour – Commissioner Brock, Precinct 2;
4. TIMED AGENDA: 10:00 AM –  
  
NONE;
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. Discussion of Courthouse Interior Repair Project 2012;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.


Dated this the 20th day of August, 2012

Commissioners Court of Jack County, Texas

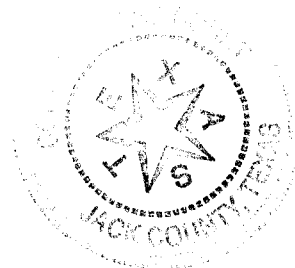
  
\_\_\_\_\_  
Mitchell G. Davenport, Judge of Commissioners Court

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 20th 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 20th day of August, 2012

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

By:   
\_\_\_\_\_  
Deputy Clerk



## MINUTES

On this the 24<sup>th</sup> 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  
Mitchell G. Davenport, County Judge

### PUBLIC FORUM

No members of the public were present.

### 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 Brock. The motion carried unanimously.

### CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meeting of August 10, 2012 and August 20, 2012;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending July 31, 2012;
- (c) Approval of Performance Bond for Deputy Sheriff James Glen Neff;
- (d) Setting maximum speed limit on Chuckwagon Road and Crusher Road located in the unincorporated areas of Jack County to 25 miles per hour – Commissioner Brock, Precinct 2;

Items (c) and (d) were previously acted on and therefore removed from the Consent Agenda items. Judge Davenport made a motion to approve the remaining Consent Agenda Items. Commissioner Cozart seconded and the motion carried unanimously.

### PRECINCT OPERATIONS

Commissioner Cozart reminded that it is time to advertise for maintainer bids.

### COURTHOUSE REPAIR PROJECT 2011

Firestone has not delivered a final inspection report after the recent roof work. A lot of trash still remains on the roof after recent repairs.

### BUDGET WORKSHOP FY13

The Commissioners Court and Judge Davenport continued the process of reviewing the Proposed Budget for FY13. Stanley Carter and Robert McGrath from DPS reviewed their budget with the Court.

### COURTHOUSE LAWN, SPRINKLER, AND LANDSCAPING

The Court discussed the Courthouse lawn, sprinkler system, and landscaping. Commissioner Ward is working closely with McAllister's Landscape with regards to lighting, landscaping and lawn maintenance. McAllister's Landscape will maintain the lawn until it is 90% established.

### DISCUSSION OF COURTHOUSE INTERIOR REPAIR PROJECT 2012

Commissioner Logan made a motion to approve white appliances for the Assembly Room Kitchen and carpet flooring for the Juvenile Probation office. Commissioner Cozart seconded the motion and it carried unanimously.

Commissioner Logan made a motion to approve a committee within the Courthouse to make recommendations on decisions necessary during the remodeling within the Courthouse Offices. Final decisions will be made by the Commissioners Court. The committee will be Alinda Cox, Marlene Hughes, Earl Deen Clayton, Tracie Pippin, and Janice Robinson. Commissioner Cozart 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  
James Brock, Commissioner Pct. #2

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

Terry Ward  
Terry Ward, Commissioner Pct. #4

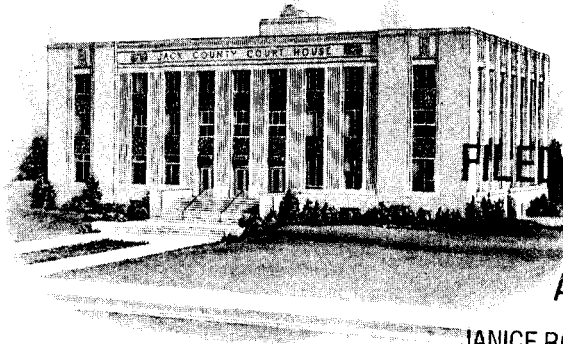
Mitchell G. Davenport  
Mitchell G. Davenport, County Judge

ATTEST:

Janice Robinson  
Janice Robinson  
County Clerk



# JACK COUNTY



FILED FOR RECORD

O'CLOCK M.

AUG 24 2012

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

JACKSBORO, TEXAS  
BY JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS  
DEPUTY

## TREASURER'S CERTIFICATE

I hereby certify that the following constitutes the Jack County Treasurer's Report for the monthly period ending on July 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 -  
Kim Gibby, Jack County Treasurer

Agreed:

- Earlene Rhoades -  
Earlene Rhoades, Jack County Auditor

## ORDER APPROVING TREASURER'S REPORT

After comparing and examining the Treasurer's Report for the monthly period ending July 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 24<sup>TH</sup> day of August, 2012.

- James Logan -  
James Logan,  
Commissioner, Pct. 1, Jack County

- James Brock -  
James Brock,  
Commissioner, Pct. 2, Jack County

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

- Terry Ward -  
Terry Ward,  
Commissioner, Pct. 4, Jack County

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

ATTEST:

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



<b>TREASURER'S REPORT JULY 2012</b>					
<b>STATE FEE ACCOUNT</b>					
	Rec'd From/				
<b>Date</b>	<b>Paid to</b>	<b>Description</b>	<b>Withdrawal Amt</b>	<b>Deposit Amt</b>	
6/30/12		BALANCE FORWARD		\$ 22,678.69	
7/31/12	JNB	Interest on Account		\$ 0.99	<b>Balance</b>
					<b>\$ 22,679.68</b>
<b>UNCLAIMED PROPERTY ACCOUNT</b>					
<b>Date</b>	<b>Rec'd From</b>	<b>Description</b>			<b>Balance</b>
7/31/12		BALANCE FORWARD			<b>\$5,841.22</b>
<b>EXTRADITION ACCOUNT</b>					
<b>Date</b>	<b>Rec'd From</b>	<b>Description</b>			<b>Balance</b>
7/31/12		BALANCE FORWARD			<b>\$1,432.10</b>
<b>00078 ACCOUNT</b>					
<b>Date</b>	<b>Rec'd From</b>	<b>Description</b>			
7/31/12		BALANCE SHOWN ON STATEMENT		\$ 3,688,887.13	
		Outstanding Checks		83,212.46	<b>Balance</b>
		ENDING BALANCE 7/31/12			<b>\$3,605,674.67</b>

<b>RECAP OF MONEY JULY 2012</b>					
<b>Balance</b>	<b>Transfer</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Transfer</b>	<b>Balance</b>
<b>07/01/12</b>	<b>Out</b>			<b>In</b>	<b>07/31/12</b>
*****					
\$ 161,012.36	\$ -	\$ -	\$ 26,224.08	\$ 24,653.00	\$ 159,441.28
\$ 157,716.22	\$ -	\$ -	\$ 17,571.47	\$ 24,653.00	\$ 164,797.75
\$ 237,539.37	\$ -	\$ -	\$ 23,711.09	\$ 24,653.00	\$ 238,481.28
\$ 243,930.06	\$ -	\$ -	\$ 23,014.32	\$ 24,653.00	\$ 245,568.74
\$ 537,807.00	\$ 98,612.00	\$ 43,493.80	\$ -	\$ -	\$ 482,688.80
\$ (208,153.00)	\$ -	\$ -	\$ -	\$ -	\$ (208,153.00)
\$ 178,059.07	\$ -	\$ -	\$ -	\$ -	\$ 178,059.07
\$ 21,163.85	\$ -	\$ 385.00	\$ 177.00	\$ -	\$ 21,371.85
\$ 3,554.97	\$ -	\$ 130.01	\$ -	\$ -	\$ 3,684.98
\$ 45.17	\$ -	\$ -	\$ -	\$ -	\$ 45.17
\$ 1,760.00	\$ -	\$ 60.00	\$ -	\$ -	\$ 1,820.00
\$ (89,825.64)	\$ -	\$ 83,544.16	\$ 645.46	\$ -	\$ (6,926.94)
\$ 492,668.94	\$ -	\$ -	\$ -	\$ -	\$ 492,668.94
\$ (216,212.01)	\$ -	\$ -	\$ -	\$ -	\$ (216,212.01)
\$ 1,528,543.17	\$ -	\$ 84,549.37	\$ 289,680.12	\$ -	\$ 1,323,412.42
\$ 1,835.77	\$ -	\$ -	\$ -	\$ -	\$ 1,835.77
\$ 4,109.89	\$ -	\$ 116.33	\$ -	\$ -	\$ 4,226.22
\$ 2,055.32	\$ -	\$ 35.00	\$ -	\$ -	\$ 2,090.32
\$ 9,084.49	\$ -	\$ -	\$ -	\$ -	\$ 9,084.49
\$ 141,300.98	\$ -	\$ 1,315.68	\$ -	\$ -	\$ 142,616.66
\$ 27,699.64	\$ -	\$ 728.00	\$ -	\$ -	\$ 28,427.64
\$ 506,352.55	\$ -	\$ 4,239.97	\$ -	\$ -	\$ 510,592.52
\$ 65,347.23	\$ -	\$ 23,097.35	\$ 52,762.18	\$ -	\$ 35,682.40
*****					
\$ 3,807,395.40	\$ 98,612.00	\$ 241,694.67	\$ 433,785.72	\$ 98,612.00	\$ 3,615,304.35

\$ 1,324,508.90

**Jack County**  
**Bank Account Reconciliaton**  
7/31/2001

Bank Balance According to Statement	\$ 3,688,887.13
Outstanding Deposits	\$ 932.54
Outstanding Checks	\$ 83,212.46
Balance	<u>\$ 3,606,607.21</u>

Balance per General Ledger by Fund

10	PCT. 1	\$ 159,441.28
20	PCT. 2	\$ 164,797.75
30	PCT. 3	\$ 238,481.28
40	PCT. 4	\$ 245,568.74
50	ROAD & BRIDGE C.W.	\$ 482,688.80
51	PCT. 5	\$ (208,153.00)
60	LATERAL ROADS	\$ 178,059.07
70	LAW LIBRARY	\$ 21,371.85
80	Preservation fund	\$ 3,684.98
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 1,820.00
83	Emergency Management	\$ (6,926.94)
84	Courthouse Renovations	\$ 492,668.94
85	Courthouse Renovations I&S	\$ (216,212.01)
90	GENERAL	\$ 1,323,412.42
91	COUNTY JUDGE EXCESS	\$ 1,835.77
92	Dist. & Co. Clerk Tech	\$ 4,226.22
93	PROBATE	\$ 2,090.32
94	RECORDS MANAGEMENT	\$ 9,084.49
95	COURTHOUSE SECURITY	\$ 142,616.66
96	J.P. TECHNOLOGY	\$ 28,427.64
98	INTEREST & SINKING	\$ 510,592.52
99	State Fines & Fees	\$ 35,682.40
	Balance per General Ledger	\$ 3,615,304.35
	Balance per Bank Statement	\$ 3,606,607.21
	Unlocated difference	\$ (8,697.14)