

**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 10th day of September, 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 CLAIMS;
3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meeting of September 7, 2012;
  - (b) Adoption of Resolution in support of Tx. Dept. of Agriculture grant certifying that the County has made a grant to Concerned Citizens of Jack Co. Inc., an origination that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;
4. **TIMED AGENDA:**

None;
5. Set County Compensation, Expenses, and Allowances for Elected County and Precinct Officers for FY13;
6. Set Salary Schedules for County Employees for FY13;
7. Adoption of Participation Rate in the Texas County & District Retirement System for the FY13;
8. Adoption of Tax Discounts as Allowed by Law: Homestead (§11.13 Property Tax Code) and Discount for Early Payment (§31.05[b] Property Tax Code);
9. Adjustments in Proposed Budget for FY13 and Adoption of Budget;
10. Adopt Tax Rates to Fund Budget for FY13;
11. Consider ratification of the amount of property taxes collected for FY13 be increased by as much as \$430,647 over those of last year and by the adoption of a tax rate of as much as \$0.432664;
12. Set County Holidays for FY13 as:

Election Day:	November 6, 2012
Veteran's Day:	November 12, 2012
Thanksgiving:	November 22 & 23, 2012
Christmas:	December 24 – 26, 2012
New Years:	December 31, 2012 & January 1, 2013
President's Day:	February 18, 2013
Good Friday:	March 29, 2013
Memorial Day:	May 27, 2013
Independence Day:	July 4, 2013
Labor Day:	September 2, 2013
Employee's Birthday:	To Be Determined by Dept. Head

13. Discussion of Commissioner Precinct Operations;
14. Update on Courthouse Repair Project 2011 details;
15. Budget Workshop FY 13;

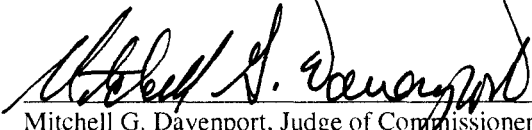
BY \_\_\_\_\_  
 JANICE ROBINSON, County Clerk  
 JACK COUNTY, TEXAS  
 DEPUTY

**SEP 06 2012**

**FILED FOR RECORD**  
 O'CLOCK \_\_\_\_\_ M.

Dated this the 6th day of September, 2012

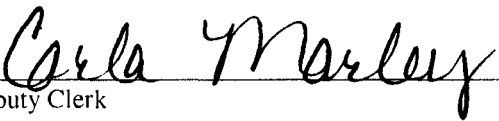
Commissioners Court of Jack County, Texas

  
\_\_\_\_\_  
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 6th day of September, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6th day of September, 2012

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

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



## MINUTES

On this the 10<sup>th</sup> day of September, 2012 the Commissioners Court of Jack County, Texas met in Regular session at 10:00 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

Alinda Cox and John Villalba of the Jack County Texas AgriLife Extension Service brought 4-H members Raney Overton, Kayla Martin and Colby Hood to discuss their Texas 4-H Congress experience.

### 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 Logan and seconded by Commissioner Cozart. The motion carried unanimously.

### CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meeting of September 7, 2012;
- (b) Adoption of Resolution in support of Tx. Dept. of Agriculture grant certifying that the County has made a grant to Concerned Citizens of Jack Co. Inc., an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;

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

### SET COUNTY COMPENSATION, EXPENSES, AND ALLOWANCES FOR FY13

Commissioner Cozart made a motion to keep all compensation, expenses and allowances for FY13 the same as the previous budget. Commissioner Ward seconded and the motion carried unanimously. **Approved on September 7, 2012.**

### SET SALARY SCHEDULES FOR COUNTY EMPLOYEES FOR FY13

Commissioner Cozart made a motion to set the salary schedules for County Employees for FY13 the same as the previous budget. Commissioner Ward seconded and the motion carried unanimously. **Approved on September 7, 2012.**

### TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM FY13

Commissioner Cozart made a motion to adopt the participation rate in the Texas County & District Retirement System for the FY13. Commissioner Logan seconded and the motion carried unanimously. **Approved on September 7, 2012.**

### TAX DISCOUNTS AS ALLOWED BY LAW

Commissioner Cozart made a motion to adopt Tax Discounts as allowed by law for Homestead (§11.13 Property Tax Code) and Discount for Early Payment (§31.05[b] Property Tax Code). Commissioner Logan seconded and the motion carried unanimously. **Approved on September 7, 2012.**

### ADJUSTMENTS AND ADOPTION OF PROPOSED FY13 BUDGET

Judge Davenport made a motion to adopt the FY13 Proposed Budget. Commissioner Brock seconded the motion with Commissioner Ward voting for. Commissioner Cozart voted against and Commissioner Logan abstained from voting. The motion passed. **Approved on September 7, 2012.**

### ADOPT TAX RATES TO FUND BUDGET FOR FY13

Judge Davenport prepared a breakdown of the \$0.418903 Tax Rate that was **Approved on September 7, 2012.**

#### TABLED ITEMS FROM SEPTEMBER 7, 2012 AGENDA

Motion was made by Commissioner Cozart to remove and add the following items from the September 7, 2012 Agenda to the September 10, 2012 Agenda. Commissioner Ward seconded the motion and the motion carried unanimously.

#### RATIFICATION AMOUNT OF PROPERTY TAXES

Consider ratification of the amount of property taxes collected for FY13 be increased by as much as \$430,647 over those of last year and by the adoption of a tax rate of as much as \$0.432664;

Judge Davenport made a motion to ratify the amount of property tax by an increase of \$0.418903. Commissioner Logan seconded and the motion carried unanimously.

#### COUNTY HOLIDAYS FOR FY13

Election Day:	November 6, 2012
Veteran's Day:	November 12, 2012
Thanksgiving:	November 22 & 23, 2012
Christmas:	December 24 – 26, 2012
New Years:	December 31, 2012 & January 1, 2013
President's Day:	February 18, 2013
Good Friday:	March 29, 2013
Memorial Day:	May 27, 2013
Independence Day:	July 4, 2013
Labor Day:	September 2, 2013
Employee's Birthday:	To Be Determined by Dept. Head

Commissioner Cozart made a motion to approve the above County Holidays for FY13. Commissioner Logan seconded and the motion carried unanimously.

#### PRECINCT OPERATIONS

Commissioner Cozart discussed Gamesa and bridges in regards to his precinct.

#### COURTHOUSE REPAIR PROJECT 2011

Judge Davenport updated the Court on an email he received from Paul Fahrenbruch, Nedderman and Associates. Tom Clark will be here soon to complete the windows. The Court requested that Judge Davenport prompt Paul Fahrenbruch in regards to the completion of the roof.

#### BUDGET WORKSHOP FY13

**Approved on September 7, 2012** therefore no discussion was necessary.

#### COURTHOUSE LAWN, SPRINKLER SYSTEM AND LANDSCAPING

The Court called Robby McAllister to discuss the landscaping project and if a completion date is in sight.

#### COURTHOUSE INTERIOR REPAIR PROJECT 2012

The renovation project in the Juvenile Probation office is almost complete.

#### JACK COUNTY REDISTRICTING PLAN

Judge Davenport gave an update on the Jack County Redistricting Plan and Maps.

#### SHERIFF'S OFFICE PAYROLL

Sheriff Mayo requested that accumulated holiday and/or comp time totaling \$12,717.05 which includes social security, retirement, and taxes be paid from his budget's unused funds that will soon zero out. Commissioner Logan made a motion to approve this payment. Commissioner Brock seconded and the motion carried unanimously.

#### ADJOURN

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

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



# COUNTY OF JACK

## STATE OF TEXAS

### Home-Delivered Meal Grant Program

**A RESOLUTION OF THE COUNTY OF JACK, TEXAS (the "County"), CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO CONCERNED CITIZENS OF JACK CO. INC., AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY (the "Organization") AND CERTIFYING THAT THE COUNTY HAS APPROVED THE ORGANIZATION'S ACCOUNTING SYSTEM OR FISCAL AGENT.**

**WHEREAS**, the Organization desires to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services homebound persons in the County who are elderly and/or have a disability, pursuant to the Home-Delivered Meal Grant Program (the "Program"); and

**WHEREAS**, the Program rules require the County in which an Organization is providing home-delivered meal services to make a grant to the Organization, in order for the Organization to be eligible to receive Program grant funds; and

**WHEREAS**, the Program rules require the County to approve the Organization's accounting system or fiscal agent, in order for the Organization to be eligible to receive Program grant funds.

**BE IT RESOLVED BY THE COUNTY:**

**SECTION 1** - The County hereby certifies that it has made a grant to the Organization in the amount of \$512.25, to be used between the 1<sup>st</sup> of October, 2012 and the 30<sup>th</sup> of September, 2013.

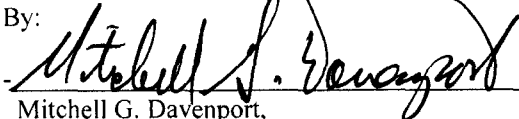
**SECTION 2** - The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability.

**SECTION 3** - The County hereby certifies that it has approved the Organization's accounting system or fiscal agent.

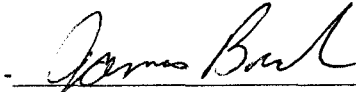
**PASSED, APPROVED AND ADOPTED** on the 10<sup>th</sup> day of September A.D. 2012.

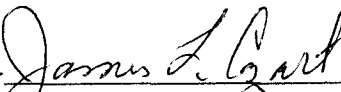
**COUNTY OF JACK**

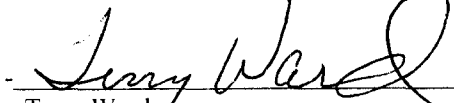
By:

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

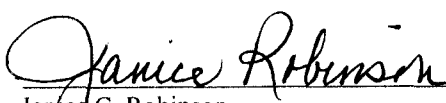
  
\_\_\_\_\_  
James Logan,  
County Commissioner, Prct. 1, Jack County

  
\_\_\_\_\_  
James Brock,  
County Commissioner, Prct. 2, Jack County

  
\_\_\_\_\_  
James L. Cozart,  
County Commissioner, Prct. 3, Jack County

  
\_\_\_\_\_  
Terry Ward,  
County Commissioner, Prct. 4, Jack County

**ATTEST:**

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



**FILED FOR RECORD**

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.

**SEP 28 2012**

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY