

**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 **Wednesday the 14th day of November, 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.

FILED FOR RECORD

_____ O'CLOCK _____ M.

NOV 09 2012

JANICE ROBINSON, County Clerk

JACK COUNTY, TEXAS

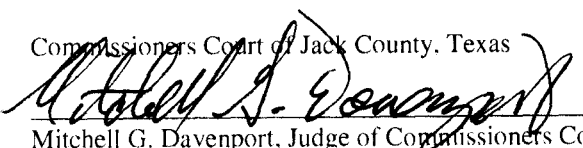
BY _____ DEPUTY

1. PUBLIC FORUM;
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of October 22, 2012;
 - (b) Approval of Road Crossing by Jeffery D. Lewis on Wesley Chapel Road at 1023 Wesley Chapel Road in Precinct 3;
 - (c) Approval of Road Crossing by Brazos Telephone Cooperative, Inc. on Rater Road from FM 175 to Lodge Creek Road in Precinct 4;
 - (d) Acceptance of District Attorney's FY 2012 Chapter 59 Asset Forfeiture Report;
 - (e) Approval of Road Crossing by Veritas Energy, for Temporary Water Line on Loop Road, Sandflat Road, and Wesley Chapel Road in Precinct 3;
4. TIMED AGENDA:

10:00 – Hearing on application to close Troy Road per petition;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2011 details;
7. Update on Courthouse Interior Repair Project 2012;
8. Discussion of steps, measures, and plan of restoration/renovation of Courthouse lawn, sprinkler system, and landscaping;
9. Consider adoption of policy for the remainder of 2012 for payment of expenses by any county official not elected in the General Election;
10. Consider inviting Nick Bulaich of First Southwest for presentation on refunding analysis for the County's 2003 Certificates of Obligation to take advantage of certain present economic conditions;
11. Presentation by the Jacksboro Chamber of Commerce regarding current study of placement of a digital marquee in place of the current one on the west side of the courthouse square;
12. Replacement of gas line from basement boiler room to kitchen range in community room kitchen – Melvin Mayo;
13. Official Canvas of Returns on Election of November 6, 2012;
14. Discussion of the County's need of a County Auditor on retirement of the current Auditor;
15. FUTURE AGENDA ITEMS; AND;
16. ADJOURNMENT.

Dated this the 9th day of November, 2012

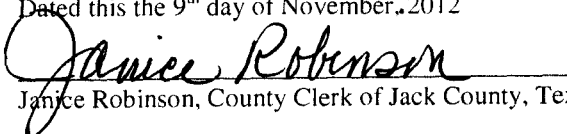
Commissioners Court of Jack County, Texas



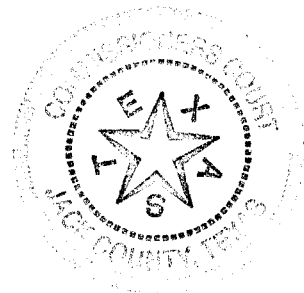
Mitchell G. Davenport, Judge of Commissioners Court

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 November, 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 November, 2012



Janice Robinson, County Clerk of Jack County, Texas



MINUTES

On this the 14th day of November, 2012 the Commissioners Court of Jack County, Texas met in Regular session at 9:04 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

FILED FOR RECORD
_____ O'CLOCK _____ M.

NOV 20 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC FORUM

Tracie Pippin, District Clerk thanked the Court for the new sound system that was recently installed in the District Courtroom. Judge Davenport advised the Commissioners that the Courthouse staff will have their Thanksgiving Celebration on Tuesday, November 20, 2012 if they would like to participate.

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. Commissioner Cozart made a motion to pay all bills. Commissioner Logan seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meeting of October 22, 2012;
- (b) Approval of Road Crossing by Jeffery D. Lewis on Wesley Chapel Road at 1023 Wesley Chapel Road in Precinct 3;
- (c) Approval of Road Crossing by Brazos Telephone Cooperative, Inc. on Rater Road from FM 175 to Lodge Creek Road in Precinct 4;
- (d) Acceptance of District Attorney's FY12 Chapter 59 Asset Forfeiture Report;
- (e) Approval of Road Crossing by Veritas Energy for a Temporary Water Line on Loop Road, Sandflat Road, and Wesley Chapel Road in Precinct 3;

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

TIMED AGENDA – TROY ROAD CLOSING

A hearing was held on application to close Troy Road per petition with no members of the public present. Commissioner Ward made a motion to approve closing Troy Road to the public. Commissioner Cozart seconded and the motion carried unanimously.

PRECINCT OPERATIONS

The Commissioners discussed current activity in their respective precincts.

COURTHOUSE REPAIR PROJECT 2011

No new updates.

COURTHOUSE INTERIOR REPAIR PROJECT 2012

Commissioner Logan reported that Danny Nash should have renovations in the JP and Constable offices completed by the end of November, 2012.

COURTHOUSE LAWN, SPRINKLER SYSTEM AND LANDSCAPING

The Commissioners discussed additional lighting around the Courthouse and decided to address this at a later date.

PAYMENT OF EXPENSES FOR ELECTED OFFICIALS

Judge Davenport inquired if the Court felt it was necessary to adopt a policy for the remainder of 2012 for payment of expenses by any county official not elected in the General Election. The Court agreed that the current policy of reviewing bills at Commission Court meetings is sufficient.

FIRST SOUTHWEST

Commissioner Ward made a motion to invite Nick Bulaich of First Southwest to make a presentation on refunding analysis for the County's 2003 Certificates of Obligation to take advantage of certain present economic conditions. Commissioner Brock seconded and the motion carried unanimously.

JACKSBORO CHAMBER OF COMMERCE – DIGITAL MARQUEE

Brad Burnett, Joe Mitchell, and Brenda Tarpley were in attendance representing the Jacksboro Chamber of Commerce. Brad Burnett made a presentation requesting the Court consider the removal and replacement of the existing Courthouse Marquee with a new 6' X 10' LED full color digital sign with a masonry base. The Chamber is requesting the County move the present marquee to a location determined by the Lions Club and provide electrical service to the new digital sign with estimated cost of \$2,700 a year or less, depending on the usage. The Chamber will be responsible for updating and maintenance of the new digital sign. Commissioner Cozart made a motion that the Chamber of Commerce go forward with this project. Judge Davenport seconded and the motion carried unanimously.

ASSEMBLY ROOM KITCHEN GAS LINE

After renovations and the purchase of a gas range for the kitchen in the Assembly Room it was determined that the gas line must be replaced. Deputy Melissa Wade reported that the line was dug up and is badly deteriorated and must be replaced. Discussion determined that whether you use electricity or gas a new line will have to be laid. Commissioner Ward was appointed to get bids to determine if replacing the gas or electric line will be the most cost effective. If a new electric line is installed the gas range would need to be returned and replaced with electric.

OFFICIAL CANVAS – NOVEMBER 6, 2012 GENERAL ELECTION

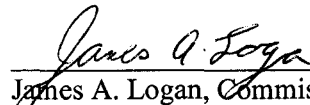
Official Canvas of Returns on General Election of November 6, 2012 was conducted. Judge Davenport made a motion to approve the results and make them Official. Commissioner Cozart seconded and the motion carried unanimously.

COUNTY AUDITOR RETIREMENT

Discussion of the County's need for an Auditor on retirement of the current Auditor was to be discussed. Earlene Rhoades, County Auditor announced she has decided not to retire at this time. Judge Fostel was present and spoke in regards to the necessity of an auditor. He states that the Jack County population is very close to the 10,200 cutoff which requires an auditor. He states that having an independent auditor is a safety net for the County and recommends the auditor position should not be eliminated.

ADJOURN

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


James A. Logan, Commissioner Pct. #1

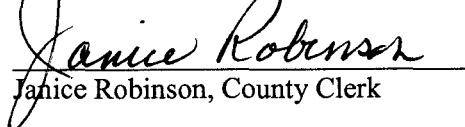

James Brock, Commissioner Pct. #2


James L. Cozart, Commissioner Pct. #3


Terry Ward, Commissioner Pct. #4


Mitchell G. Davenport, County Judge

ATTEST:


Janice Robinson, County Clerk



FILED FOR RECORD

O'CLOCK M.

APPLICATION FOR PERMIT AND RIGHT-OF-WAY TO CONSTRUCT PIPELINE

NOV 14 2012

JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS

BY _____ DEPUTY

THE STATE OF TEXAS |
COUNTY OF JACK |

NOW COMES Brazos Telephone Cooperative, Inc. hereinafter called Company, and respectfully makes this application to the Commissioners' Court of Jack County, Texas, to grant unto said applicant a permit and Right-of-Way to lay a pipeline 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 of the following description, crossing a county road in Precinct # 4, 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

Buried telephone cable to be placed starting at the intersection of FM 175 and Rater Rd and extending east on the north side of Rater Rd to Lodge Creek Rd. At this point the cable will enter private R.O.W. All road crossings will be bored.

2. That such pipeline shall be encased, so buried, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by the public. That such pipeline shall be buried to the depth of three (3') feet below the surface of the barrow ditch.

3. That 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 Company to adjust its pipeline with such construction without compensation of the County.

4. If said crossing is accomplished by cutting the travel portion of said road, then the Company agrees, that at its expense, it shall fill and level said crossing, using appropriate fill material or gravel so as to place the travel portion of said road in same condition as before construction so far as possible.

5. That said Company pay unto the Treasurer of Jack County, Texas the sum of \$ EXEMPT.

6. That said Right-of-Way may be assigned without further grant or procedure.

DATED THIS 7 day of November, A.D. 2012.

Verbal approval given by:

Handwritten signature of Mitchell J. Young, Commissioner, County Judge

Brazos Telephone Cooperative, Inc. COMPANY: BY: Handwritten signature of Chris Hall

PRECINCT #

DATE: 11-14-12

NOV 14 2012

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

**THE STATE OF TEXAS
COUNTY OF JACK**

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

NOW COMES - Jeffrey D. Lewis, 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):

Crossing Wesley Chapel Rd @ 1023 Wesley Chapel. Two Whitegates on East Side of Rd.

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 24 day of October, 2012.

Recommended by:

APPLICANT: Jeffrey D. Lewis -

Phone No. 903-918-6988 -

Jason L. Gant -
COMMISSIONER
PRECINCT # - 3 -

By: Jeffrey D. Lewis -

APPROVED: Michael S. Deacon -
County Judge of Jack County, Texas

J

JANETTE

PHYLIS
ELENBURG
48.00 AC.
624/105

2.00 AC.
624/105

KORI S

5967
JEFFERY D &
JEFFERY D
33.13 AC.
860/245

837/359
LEWIS
L

6589
R & BECKY
SWAN KENNETH
69.77 AC.
626/740

5418
ROBERT
HAMMAN
350.00 AC.
705/679

KORI S

5968
JEFFERY D &
JEFFERY D
4146 AC.
837/359

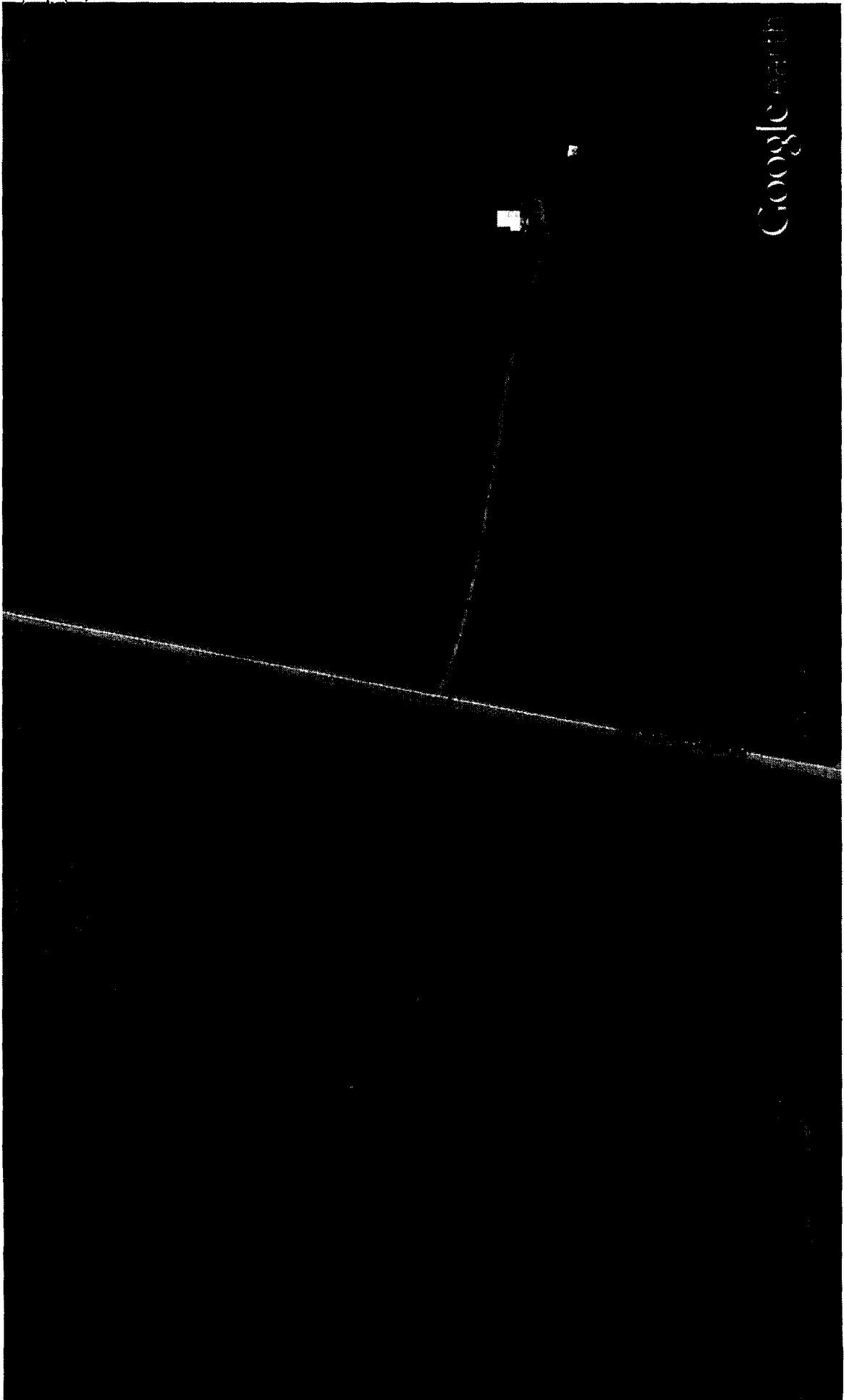
LEWIS J

ARRO C S

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7

100



Google earth

Google earth

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FILED FOR RECORD

_____ O'CLOCK _____ M.

NOV 14 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

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

**THE STATE OF TEXAS
COUNTY OF JACK**

NOW COMES - Veritas Energy, LLC, 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):

Temporary Water Line to be Laid on the Right of Ways of Loop Road, Sand Flat Road, and Wesley Chapel Road.

See Map attached hereto for reference.

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 25th day of October, 2012.

Recommended by:

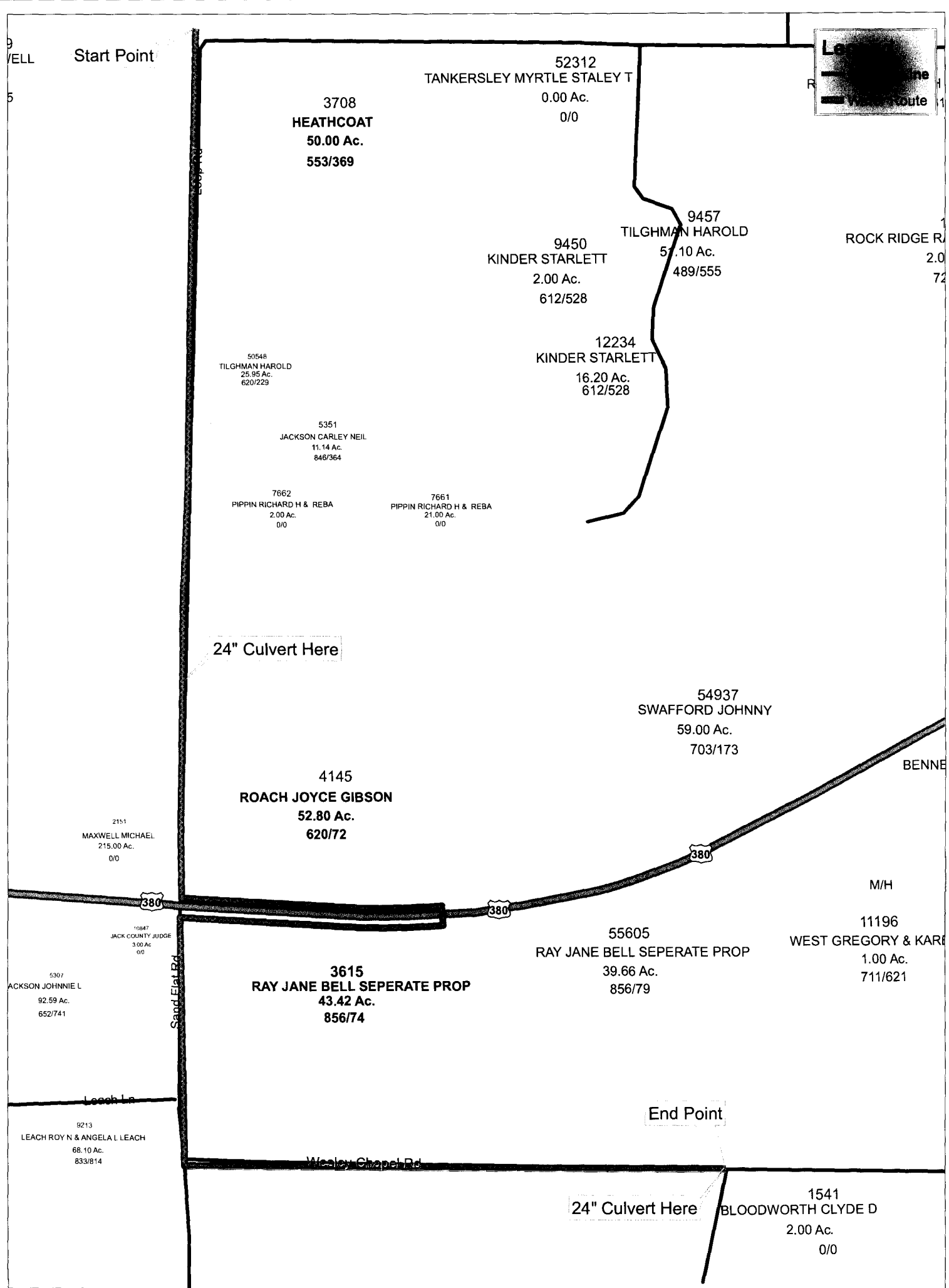
APPLICANT: Veritas Energy, LLC

Phone No. 817-692-2383

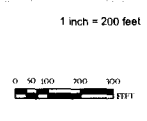
James S. Galt
COMMISSIONER:
PRECINCT # - 3

By: Jason James
Jason James

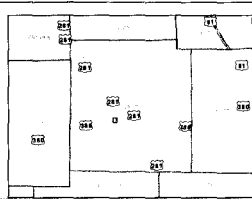
APPROVED: Robert S. Downard
County Judge of Jack County Texas



Temporary Water Permit
 Loop Road
 Sandflat Road
 Wesley Chapel Road



SCALE BASED ON 36" X 24" MAP



VERITAS ENERGY, L.P.C.

Date: 10/25/12
 Coordinate System: NAD 1983 StatePlane Texas North Central FIPS 4202 Feet

This map has been carefully prepared from official records, maps, engineering data, photographs and/or other information available to the provider of surveying, mapping and services. It is provided as is, without any warranty as to completeness or accuracy, whether expressed or implied.

NORWOOD

Memorandum -- County Judge's Office

FILED FOR RECORD

_____ O'CLOCK _____ M.

TO: Mr. Melvin Mayo, Sheriff of Jack County

RE: Service of Notice -- Hearing to Discontinue Co. Road

DATE: October 3, 2012

OCT 03 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Enclosed please find the original and three conformed originals of the Notice of Hearing to Discontinue Use of County Road presently on file in my office.

The County Road and Bridge Act provides that one of the conformed originals should be posted at the Courthouse and the other two at or near the location of the road effected.

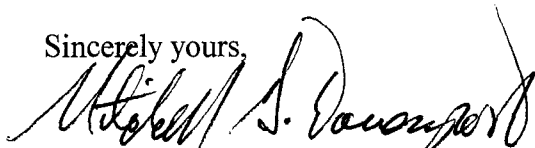
Please have one posted on the bulletin board used by your office for such purposes. I might suggest that one of the others be posted at the subject property and the other at or near the same location.

Thank you for your cooperation. Please note that these must be posted at least 20 days prior to the time of the scheduled hearing (exclusive of the date of posting and the date of the hearing) which I am sure is no problem.

These must be posted on or before October 22, 2012 to hold the hearing as scheduled.

Thank you for your cooperation in this matter. If there are any questions in this regard, do not hesitate to contact my office. I remain

Sincerely yours,



MITCHELL G. DAVENPORT

of: CJGC12

FILED FOR RECORD

_____ O'CLOCK _____ M.

STATE OF TEXAS

OCT 03 2012

COUNTY OF JACK

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

NOTICE OF HEARING TO DISCONTINUE USE OF COUNTY ROAD

TO ALL INTERESTED PERSONS:

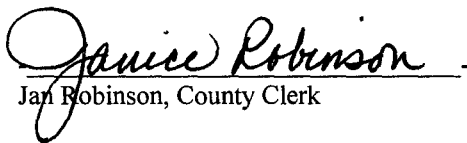
Notice is hereby given that an application has been filed with the Commissioners Court of Jack County, Texas which requests the discontinuance of a currently public, or county, road within Commissioner Precinct No. 4.

Said application is on file in the office of the County Judge of Jack County, Texas and may be viewed and copied between the hours of 8:00 o'clock a.m. and 5:00 o'clock p.m. Monday through Friday. Said application has attached thereto a plat showing the location of the county road proposed to be discontinued and the Court will consider closing Troy Road of Jack County, Texas, as shown on the attached map and described generally as follows:

Troy Road between its intersection with U.S. Highway 281 (33° 26' 32.53 N; 98° 23' 15.76" W) and its intersection with Texas Loop 187 (33° 26' 50.97" N; 98° 23' 15.17" W).

The Commissioners Court will consider relevant evidence on and determine the issue of discontinuance on November 12, 2012 in the meeting at 10:00 o'clock a.m.

Issued this 3rd day of October, 2012.


Jan Robinson, County Clerk



By: _____
Deputy

OCT 03 2012

STATE OF TEXAS*
COUNTY OF JACK*

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY

PETITION TO DISCONTINUE PUBLIC ROAD

BY

NOW COMES the undersigned who are landowners in County Commissioner Precinct No. 4- and request that the Commissioners Court discontinue its use and right to a public road or alleyway located on and over the attached described properties.

We believe the proposed closure will not adversely affect the public interest.

Each property attached also bears the name(s) of its owners.

A map is also attached showing the approximate location of the road proposed to be discontinued.

The road, or portion thereof, to be closed, is described as follows:

The Road to be closed is known as Troy Road, located approximately 22.5 miles from Jacksboro, extending a distance of approximately 1,815 feet from US 281 to ~~xxx~~, and is described more fully as set forth herein:

Point of Beginning: (See Attached Exhibits A and B) [longitude & latitude]

Point of Termination: (See Attached Exhibits A and B) [longitude & latitude]

Distance: (See Attached Exhibits A and B)

^{loop 187}
(33° 26' 32.53" N; 98° 23' 15.76" W)

(33° 26' 50.97" N; 98° 23' 15.17" W)

Signed this - _____ - day of - _____, 2010.

Name

Address

- Mary Lane Watson - 280 Schoolhouse Rd. Windthorst, TX. 76389.

- Weldon B. Watson - 280 Schoolhouse Rd Windthorst, TX. 76389.

- Irby B. Gump - 1091 Barwick Rd Jacksboro, TX 76458.

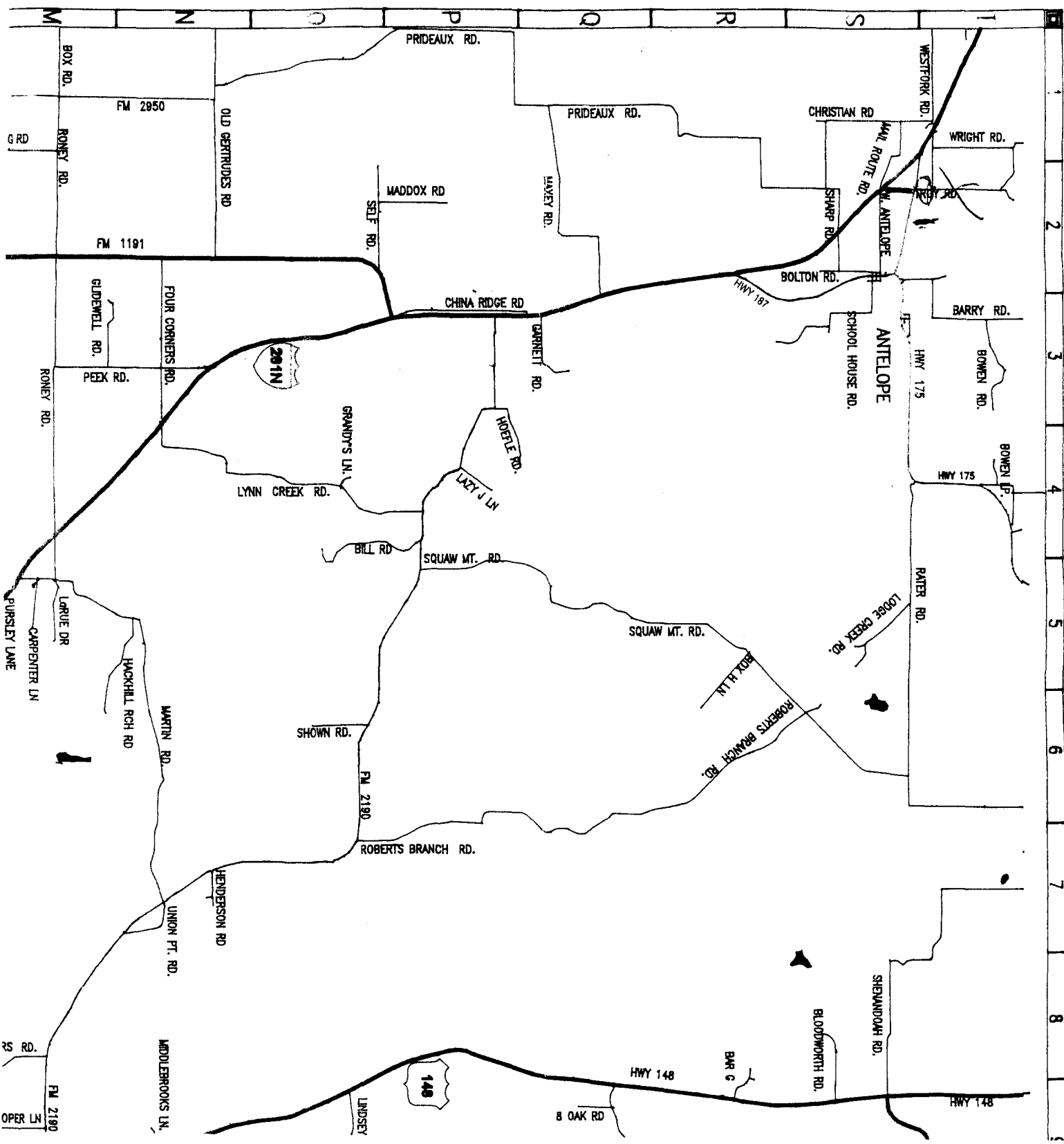
- Gene Bolton - 418 Bolton Rd Jacksboro, TX 76458.

- Judy Caltee - 127 Valentine Rd Windthorst TX 76389.

- Wilbon Veith - PO Box 118 Windthorst Texas 76389.

- Patricia Wilks - 341 Schoolhouse Rd. Windthorst Texas 76389.

- Rhonda Chandler - 291 Schoolhouse Rd Windthorst TX 76389.



STATE OF TEXAS

COUNTY OF JACK

FILED FOR RECORD

_____ O'CLOCK _____ M.

OCT 22 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

NOTICE OF HEARING TO DISCONTINUE USE OF COUNTY ROAD

TO ALL INTERESTED PERSONS:

Notice is hereby given that an application has been filed with the Commissioners Court of Jack County, Texas which requests the discontinuance of a currently public, or county, road within Commissioner Precinct No. 4.

Said application is on file in the office of the County Judge of Jack County, Texas and may be viewed and copied between the hours of 8:00 o'clock a.m. and 5:00 o'clock p.m. Monday through Friday. Said application has attached thereto a plat showing the location of the county road proposed to be discontinued and the Court will consider closing Troy Road of Jack County, Texas, as shown on the attached map and described generally as follows:

Troy Road between its intersection with U.S. Highway 281 (33° 26' 32.53 N; 98° 23' 15.76" W) and its intersection with Texas Loop 187 (33° 26' 50.97" N; 98° 23' 15.17" W).

The Commissioners Court will consider relevant evidence on and determine the issue of discontinuance on November 12, 2012 in the meeting at 10:00 o'clock a.m.

Issued this 3rd day of October, 2012.

Janice Robinson

Jan Robinson, County Clerk



By: _____
Deputy

RETURN

Came to hand on the - 19th - day of - October, 2012, at
- 10:00 - o'clock a.m. and executed on the - 22nd - day of ~~2012~~
- October, 2012 by posting a copy of the within notice for twenty days,
before the return day hereof, at the County Courthouse door of Jack County, Texas, or at the place in or
near the said courthouse where public notices customarily are posted; and at two other places in the vicinity
of the route shown in the Application to Discontinue, to-wit:

- (1) Jack County Courthouse (2) Highway 281 / Troy Road; and,
- (3) Loop 187 / Troy Road.

Fee (Posting Citation): None.

- Melvin Mayo -

Melvin Mayo, Sheriff

By: Cherylson 409 - Deputy

NOV 14 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY



13'-0" (156") OAH

4'-4" (52")

6'-0" (72")

2'-0" (24")

4"

10'-8" (128")

10'-0" (120")

8'-0" (96")

3'-2" (38")

2'-6" (30")

2'-2" (26")

SIGN A / DF ILLUMINATED FREESTANDING SIGN DISPLAY
0.5" = 1'-0"

SECTION A / SF ILLUMINATED TOP CABINETS

FACES: 3/16" WHITE POLYCARBONATE W/ FIRST SURFACE VINYL DECORATIONS

VINYLS: ALL COLORS & COPY ARE TO BE CONFIRMED PRIOR TO FABRICATION

RETAINERS: 2" ALUMINUM, FLAT STYLE **CABINETS:** (2) 8" DEEP ALUMINUM W/ INTERNAL STEEL FRAMEWORK

FINISH: PAINT PURPLE (COLOR # _____) **ILLUMINATION:** FLUORESCENT LAMPS

MOUNTING: ANGLE FRAME ON BACK OF CABINETS (SIMILAR TO WHAT IS USED ON THE EMC CABINETS), PAINT TO MATCH CABINETS

NOTE: SF CABINETS MOUNTED BACK TO BACK ON DUAL PIPE SYSTEM

SECTION B / ELECTRONIC MESSAGE CABINETS

MODEL/STYLE: _____ FULL COLOR DISPLAYS (2 MOUNTED BACK TO BACK)

SECTION C / TOP & BOTTOM CAPS

MATERIAL: ALUMINUM CONSTRUCTION LIKE CABINETS, PAINT FINISH TO MATCH SECTION A

SCOPE OF WORK: FABRICATE & INSTALL (2) TWO SF ILLUMINATED CABINETS & (2) TWO SF FULL COLOR EMC UNITS

ELECTRICAL LOAD: _____ AMPS @ _____ VOLTS

QUANTITY (1)

DATE	BY	DATE	BY

LEGACY SIGNS
OF TEXAS
10375 Alta Vista Road, Keller, TX 76244 | O 817.451.5772 / F 817.451.5779

Jack County Commissioners Court

NOV 14 2012

Proposal:JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Removal and replacement of the existing courthouse marquee with a new 6'x10' LED full color digital sign with a masonry base.

Jacksboro Chamber of Commerce will provide:

- 1 custom double-face lighted monument I.D. sign with electronic message display (see proposal from Legacy Signs)
- Project will include engineered footing and Austin stone masonry work from grade to bottom of LED display sign. Commissioners will approve the type of stone and pattern for the masonry work.
- Installation of underground electrical circuit(s) from courthouse to sign location. (see quote from Miller Electric)
- Programming and maintenance of the sign.
- The cost of this project will be paid for with Hotel Occupancy Tax (HOT) funds.

The Chamber requests the following considerations from the Jack County Commissioners Court:

- Removal of the existing marquee to a location determined by the Lions Club.
- Provide electrical service to the new digital sign (see attached table for cost estimates)

Sign Usage:

- Promote tourism in Jack County.
- Publicize community and county-wide events and activities.
- Promote Chamber of Commerce member businesses

Points to Consider:

- The Commissioners are to be commended for their efforts in improving the facade of the courthouse structure, along with landscaping the grounds surrounding the courthouse.
- This project is intended to further these improvement efforts by removing an outdated marquee and replacing it with a modern LED sign.
- The project would be highly visible to travelers and Jack County residents. The two stop lights on US Hwy 281 would allow more viewing time for passing traffic. This is the most visible location in Jack County!
- The Chamber is committed to the continued renewal and refurbishment of our downtown square. Therefore, the Chamber Board of Directors is committed to this project and we feel it would have a profound influence on tourism and commerce in Jacksboro and Jack County.



REVISED 10/15/12 – OPTION 3
SIGN PROPOSAL

www.legacysignsoftx.com

10375 Alta Vista Rd.
Keller, TX 76244
(817) 431-5700 OFFICE
(817) 431-5799 FAX
sales@legacysignsoftexas.com
TSCL18448

Customer: Jacksboro Chamber of Commerce
Jack County Lions Club
302 S. Main St., Jacksboro, TX 76458
Contact: Brenda Tarpley or Joe Mitchell

Phone:
Fax:
Cell:
Email: office@jacksborochamber.com
joe.mitchell@fnbjacksboro.com

DESCRIPTION: Furnish all necessary materials and labor to fabricate & install the following:

1 ea. custom double-face lighted monument I.D. sign with electronic message display. The top sign is approx.. 2' x 10' and will be for the Welcome to Jacksboro and Lions Club logo. The bottom portion is the LED message sign portion and it is 6' x 10'. The message sign is full color display and comes ready for messages and time & temp. It also comes complete with software & training seminar. Sign specs: all aluminum cabinets, all U.L. approved electrical components. Plastic face in top sign will be Lexan plastic. All paint will be baked enamel finish or automotive enamel finish. See full color artwork for all details & colors. Legacy signs will also include engineered footing and white Austin stone masonry work from grade to bottom of LED display sign.

Our signs are built to meet or exceed all city, state, national, and U.L. Codes

Projected Completion Date: 6-8 weeks from receipt of city permit
Warranty: Two years parts & labor, excluding vandalism and "acts of God"
Electrical hook up to sign is NOT included and must be done by separate electrician

Initial
Initial
Initial

Price for work described above:\$39,875.00
Tax Exempt & No Permit if city waives
Payment Schedule: 50% DEPOSIT-BALANCE IN FULL ON DATE OF INSTALLATION Initial

Terms & Conditions

- Price quotation is valid for 90 days.
If required, Legacy Signs of Texas will coordinate all surveys, drawings, landlord approvals, and permit applications.
Finished art, mechanical, and signs will be released for use by client only.
Special conditions on client's purchase order in no way negate the above Conditions of Sale.
If unusual digging conditions (ie: ledge, water, etc.) are encountered in ground installation, this contract is binding, however, an additional cost based on our labor, sub-contract labor and materials, plus 10%, will be added to the above price.
The client agrees to pay all costs of collection in the event of default of payment by the client, including a reasonable attorney's fee.

QUOTED BY: Van R. Miller, Jr. - President DATE: 10.15.12
The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work above as specified. Payment will be made as outlined.


CUSTOMER SIGNATURE: DATE:

Regulated by The Texas Department of Licensing and Regulation, P.O. Box 12157, Austin, TX 78711.
1-800-803-9202, 512-463-6599; website www.license.state.tx.us/complaints

NEW LED DISPLAY SPECIFICATIONS

For: Jacksboro Chamber of Commerce - Jacksboro, TX

- **Number of lines – up to 10**
- **Viewing angle – 140 degrees horizontal**
- **Pitch – 20mm**
- **Character size – Minimum 5.5 inches**
- **Software included**
- **Training included**
- **Maintenance – Front Service**
- **Technology – PC Board**
- **Brightness – 10,500 NITS**
- **AC Power – 110 volts**
- **Max. Amperage/per face – 31.8**
- **Power Consumption (watts per face) average 1,225.7**
Minimum – 315, Maximum – 3,502.1
- **Controller – Internal RGB**
- **Communication – Wireless Ethernet**
- **Warranty – 5 years (all parts)**



MILLER ELECTRIC

P.O. BOX 992 JACKSBORO, TX 76458-0992
Phone: (940) 567-5645 Fax: (940) 567-5999

Tuesday September 25, 2012

Brenda Tarpley
Jacksboro Chamber of Commerce
302 South Main
Jacksboro Texas 76458

Estimate for: Hook up new digital sign on Jack County Court
House lawn.

Install two new underground circuits from court house building to
location of sign (up to one thousand feet) Install breaker panel at
sign with one circuit for digital sign board and one circuit with
photo control for sign light.

Material and Labor: \$4000.00 Four thousand dollars and no cents.

Quote 17986 - 6' x 10'

6'x10' D/F
Full color
LED

Max - 100% Brightness (Full White)

Watt (max)	\$/KWh (dollar)	Total cost/hour (\$)	Total cost/day (\$)	Total cost/week (\$)
3938	0.078	\$0.31	\$7.37	\$51.60
		Total cost/30day (\$)	Total cost/90day (\$)	Total cost/year (\$)
		\$221.16	\$663.47	\$2,690.76

Average - 30% Brightness (Full White)

Watt (max)	\$/KWh (dollar)	Total cost/hour (\$)	Total cost/day (\$)	Total cost/week (\$)
3938	0.078	\$0.09	\$2.21	\$15.48
		Total cost/30day (\$)	Total cost/90day (\$)	Total cost/year (\$)
		\$66.35	\$199.04	\$807.23

**Based on lowest \$/KWh (dollar) in Fort Worth, TX.*

3. Can you program this display to have various levels of brightness? **YES**

Yes, the display includes a dimming option to control up to 100 levels of brightness from day to night.