

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

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

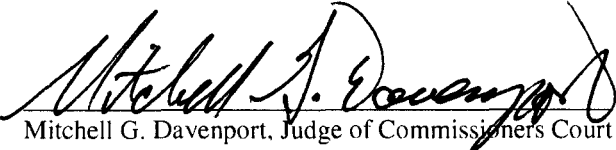
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday 26<sup>th</sup> day of November, 2012, at 10:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

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 November 21, 2012;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending October 31, 2012;
4. TIMED AGENDA:  
None;
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. FUTURE AGENDA ITEMS; AND;
10. ADJOURNMENT.

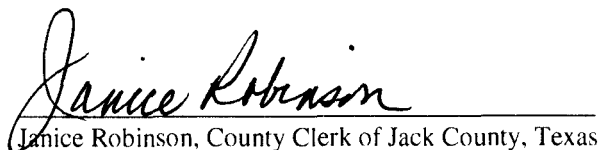
Dated this the 21st day of November, 2012.

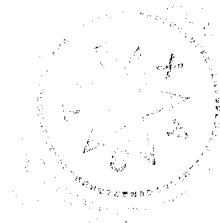
Commissioners Court of Jack County, Texas

  
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 21st 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 21st day of November, 2012

  
Janice Robinson, County Clerk of Jack County, Texas



**FILED FOR RECORD**

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

**NOV 21 2012**

**JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS**

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

MINUTES

On this the 26<sup>th</sup> day of November, 2012 the Commissioners Court of Jack County, Texas met in Regular session at 10:07 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.  
DEC 10 2012  
JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

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

CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meeting of November 20, 2012;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending October 31, 2012;

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

PRECINCT OPERATIONS

Post Oak Road from Red Road to Jamison Road will be closed to through traffic several days this week for bridge repair. Sheriff Mayo would like to discuss at a future meeting, the vehicle agreement between his department and several precincts and a vehicle for the new County Building Maintenance Officer.

COURTHOUSE REPAIR PROJECT 2011

No discussion.

COURTHOUSE INTERIOR REPAIR PROJECT 2012

Once renovations are complete in the JP/Constable office Danny Nash would like to begin renovation on the County Attorney's office.

COURTHOUSE LAWN, SPRINKLER SYSTEM AND LANDSCAPING

Commissioner Ward requested Robbie at McAllister's Landscaping check on the Courthouse sprinkler system. He does not think it is running at the programmed times.

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*  
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

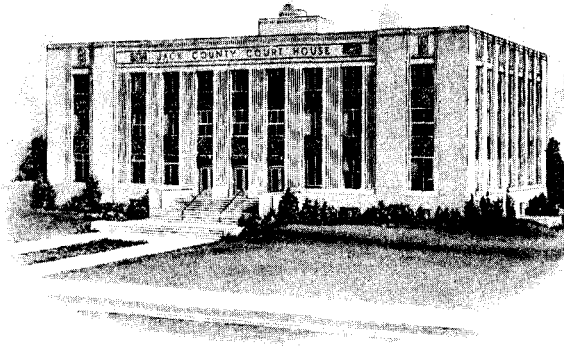
*Mitchell G. Davenport*  
Mitchell G. Davenport, County Judge

ATTEST:

*Janice Robinson*  
Janice Robinson, County Clerk



# JACK COUNTY



JACKSBORO, TEXAS

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

FILED FOR RECORD  
NOV 26 2012  
O'CLOCK M.  
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 October 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 October 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 26th day of November, 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 -  
Janice Robinson, County Clerk of Jack County, Texas

# TREASURER'S REPORT OCTOBER 2012

STATE FEE ACCOUNT					
		Rec'd From/			
Date	Paid to	Description	Withdrawal Amt	Deposit Amt	
9/30/12		BALANCE FORWARD		\$ 22,681.51	
10/31/12	JNB	Interest on Account		\$ 1.03	Balance
					\$ 22,682.54
<b>UNCLAIMED PROPERTY ACCOUNT</b>					
Date	Rec'd From	Description			Balance
10/31/12		BALANCE FORWARD			\$5,841.22
<b>EXTRADITION ACCOUNT</b>					
Date	Rec'd From	Description			
10/31/12		BALANCE FORWARD			Balance
					\$1,432.10
<b>00078 ACCOUNT</b>					
Date	Rec'd From	Description			
10/31/12		BALANCE SHOWN ON STATEMENT		\$ 2,629,579.72	
		Outstanding Checks		119,874.96	Balance
		ENDING BALANCE 10/31/12			\$2,509,704.76

RECAP OF MONEY OCTOBER 2012						
Fund	Balance	Transfer	Receipts	Disbursements	Transfer	Balance
Designation	10/01/12	Out			In	10/31/12
*****						
Precinct #1	\$ 138,712.47	\$ -	\$ 500.00	\$ 31,256.34	\$ 25,278.00	\$ 133,234.13
Precinct #2	\$ 166,596.01	\$ -	\$ -	\$ 20,911.10	\$ 25,278.00	\$ 170,962.91
Precinct #3	\$ 226,901.05	\$ -	\$ 500.00	\$ 25,751.85	\$ 25,278.00	\$ 226,927.20
Precinct #4	\$ 226,618.45	\$ -	\$ 12.16	\$ 89,769.55	\$ 25,278.00	\$ 162,139.06
Road & Bridge	\$ 346,556.29	\$ 101,112.00	\$ 30,650.14	\$ -	\$ -	\$ 276,094.43
Precinct #5	\$ (207,406.83)	\$ -	\$ -	\$ -	\$ -	\$ (207,406.83)
Lateral Road	\$ 178,059.07	\$ -	\$ 16,914.38	\$ -	\$ -	\$ 194,973.45
Law Library	\$ 22,032.85	\$ -	\$ 420.00	\$ 177.00	\$ -	\$ 22,275.85
Records Preservation	\$ 3,994.98	\$ -	\$ 120.00	\$ -	\$ -	\$ 4,114.98
Work Program	\$ 45.17	\$ -	\$ -	\$ -	\$ -	\$ 45.17
Guardianship Fund	\$ 1,980.00	\$ -	\$ 60.00	\$ -	\$ -	\$ 2,040.00
Emergency Mgmt	\$ (8,090.16)	\$ -	\$ 132,580.55	\$ 798.81	\$ -	\$ 123,691.58
CH Renovation	\$ 376,056.54	\$ -	\$ -	\$ -	\$ -	\$ 376,056.54
CH Renovation I&S fund bal	\$ (227,616.02)	\$ -	\$ -	\$ -	\$ -	\$ (227,616.02)
General Fund	\$ 852,361.41	\$ -	\$ 131,645.95	\$ 394,123.69	\$ -	\$ 589,883.67
Judge's State Supplement	\$ 2,253.69	\$ -	\$ -	\$ -	\$ -	\$ 2,253.69
Dist. & Co. Court Tech	\$ 4,569.33	\$ -	\$ 144.63	\$ -	\$ -	\$ 4,713.96
Probate Education	\$ 2,120.32	\$ -	\$ 25.00	\$ -	\$ -	\$ 2,145.32
Records Management	\$ 9,601.99	\$ -	\$ 31.94	\$ 4,500.00	\$ -	\$ 5,133.93
Courthouse Security	\$ 144,813.01	\$ -	\$ 1,130.29	\$ -	\$ -	\$ 145,943.30
Justice Court Tech	\$ 29,725.35	\$ -	\$ 607.48	\$ -	\$ -	\$ 30,332.83
Interest & Sinking	\$ 438,115.93	\$ -	\$ -	\$ -	\$ -	\$ 438,115.93
State Fines & Fees	\$ 67,428.12	\$ -	\$ 19,684.69	\$ 42,608.44	\$ -	\$ 44,504.37
*****						
<b>TOTALS</b>	<b>\$ 2,795,429.02</b>	<b>\$ 101,112.00</b>	<b>\$ 335,027.21</b>	<b>\$ 609,896.78</b>	<b>\$ 101,112.00</b>	<b>\$ 2,520,559.45</b>

XX

Donations to Historical Commission for 2012 Driving Tour Sponsorship

GL#90-300-313

- |                              |                          |
|------------------------------|--------------------------|
| CASA GRANDE-\$50             | FNB BRYSON-\$50          |
| JACKSBORO NATIONAL BANK-\$50 | GREEN FROG-\$50          |
| FIRST NATIONAL BANK-\$50     | MAIN ST. BISTRO-\$50     |
| COKER FUNERAL HOME-\$50      | GINGERBREAD HOUSE-\$50   |
| FENTER GARAGE-\$50           | COTTON'S RESTAURANT-\$50 |
| GRABLE OIL-\$50              | COTTON'S LIQUOR-\$50     |

**Jack County**  
**Bank Account Reconciliaton**  
10/31/2012

Bank Balance According to Statement	\$ 2,629,579.72
Outstanding Deposits	\$ -
Outstanding Checks	\$ 119,874.96
<b>Balance</b>	<b>\$ 2,509,704.76</b>

Balance per General Ledger by Fund

10	PCT. 1	\$ 133,234.13
20	PCT. 2	\$ 170,962.91
30	PCT. 3	\$ 226,927.20
40	PCT. 4	\$ 162,139.06
50	ROAD & BRIDGE C.W.	\$ 276,094.43
51	PCT. 5	\$ (207,406.83)
60	LATERAL ROADS	\$ 194,973.45
70	LAW LIBRARY	\$ 22,275.85
80	Preservation fund	\$ 4,114.98
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 2,040.00
83	Emergency Management	\$ 123,691.58
84	Courthouse Renovations	\$ 376,056.54
85	Courthouse Renovations I&S	\$ (227,616.02)
90	GENERAL	\$ 589,883.67
91	COUNTY JUDGE EXCESS	\$ 2,253.69
92	Dist. & Co. Clerk Tech	\$ 4,713.96
93	PROBATE	\$ 2,145.32
94	RECORDS MANAGEMENT	\$ 5,133.93
95	COURTHOUSE SECURITY	\$ 145,943.30
96	J.P. TECHNOLOGY	\$ 30,332.83
98	INTEREST & SINKING	\$ 438,115.93
99	State Fines & Fees	\$ 44,504.37
	Balance per General Ledger	\$ 2,520,559.45
	Balance per Bank Statement	\$ 2,509,704.76
	Unlocated difference	\$ (10,854.69)