

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

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

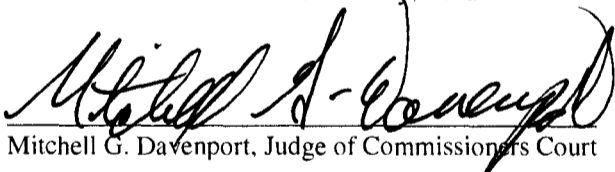
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Friday the 21st day of December, 2012, at 2:30 o'clock p.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 December 10, 2012;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending November 30, 2012;
4. TIMED AGENDA:
 - 10:00 - Presentation of Annual Report by Jack County Welfare Board and appointment of 5 board members:
Autumn Pardue, Molly Urbanczyk, Jo Brumfield, Mitchell Sherrod and Debra Tillery;
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. Approval of Bonds of Recently Elected or Appointed Officials: Commissioner Precinct 1 & 3, County Clerk, County Attorney, Sheriff, Constable, and the County Auditor;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

Dated this the 18th day of December, 2012.

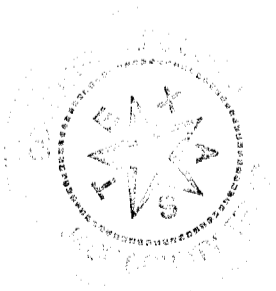
Commissioners Court of Jack County, Texas


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 18th day of December, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 18th day of December, 2012


Janice Robinson, County Clerk of Jack County, Texas



FILED FOR RECORD

_____ O'CLOCK _____ M.

DEC 18 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

MINUTES

On this the 21st day of December, 2012 the Commissioners Court of Jack County, Texas met in Regular session at 2:40 p.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.

JAN 14 2013

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 with one EXCEPTION. The bill for the Otis Elevator Company Service Agreement was removed. Commissioner Cozart made a motion to pay all but the Otis Elevator Company bill. Commissioner Ward seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meeting of December 10, 2012;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending November 30, 2012;

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

JACK COUNTY WELFARE BOARD ANNUAL REPORT

Nadine Craft made a presentation of the Annual Report for the Jack County Welfare Board and requested approval of the appointment of five (5) board members: Autumn Pardue, Molly Urbanczyk, Jo Brumfield, Mitchell Sherrod, and Debra Tillery. Commissioner Ward made a motion to approve the board member appointments. Commissioner Logan seconded and the motion carried unanimously.

PRECINCT OPERATIONS

Commissioner Cozart completed the bridge replacement on Loving Road.

Commissioner Logan transferred the following items to the Sheriff's Department Work Crew Program: VIN# 650379 – Tandem Axle Trailer; FC540V211715 – John Deere Mower – Model 265. A signed Jack County Property Transfer form is attached.

Commissioner Logan made a motion to approve the transfers. Commissioner Ward seconded and the motion carried unanimously.

Commissioner Logan provided a list of items which will be attached to these minutes from Precinct 1 to be declared surplus equipment and offered for sale at the next available County auction. Commissioner Logan made a motion to declare and sell the attached items as surplus. Commissioner Cozart seconded and the motion carried unanimously.

COURTHOUSE REPAIR PROJECT 2011

No new information to report.

COURTHOUSE INTERIOR REPAIR PROJECT 2012

Commissioner Logan made a motion to put carpet with padding in the County Attorney's office as requested by County Attorney Elect, Brad Dixon. The carpet is NOT to be glued down. Commissioner Cozart seconded and the motion carried unanimously.

Surplus inventory at the Davis Building needs to be discussed and decide what action to take on these items.

Judge Davenport conveyed his appreciation to Commissioners Logan and Ward for their help in getting the Courthouse sewer issues located and resolved recently. Leaks within the Courthouse were from a backed up sewer line under the east side lawn of the Courthouse.

The cement sidewalk has been poured and completed at the Courthouse east door after recent repairs to the gas line.

COURTHOUSE LAWN, SPRINKLER SYSTEM AND LANDSCAPING

The frost free value did not work on the new sprinkler system when we had recent freezing rains and snow. McAllister's Landscaping will be contacted regarding this issue.

BONDS OF ELECTED OR APPOINTED OFFICIALS

Approval of Bonds of recently elected or appointed officials: Commissioner Precinct 1 & 3, County Clerk, County Attorney, Sheriff, and the Constable. Judge Davenport made a motion to approve each of these bonds. Commissioner Logan seconded and the motion carried unanimously.

ADJOURN

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

Fearl Smith, 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

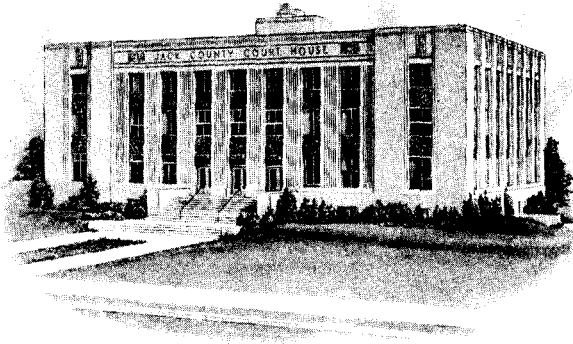
ATTEST:

Janice Robinson

Janice Robinson, County Clerk



JACK COUNTY



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

JACKSBORO, TEXAS

TREASURER'S CERTIFICATE

I hereby certify that the following constitutes the Jack County Treasurer's Report for the monthly period ending on November 30, 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

FILED FOR RECORD

_____ O'CLOCK _____ M.

DEC 21 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

ORDER APPROVING TREASURER'S REPORT

After comparing and examining the Treasurer's Report for the monthly period ending November 30, 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 21st day of December, 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 NOVEMBER 2012

STATE FEE ACCOUNT				
Date	Rec'd From/ Paid to	Description	Withdrawal Amt	Deposit Amt
11/30/12		BALANCE FORWARD		\$ 22,682.54
	JNB	Interest on Account		\$ 0.93
				Balance
				\$ 22,683.47
UNCLAIMED PROPERTY ACCOUNT				
Date	Rec'd From	Description		Balance
11/30/12		BALANCE FORWARD		\$5,841.22
EXTRADITION ACCOUNT				
Date	Rec'd From	Description		Balance
11/30/12		BALANCE FORWARD		\$1,422.90
00078 ACCOUNT				
Date	Rec'd From	Description		Balance
11/30/12		BALANCE SHOWN ON STATEMENT		\$ 3,766,014.23
		Outstanding Checks		96,861.66
		ENDING BALANCE 11/30/12		\$3,669,152.57

RECAP OF MONEY NOVEMBER 2012						
Fund	Balance	Transfer	Receipts	Disbursements	Transfer	Balance
Designation	11/01/12	Out			In	11/30/12

Precinct #1	\$ 133,234.13	\$ -	\$ -	\$ 14,270.20	\$ 24,653.00	\$ 143,616.93
Precinct #2	\$ 170,962.91	\$ -	\$ -	\$ 17,380.26	\$ 24,653.00	\$ 178,235.65
Precinct #3	\$ 226,927.20	\$ -	\$ 2,000.00	\$ 28,292.32	\$ 24,653.00	\$ 225,287.88
Precinct #4	\$ 162,139.06	\$ -	\$ -	\$ 27,046.13	\$ 24,653.00	\$ 159,745.93
Road & Bridge	\$ 276,094.43	\$ 98,612.00	\$ 267,474.82	\$ -	\$ -	\$ 444,957.25
Precinct #5	\$ (207,406.83)	\$ -	\$ 74,312.48	\$ 220,000.00	\$ -	\$ (353,094.35)
Lateral Road	\$ 194,973.45	\$ -	\$ -	\$ -	\$ -	\$ 194,973.45
Law Library	\$ 22,275.85	\$ -	\$ 595.00	\$ 177.00	\$ -	\$ 22,693.85
Records Preservation	\$ 4,114.98	\$ -	\$ 180.00	\$ -	\$ -	\$ 4,294.98
Work Program	\$ 45.17	\$ -	\$ -	\$ -	\$ -	\$ 45.17
Guardianship Fund	\$ 2,040.00	\$ -	\$ 40.00	\$ -	\$ -	\$ 2,080.00
Emergency Mgmt	\$ 123,691.58	\$ 585.82	\$ -	\$ -	\$ -	\$ 123,105.76
CH Renovation	\$ 376,056.54	\$ -	\$ -	\$ -	\$ -	\$ 376,056.54
CH Renovation I&S fund bal	\$ (227,616.02)	\$ -	\$ 79,338.52	\$ -	\$ -	\$ (148,277.50)
General Fund	\$ 589,883.67	\$ -	\$ 1,121,263.95	\$ 257,990.04	\$ -	\$ 1,453,157.58
Judge's State Supplement	\$ 2,253.69	\$ -	\$ -	\$ -	\$ -	\$ 2,253.69
Dist. & Co. Court Tech	\$ 4,713.96	\$ -	\$ 167.20	\$ -	\$ -	\$ 4,881.16
Probate Education	\$ 2,145.32	\$ -	\$ 22.00	\$ -	\$ -	\$ 2,167.32
Records Management	\$ 5,133.93	\$ -	\$ 26.47	\$ -	\$ -	\$ 5,160.40
Courthouse Security	\$ 145,943.30	\$ -	\$ 1,189.60	\$ 602.34	\$ -	\$ 146,530.56
Justice Court Tech	\$ 30,332.83	\$ -	\$ 676.44	\$ -	\$ -	\$ 31,009.27
Interest & Sinking	\$ 438,115.93	\$ -	\$ 165,129.59	\$ -	\$ -	\$ 603,245.52
State Fines & Fees	\$ 44,504.37	\$ -	\$ 14,709.36	\$ 1,156.00	\$ -	\$ 58,057.73

TOTALS	\$ 2,520,559.45	\$ 99,197.82	\$ 1,727,125.43	\$ 566,914.29	\$ 98,612.00	\$ 3,680,184.77

Jack County
Bank Account Reconciliation
11/30/2012

Bank Balance According to Statement	\$ 3,766,014.23
Outstanding Deposits	\$ -
Outstanding Checks	\$ 96,861.66
Balance	\$ 3,669,152.57

Balance per General Ledger by Fund

10	PCT. 1	\$ 143,616.93
20	PCT. 2	\$ 178,235.65
30	PCT. 3	\$ 225,287.88
40	PCT. 4	\$ 159,745.93
50	ROAD & BRIDGE C.W.	\$ 444,957.25
51	PCT. 5	\$ (353,094.35)
60	LATERAL ROADS	\$ 194,973.45
70	LAW LIBRARY	\$ 22,693.85
80	Preservation fund	\$ 4,294.98
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 2,080.00
83	Emergency Management	\$ 123,105.76
84	Courthouse Renovations	\$ 376,056.54
85	Courthouse Renovations I&S	\$ (148,277.50)
90	GENERAL	\$ 1,453,157.58
91	COUNTY JUDGE EXCESS	\$ 2,253.69
92	Dist. & Co. Clerk Tech	\$ 4,881.16
93	PROBATE	\$ 2,167.32
94	RECORDS MANAGEMENT	\$ 5,160.40
95	COURTHOUSE SECURITY	\$ 146,530.56
96	J.P. TECHNOLOGY	\$ 31,009.27
98	INTEREST & SINKING	\$ 603,245.52
99	State Fines & Fees	\$ 58,057.73
	Balance per General Ledger	\$ 3,680,184.77
	Balance per Bank Statement	\$ 3,669,152.57
	Unlocated difference	\$ (11,032.20)

Jack County Child Welfare Board Annual Report DEC 21 2012

December 20, 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Current Organization:

Officers are Nadine Craft, Chairperson; Linda Wade, Vice Chairperson; Peggy Ferrell Secretary; Sarah Allen Treasurer. Additional board members are Robert Lee Martin, TJ York, Claudia Torres, LaRue Guice, and Laura Spiller.

Proposed Board Members:

Five proposed: Mitchell Sherrod, Susan Damron, Jo Brumfield, Autumn Pardue and Debra Tillery.

We are ~~current~~^{active} members of the Region 2 Child Welfare Advisory Council comprised of 30 counties. I also serve as President of the Council which meets quarterly to discuss changes in Child Protective Services, laws, legislation and budget cuts. Each county gives a report on their board, so we learn a lot from each other about fundraising and improving our communities.

We have over 600 volunteer hours in the last 16 months.

Summary of accomplishments beginning Sept. 2011 until today:

The CWB partners with other local organizations from time to time. Each year we work with the Candy Cane Project providing Christmas gifts to children in need. We take all of the applicants that have open CPS cases or in Foster care. This year alone we shopped for 21 kids spending \$2,420, last year it was 11 kids spending \$1,280. The Backpack Buddies program started this school year and needed shelves for the food storage which we purchased for them, and have pledged our continued support as their needs grow, weather it's financial help or assisting with packing the bags, etc. One of the things we are most proud of is establishing a need based scholarship fund, and for 2 years now we have awarded \$1000 scholarships to a graduating senior in Jacksboro, Perrin, and Bryson totaling \$6000. In April of 2011 with the help of the Jacksboro PD we opened the JCCWB Family Center. Located inside the Police Dept, this much needed space provides CPS with a place to conduct interviews as well as supervised visitation. It is stocked with healthy drinks and snacks, toys and some basic necessities to make an otherwise difficult time more enjoyable. Before opening the center, families would have to travel to either Bowie or Graham. This much needed space has served other purposes as well- like when a parent has been pulled over and had a warrant for their arrest, the kids were able to have fun there until other family members could arrive to pick them up. In August we financially sponsored 7 Law Enforcement Officers to attend a seminar in Graham on Shaken

Baby Syndrome, from Offense to Prosecution to help them with investigations. In terms of crisis situations, in the last 16 months we have helped 3 families whose homes have burned down and we uninsured. In each case we them \$500 gift cards to help with basic necessities. We have given away 4 new cribs to parents who didn't have one. Each school year we get request for help with school clothes- we've purchased \$3830 in clothes and shoes. Most of our requests come to us through CPS, but we have helped non-CPS families as well. We spent a total of \$2120 for non CPS families helping with rent, utility bills, winter coats, prescriptions, and even oven parts. While our primary goal is helping children and families in need, we are committed to enriching the lives of all kids in Jack County. Last fall and this fall we made contributions to the Library- \$1000 each time. We donated \$1000 to the Community Pool Project also. Each year we participate in the Jack County Health Fair giving free Child ID kits to parents and fun things like Frisbees to kids. We proudly sponsored the Rollin' Red, White, and Blue Children's Parade at the TNT Fest, making it completely free for all kids to be in it. We gave them all the decorations for their bikes, and awarded 5 prizes. The CWB is always present at the Christmas Parade with free stuff, like glow bracelets and candy. Every board member is committed to improving the lives of kids here. Many of us have driven kids to counseling appointments, taken parents to get groceries, and transported mothers with their children to safe places like the Wise Hope Shelter. We have mentored teens, and sometimes just offer emotional support. We are only limited by the amount of money we raise. In the last 16 months we've over \$12,000 in donations through various fundraisers, and we constantly challenge ourselves to find ways to help that have a real impact as we work towards our goal for happy, healthy children and whole, stable families in Jack County.

We appreciate the assistance from the Commissioner's Court, and look forward to updating you next year.

Respectfully,

A handwritten signature in black ink, appearing to read 'Nadine Craft', written in a cursive style.

Nadine Craft

Chairperson JCCWB

Jack County Property Transfers

Date 12-19-12

Jack County Precinct 1
Releasing Department

Jack County Sheriff Dept.
Receiving Department

VIN #	Description	Comments
650379	Tandem Axle Trailer	
FC540V211715	John Deere Mower	Model #265

James A. Logg 12-21-12
Signature of Releasing Date

Stephen Smyth 12/21/2012
Signature of Receiving Date

FILED FOR RECORD
_____ O'CLOCK _____ M.
DEC 21 2012
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

The following items are surplus equipment to Precinct 1 and will be offered for sale at the next available county auction.

Year	Description	License	VIN/Serial #
1970	120 Cat Motor grader		89G1812
1986	F800 Ford 6 Cu Yd Dump Truck	676729	1FDXK84N0GV
1973	910 Cat Front End Loader		80U0695
	Vibratory Packer		6800220A0591041
	5' Dirt Bucket		31050
	4.5' Dirt Bucket		517332
	3' Rock Bucket		579326
	Hydraulic Auger		no number
	Hydraulic Breaker		5070861C1192066
1992	Case Mounted Multi-purpose Wheel Excavator w/ 5' Dirt Bucket		JAK0033706 50958001000
	10K Lull Forklift (salvage)		AIM10F7-493
	10K Lull Forklift (salvage)		CIM10F7-594
	10K Lull Forklift (salvage)		AIM10F7-504
	Tank (salvage)		
	Tank (salvage)		
	42" Pipe (salvage)		
	Scrap Iron		
	Bridge Lumber (salvage)		

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_____ O'CLOCK _____ M.

DEC 21 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY