

**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 3:00 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. CONSENT AGENDA ITEMS:

(a) Approval of Road Crossing by Community Telephone Company on Chapel Road and Shenandoah Road In Precinct 4;

2. Discussion of drought and fire conditions and procedure for Burn Ban;

3. Discussion and execution of Elevator Maintenance Agreement for Courthouse;

4. Update on National Register filing on the Courthouse and consideration of ordering Plaque for building;

5. FUTURE AGENDA ITEMS; AND;

6. 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 3:00 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.

CONSENT AGENDA ITEMS:

- (a) Approval of Road Crossing by Community Telephone Company on Chapel Road in Precinct 1 and Shenandoah Road in Precinct 4;

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

BURN BAN / FIRE CONDITIONS

There was discussion of drought and fire conditions and procedures for a Burn Ban, however, no action was taken.

ELEVATOR MAINTENANCE AGREEMENT

Discussion and execution of Elevator Maintenance Agreement for the Jack County Courthouse will be discussed at a later meeting.

NATIONAL REGISTER FILING

Judge Davenport gave an update on the National Register filing on the Courthouse and consideration of ordering a Plaque for the building. Judge Davenport made a motion to order the \$250 plaque to be placed at the Courthouse. Commissioner Cozart 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



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

DEC 21 2012

THE STATE OF TEXAS
COUNTY OF JACKJANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

NOW COMES – Community Telephone Company, 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 - 1, 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. → 4
msd

DESCRIPTION AND LOCATION (Map must be attached):

A proposed buried fiber optic cable placed in an HDPE 1.25" diameter conduit parallel to Old Post Oak Road. (see attached drawings)

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 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 21st day of December, 2012.

Recommended by:

APPLICANT: Community Telephone Company

Phone No: 1-940-423-6201

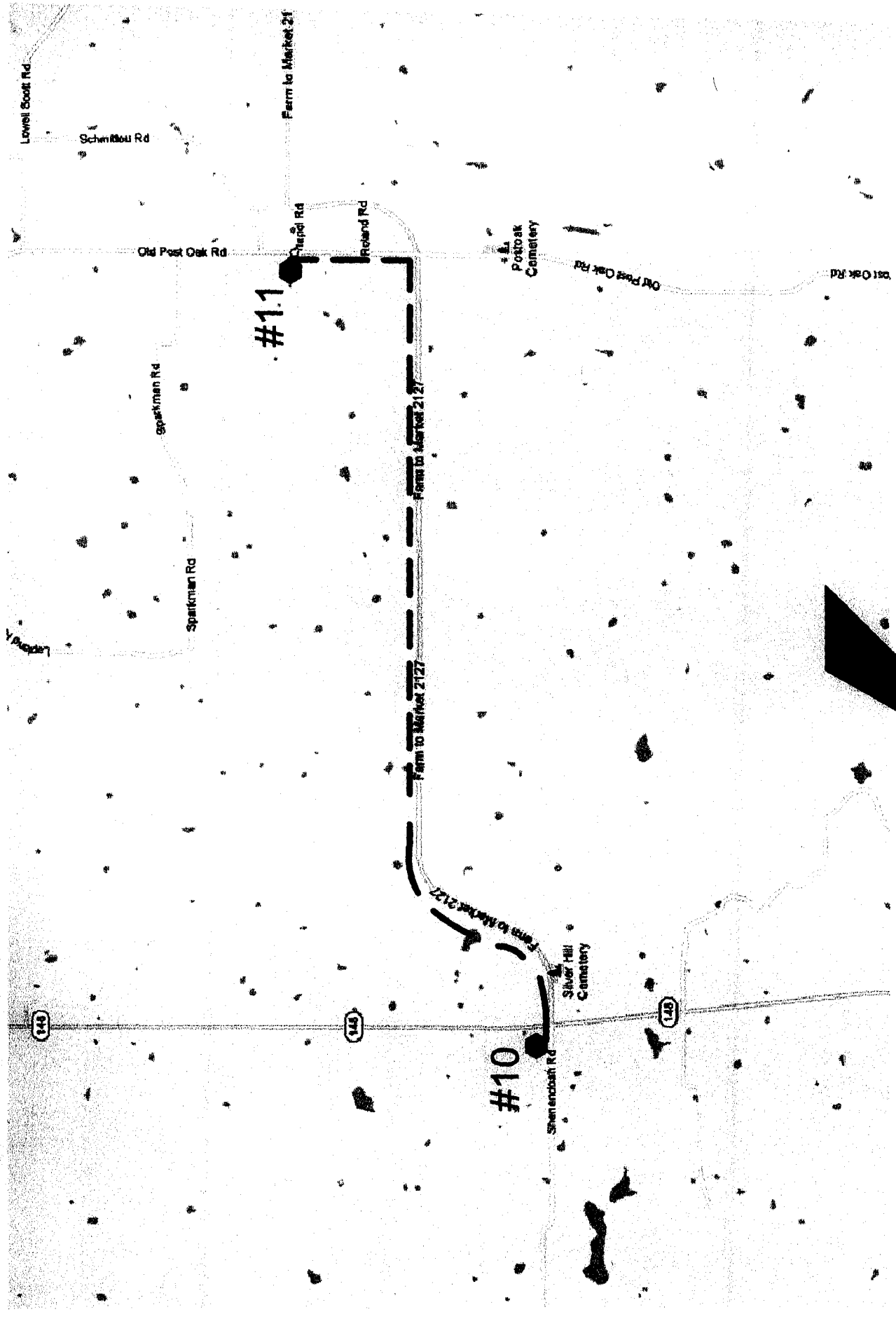
COMMISSIONER:

By: Cliff Thompson GM

PRECINCT# 1 & 4

APPROVED: _____

Mitchell A. Dowens
County Judge of Jack County, Texas



Original on file in office of County Judge

