

**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 2nd day of August, 2013 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.

JUL 30 2013

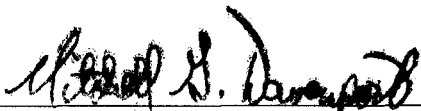
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. TIMED AGENDA: None;
4. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of July 22, 2013;
 - (b) Authorization for use of County Road Right-of-Way by Laake Oilfield Service, LLC for Utility Crossing on Salt Creek Road – Precinct 3;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2012 and 2013 details;
7. Update/Consider of steps and measures for restoration/renovation of courthouse lawn, sprinkler system and landscaping;
8. Budget Workshop FY14;
9. Update on Interlocal Agreement between the County and Perrin-Whitt CISD on supplying Deputy Sheriff as a School Resource Officer;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

Dated this the 30th day of July, 2013

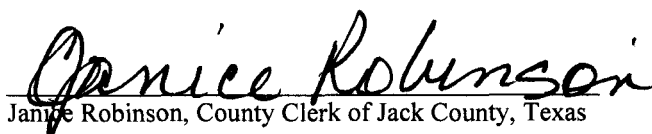
Commissioners Court of Jack County, Texas




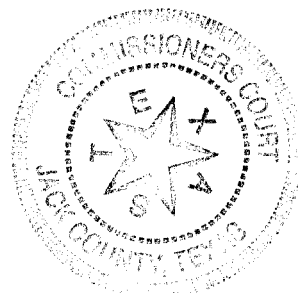
Mitchell G. Davenport, Judge of Commissioners Court

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 30th day of July, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 30th day of July, 2013


Janice Robinson, County Clerk of Jack County, Texas

By: 
Deputy Clerk



MINUTES

On this the 2nd day of August, 2013 the Commissioners Court of Jack County, Texas met in Regular session at 9:08 a.m. with the following elected officials present:

- Fearl F. Smith, 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
 AUG 16 2013
 JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS
 DEPUTY

PUBLIC FORUM

No members of the public were present.

PAYMENT OF ACCOUNTS AND CLAIMS

No accounts and claims were presented today.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting of July 22, 2013;
- (b) Authorization for use of County Road Right-of-Way by Laake Oilfield Service, LLC for Utility Crossing on Salt Creek Road – Precinct 3;

Commissioner Cozart made a motion to approve item (a). Judge Davenport seconded and the motion carried unanimously. Commissioner Brock was not present for the vote.

Judge Davenport made a motion to approve item (b). Commissioner Cozart seconded and the motion carried unanimously.

PRECINCT OPERATIONS

Commissioner Smith still has items that have not been picked up from the recent Renee Bates Online Auction. He would like to know what procedure is if they are not picked up soon. Judge Davenport will check with the auction company for verification. The Commissioners need to work with the Treasurer to make sure all funds are deposited in the proper accounts.

COURTHOUSE REPAIR PROJECT 2012 AND 2013

Commissioner Ward was advised that Courthouse roof repair work could be done by Lon Smith Roofing and the warranty will continue to be valid. Danny Nash continues to work on the renovation of the Probation offices.

COURTHOUSE LAWN, SPRINKLER SYSTEM AND LANDSCAPING

Update/Consider steps and measures for restoration/renovation of Courthouse lawn, sprinkler system and landscaping – Judge Davenport.

This will be discussed in more detail at the next meeting of Commissioners Court.

BUDGET WORKSHOP FY14

Commissioners Court continues to work on the County Budget for FY14.

PERRIN-WHITT CISD SCHOOL RESOURCE OFFICER

Update on Interlocal Agreement between the County and Perrin-Whitt CISD on supplying Deputy Sheriff as a School Resource Officer – Judge Davenport;

Judge Davenport sent the agreement to Superintendent John Kuhn for approval and signatures.

ADJOURN

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

Fearl F. Smith

Fearl F. 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**

**THE STATE OF TEXAS
COUNTY OF JACK**

NOW COMES - Laake Oilfield Service, 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):

Lay frac pipe in bar ditch starting @ the "Knowles' Entrance" on Salt Creek road and going West to the "Blackie" well for Newark.

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.

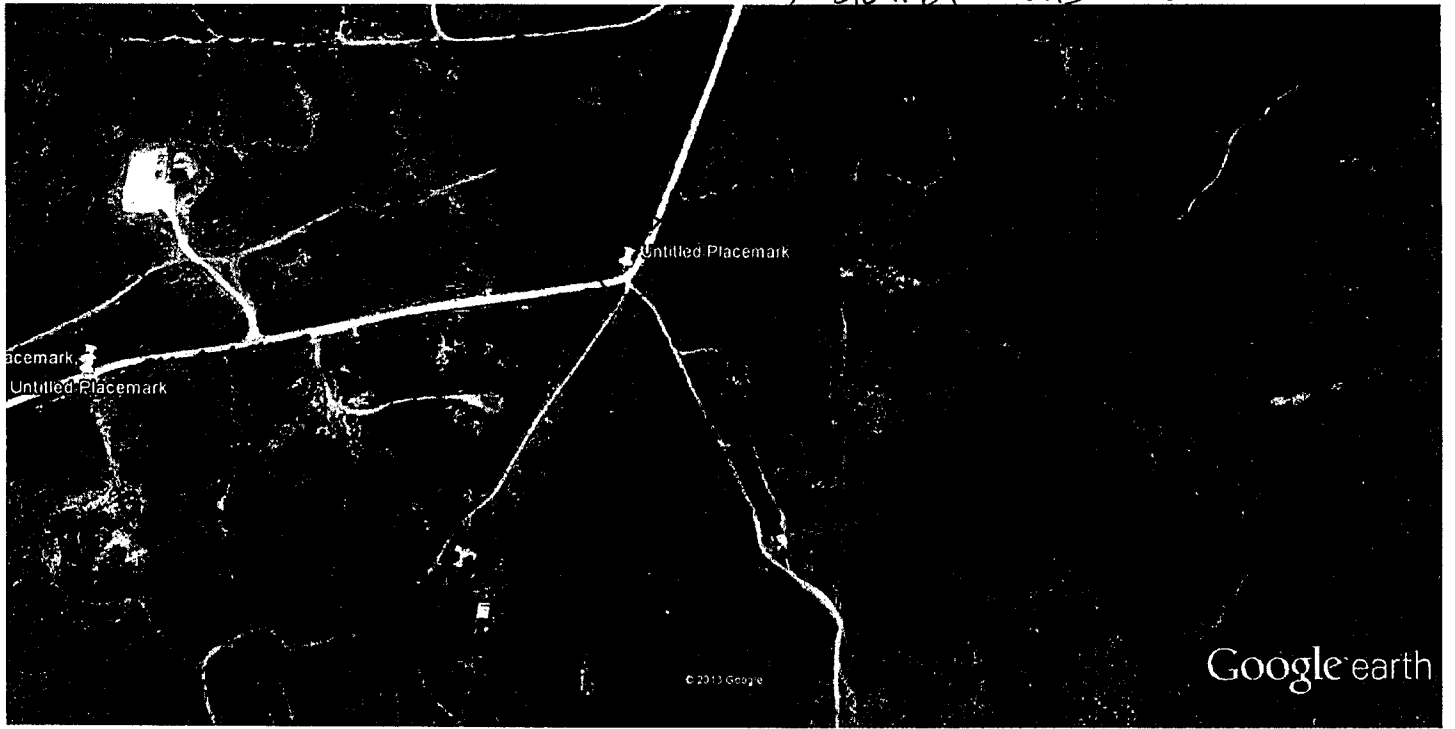
4. In the event it becomes necessary to build a Farm-to-Market Road or other road across such roads, it will become the duty of said the Company to adjust its pipeline with such construction without compensation from the County.

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.

Starting @ the Knowles and
going west to the "Blackie"



Google earth

feet
meters



Lay frac pipe in hard ditch starting
@ the "Nowles' place" on Salt Creek Rd.
and going west

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 22nd day of July, 2013.

Recommended by: _____

APPLICANT: Rully [Signature] for Lake Outfitters

Phone No. 567-5858

COMMISSIONER:
PRECINCT # - _____

By: _____

APPROVED: [Signature]
County Judge of Jack County, Texas