

**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 16th 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.

AUG 13 2013

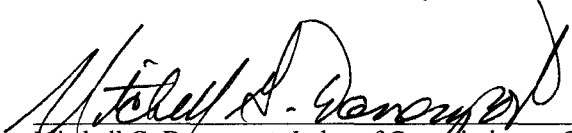
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

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 on August 2, 2013, August 5, 2013, August 8, 2013, and August 12, 2013;
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. Update on purchase of easement and personal property for Emergency Radio Communications – County Judge;
9. Budget Workshop FY14;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

Dated this the 13th day of August, 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 13th day of August, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

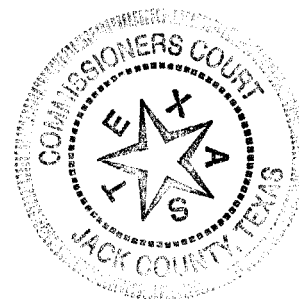
Dated this the 13th day of August, 2013, at 8:57 o'clock AM



Janice Robinson, County Clerk of Jack County, Texas

By: 

Deputy Clerk



MINUTES

On this the 16th day of August, 2013 the Commissioners Court of Jack County, Texas met in Regular session at 9:05 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
_____ O'CLOCK _____ M.

AUG 19 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. Judge Davenport made a motion to pay all bills. Commissioner Cozart seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting on August 2, 2013, August 5, 2013, August 8, 2013, and August 12, 2013;

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

PRECINCT OPERATIONS

Commissioner Smith is working with a landowner in his precinct with regards to his fence lines and the possibility of moving them. The landowner wants clarification on the distance the fence must be located off the County Road.

An oil field company ran a line through a culvert under a county road in Precinct 1 without submitting to the Commissioner or County Judge a road crossing permit or payment for this crossing. Commissioner Smith will be contacting this company.

COURTHOUSE REPAIR PROJECT 2012 AND 2013

Commissioner Ward and Danny Nash met with Lon Smith Roofing when they came to inspect the Courthouse Roof for hail damage received in early spring 2013. They examined the roof and did not find where any repairs are needed. Lon Smith Roofing states the roof is in good shape. There are several other repairs that need to be made on the roof and it was suggested that the insurance money be used to improve the roof durability where vents and air conditioner units were removed. Judge Davenport will check further to make sure the warranty will continue to be valid.

COURTHOUSE LAWN, SPRINKLER SYSTEM AND LANDSCAPING

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

Howard Weaver will be off work beginning next week for an indefinite time. Danny Nash would like some direction from the Court as to how to handle the maintenance of the Courthouse Lawn. The Inmate Work Crew will not be available in Mr. Weaver's absence. Mr. Nash will meet with Judge Davenport to work this situation out.

BUDGET WORKSHOP FY14

The Commissioners Court continues to work on the County Budget for FY14. The Court met with the Sheriff Melvin Mayo to review his budget.

ADJOURN

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

Fearl 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

