

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

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

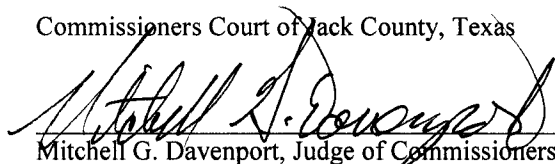
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **TUESDAY the 27th day of August, 2013 at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

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.

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meeting on August 23, 2013;
  - (b) Approval of Road Crossing by Blacksheep Oilfield Services for Neward Energy on Burwick Road in Precinct #3 and #4;
  - (c) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending July 31, 2013;
4. TIMED AGENDA:
  - (a) **9:00 A.M.** – Second Public Hearing on Proposed FY14 Property Tax Rate of \$0.446723 per \$100 evaluation;
  - (b) **9:00 A.M.** – Public Hearing on consideration of adjusting the Jack County Voting Plan for the General Election of November 5, 2013 by consolidating the normal polling place of Voting Precincts 1, 3 and 4 from their respective and normal polling places to that of Voting Precinct 6 located in the Assembly Room, Room 104, of the Jack County Courthouse located at 100 N. Main, Jacksboro, Texas;
  - (c) Action, if any, on Item (b) above;
5. ANNOUNCEMENT OF MEETING TO SET FY14 TAX RATE ON SEPTEMBER 6, 2013, AT 9:00 A.M., COUNTY COURTROOM, ROOM 207B, COUNTY COURTHOUSE IN JACKSBORO, TEXAS;
6. Discussion of Commissioner Precinct Operations;
7. Update on Courthouse Repair Project 2013 details, if any;
8. Update/Consider of steps and measures for restoration/renovation of courthouse lawn, sprinkler system and landscaping;
9. Budget Workshop FY14;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

Dated this the 23rd day of August, 2013

Commissioners Court of Jack County, Texas

  
\_\_\_\_\_  
Mitchell G. Davenport, Judge of Commissioners Court

**FILED FOR RECORD**

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

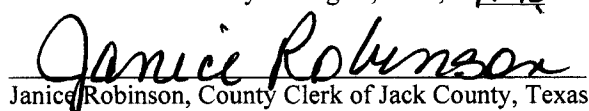
**AUG 23 2013**

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

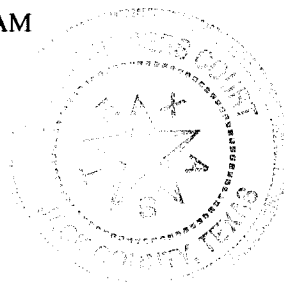
BY \_\_\_\_\_ DEPUTY

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 23rd 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 23rd day of August, 2013, at 11:40 o'clock AM

  
\_\_\_\_\_  
Janice Robinson, County Clerk of Jack County, Texas

By:   
\_\_\_\_\_  
Deputy Clerk



MINUTES

On this the 27<sup>th</sup> 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**  
\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.  
**SEP 06 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. Commissioner Ward made a motion to pay all bills. Commissioner Cozart seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting of August 23, 2013;
- (b) Approval of Road Crossing by Blacksheep Oilfield Services for Newark Energy on Burwick Road in Precinct 3 and 4;
- (c) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending July 31, 2013;

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

TIMED AGENDA – PUBLIC HEARINGS

- (a) 9:00 A.M. – Second Public Hearing on Proposed FY14 Property Tax Rate of \$0.446723 per \$100 evaluation;
- (b) 9:00 A.M. – Public Hearing on consideration of adjusting the Jack County Voting Plan for the General Election of November 5, 2013 by consolidating the normal polling place of Voting Precincts 1,3 and 4 from their respective and normal polling places to that of Voting Precinct 6 located in the Assembly Room, Room 104, of the Jack County Courthouse located at 100 N. Main, Jacksboro, Texas;

No members of the public were present for either Public Hearing.

Judge Davenport summarized the Proposed FY14 Budget and explained the adjustments in the Jack County Voting Plan.

Commissioner Cozart made a motion to approve the adjustments in the Jack County Voting Plan as stated above in item (b). Judge Davenport seconded and the motion carried unanimously.

ANNOUNCEMENT OF MEETING TO SET FY14 TAX RATE  
ANNOUNCEMENT OF MEETING TO SET FY14 TAX RATE ON SEPTEMBER 6, 2013 AT  
9:00 A.M., COUNTY COURTROOM, ROOM 207B, COUNTY COURTHOUSE IN  
JACKSBORO, TEXAS;

PRECINCT OPERATIONS

No new information to report.

COURTHOUSE REPAIR PROJECT 2013

Update on Courthouse Repair Project 2013 details, if any;  
Commissioner Ward stated that Firestone inspected the Courthouse roof and found it to be in good shape.

COURTHOUSE LAWN, SPRINKLER SYSTEM AND LANDSCAPING

Update/consideration of steps and measures for restoration/renovation of courthouse lawn, sprinkler system and landscaping;

No new information to report.

BUDGET WORKSHOP FY14

The Commissioners Court continues to work on the Budget for FY14. Judge Davenport recapped the budget and showed where changes had been made for purposes of the public hearing.

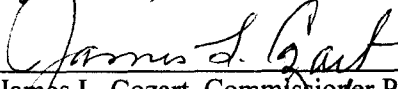
As the meeting was preparing to adjourn Commissioner Smith stated that he had something to say. He was given the floor and again stated that he is not pleased with the way the County does their payroll. He feels the County is in error by having paydays every other Monday. He states this is costing the County extra money each year that is not in the budget. The County has outside auditors come in each year to audit our system. They report back with their findings while making recommendations where changes can be made. Judge Davenport informed Commissioner Smith that he would give him their contact information.

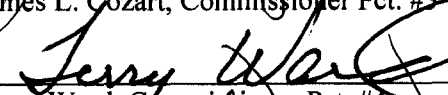
ADJOURN

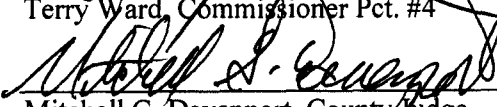
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously.

  
\_\_\_\_\_  
Pearl F. Smith, Commissioner Pct. #1


  
\_\_\_\_\_  
James Brock, Commissioner Pct. #2

  
\_\_\_\_\_  
James L. Cozart, Commissioner Pct. #3

  
\_\_\_\_\_  
Terry Ward, Commissioner Pct. #4

  
\_\_\_\_\_  
Mitchell G. Davenport, County Judge

ATTEST:

  
\_\_\_\_\_  
Janice Robinson, County Clerk



AUG 27 2013

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

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

APPLICATION FOR PERMIT TO CROSS COUNTY ROAD  
TO CONSTRUCT PIPELINE OR UTILITYTHE STATE OF TEXAS  
COUNTY OF JACK

NOW COMES Black Sheep For Newark Energy, 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&4, 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):

Line crossing Burwick Road in Pct. #3 + Pct. #4,  
Jack Co., Tx.

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.

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 22<sup>nd</sup> day of August, 2013.

Recommended by: \_\_\_\_\_

APPLICANT: Black Shrap for Newark

Phone No. 940-255-5831 -

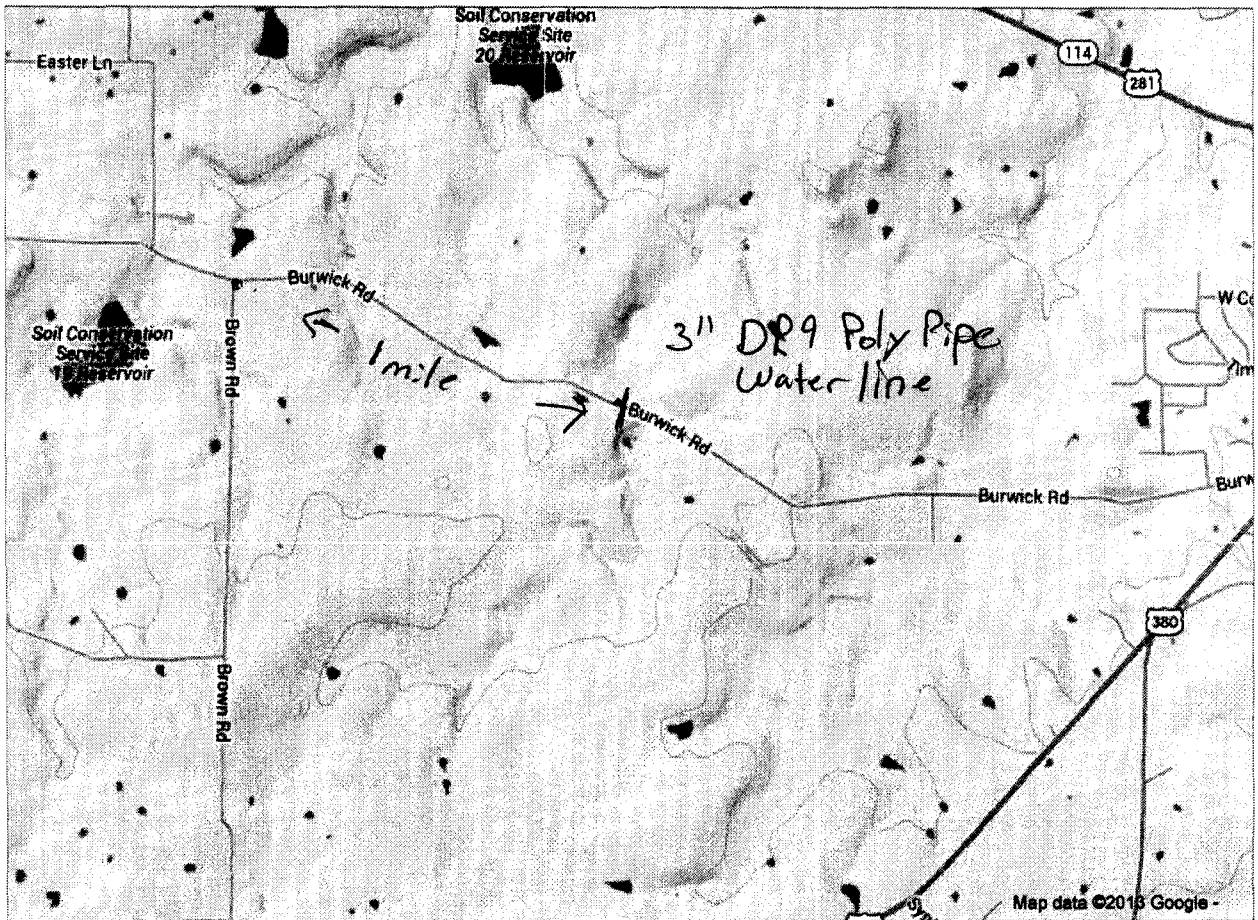
\_\_\_\_\_  
COMMISSIONER:  
PRECINCT # - \_\_\_\_\_

By: [Signature]  
John Dennis

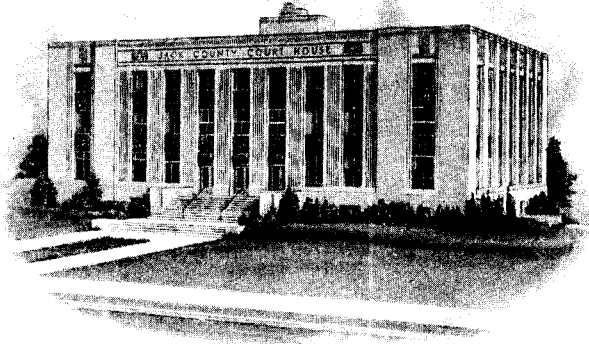
APPROVED: [Signature]  
County Judge of Jack County, Texas

Google

To see all the details that are visible on the screen, use the "Print" link next to the map.



# JACK COUNTY



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

JACKSBORO, TEXAS

## AUDITOR AND TREASURER'S CERTIFICATE

I hereby certify that the following constitutes the Jack County Treasurer's Report for the monthly period ending on July 31, 2013.

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.

AUG 27 2013

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 July 31, 2013, 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 27th day of August 2013.

*Fearl Smith*  
Fearl Smith,  
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



<b>TREASURER'S REPORT JULY 2013</b>					
<b>UNCLAIMED PROPERTY ACCOUNT</b>					
Date	Rec'd From	Description			Balance
7/31/13		BALANCE FORWARD			\$5,870.12
<b>EXTRADITION ACCOUNT</b>					
Date	Rec'd From	Description			Balance
7/31/13		BALANCE FORWARD			\$1,422.90
<b>00078 ACCOUNT</b>					
Date	Rec'd From	Description			
7/31/13		BALANCE SHOWN ON STATEMENT		\$ 4,205,402.33	
		Outstanding Checks		180,469.47	Balance
		ENDING BALANCE	7/31/13		\$4,024,932.86



<b>RECAP OF MONEY JULY 2013</b>							
<b>Fund</b>	<b>Balance</b>	<b>Transfer</b>	<b>Receipts</b>	<b>Accts Payable</b>	<b>Payroll</b>	<b>Transfer</b>	<b>Balance</b>
<b>Designation</b>	<b>07/01/13</b>	<b>Out</b>				<b>In</b>	<b>07/31/13</b>
*****							
Precinct #1	\$ 169,514.48	\$ -		\$ 13,609.37	\$ 7,166.42	\$ 25,278.00	\$ 174,016.69
Precinct #2	\$ 169,079.94	\$ -		\$ 9,999.17	\$ 5,329.88	\$ 25,278.00	\$ 179,028.89
Precinct #3	\$ 203,921.71	\$ -	\$ 14,800.00	\$ 10,162.16	\$ 6,927.14	\$ 25,278.00	\$ 226,910.41
Precinct #4	\$ 169,434.29	\$ -		\$ 11,214.96	\$ 7,236.22	\$ 25,278.00	\$ 176,261.11
Road & Bridge	\$ 580,887.38	\$ 101,112.00	\$ 22,730.82			\$ -	\$ 502,506.20
R&B Heavy Equipment	\$ (210,950.87)	\$ -	\$ 1,347.21			\$ -	\$ (209,603.66)
Lateral Road	\$ 194,973.45	\$ -				\$ -	\$ 194,973.45
Law Library	\$ 25,009.85	\$ -	\$ 560.00	\$ 187.00		\$ -	\$ 25,382.85
Records Preservation	\$ 5,424.98	\$ -	\$ 165.00			\$ -	\$ 5,589.98
Work Program	\$ 45.17	\$ -				\$ -	\$ 45.17
Guardianship Fund	\$ 2,480.00	\$ -	\$ 80.00			\$ -	\$ 2,560.00
Emergency Mgmt	\$ 198,297.83	\$ -	\$ 2,564.07	\$ 648.98		\$ -	\$ 200,212.92
CH Renovation	\$ 376,056.54	\$ -				\$ -	\$ 376,056.54
CH Renovation I&S fund bal	\$ (218,229.13)	\$ -	\$ 1,471.97	\$ 10,362.50		\$ -	\$ (227,119.66)
General Fund	\$ 1,952,723.18	\$ -	\$ 137,287.46	\$ 333,075.21	\$ 96,492.24	\$ -	\$ 1,660,443.19
Judge's State Supplement	\$ 2,253.69	\$ -				\$ -	\$ 2,253.69
Dist. & Co. Court Tech	\$ 5,817.59	\$ -	\$ 98.64			\$ -	\$ 5,916.23
Probate Education	\$ 2,340.32	\$ -	\$ 44.00			\$ -	\$ 2,384.32
Records Management	\$ 6,545.65	\$ -	\$ 172.43			\$ -	\$ 6,718.08
Courthouse Security	\$ 153,329.34	\$ -	\$ 1,061.47	\$ 2,274.35		\$ -	\$ 152,116.46
Justice Court Tech	\$ 19,996.47	\$ -	\$ 528.62			\$ -	\$ 20,525.09
Interest & Sinking	\$ 514,572.43	\$ -	\$ 3,055.78	\$ 26,925.00		\$ -	\$ 490,703.21
State Fines & Fees	\$ 90,480.26	\$ -	\$ 17,346.17	\$ 39,680.04		\$ -	\$ 68,146.39
*****							
<b>TOTALS</b>	<b>\$ 4,414,004.55</b>	<b>\$ 101,112.00</b>	<b>\$ 203,313.64</b>	<b>\$ 458,138.74</b>	<b>\$ 123,151.90</b>	<b>\$ 101,112.00</b>	<b>\$ 4,036,027.55</b>

**Jack County**  
**Bank Account Reconciliation**  
7/31/2013

Bank Balance According to Statement	\$ 4,205,402.33
Outstanding Deposits	\$ -
Outstanding Checks	\$ 180,469.47
<b>Balance</b>	<b>\$ 4,024,932.86</b>

Balance per General Ledger by Fund

10	PCT. 1	\$ 174,016.69
20	PCT. 2	\$ 179,028.89
30	PCT. 3	\$ 226,910.41
40	PCT. 4	\$ 176,261.11
50	ROAD & BRIDGE C.W.	\$ 502,506.20
51	R&B Heavy Equipment	\$ (209,603.66)
60	LATERAL ROADS	\$ 194,973.45
70	LAW LIBRARY	\$ 25,382.85
80	Preservation fund	\$ 5,589.98
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 2,560.00
83	Emergency Management	\$ 200,212.92
84	Courthouse Renovations	\$ 376,056.54
85	Courthouse Renovations I&S	\$ (227,119.66)
90	GENERAL	\$ 1,660,443.19
91	COUNTY JUDGE EXCESS	\$ 2,253.69
92	Dist. & Co. Clerk Tech	\$ 5,916.23
93	PROBATE	\$ 2,384.32
94	RECORDS MANAGEMENT	\$ 6,718.08
95	COURTHOUSE SECURITY	\$ 152,116.46
96	J.P. TECHNOLOGY	\$ 20,525.09
98	INTEREST & SINKING	\$ 490,703.21
99	State Fines & Fees	\$ 68,146.39
	Balance per General Ledger	\$ 4,036,027.55
	Balance per Bank Statement	\$ 4,024,932.86
	Unlocated difference	\$ (11,094.69)