

**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 **MONDAY the 9th day of September, 2013 at 10:00 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 September 5, 2013 and September 6, 2013;
 - (b) Approval of Road Boring by Targa Midstream Services, LLC on Wesley Chapel Road in Precinct #3;
 - (c) Approval of Employee Flu Shots for county employees for FY14;
 - (d) Approval of Credit Card Application for County Charge Card for County Attorney, Brad Dixon;
4. **Timed Agenda:** None;
5. Discussion of Commissioner Precinct Operations;
6. Discussion of Courthouse Interior Repair Project 2013;
7. Update/Consider of steps and measures for restoration/renovation of courthouse lawn, sprinkler system and landscaping and discussion of lawn maintenance;
8. Consider method of division of Travel Allowance in the Extension Department;
9. Discussion of adjustment, if any, of amount of first payroll check for employees in FY14 regarding any raise adopted for that year's budget;
10. Discussion of process to apply for state road assistance under SB 1747;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

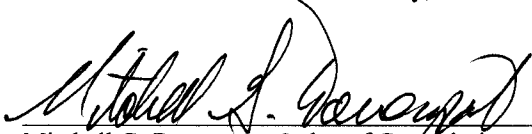
FILED FOR RECORD
_____ O'CLOCK _____ M.

SEP 06 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

Dated this the 6th day of September, 2013

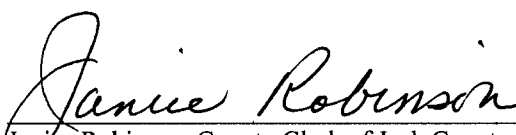
Commissioners Court of Jack County, Texas



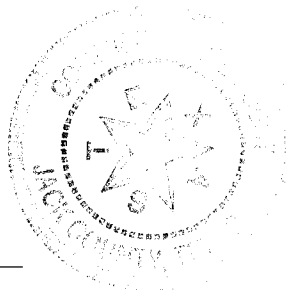
Mitchell G. Davenport, Judge of Commissioners Court

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 6th day of September, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of September, 2013 at 8:29 - a.m.



Janice Robinson, County Clerk of Jack County, Texas



By: _____
Deputy Clerk

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

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FILED FOR RECORD

_____ O'CLOCK _____ M.

SEP 05 2013

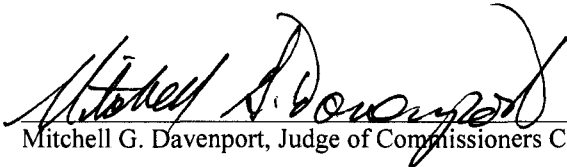
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

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 - (d) Approval of Credit Card Application for County Charge Card for County Attorney, Brad Dixon (\$2,500 limit);
4. **Timed Agenda:** None;
5. Discussion of Commissioner Precinct Operations;
6. Discussion of Courthouse Interior Repair Project 2013;
7. Update/Consider of steps and measures for restoration/renovation of courthouse lawn, sprinkler system and landscaping and discussion of lawn maintenance;
8. FUTURE AGENDA ITEMS; AND;
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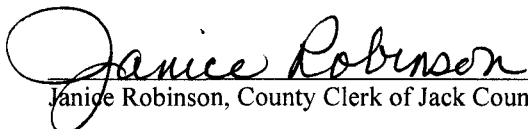
Commissioners Court of Jack County, Texas



Mitchell G. Davenport, Judge of Commissioners Court

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Dated this the 5th day of September, 2013



Janice Robinson, County Clerk of Jack County, Texas



By: _____
Deputy Clerk

SEP 23 2013

MINUTES

On this the 9th day of September, 2013 the Commissioners Court of Jack County, Texas met in
 Regular session at 10:10 a.m. with the following elected officials present: BY _____ DEPUTY

JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS

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

PUBLIC FORUM

No members of the public were present.

PAYMENT OF ACCOUNTS AND CLAIMS

There were no bills to be paid today.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of September 5, 2013 and September 6, 2013;
- (b) Approval of Road Boring by Targa Midstream Services, LLC on Wesley Chapel Road in Precinct #3;
- (c) Approval of Employee Flu Shots for county employees for FY2014;
- (d) Approval of Credit Card Application for County Charge Card for County Attorney, Brad Dixon;

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

PRECINCT OPERATIONS

No new information to report.

COURTHOUSE INTERIOR REPAIR PROJECT 2013

Danny Nash will be cleaning out the boiler and preparing it for the annual inspection and winter.

COURTHOUSE LAWN, SPRINKLER SYSTEM AND LANDSCAPING

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

No updates at this time.

TRAVEL ALLOWANCE - EXTENSION DEPARTMENT

Consider method of division of Travel Allowance in the Extension Department;
 Commissioner Ward made a motion to split the travel allowance paid by Jack County in the Extension Department Budget as follows:

- County Extension Agent - Agriculture & Natural Resources – 55%; and,
- County Extension Agent – Family & Consumer Science – 45%.

Commissioner Cozart seconded and the motion carried unanimously.

PAYROLL ADJUSTMENT FOR FY2014

Discussion of adjustment, if any, of amount of first payroll check for employees in FY2014 regarding any raise adopted for that year's budget;

Commissioner Cozart made a motion to pay the first paycheck in October at the new rate for FY2014 in the format currently in use. Commissioner Brock seconded and the motion carried unanimously.

STATE ROAD ASSISTANCE UNDER SB 1747

The Court discussed the process to apply for state road assistance under SB 1747.

ADJOURN

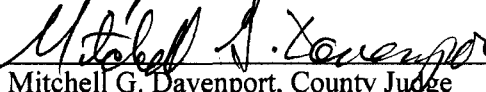
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously.


Fearl 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



APPLICATION FOR PERMIT AND RIGHT-OF-WAY TO CONSTRUCT PIPELINE OR UTILITY

SEP 09 2013

THE STATE OF TEXAS COUNTY OF JACK

JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS BY _____ DEPUTY

NOW COMES -Targa Midstream Services, LLC, hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto Company a permit and Right-of-Way 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):

Approximately 4.3 miles southwest of Jacksboro and being 1.0 miles south of its intersection with US 380 in the T. Robbins Survey, A-489, and the M. R. House Survey, A-1688.

2. That 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 three (3) feet below the surface of the borrow ditch and that the road will be restored at the time of construction to its original condition.

3. That 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 Company to adjust its pipeline with such construction without compensation from the County.

4. 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.

5. 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.

6. That Company shall pay unto the Treasurer of Jack County, Texas the sum of \$500.00 at the time of application. In the event that the permit is not granted, the application fee will be returned.

7. That said Right-of-Way may be assigned by Company without further grant or procedure.

8. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.

DATED THIS 4 day of September, 2013.

Recommended by:

APPLICANT: [Signature] Phone No. 940-282-9053

COMMISSIONER: PRECINCT # -

By: _____

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

SURVEYOR NOTES:

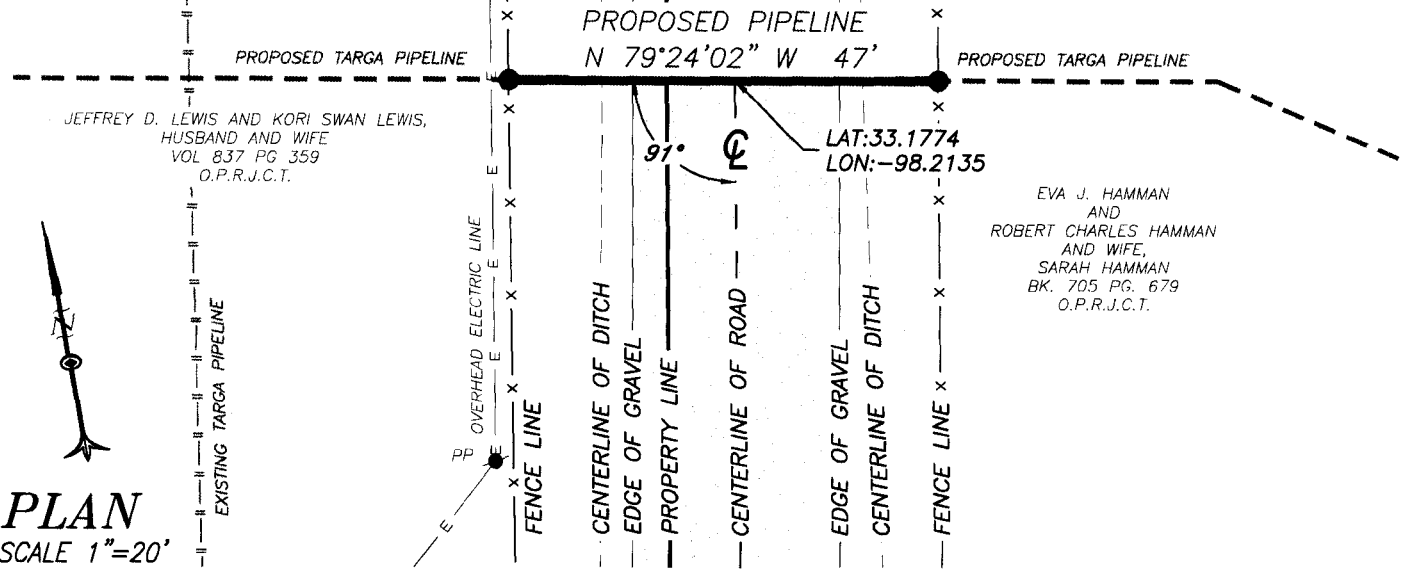
1. BASIS OF BEARING IS TEXAS STATE PLANE
 COORDINATE SYSTEM, ZONE 4202, NAD 83.
 COORDINATES SHOWN ARE NAD 83, DECIMAL DEGREE
 FORMAT.
 2. SURVEYOR HAS MADE NO INVESTIGATION OR
 INDEPENDENT SEARCH FOR EASEMENTS, ENCUMBRANCES,
 OR ANY OTHER FACTS THAT AN ACCURATE AND
 CURRENT TITLE SEARCH MAY DISCLOSE.

NOTES:

1. UTILITIES SHOWN HEREON ARE APPROXIMATE
 AND DETERMINED FROM ABOVE GROUND
 OBSERVATION. IT IS THE CONTRACTORS
 RESPONSIBILITY TO CONTACT DIGTESS OR OTHER
 APPROVED LOCATING SERVICES FOR ACCURATE
 LOCATION OF UTILITIES BEFORE EXCAVATING.

M. R. HOUSE SURVEY,
 Abstract No. 1688

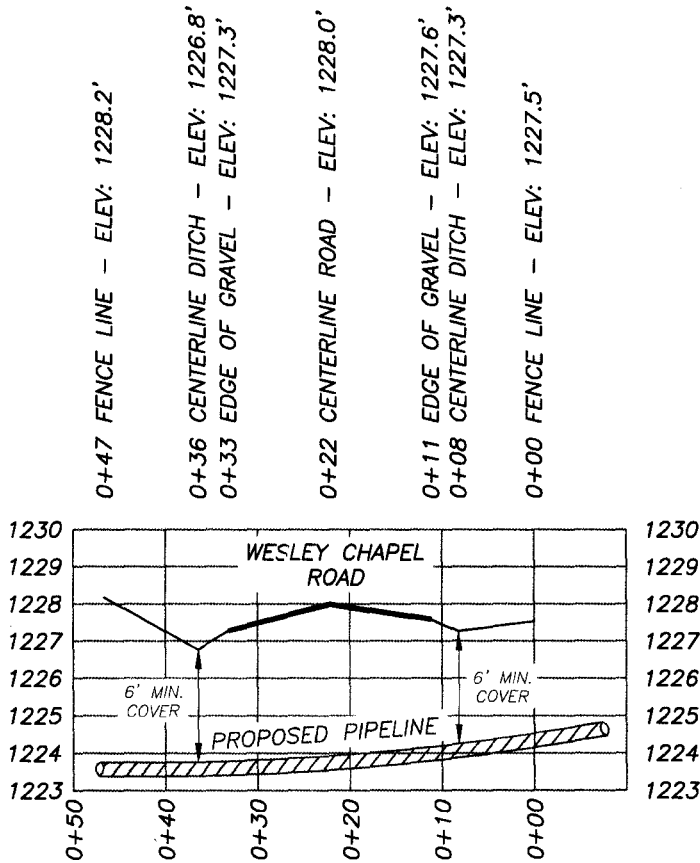
T. ROBBINS SURVEY,
 Abstract No. 489



PLAN
 SCALE 1"=20'

PROFILE

SCALE:
 HOR. 1" = 20'
 VERT. 1" = 5'



PROFILE SHOWING PROPOSED TARGA PIPELINE
 CROSSING WESLEY CHAPEL ROAD
 (LAT. 33.1774, LONG. -98.2135)
 APPROXIMATELY 4.3 MILES SOUTHWEST OF JACKSBORO, TEXAS
 AND BEING 1.0 MILES SOUTH OF
 ITS INTERSECTION WITH US. 380
 IN THE T. ROBBINS SURVEY, ABSTRACT NO. 489
 AND THE M. R. HOUSE SURVEY, ABSTRACT NO. 1688
 IN JACK COUNTY, TEXAS

TARGA MIDSTREAM SERVICES LLC

WESLEY CHAPEL ROAD PROFILE
 ATLAS BARNETT-HAMMAN D CDP
 PROJECT NO. 52928

T. ROBBINS SURVEY, ABSTRACT NO. 489,
 M. R. HOUSE SURVEY, ABSTRACT NO. 1688
 IN JACK COUNTY, TEXAS

TOTAL LENGTH: 47 FEET OR 2.9 RODS

JOB: 1301003

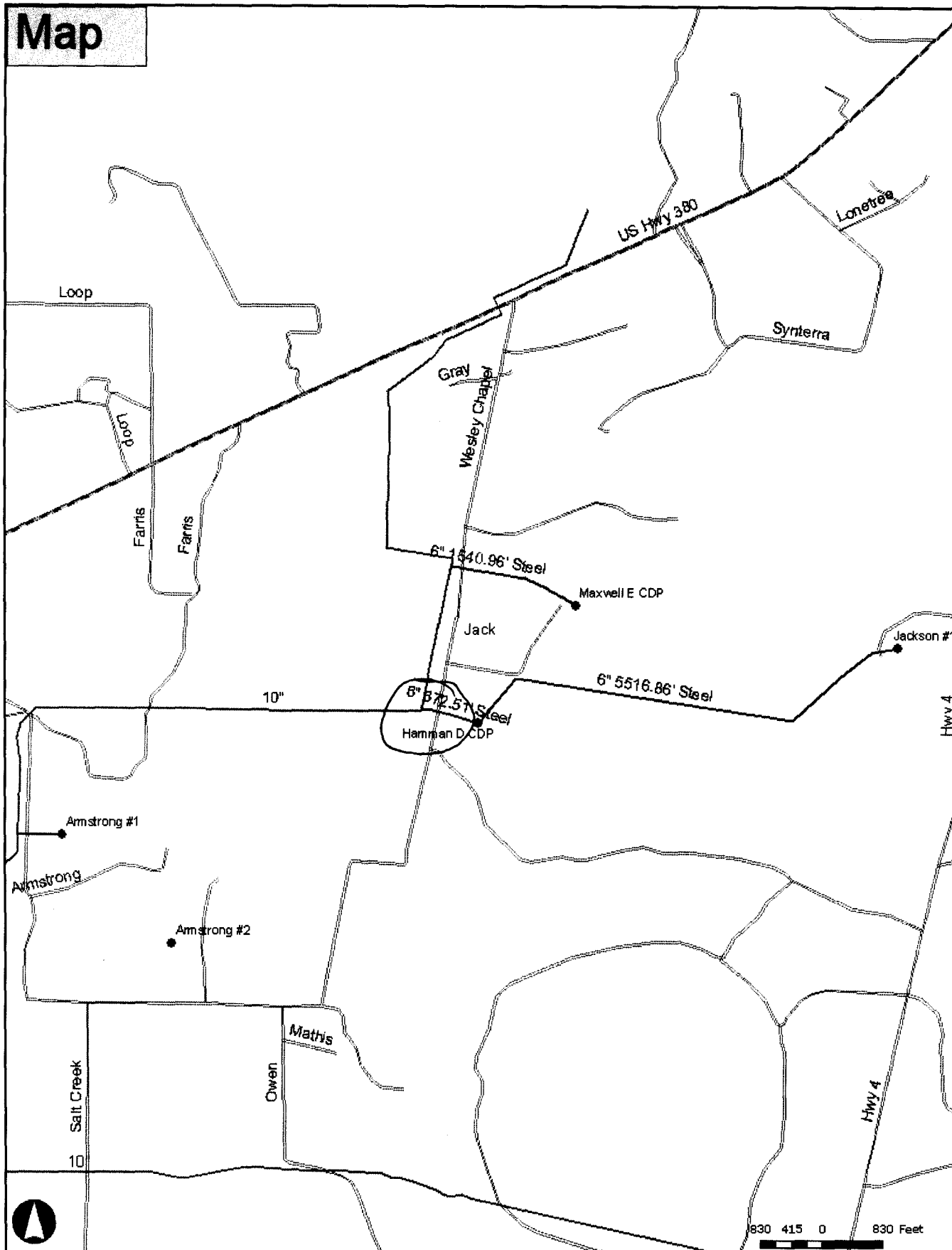
DRAWN BY: MNL

DATE: 09-03-13



CROSSWAY
 surveying

SPECIALIZING IN OIL AND GAS SOLUTIONS
 6000 WESTERN PLACE, STE 700
 FORT WORTH, TEXAS 76107 (817) 550-8026



IN THE COMMISSIONERS COURT
OF JACK COUNTY, TEXAS

SEP 09 2013

ORDER SETTING TAX RATES AND LEVYING TAXES

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

On the 6th day of September, 2013, at a regular meeting of the Commissioners' Court of Jack County, Texas, the Court considered setting tax rates for, the 2013 tax year, for both the general operating fund, debt service, and county special fund.

The following motion was offered by Commissioner Cozart and seconded by Commissioner Brock: "I move that property taxes be increased by the adoption of a tax rate of \$0.430985 per \$100 of evaluation for the 2013 tax year."

Adopted by the following vote:

Aye	Nay
_____	Fearl Smith _____
James L. Brock _____	_____
James L. Cozart _____	_____
Terry Ward _____	_____
Mitchell G. Davenport _____	_____

The Court found that the FY14 rates should be at 100% of evaluation and 28.6401 cents for the general operating fund, 5.7709 cents for the debt service, and 8.6875 cents for the county special fund; all per \$100 value of evaluation.

IT IS THEREFORE ORDERED that the tax rates for the FY14 (2013) tax year are 28.6401 cents for the general operating fund, 5.7709 cents for debt service, and 8.6875 cents for the county special fund; all per \$100 value evaluation and on 100% of evaluated value.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL INCREASE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$2.02.

IT IS FURTHER ORDERED that taxes are accordingly levied for the 2013 tax year.

SIGNED on this the 6th day of September, 2013.

<p><i>Mitchell G. Davenport</i> _____ Mitchell G. Davenport, County Judge of Jack County, Texas</p>	<p><i>Fearl F. Smith</i> _____ Fearl F. Smith, County Commissioner, Prct. 1, Jack County</p>
<p><i>James L. Brock</i> _____ James L. Brock, County Commissioner, Prct. 2, Jack County</p>	<p><i>James L. Cozart</i> _____ James L. Cozart, County Commissioner, Prct. 3, Jack County</p>
<p><i>Terry Ward</i> _____ Terry Ward, County Commissioner, Prct. 4, Jack County</p>	

ATTEST:

Janice Robinson

Janice C. Robinson,
County Clerk of Jack County, Texas

