

**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 8th day of November, 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 October 28, 2013;
4. **Timed Agenda:**
 - 10:00 – Review, and action on bids for two (2) pickup trucks purchased for the Sheriff's Department;
 - 10:00 – Review, and action on bids for purchase of motor grader for Precinct #4 from Heavy Equipment Fund;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Interior Repair Project 2013;
7. Presentation by Jess Elmore of County Historical Commission on:
 - (a) 2013 Driving Tour:
 - *Presentation of a copy of the CD Narrative;
 - *Results of the tour;
 - (b) Membership make-up of the JCHC:
 - *Request Approval of two (2) new members: Terry Ward and Robert Frie;
 - (c) Addition of another level of membership – Associate Member:
 - *Request Approval of this change to the JCHC Bylaws;
8. Public Hearing on closing road described as Third Avenue in the North Jermyn Townsite, of Volume 2, Page 29 of the Plat Records of Jack County, Texas, and described generally as an Alley in Block N of said townsite located between lots 1 – 7;
9. Action, if any, on item 8 above;
10. Update on County Radio Communications System;
11. Update on execution of contract with Justice Solutions;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M.

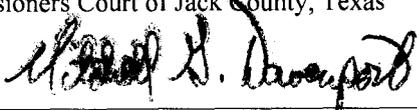
NOV 04 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Dated this the 4th day of November, 2013

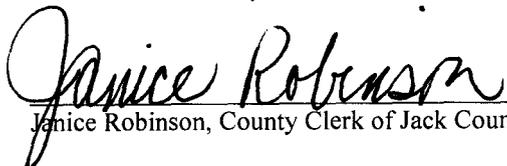
Commissioners Court of Jack County, Texas



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 4th day of November, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 4th day of November, 2013


Janice Robinson, County Clerk of Jack County, Texas



MINUTES

On this the 8th day of November, 2013 the Commissioners Court of Jack County, Texas met in Regular session at 10:09 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.

DEC 02 2013

**JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS**

BY _____ DEPUTY

PUBLIC FORUM

No members of the public spoke.

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 Ward seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of October 28, 2013;

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

TIMED AGENDA – 10:00 A.M.

Review and action on bids for two (2) pickup trucks purchased for the Sheriff's Department;

Commissioner Cozart made a motion to accept Bid #1 from Lipscomb Auto Center on a Chevrolet Pickup for \$30,800. Commissioner Ward seconded and the motion carried 4 - 1. Commissioner Smith opposed.

Review and action on bids for purchase of motor grader for Precinct #4 from Heavy Equipment Fund;

Commissioner Ward made a motion to accept Bid #1 from John Deere for \$177,139.84. Commissioner Cozart seconded and the motion carried unanimously.

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

The recent school some of the Commissioners attended in Vernon, Texas was informative.

COURTHOUSE INTERIOR REPAIR PROJECT 2013

Update on Courthouse Interior Repair Project 2013;

Lawn equipment that was previously approved for Danny Nash to maintain the Courthouse lawn with has been purchased and already in use.

PRESENTATION BY HISTORICAL COMMISSION

Presentation by Jess Elmore of County Historical Commission on:

- (a) 2013 Driving Tour:

*Presentation of a copy of the CD Narrative;

*Results of the tour;

- (b) Membership make-up of the JCHC:

*Request Approval of two (2) new members: Terry Ward and Robert Frie;

- (c) Addition of another level of membership – Associate Member:

*Request Approval of this change to the JCHC Bylaws;

Action, if any, on item;

Jess Elmore reported on the items above and no action was necessary. The Historical Commission cleared approximately \$1200.00 on the recent driving tour. Good weather and a better turnout than last year made for a very successful day. Any changes to the Bylaws are done by the Jack County Historical Commission (JCHC) and do not have to be approved by the Commissioners Court. Judge Davenport did recommend that the JCHC update the Court any time they make changes.

PUBLIC HEARING NORTH JERMYN TOWNSITE

Public Hearing on closing road described as Third Avenue in the North Jermyn Townsite, of Volume 2, Page 29 of the Plat Records of Jack County, Texas, and described generally as an Alley in Block N of said townsite located between lots 1 – 7;

No testimony was given by the public.

Action, if any, on item above;

Commissioner Ward made a motion to approve closing of the above described road. Commissioner Brock seconded and the motion carried unanimously.

RADIO COMMUNICATIONS SYSTEM

Update on County Radio Communications System;

Judge Davenport signed the paperwork necessary to close and complete the purchase of the easement and tower as previously approved by the Court. Jack County is now the owner of this property to which a document is attached and recorded in Volume 936, Page 676, Official Public Records of Jack County Clerk, Jack County, Texas. Sheriff Mayo will take care of getting this property cleaned up and operational and locks on the gates and doors of the building.

JUSTICE SOLUTIONS / LAW ENFORCEMENT CENTER SOFTWARE

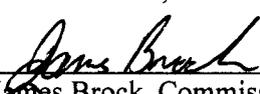
Update on execution of contract with Justice Solutions; Judge Davenport consulted with Jim Allison and he suggests that the Indemnity Clause be removed from the contract. Sheriff Mayo will continue to work with Justice Solutions to resolve any issues regarding this contract.

ADJOURN

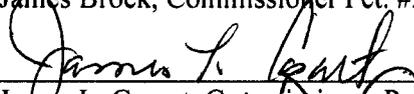
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously.



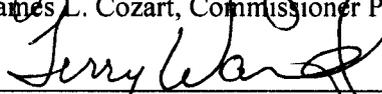
 Fearl F. Smith, Commissioner Pct. #1



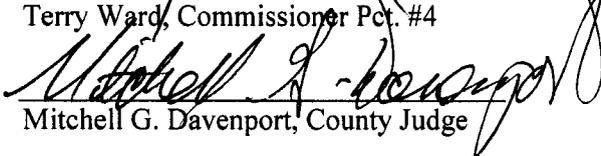
 James Brock, Commissioner Pct. #2



 James L. Cozart, Commissioner Pct. #3



 Terry Ward, Commissioner Pct. #4



 Mitchell G. Davenport, County Judge

ATTEST:



 Janice Robinson, County Clerk



FILED FOR RECORD
 _____ O'CLOCK _____ M.
DEC 02 2013
 JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS
 BY _____ DEPUTY