

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

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

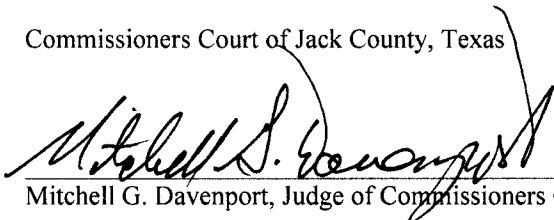
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 9th day of December, 2013 at 10:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 December 2, 2013;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending October 31, 2013;
4. **Timed Agenda:** None
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Interior Repair Project 2013;
7. Joint Election on March 4, 2014 and any runoff that we might have;
8. Update on County Radio Communications System – Sheriff Mayo;
9. Update on execution of contract with Justice Solutions on Law Enforcement Center Software and Customer Support – Sheriff Mayo;
10. Update by County Judge on Courthouse decorations for holiday season;
11. Discussion of setting second meeting of the Court for the month of December, 2013;
12. Further discussion of creation of County Energy Transportation Reinvestment Zones (CERTZ'S);
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 5th day of December, 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 5th day of December, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of December, 2013



Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk

FILED FOR RECORD

_____ O'CLOCK _____ M.

DEC 05 2013

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

BY _____ DEPUTY



MINUTES

On this the 10th day of December, 2013 the Commissioners Court of Jack County, Texas met in Regular session at 2:10 p.m. with the following elected officials present:

Fearl F. Smith, Commissioner Pct. 1
James L Brock, Commissioner Pct. 2
Terry Ward, Commissioner Pct. 4
Mitchell G. Davenport, County Judge

FILED FOR RECORD
____ O'CLOCK ____ M.
DEC 19 2013
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

PUBLIC FORUM

Sheriff Mayo noted that during these past few days of ice covered streets, County roads, and State highways there were accidents but there seemed to be fewer than in previous snow/ice events. He was not sure if fewer people were out and about or that drivers were just more cautious. There were some serious accidents but no fatalities. Many calls were from people slipping and falling on the ice and being injured.

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 Brock seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of December 2, 2013;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending October 31, 2013;

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

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

The County roads were still covered with ice earlier today making driving treacherous. With the sun shining and warmer temperature there should be improvement throughout the day.

COURTHOUSE INTERIOR REPAIR PROJECT 2013

Update on Courthouse Interior Repair Project 2013;

Danny Nash continues to work on repairs in the Extension office unless other issues arise in and around the Courthouse.

JOINT ELECTION

Joint Election on March 4, 2014 and any runoff that we might have;

No action necessary. This was approved at the last meeting.

RADIO COMMUNICATIONS SYSTEM

Update on County Radio Communications System - Sheriff Mayo; - Nothing to Report

JUSTICE SOLUTIONS / LAW ENFORCEMENT CENTER SOFTWARE

Update on execution of contract with Justice Solutions on Law Enforcement Center Software and Customer Support – Sheriff Mayo;

The final revisions are still incomplete.

COURTHOUSE HOLIDAY DECORATIONS

Update by County Judge on Courthouse decoration for holiday season;
Judge Davenport made a motion to purchase four (4) weather- proof lamp holders.
Commissioner Brock seconded and the motion carried unanimously.

COMMISSIONERS COURT MEETING CHANGE

Discussion of setting second meeting of the Court for the month of December 2013;

Judge Davenport made a motion to meet December 19th at 10:00 a.m. since December 23rd is a County holiday. Commissioner Smith seconded and the motion carried unanimously.

COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONES (CERTZ'S)

Further discussion of creation of County Energy Transportation Reinvestment Zones (CERTZ'S);

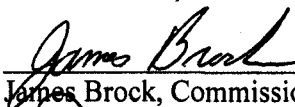
Judge Davenport will participate in a webinar on this project. He hopes to become better informed about the project and get answers to some of the Court's questions.

ADJOURN

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



Pearl F. Smith, Commissioner Pct. #1



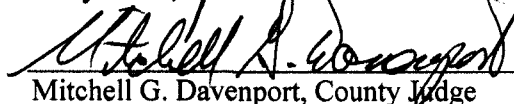
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3

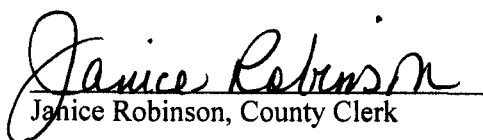


Terry Ward, Commissioner Pct. #4

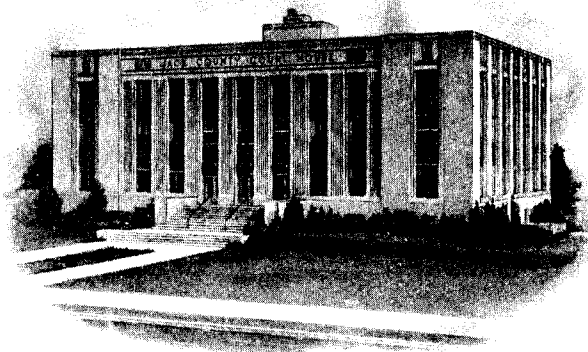


Mitchell G. Davenport, County Judge

ATTEST:


Janice Robinson, County Clerk

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 October 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

FILED FOR RECORD
_____ O'CLOCK _____ M.

DEC 10 2013

Agreed:

Earlene Rhoades
Earlene Rhoades, Jack County Auditor

**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 October 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 25th day of November 2013.

Pearl Smith
Pearl 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

Jack County**Bank Account Reconciliation**

10/31/2013

Bank Balance According to Statement	\$ 3,442,757.31
Outstanding Deposits	\$ -
Outstanding Checks	\$ 132,575.95
Balance	<u>\$ 3,310,181.36</u>

Balance per General Ledger by Fund

10	PCT. 1	\$ 198,779.21
20	PCT. 2	\$ 198,388.64
30	PCT. 3	\$ 235,686.62
40	PCT. 4	\$ 199,226.68
50	ROAD & BRIDGE C.W.	\$ 280,684.21
51	R&B Heavy Equipment	\$ (197,548.33)
60	LATERAL ROADS	\$ 211,908.68
70	LAW LIBRARY	\$ 26,641.85
80	Preservation fund	\$ 6,199.98
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 2,760.00
83	Emergency Management	\$ 163,252.77
84	Courthouse Renovations	\$ 380,036.44
85	Courthouse Renovations I&S	\$ 27,608.74
90	GENERAL	\$ 1,086,579.70
91	COUNTY JUDGE EXCESS	\$ 2,916.87
92	Dist. & Co. Clerk Tech	\$ 6,215.91
93	PROBATE	\$ 2,467.32
94	RECORDS MANAGEMENT	\$ 2,600.67
95	COURTHOUSE SECURITY	\$ 154,360.28
96	J.P. TECHNOLOGY	\$ 21,771.09
98	INTEREST & SINKING	\$ 236,513.86
99	State Fines & Fees	\$ 73,742.23
	Balance per General Ledger	\$ 3,320,838.59
	Balance per Bank Statement	\$ 3,310,181.36
	Unlocated difference	\$ (10,657.23)

	RECAP OF MONEY OCTOBER 2013						
Fund	Balance	Transfer	Receipts	Accts Payable	Payroll	Transfer	Balance
Designation	10/01/13	Out				In	10/31/13

Precinct #1	\$ 201,713.67	\$ -	\$ 1,000.00	\$ 22,814.88	\$ 7,397.58	\$ 26,278.00	\$ 198,779.21
Precinct #2	\$ 198,583.19	\$ -		\$ 19,199.75	\$ 7,272.80	\$ 26,278.00	\$ 198,388.64
Precinct #3	\$ 232,367.05	\$ -	\$ 500.00	\$ 16,259.79	\$ 7,198.64	\$ 26,278.00	\$ 235,686.62
Precinct #4	\$ 190,091.65	\$ -	\$ 1,000.00	\$ 10,569.05	\$ 7,573.92	\$ 26,278.00	\$ 199,226.68
Road & Bridge	\$ 350,159.21	\$ 105,112.00	\$ 35,637.00			\$ -	\$ 280,684.21
R&B Heavy Equipment	\$ (197,548.33)	\$ -				\$ -	\$ (197,548.33)
Lateral Road	\$ 194,473.45	\$ -	\$ 17,435.23			\$ -	\$ 211,908.68
Law Library	\$ 26,163.85	\$ -	\$ 665.00	\$ 187.00		\$ -	\$ 26,641.85
Appellate Judicial System	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
County Court RTA	\$ -	\$ -				\$ -	\$ -
District Court RTA	\$ 109.72	\$ -	\$ 87.74			\$ -	\$ 197.46
Records Preservation	\$ 6,009.99	\$ -	\$ 189.99			\$ -	\$ 6,199.98
Work Program	\$ 45.17	\$ -				\$ -	\$ 45.17
Guardianship Fund	\$ 2,640.00	\$ -	\$ 120.00			\$ -	\$ 2,760.00
Emergency Mgmt	\$ 199,034.22	\$ -		\$ 35,781.45		\$ -	\$ 163,252.77
CH Renovation	\$ 380,036.44	\$ -				\$ -	\$ 380,036.44
CH Renovation I&S fund bal	\$ 27,608.74	\$ -				\$ -	\$ 27,608.74
General Fund	\$ 1,281,545.07	\$ -	\$ 95,612.39	\$ 176,612.40	\$ 112,852.10	\$ -	\$ 1,087,692.96
Judge's State Supplement	\$ 2,253.69	\$ -	\$ 663.18			\$ -	\$ 2,916.87
Dist. & Co. Court Tech	\$ 6,172.23	\$ -	\$ 43.68			\$ -	\$ 6,215.91
Probate Education	\$ 2,432.32	\$ -	\$ 35.00			\$ -	\$ 2,467.32
Records Management	\$ 6,950.65	\$ -	\$ 150.02	\$ 4,500.00		\$ -	\$ 2,600.67
Courthouse Security	\$ 153,605.77	\$ -	\$ 885.51			\$ -	\$ 154,491.28
Justice Court Tech	\$ 21,476.95	\$ -	\$ 294.14			\$ -	\$ 21,771.09
Interest & Sinking	\$ 239,013.86	\$ -		\$ 2,500.00		\$ -	\$ 236,513.86
State Fines & Fees	\$ 91,861.34	\$ -	\$ 15,108.31	\$ 33,227.42		\$ -	\$ 73,742.23

TOTALS	\$ 3,616,814.90	\$ 105,112.00	\$ 169,427.19	\$ 321,651.74	\$ 142,295.04	\$ 105,112.00	\$ 3,322,280.31

OK

TREASURER'S REPORT OCTOBER 2013

UNCLAIMED PROPERTY ACCOUNT

Date	Rec'd From	Description			Balance
10/31/13		BALANCE FORWARD			\$5,870.12

EXTRADITION ACCOUNT

Date	Rec'd From	Description			Balance
10/31/13		BALANCE FORWARD			
					\$1,422.90

00078 ACCOUNT

Date	Rec'd From	Description			
10/31/13		BALANCE SHOWN ON STATEMENT		\$ 3,442,757.31	
		Outstanding Checks		132,575.95	Balance
		ENDING BALANCE	10/31/13		\$3,310,181.36