

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

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

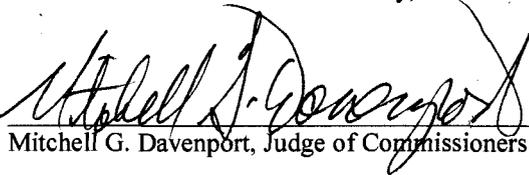
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 13th day of January, 2014 at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

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 of December 19, 2013 and December 27, 2013;
  - (b) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
  - (c) Select public members of Salary Grievance Committee for Elected or Appointed County Officials for next fiscal year;
  - (d) Appointment of Pro Tem County Judge for Commissioners Court for the calendar year 2014;
  - (e) Approval of annual assistance under Contract for Services or Interlocal Agreement to Gladys Johnson Ritchie Library (\$25,000), Concerned Citizens (\$10,000), Jack Soil & Water Conservation District (\$1,000), Wise-Jack Court Appointed Special Advocates [CASA] (\$3,000), Jack County Child Welfare Board (\$2,000), Farabee MHMR Center Local Match (\$3,900), and Wise-Jack Co. Domestic Violence Task Force (\$1,000);
4. **Timed Agenda:** None
5. Discussion of Commissioner Precinct Operations
6. Update on Courthouse Repair Project 2013 details;
7. Action on two (2) proposals received for purchase of 1.3 acres of the B. Brandon Survey, Abstract No. 123 held by the County as Trustee under a tax sale;
8. Update, if any, on County Radio Communications System – Sheriff Mayo;
9. Review and approval of 2014 Pre-Approved Bail Bondsman list for Jack County Jail – Sheriff Mayo;
10. Request for authorization to purchase and set a stone marker for the National Registry plaque previously received – County Judge;
11. Review of status and discussion of surplus property auction through Renee Bates and Associates;
12. Acceptance of offer of donation by Jerry Mower for purchase and County application of recycled asphalt material on county road in front of his home on Wesley Chapel Road;
12. Further discussion of creation of County Energy Transportation Reinvestment Zones (CETRZs);
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 9th day of January, 2014

Commissioners Court of Jack County, Texas

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

**FILED FOR RECORD**  
\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.

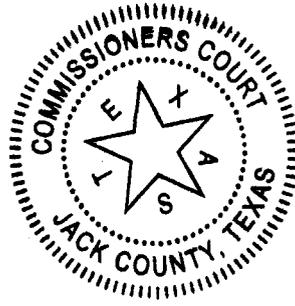
**JAN 09 2014**

**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 9th day of January, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of January, 2014

*Janice Robinson*  
Janice Robinson, County Clerk of Jack County, Texas



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

## MINUTES

On this the 13<sup>th</sup> day of January, 2014 the Commissioners Court of Jack County, Texas met in Regular session at 9:04 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.

**JAN 27 2014**

**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 December 19, 2013 and December 27, 2013;
- (b) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
- (c) Select public members of Salary Grievance Committee for Elected or Appointed County Officials for next fiscal year; - REMOVE FOR LATER
- (d) Appointment of Pro Tem County Judge for Commissioners Court for the calendar year 2014; - REMOVE FOR LATER
- (e) Approval of annual assistance under Contract for Services or Interlocal Agreement to Gladys Johnson Ritchie Library (\$25,000), Concerned Citizens (\$10,000), Jack Soil & Water Conservation District (\$1,000), Wise-Jack Court Appointed Special Advocates [CASA] (\$3,000), Jack County Child Welfare Board (\$2,000), Farabee MHMR Center Local Match (\$3,900), and Wise-Jack Co. Domestic Violence Task Force (\$1,000);

Judge Davenport made a motion to approve the Consent Agenda items after removing items (c) and (d). Commissioner Cozart seconded and the motion carried unanimously.

- (c) Select public members of Salary Grievance Committee for Elected or Appointed County Officials for next fiscal year;  
Names were drawn from the July Term District Court Grand Jury list and will be notified in the order they were drawn. Request letters will be sent in list order to obtain a committee from the acceptance letters.
- (d) Appointment of Pro Tem County Judge for Commissioners Court for the calendar year 2014;  
Commissioner Ward made a motion to appoint Commissioner Cozart Pro Tem County Judge for Commissioners Court for the calendar year 2014. Commissioner Brock seconded and the motion carried unanimously.

### PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Commissioner Smith (Precinct 1) advised that his road hands will no longer grade Shenendoah Road in Precinct 4 because it is too far away for them to reach. There was discussion that each of the Commissioners currently grade certain roads for other precincts and have for many years because of it being a shorter travel distance.

### COURTHOUSE REPAIR PROJECT 2013

Update on Courthouse Repair Project 2013 details;

Danny Nash continues to work in the extension office along with some other projects.

### TAX SALE PROPERTY PURCHASE OFFERS

Action on two (2) proposals received for purchase of 1.3 acres of the B. Brandon Survey, Abstract No. 123 held by the County as Trustee under a tax sale;

Bids were received in the amount of \$1,330.00 and \$2,500.00. Commissioner Cozart made a motion to accept the \$2,500.00 bid. Commissioner Brock seconded and the motion carried unanimously.

COUNTY RADIO COMMUNICATIONS SYSTEM

Update, if any, on the County Radio Communications System – Sheriff Mayo;

Sheriff Mayo located within the City of Jacksboro a radio antenna that can be purchased if the Court is interested. No action was taken and discussion will continue on this item.

2014 PRE-APPROVED BAIL BONDSMAN

Review and approval of 2014 Pre-Approved Bail Bondsman list for the Jack County Jail – Sheriff Mayo;

No action taken.

STONE MARKER FOR THE NATIONAL REGISTRY PLAQUE

Request for authorization to purchase and set a stone marker for the National Registry plaque previously received – County Judge;

Judge Davenport made a motion to accept a quote from Coker Funeral Home in the amount of \$529. Commissioner Cozart seconded and the motion carried unanimously.

SURPLUS PROPERTY AUCTION – RENEE BATES AND ASSOCIATES

Review of status and discussion of surplus property auction through Renee Bates and Associates;

Commissioner Ward made a motion to approve the list of items from Sheriff Mayo as surplus and/or salvage. Commissioner Brock seconded and the motion carried. Commissioner Smith did not vote.

DONATION BY JERRY MOWER

Acceptance of offer of donation by Jerry Mower for purchase and County application of recycled asphalt material on county road in front of his home on Wesley Chapel Road;

Judge Davenport made a motion to Table this item and make some corrections to the item. Commissioner Cozart seconded and the motion carried. Commissioner Smith did not vote.

COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONES (CETRZs)

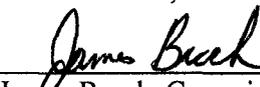
Further discussion of creation of County Energy Transportation Reinvestment Zones (CETRZs);

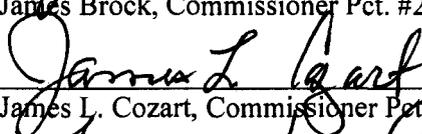
Judge Davenport gave a Power Point Presentation on the process of determining a zone.

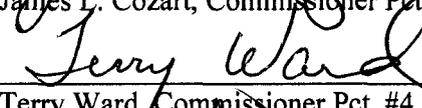
ADJOURN

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



## SALARY GRIEVANCE COMMITTEE

- 1 Richard Colbert
- 2 Mark Sims
- 3 Marcia Jackson
- 4 Shirley Robbins
- 5 Sandra Tuel
- 6 Melinda Perkins
- 7 Cassie Wheelis
- 8 Jimmy Stahr
- 9 Mark Cooper
- 10 Johnny Mattox
- 11 Ruth Ann Estes
- 12 Sherry Reddell

Jack County Sheriff's Office  
 Surplus and Salvage  
 January 13, 2014

FILED FOR RECORD  
 O'CLOCK \_\_\_\_\_ M.

JAN 13 2014

JANICE ROBINSON, County Clerk  
 JACK COUNTY, TEXAS  
 DEPUTY

Item #	Quantity	Description	Model #	BY Serial #
1	1	LEXMARK desk top printer	N/A	16360840482
2	1	SONY Mavica digital camera	MVC-FD100	406667
3	1	SONY Mavica digital camera	MVC-FD100	1519447
4	1	SONY Mavica digital camera	MVC-FD100	1249347
5	1	SONY Mavica digital camera	MVC-FD100	496217
6	1	SONY Mavica digital camera	MVC-FD100	1262690
7	1	SONY Mavica digital camera	MVC-FD100	1313730
8	1	SONY Mavica digital camera	MVC-FD100	515795
9	1	POLAROID instamatic camera	N/A	N/A
10	1	MAXON handheld radio	SP-140V2	10111042
11	1	DELL Video projector	1200MP	7MZX81
12	1	H.P. desktop printer	DJ6122	MY3B52B2D0
13	1	DUAL DECK vhs recorder/player	GV2010D	4.32001E+11
14	1	RCA video recorder	PR0932	537320878
15	1	SONY video recorder handy cam	CCD-TR517	1054412
16	1	SONY video recorder handy cam	CCD-TR517	304443
17	1	GALLS roadmaster siren	N/A	93317
18	1	JVC video recorder	GR-AX750U	11580050
19	1	DECATUR mobil radar	Genesis 1	G-6544
20	1	DECATUR mobil radar	Genesis 1	G-00836
21	1	DECATUR mobil radar	Genesis 1	G-00736
22	1	DECATUR Antenna	Genesis 1	GK-00872
23	1	DECATUR Antenna	Genesis 1	GK-07876
24	1	DECATUR Antenna	Genesis 1	GK-09693
25	1	Whelen siren	WS295HFS1A	PFB23912
26	1	VIVITAR 35mm camera	520MZ	8083827
27	1	VIVITAR 35mm camera	460PZ	N/A
28	1	VIVITAR 35mm camera	520MZ	8083829
29	1	SONY Mavica digital camera	MVC-FD100	461916
30	1	KODAK digital camera	DC25	EKQ70400451
31	1	VSP camera mounting bracket	N/A	N/A
32	1	VSP camera mounting bracket	N/A	N/A
33	1	RADAR mounting bracket	N/A	N/A
34	1	MAXON handheld radio	SP-2550SM	960252885G
35	1	MAXON handheld radio	SP-140V2	000305369C
36	1	MAXON handheld radio	SP-140V2	010111057C
37	1	MAXON handheld radio	SP-2550SMC16	960252956G
38	1	MAXON handheld radio	SP-330	020103016A
39	1	MOTOROLA handheld radio	GP300	174ISS6542
40	1	JVC video recorder	GR-AX750U	11580643
41	10	MOTOROLA pagers	N/A	N/A
42	3	MOTOROLA flip phones	N/A	N/A
43	1	PHILLIPS cctv video camera	N/A	17496349

## Jack County Sheriff's Office

## Surplus and Salvage

January 13, 2014

44	1	PHILLIPS cctv video camera	N/A	17496447
45	1	DECATUR radar	Genesis 1	G-01384
46	1	TALK-A-Phone intercom	K-ML5	25043
47	1	EXXIS time lapse recorder	ER128TCN	1060877
48	1	EXXIS time lapse recorder	ER128TCN	1060876
49	1	EXXIS stand alone quad amp	EQ2100	M0090088
50	1	MAGNAVOX vhs recorder	VR9223AT21	26715936
51	1	GOLDSTAR vhs recorder	GVR-F455	606KV01239
52	1	H.P. desktop printer	840C	CN1491R0JV
53	1	Cannon desk top printer	1860	K30213
54	1	H.P. desktop printer	3520	C8994A
55	1	APC Back-ups surge protector	ES350	3B0819X06340
56	1	Belkin Battery Back-up	F6H350	2AD3376992265
57	1	Belkin Battery Back-up	F6H350	2A033668366W5
58	1 set	H.P. desk top multi-media speakers	N/A	N/A
59	1	Cannon Calculator	MP21D	503482
60	1	Universal Calculator	N/A	N/A
61	1	Universal Calculator	N/A	N/A
62	1	Sears Calculator	120	10517
63	1	Compaq Keyboard	SDM4540UL	B354ALPOAJN9SQ
64	1	Magnavox Video Recorder	MDV650R17	VN020320002813
65	1	Zenith Television	SG5541W	191-73020579
66	1	Emerson Television	EWf2004	V39472955
67	1	Digi-View Monitor	HR-1428	R335GAKDV
68	1	KDS Visual Sensation Monitor	N/A	1745BAA23057665
69	1	Dell Monitor	D1025TM	1056704
70	1	Pelco Monitor	PMM20A	405008699
71	1	Dell Monitor	M783	MYOX3782
72	1	Emerson Television	CR202EM9	TO9867731
73	1	Dell Monitor	E77S	CN-OY1352-47
74	1	Symphonic Television	B-19WM	V26962094
75	1	Emerson Television	EWC1304	V27475157
76	1	Emerson Television	EWC1304	V27475156
77	1	Emerson Television	EWC1304	V27475154
78	1	Emerson Television	EWC1304	V27475155
79	1	Emerson Television	EWC1304	V27475158
80	1	Emerson Television	EWC1304	V27475159
81	1	Emerson Television	EWC1304	V27475153
82	1	Emerson Television	EWC1304	V27475152
83	1	Emerson Television	EWC1304	V27475151