

**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 24th day of February, 2014 at 10:30 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. Adoption of Resolution of Support for Justice Assistance Grant through NORTEX, for body worn video cameras for Sheriff's Office.
2. FUTURE AGENDA ITEMS; AND;
3. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M.


FEB 21 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Dated this the 21st day of February, 2014

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 21st day of February, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of February, 2014, at 10:28 a.m.



Janice Robinson, County Clerk of Jack County, Texas

By: 

Deputy Clerk



MINUTES

On this the 24th day of February, 2014 the Commissioners Court of Jack County, Texas met in Regular session at 10:30 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.

MAR 10 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC FORUM

No members of the public were present.

ADOPTION OF RESOLUTION OF SUPPORT FOR JUSTICE ASSISTANCE GRANT

Adoption of Resolution of Support for Justice Assistance Grant through NORTEX, for body worn video cameras for Sheriff's Office – Sheriff Mayo

The amount requested for the grant is \$10,644.00 which will cover 15 cameras and a server storage device to hold the information. The grant is 100% funded requiring no matched funds.

Commissioner Cozart made a motion to approve this resolution and authorize Judge Davenport to sign said document. Judge Davenport seconded and the motion carried unanimously.

ADJOURN

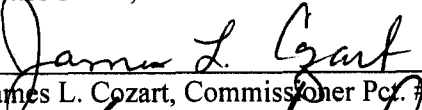
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously.



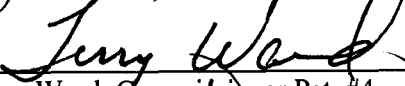
Fearl F. Smith, Commissioner Pct. #1



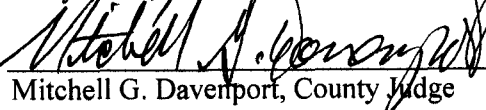
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3

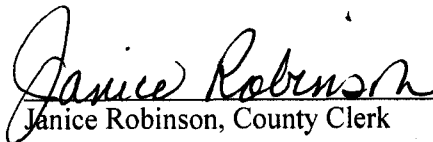


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Janice Robinson, County Clerk



COUNTY OF JACK

STATE OF TEXAS

RESOLUTION IN SUPPORT OF GRANT APPLICATION ON CRIMINAL JUSTICE

WHEREAS, The Jack County Commissioners Court finds it is in the best interest of the citizens of Jack County, that the Jack County Law Enforcement Project be operated for the 2014 year; and,

WHEREAS, The Jack County Commissioners Court has considered the proposed application for Federal Assistance for said project, in the amount of \$10,644.00 to be submitted to the Office of the Governor, Criminal Justice Division; and,

WHEREAS, The Jack County Commissioners Court has agreed that in the event of loss or misuse of the Criminal Justice Division funds, Jack County Commissioners Court assures that the funds will returned to the Criminal Justice Division in full.

WHEREAS, The Jack County Commissioners Court designates Mitchell G. Davenport, the County Judge of Jack County, Texas as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the Jack County Commissioners Court approves submission of the grant application for the Jack County Law Enforcement Project to the Office of the Governor, Criminal Justice Division.

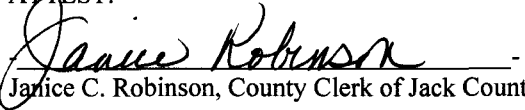
County of Jack

By: 

Mitchell G. Davenport, County Judge

Passed and Approved this the 24th day of February, 2014.

ATTEST:


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



FILED FOR RECORD

_____ O'CLOCK _____ M.

FEB 24 2014

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

BY _____ DEPUTY