

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

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

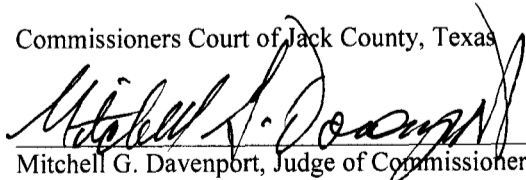
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 10th day of March, 2014 at 10:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

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 Meeting of February 24, 2014;
  - (b) Reception of Certificate of Training Hours for Elected/Appointed County Official/Officer:
    - I. Janice Robinson, County Clerk;
    - II. Thomas Spurlock, Constable;
    - III. Paula Askew, County Historical Commission Member (Open Meetings Act);
    - IV. Steven Askew, County Historical Commission Member (Open Meetings Act);
  - (c) Approval of laying of temporary drilling/completion line under Old Post Road by Resource Water Transfer Services, L.P. in Precinct #1;
  - (d) Approval of laying of temporary drilling/completion line under Brown Road by Resource Water Transfer Services, L.P. in Precinct #3;
  - (e) Authorization of monthly payment by Treasurer of Court of Appeals fees collected monthly to be paid prior to Commissioners Court approval to then be reported to the Court for ratification;
4. **Timed Agenda:** None
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2014 details;
7. Update and further discussion of creation of County Energy Transportation Reinvestment Zones (CETRZs) including the filing/preparation of application with the State;
8. Review and approval of 2014 Pre-Approved Bail Bondsman list for Jack County Jail – Sheriff Mayo;
9. Receive Annual Statistical Report by Sheriff's Office on Racial Profiling per Article 2.132, Texas Code of Criminal Procedure, pursuant to Act. 2.132(a)(7)(B) Code of Criminal Procedure – Sheriff Mayo;
10. Continued approval of application for Unclaimed Electric Co-op Capital Credits received from State Comptroller and disbursement to CASA (Court Appointed Special Advocates of Wise & Jack Counties for Children) and Jack County Child Welfare Board;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

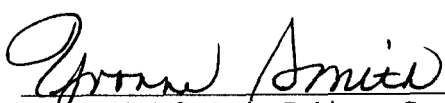
Dated this the 6th day of March, 2014

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 6th day of March, 2014, 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 March, 2014

  
\_\_\_\_\_  
Deputy Clerk for Janice Robinson, County Clerk of Jack County, Texas

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

**MAR 06 2014**

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

BY \_\_\_\_\_ DEPUTY

## MINUTES

On this the 10<sup>th</sup> day of March, 2014 the Commissioners Court of Jack County, Texas met in Regular session at 10:11 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 24 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.

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 Meeting of February 24, 2014;
- (b) Reception of Certificate of Training Hours for Elected/Appointed County Official/Officer:
  - I. Janice Robinson, County Clerk;
  - II. Thomas Spurlock, Constable;
  - III. Paula Askew, County Historical Commission Member (Open Meetings Act);
  - IV. Steven Askew, County Historical Commission Member (Open Meetings Act);
- (c) Approval of laying of temporary drilling/completion line under Old Post Road by Resource Water Transfer Services, L.P. in Precinct #1;
- (d) Approval of laying of temporary drilling/completion line under Brown Road by Resource Water Transfer Services, L.P. in Precinct #3;
- (e) Authorization of monthly payment by Treasurer of Court of Appeals fees collected monthly to be paid prior to Commissioners Court approval to then be reported to the Court for ratification;

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

### PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

No new updates to report.

### COURTHOUSE REPAIR PROJECT 2013

Update on Courthouse Repair Project 2013 details;

No new updates to report.

### COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONES (CETRZs)

Update and further discussion of creation of County Energy Transportation Reinvestment Zones (CETRZs) including the filing/preparation of application with the State;

The Judge reported that the CETRZ application has been uploaded to the State of Texas website for approval.

Commissioner Cozart made a motion to ratify the uploading and filing of the most recent version of the Application, Road Project List, and Maps with TxDOT through Allison Bass and Associates. Commissioner Brock seconded and the motion carried. Commissioner Smith did not vote.

2014 PRE-APPROVED BAIL BONDSMAN

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

Commissioner Cozart made a motion to approve the 12 bondsman on the list. Judge Davenport seconded and the motion carried unanimously.

ANNUAL STATISTICAL REPORT ON RACIAL PROFILING

Receive Annual Statistical Report by Sheriff's Office on Racial Profiling per Article 2.132, Texas Code of Criminal Procedure, pursuant to Act. 2.132(a)(7)(B) Code of Criminal Procedure – Sheriff Mayo;

Commissioner Cozart made a motion to accept the 2013 Annual Statistical Report on Racial Profiling from the Sheriff's Office. Commissioner Smith seconded and the motion carried unanimously.

APPLICATION FOR UNCLAIMED ELECTRIC CO-OP CAPITAL CREDITS

Continued approval of application for Unclaimed Electric Co-op Capital Credits received from State Comptroller and disbursement to CASA (Court Appointed Special Advocates of Wise & Jack Counties for Children) and Jack County Child Welfare Board;

Judge Davenport made a motion to approve the application for Unclaimed Electric Co-op Capital Credits and to disburse as done in past years. Commissioner Smith 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*

Fearl F. Smith, Commissioner Pct. #1

*James Brock*

James Brock, Commissioner Pct. #2

*James L. Cozart*

James L. Cozart, Commissioner Pct. #3

*Terry Ward*

Terry Ward, Commissioner Pct. #4

*Mitchell G. Davenport*

Mitchell G. Davenport, County Judge

ATTEST:

*Janice Robinson*  
Janice Robinson, County Clerk



APPLICATION FOR PERMIT TO CROSS COUNTY ROAD  
TO CONSTRUCT PIPELINE OR UTILITY

THE STATE OF TEXAS  
COUNTY OF JACK

NOW COMES - Resource Water Transfer Services, LP., hereinafter called the Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company a permit for authorization 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):

See MAP  
ROW Easement across Brown Rd. in Prec. #3

2. The Company assures the County that it has obtained authorization, if any is required, from any landowners adjoining the crossing to cross whatever portion of their land, if any, lies beneath the roadway.
3. 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 at least three (3) feet below the surface of the borrow ditch, that the pipeline/utility shall be situated no closer than three (3) feet from the edge of the roadway, and that the road will be restored at the time of construction to its original condition.
4. 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 the Company to adjust its pipeline with such construction without compensation from the County.
5. 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. Said boring shall be at a depth of at least three (3) feet below the depth of the borrow ditch.
6. The 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.
7. The Company shall pay, at the time of application, the sum of \$500.00 for each crossing unto the Treasurer of Jack County, Texas. In the event that the permit is not granted, the application fee will be returned.

BY \_\_\_\_\_  
JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS DEPUTY

MAR 10 2014

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

8. Said access herein granted may be assigned by the Company without further grant or procedure but grantee shall be bound by the same conditions.

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

10. The Company is responsible to present this application to the Commissioner of the Precinct involved and obtain his signature evidencing the fact that he has seen the application and discussed the location with the Company. The Company shall then ~~present the Application with the appropriate check to the County Judge's Office to then~~ make arrangements for placing the matter on the Commissioners Court Agenda for approval.

11. The Company shall call the County Commissioner 48 hours prior to starting the actual work.

DATED THIS 25 day of February, 20104

Recommended by:

APPLICANT: Resource Water Transfer

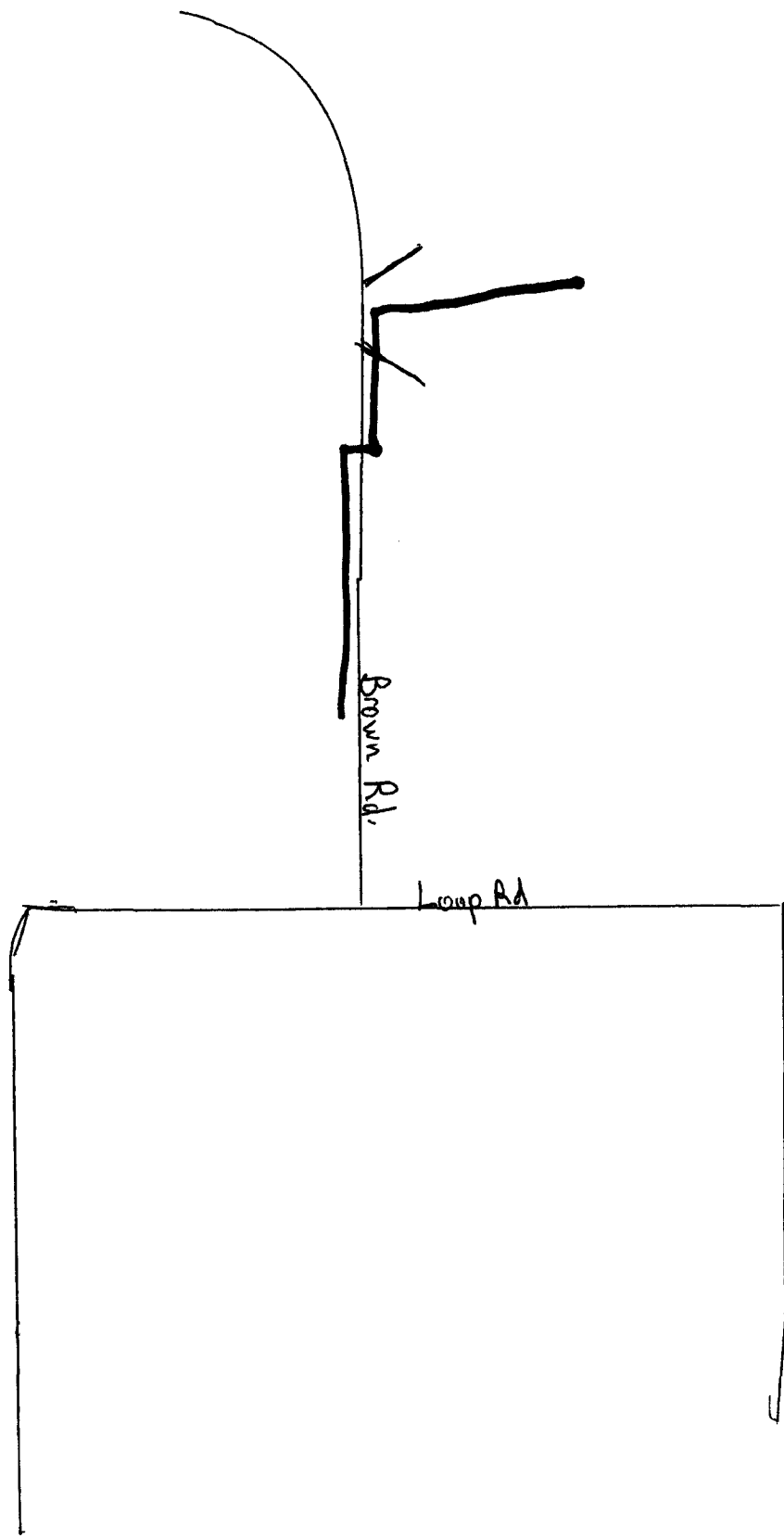
Phone No. (940)567-6700

\_\_\_\_\_  
COMMISSIONER:  
PRECINCT # - \_\_\_\_\_

By: [Signature]

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

N



S

# CERTIFICATE OF PARTICIPATION

The V.G. Young Institute of County Government

Awards This Certificate To

**Janice Robinson**

For Successfully Completing Educational Training ~~at the~~ <sup>BY</sup>

**School for County and District Clerks**

**January 13-16, 2014**

**College Station, TX**

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

MAR 10 2014

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS  
DEPUTY

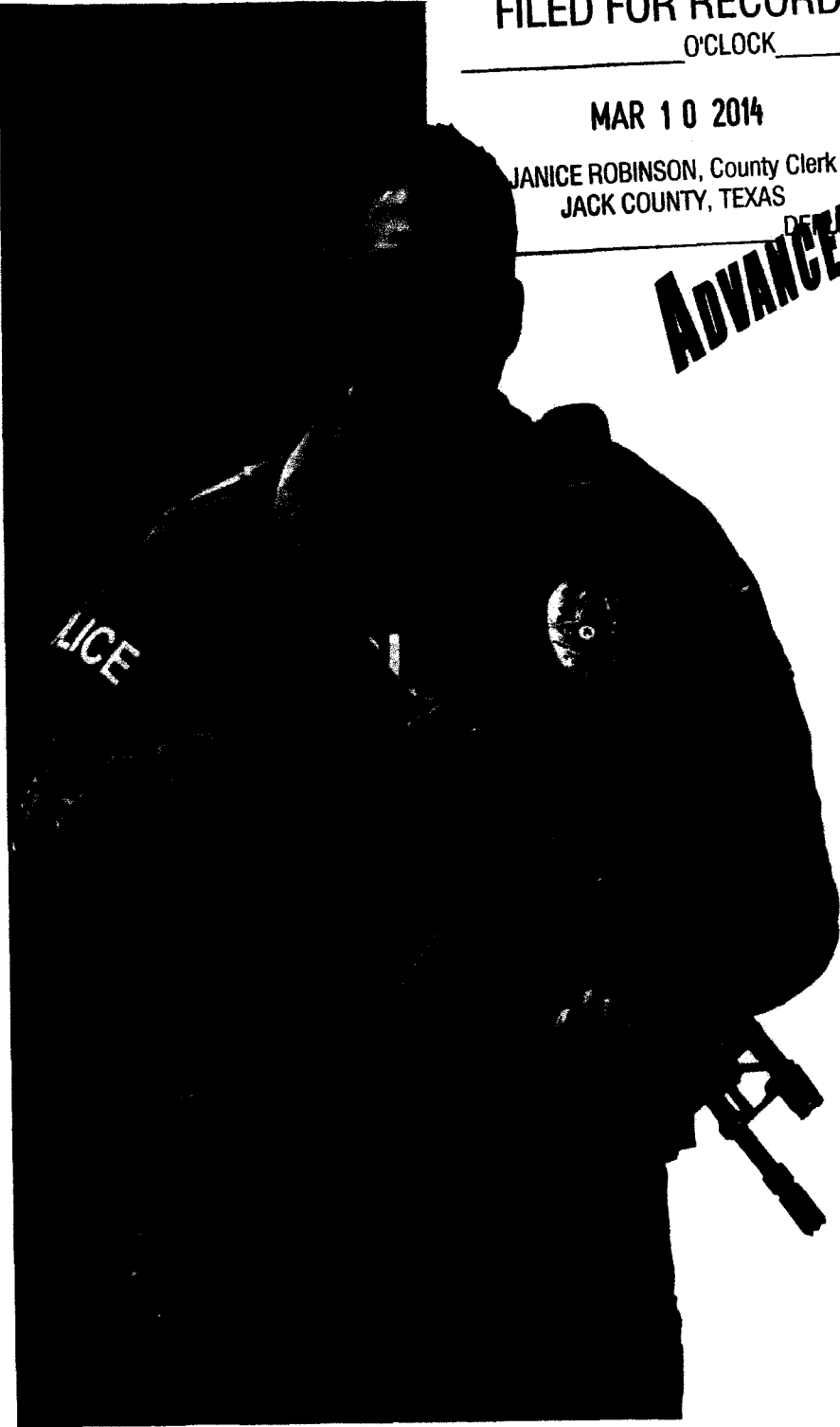
TEXAS A&M  
**AGRILIFE**  
EXTENSION

  
\_\_\_\_\_  
Douglas L. Steele, Director, Texas A&M AgriLife Extension Service

  
\_\_\_\_\_  
Richard O. Avery, Director, V.G. Young Institute of County Government

  
\_\_\_\_\_  
Teresa Kiel, President County and District Clerks' Association of Texas

  
V.G. YOUNG  
Institute of  
County  
Government



FILED FOR RECORD  
O'CLOCK M.

MAR 10 2014

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

**ADVANCED LAW ENFORCEMENT RAPID RESPONSE TRAINING**

BY THESE PRESENT, BE IT KNOWN THAT

**Thomas Spurlock**


HAS SUCCESSFULLY COMPLETED THE  
16 HOUR CERTIFIED ALERRT COURSE,

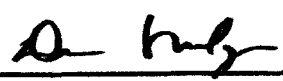
**Terrorism Response Tactics:  
Basic Active Shooter Level I**

AND IS HEREBY AWARDED THIS

**Certificate of Completion**

DATED THIS 28th DAY OF February 2014

  
John Curnutt, Director of Training

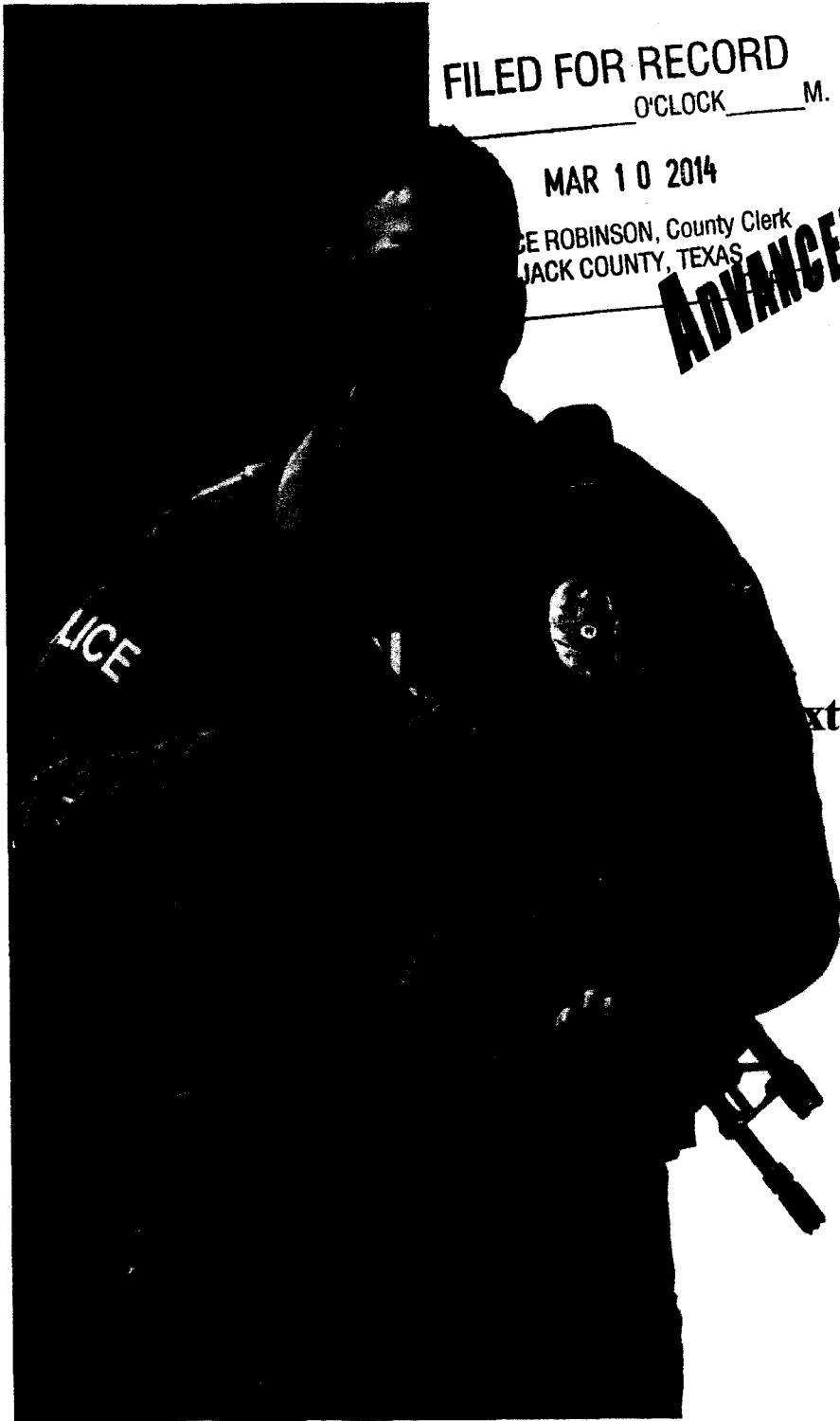
  
Don Montague, Executive Director

**TEXAS ★ STATE  
UNIVERSITY**

*The rising STAR of Texas*

**www.ALERRT.org**





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

MAR 10 2014

CE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

# ADVANCED LAW ENFORCEMENT RAPID RESPONSE TRAINING

BY THESE PRESENT, BE IT KNOWN THAT

**Thomas Spurlock**

HAS SUCCESSFULLY COMPLETED THE  
24 HOUR CERTIFIED ALERRT COURSE,


**Terrorism Response Tactics**  
**Exterior Response to Active Shooter Events (ERASE)**

AND IS HEREBY AWARDED THIS

**Certificate of Completion**

DATED THIS 26th DAY OF February 2014

  
John Curnutt, Director of Training

  
Don Montague, Executive Director

**TEXAS ★ STATE**  
**UNIVERSITY**®

*The rising STAR of Texas*

**www.ALERRT.org**

# CERTIFICATE *of* COURSE COMPLETION

## Public Information Act

I, **Paula F. Askew**, certify that I have completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012.

Certificate is issued effective this 23rd day of January, 2014.



**ATTORNEY GENERAL OF TEXAS**  
**GREG ABBOTT**

*NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.*

FILED FOR RECORD  
\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.  
MAR 10 2014  
JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

Certificate No.: 14-179489P

# CERTIFICATE *of* COURSE COMPLETION

## Open Meetings Act

FILED FOR RECORD  
O'CLOCK M.

MAR 10 2014

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS  
DEPUTY

I, **Paula F. Askew**, certify that I have completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005.

Certificate is issued effective this 23rd day of January, 2014.



**ATTORNEY GENERAL OF TEXAS**  
**GREG ABBOTT**

*NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 551.005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.*

Certificate No.: 14-179485M

# CERTIFICATE *of* COURSE COMPLETION

## Public Information Act

I, **Steven J. Askew**, certify that I have completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012.

Certificate is issued effective this 23rd day of January, 2014.



**ATTORNEY GENERAL OF TEXAS**  
**GREG ABBOTT**

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

MAR 10 2014

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

# CERTIFICATE *of* COURSE COMPLETION

## Open Meetings Act

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Certificate is issued effective this 23rd day of January, 2014.



**ATTORNEY GENERAL OF TEXAS**  
**GREG ABBOTT**

**FILED FOR RECORD**  
\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.  
**MAR 10 2014**  
JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

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**Jack County Sheriff's Office**  
**1432 FM 3344**  
**Jacksboro, Texas 76458**  
**Ph: 940-567-2161**  
**Fax: 940-567-2144**  
**Sheriff Melvin Mayo**  
**www.jackcountylec.com**



## 2013 Annual Racial Profiling Report

**This report submitted to the Commissioners Court of Jack County this the 10th day of March, 2014.**

The Jack County Sheriff's Office conducted 306 traffic stops from 01/01/2013 to 12/31/2013, issuing a total of 94 citations and 212 written warnings.

The percentages of traffic stops by race are as follows:

White = 93.14 % of traffic stops.

Black = 2.94 % of traffic stops.

Hispanic = 2.29 % of traffic stops.

Asian = 0.33 % of traffic stops.

Other Race = 1.31 % of traffic stops.

**FILED FOR RECORD**

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.

**MAR 10 2014**

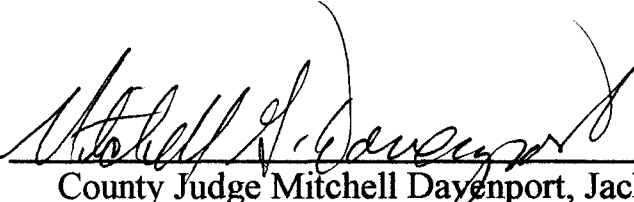
JANICE ROBINSON, County Clerk  
 JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

There were a total of 6 vehicles searched in conjunction to the traffic stops.

There have been no reports or complaints filed against any member of the Jack County Sheriff's Office regarding the use of Racial Profiling in this 2013 reporting period.

Respectfully submitted: Chief Deputy Melissa Wade

  
 \_\_\_\_\_  
 County Judge Mitchell Dayenport, Jack County

3-10-14  
 Date



**Jack County Sheriff's Office**  
**1432 FM 3344**  
**Jacksboro, Texas 76458**  
**Ph: 940-567-2161**  
**Fax: 940-567-2144**  
**Sheriff Melvin Mayo**  
**www.jackcountysheriff.com**



**COMMISSIONERS COURT APPROVAL REQUEST**

Respectfully submitted in no particular order this the 10<sup>th</sup> day of March 2014 to the Commissioners Court of Jack County while in session.

**2014 Sheriff's Office BAIL BOND APPLICANTS:**

A-AA Bail Bonds  
 512 2<sup>nd</sup> St.  
 Graham, Texas

A to Z Bail Bonds  
 820 7<sup>th</sup> St.  
 Wichita Falls, Texas

All Bail Bonds  
 902 W. Main  
 Decatur, Texas

Andale Bail Bonds  
 512 2<sup>nd</sup> St.  
 Graham, Texas

BlackJack Bail Bonds  
 1367 F.M. 3344  
 Jacksboro, Texas

Buddy's Bail Bonds  
 501 N. Rose Ave.  
 Breckenridge, Texas

Central Bail Bonds II  
 512 2<sup>nd</sup> St.  
 Graham, Texas

Fudgies Bail Bonds  
 311 SW 1<sup>st</sup> St.  
 Mineral Wells, Texas

Hoppys Bail Bonds  
 311 SW 1<sup>st</sup> St.  
 Mineral Wells, Texas

Jack County Bail Bonds  
 1367 F.M. 3344  
 Jacksboro, Texas

Speedy Bail Bonds  
 211 Rosser Ranch Rd.  
 Graham, Texas

Spiller Bail Bonds  
 122 E. Belknap St.  
 Jacksboro, Texas

Having fulfilled all application requirements for 2014, Sheriff Mayo request Commissioners Court of Jack County to approve the above referenced vendors for the respected service to and for Jack County.

COUNTY JUDGE

*Mitchell J. Davenport*  
 MITCHELL DAVENPORT

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

DATE

*3-10-14*

**MAR 10 2014**

JANICE ROBINSON, County Clerk  
 JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

MAR 10 2014

BY \_\_\_\_\_  
JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS  
RECEIVED

APPLICATION FOR PERMIT TO CROSS COUNTY ROAD  
TO CONSTRUCT PIPELINE OR UTILITY

THE STATE OF TEXAS  
COUNTY OF JACK

NOW COMES - Resource Water Transfer Services, L.P., hereinafter called the Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company a permit for authorization 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 - 1, 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):

ROW across Old Post Oak Road in Act. 1

2. The Company assures the County that it has obtained authorization, if any is required, from any landowners adjoining the crossing to cross whatever portion of their land, if any, lies beneath the roadway.

3. 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 at least three (3) feet below the surface of the borrow ditch, that the pipeline/utility shall be situated no closer than three (3) feet from the edge of the roadway, and that the road will be restored at the time of construction to its original condition.

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

5. 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. Said boring shall be at a depth of at least three (3) feet below the depth of the borrow ditch.

6. The 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.

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



8. Said access herein granted may be assigned by the Company without further grant or procedure but grantee shall be bound by the same conditions.

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

10. The Company is responsible to present this application to the Commissioner of the Precinct involved and obtain his signature evidencing the fact that he has seen the application and discussed the location with the Company. The Company shall then present the Application with the appropriate check to the County Judge's Office to then make arrangements for placing the matter on the Commissioners Court Agenda for approval.

11. The Company shall call the County Commissioner 48 hours prior to starting the actual work.

DATED THIS 25 day of February, 20104

Recommended by:

APPLICANT: Resource Water Transfer

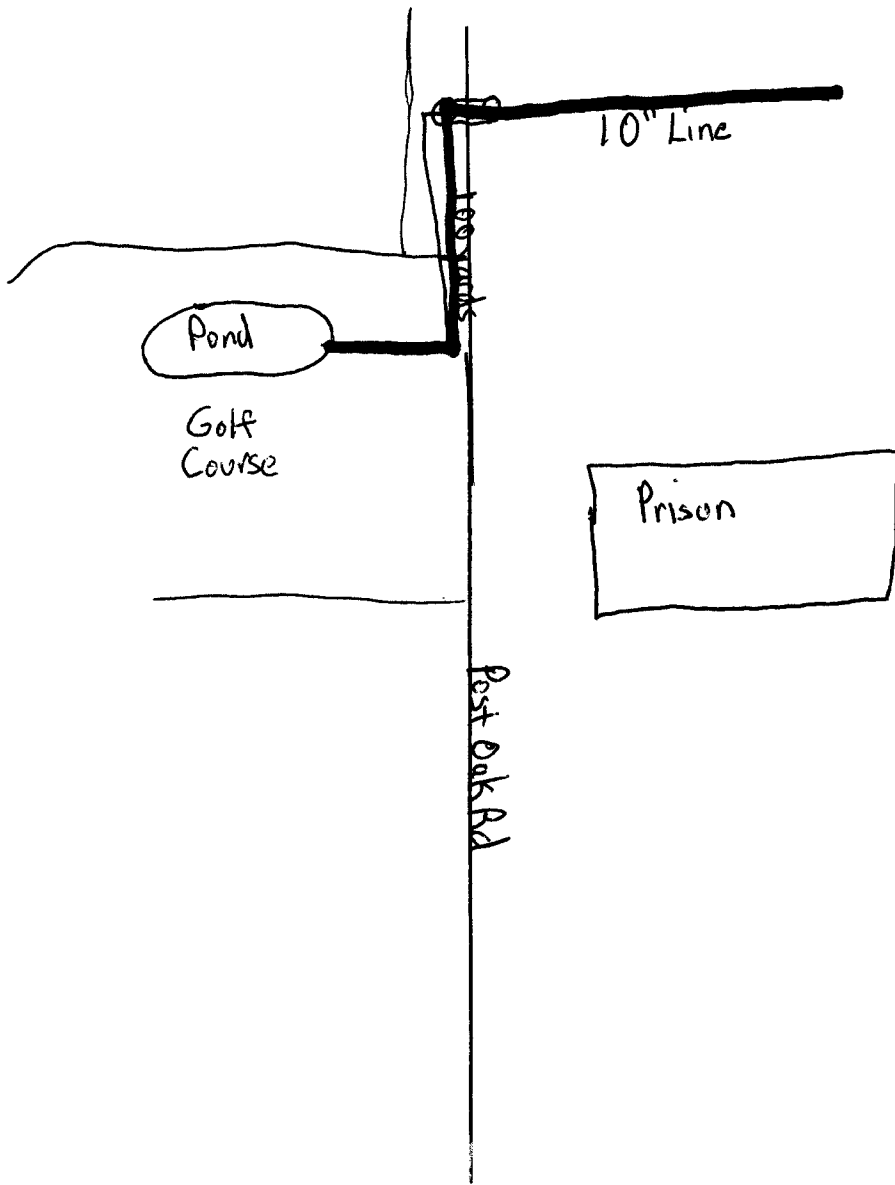
Phone No. (940)567-6700

\_\_\_\_\_  
COMMISSIONER:  
PRECINCT # - \_\_\_\_\_

By: [Signature]

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

N



S