

**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 June 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.

FILED FOR RECORD

_____ O'CLOCK _____ M.

JUN 06 2014

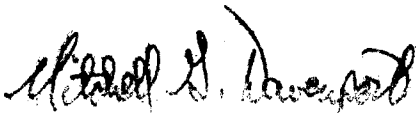
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meetings of May 30, 2014;
 - (b) Approval of renewal of Interlocal Agreement with Helen Farabee involving mental health services for citizens of Jack County;
 - (c) Review and discussion, if any, on the preliminary Appraisal District Budget;
 - (d) Authorization for use of County Road Right-of-Way for Utility Crossing by:
 - (i) Road Boring – Laake Oilfield Services, LLC on Loop Road at Brown Road – Precinct #3;
 - (ii) Best Petroleum Explorations, Inc. on Lowrance Road – Precinct #4;
 - (iii) Road Boring – Targa Midstream Services, LLC on Pump Station Road – Precinct #2;
 - (e) Approval of County credit card for Mitchell Netterville, Jail Administrator, with \$5,000 limit – Sheriff Mayo;
 - (f) Adoption of proposed Order Regulating the Presence of Animals within and on Jack County Properties;
4. **Timed Agenda:** None
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2014 details, if any;
7. Update, if any, by Sheriff Mayo on the status of the improvement of the Jack County Emergency Communications System;
8. Update on status of County Energy Transportation Reinvestment Zone Grant (CERTZ) - County Judge;
9. Selection/Designation of County representative and alternate/proxy to Nortex Regional Planning Commission;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

Dated and signed this the 6th day of June, 2014

Commissioners Court of Jack County, Texas

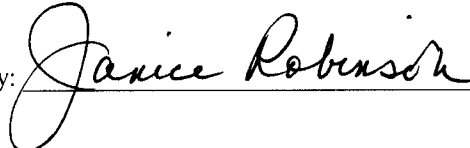


Mitchell G. Davenport, Judge of Commissioners Court

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 June, 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 June, 2014, at 9:45a o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas

By: 



MINUTES

On this the 9th day of June, 2014 the Commissioners Court of Jack County, Texas met in Regular session at 10:05 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.

JUN 23 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC FORUM

No members of the public were present.

Sheriff Mayo advised the Court that one of their department vehicles was taken to the dealership to be checked out after the deputy noticed that the gauges had irregular readings. It was determined that a new motor was needed and repair will be covered by the warranty.

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 Cozart made a motion to pay all bills. Commissioner Brock seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings of May 30, 2014;
- (b) Approval of renewal of Interlocal Agreement with Helen Farabee involving mental health services for citizens of Jack County;
- (c) Review and discussion, if any, on the preliminary Appraisal District Budget;
- (d) Authorization for use of County Road Right-of-Way for Utility Crossing by:
 - (i) Road Boring – Laake Oilfield Services, LLC on Loop Road at Brown Road – Precinct #3;
 - (ii) Best Petroleum Explorations, Inc. on Lowrance Road – Precinct #4;
 - (iii) Road Boring – Targa Midstream Services, LLC on Pump Station Road – Precinct #2;
- (e) Approval of County credit card for Mitchell Netterville, Jail Administrator, with \$5,000 limit – Sheriff Mayo;

Judge Davenport made a motion to remove item (f) and approve the remainder of the Consent Agenda items. Commissioner Cozart seconded and the motion carried unanimously.

- (f) Adoption of proposed Order Regulating the Presence of Animals within and on Jack County Properties;

Judge Davenport made a motion to TABLE item (f). Commissioner Cozart seconded and the motion carried unanimously.

TIMED AGENDA - NONE

No items;

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Commissioner Smith has been working on his annual road report by driving and inspecting roads, bridges, and culverts. He states that there are 88 miles of roads in his precinct (1). There are many culverts in need of repair. He is trying to get repair figures for his FY15 budget.

Commissioner Brock has one water tanker operational and they are working on the other one that was purchased through the Federal Surplus Property Program.

COURTHOUSE REPAIR PROJECT 2014

Update on Courthouse Repair Project 2014 details, if any;

No new information to report.

JACK COUNTY EMERGENCY COMMUNICATIONS SYSTEM

Update, if any, by Sheriff Mayo on the status of the improvement of the Jack County Emergency Communications System;

Sheriff Mayo continues to work on this project and does not have a timeline for its completion nor an operational date.

COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE (CETRZ) GRANT

Update on status of County Energy Transportation Reinvestment Zone Grant (CETRZ) - County Judge;

Nothing new to report and no action was taken.

NORTEX REGIONAL PLANNING COMMISSION COUNTY REPRESENTATIVE

Selection/Designation of County representative and alternate/proxy to Nortex Regional Planning Commission;

Commissioner Brock made a motion appointing Judge Davenport as the Nortex Representative and Commissioner Cozart as the Alternate. Commissioner Ward seconded and the motion carried. Commissioner Cozart opposed.

ADJOURN

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



Pearl F. Smith, Commissioner Pct. #1



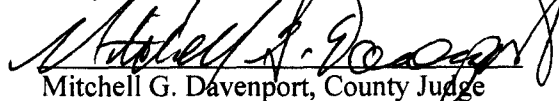
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Janice Robinson, County Clerk



HELEN FARABEE CENTERS
COUNTY OF JACK

FILED FOR RECORD

_____ O'CLOCK _____ M.

JUL 21 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

AGREEMENT

In order to assure the accessibility of Behavioral Health Services when needed by any resident of Jack County pursuant to the authority contained in the Texas Health and Safety Code, Section 533,034, the Helen Farabee Centers acting by and through its Executive Director and the County of Jack, acting by and through its county commissioners, jointly enter into this agreement in conformity with the following terms and conditions.

County agrees to:

1. Register any complaints or questions with the supervisor regularly at the center, the Director of Behavioral Health Services, and/or Executive Director.
2. County contributes support for Young-Jack County Mental Health Center in the amount of \$1,300.00 per year.
3. County contributes additional support for Enhanced Crisis Services in the amount of \$2,600.00 per year.
4. Total local support is \$3,900.00 per year.
5. Payments are to be made to: Helen Farabee Centers, PO Box 8266, Wichita Falls, TX 76307.

Helen Farabee Centers agree to:

1. Provide sufficient staff to offer Behavioral Health Services in the center. All services will be in compliance with the standards set forth in Texas Department of State Health Services Commissioner's Rules and Community Standards.
2. Furnish all staff and program monies to support local service delivery including staff training, travel monies, cost for medications, laboratory, and other medical supplies, telephone costs to Helen Farabee Centers and other phone calls for administrative purposes, telephone line for facsimile communication, computer support and equipment, and other supplies as may be deemed necessary.
3. Provide services in or from other locations which include a Crisis Hotline for all local residents, residential options possibly located in other communities, laboratory tests for consumers, psychological testing as required, and continuity of care/discharge planning for those hospitalized.
4. Continually promote and upgrade communications and services allowing both the Community and the Centers to offer better services to residents of the center's catchment area.

HFC FY '15

It is mutually agreed that:

1. Fees charged and collected from residents for services shall be retained by Helen Farabee Centers. No one is refused services solely on inability to pay.
2. This shall be a continuing agreement until either party desires to revise or cancel the agreement.
3. A review of this agreement will be conducted annually for the purpose of making revisions that might be required. Either party may request an additional review at any time.
4. This agreement may be canceled by either party by giving written notice to the other party thirty (30) days in advance.

Effective September 1, 2014.


County Judge

6-9-14
Date


Executive Director—HFC

July 08, 2014
Date

JUN 16 2014

APPLICATION FOR PERMIT TO CROSS COUNTY ROAD
TO CONSTRUCT PIPELINE OR UTILITYANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTYTHE STATE OF TEXAS
COUNTY OF JACK

NOW COMES - Loake Oilfield Service, LLC, hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company 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. Aerial photos are not acceptable. Location should include GPS coordinates of crossing.):

Road Bore will cross Loop Rd and go to Brown Rd.
GPS Coord - 33.11.32 & 98.13.58

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 30th day of May, 2014.

Recommended by:

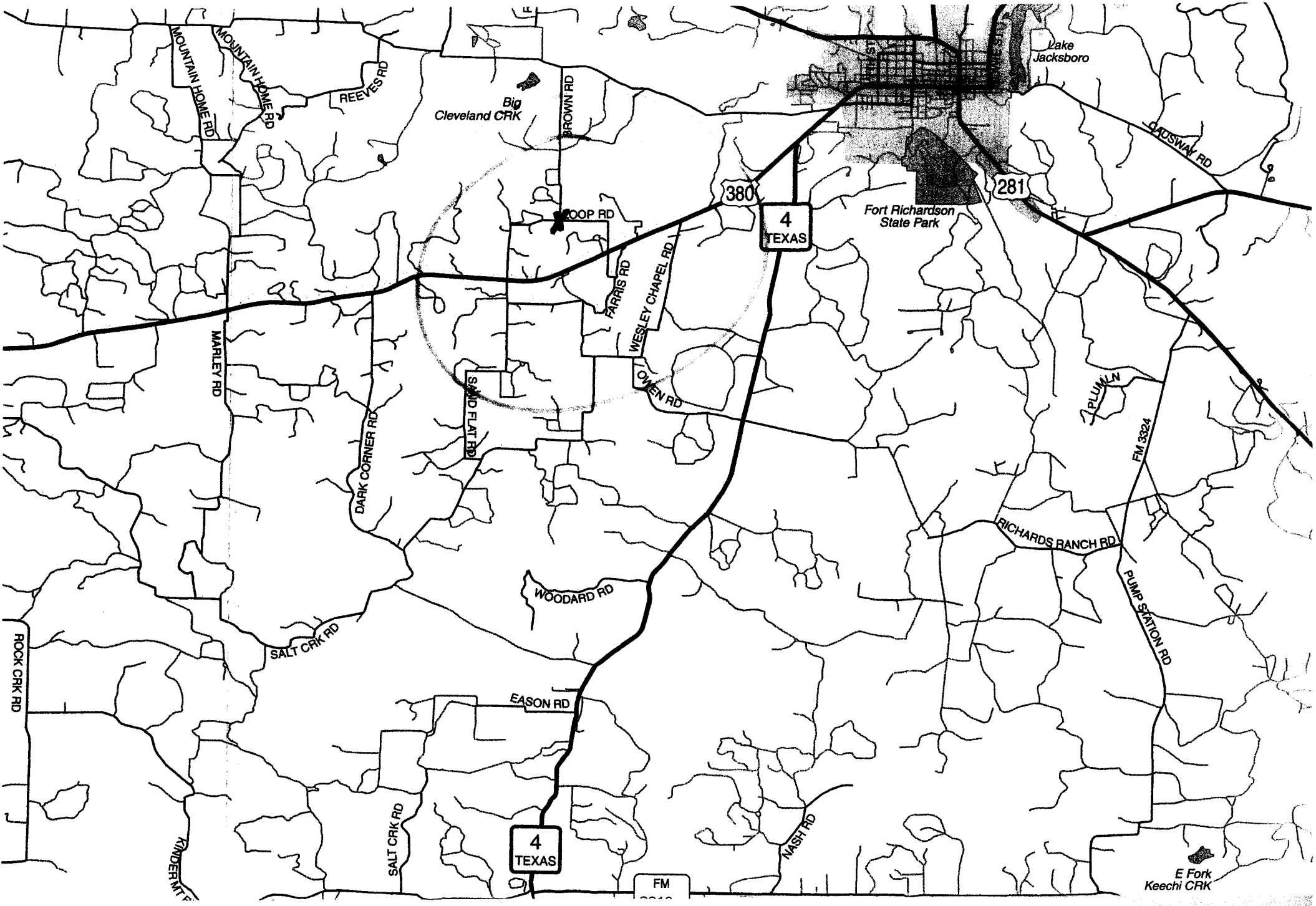
APPLICANT: Laake Outfit H Service, LLC

Phone No. 940-567-5850

COMMISSIONER:
PRECINCT # - _____

By: [Signature]

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



Lake Jacksboro

Big Cleveland CRK

Fort Richardson State Park

E Fork Keechi CRK

380

281

4 TEXAS

4 TEXAS

FM 3324

MOUNTAIN HOME RD

MOUNTAIN HOME RD

REEVES RD

BROWN RD

GLADSWAY RD

COOP RD

FARRIS RD

WESLEY CHAPEL RD

OWEN RD

MARLEY RD

DARK CORNER RD

SAND FLAT RD

PLUNK RD

FM 3324

RICHARDS RANCH RD

PUMP STATION RD

WOODARD RD

SALT CRK RD

EASON RD

ROCK CRK RD

SALT CRK RD

MASH RD

KINDERMANT RD

FILED FOR RECORD

_____ O'CLOCK _____ M.

APPLICATION FOR PERMIT TO CROSS COUNTY ROAD JUN 16 2014
TO CONSTRUCT PIPELINE OR UTILITY

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

THE STATE OF TEXAS
COUNTY OF JACK

NOW COMES - Best Petroleum Explorations, Inc., hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company 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 - 4, 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. Aerial photos are not acceptable. Location should include GPS coordinates of crossing.):

33° 15' 7.2" N } 2.16 miles from city limit sign on 281 to Jim King Rd on right.
98° 13' 26.4" W } Go .5 miles to Lowrance Road on Right. Go .2 miles and will see set of tank batteries on side of road. Yellow ribbons on fence will mark crossing.

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 27th day of May, 2014.

Recommended by:

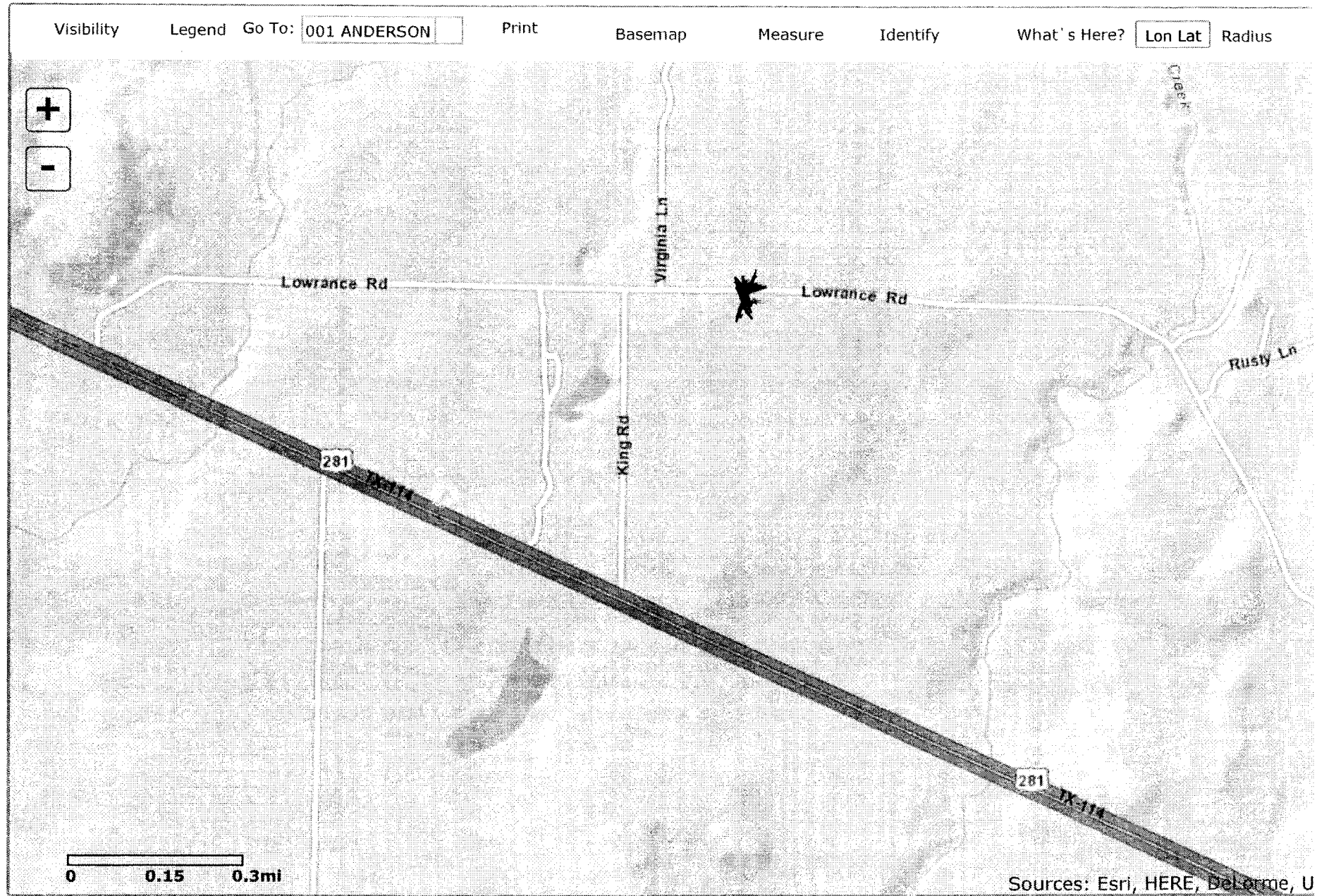
APPLICANT: Best Petroleum Explorations, Inc.

Phone No. 940-567-2661

COMMISSIONER:
PRECINCT # - 4

By: Janice Ganga

APPROVED: Michael J. Grogan
County Judge of Jack County, Texas



JUN 16 2014

APPLICATION FOR PERMIT TO CROSS COUNTY ROAD
TO CONSTRUCT PIPELINE OR UTILITYJANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTYTHE STATE OF TEXAS
COUNTY OF JACK

NOW COMES – Targa Midstream Services LLC, hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company 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 - 2, 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. Aerial photos are not acceptable. Location should include GPS coordinates of crossing.): Crossing Pump Station Road, 1878 feet North of it's intersection with FM 2210 in Jack County, Texas

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 29 day of May, 2014.

Recommended by:

APPLICANT: Targa Midstream Services LLC -

Phone No. 940-329-0001 -

COMMISSIONER:
PRECINCT # - _____

By: Johnny M. Lee -

APPROVED: Philip S. Gougeon -
County Judge of Jack County, Texas

**A. GINN SY.
A-1463**

**H. HENSLEY SY.
A-300**

Tract Two
(29.5 ACRES)
Shawnta Ray
WD V931, P260 OPR
Filed 06 Sept. 2013

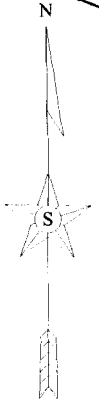
South (113 ACRES)
Georgia E. Francis
WD V364, P793 DR
Filed 07 Oct. 1976

PROPOSED PIPE

N87

LA: 33°04'09.32"
LONG: -98°07'59.01"
NAD 83

ELECT. LINE



FENCE

BAR DITCH
EDGE OF GRAVEL

EDGE OF GRAVEL
BAR DITCH

FENCE

PLAN

SCALE: 1" = 20'

CONTRACTORS: IT IS YOUR RESPONSIBILITY TO CALL THE TXDOT AREA INSPECTOR 48 HOURS PRIOR TO START OF CONSTRUCTION. (See specs for utility installation for contact numbers.)

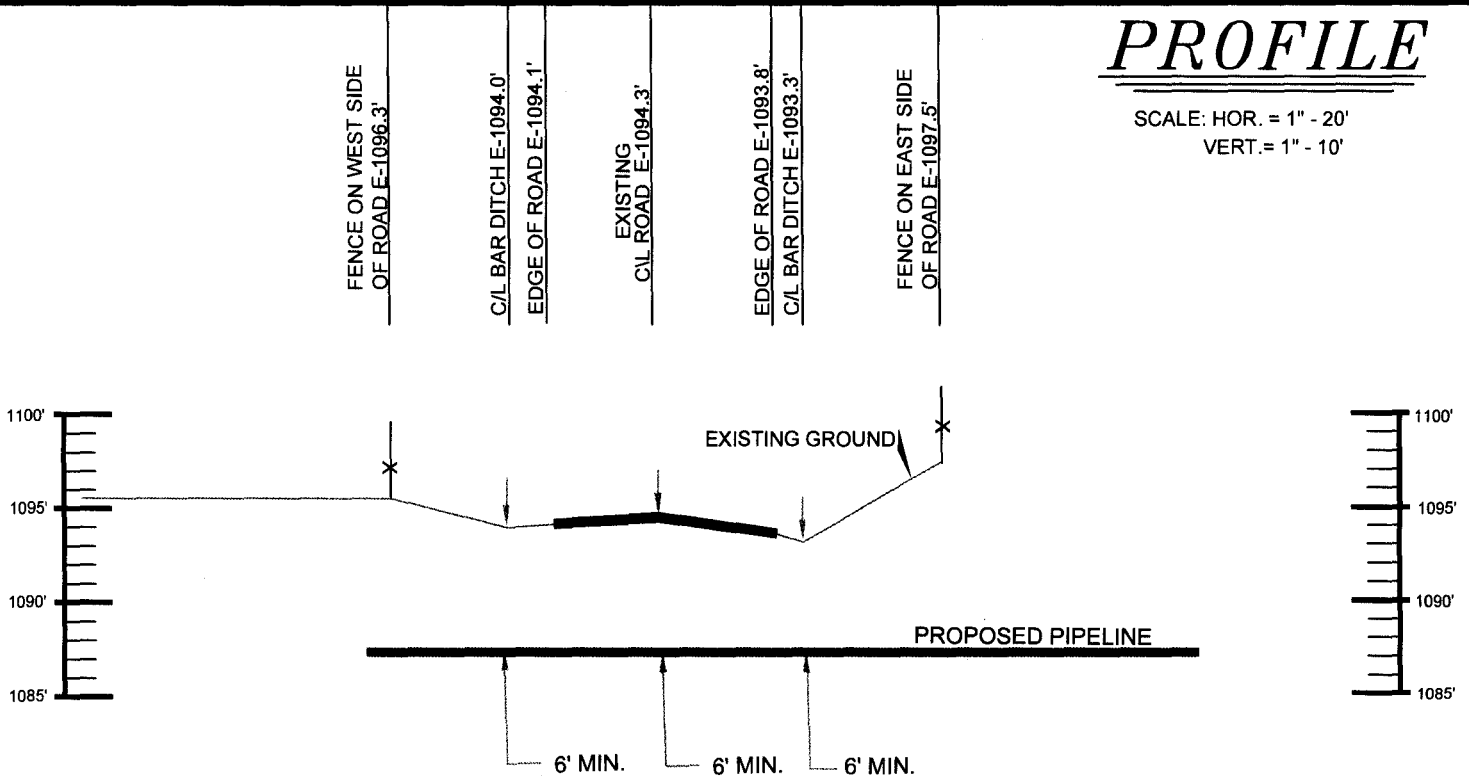
THE LINE WILL BE INSTALLED BY CONVENTIONAL DRY AUGER BORING UNLESS OTHERWISE APPROVED BY A TXDOT ENGINEER OR INSPECTOR.



ERIC BRENNAN, TEXAS
REGISTERED PROFESSIONAL
LAND SURVEYOR
NUMBER 5560

PROFILE

SCALE: HOR. = 1" = 20'
VERT. = 1" = 10'



OWEN SURVEYING CO.

FIRM # 10069000
P.O. BOX 336, BRECKENRIDGE, TX 76424
254-559-9898
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J-274LPROFILE

DATE: 05/28/2014

**PLAN & PROFILE
SHOWING
PROPOSED TARGA MIDSTREAM SERVICES LLC PIPELINE
CROSSING PUMP STATION ROAD,
1878 FEET NORTH
OF IT'S INTERSECTION WITH FM 2210
IN JACK COUNTY, TEXAS**

Pump Station Rd