

**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 4th day of August, 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 Performance Bond for Reserve Deputy Sheriff James Glen Neff;
4. **Timed Agenda:** None
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2014 details;
7. Discussion of Commissioner Precinct Operations;
8. Update on status' of County activities under the CTIF Grant;
9. Setting of FY14 Salary for position of Building Maintenance/Custodian Superintendent;
10. Budget FY15 Workshop;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M.

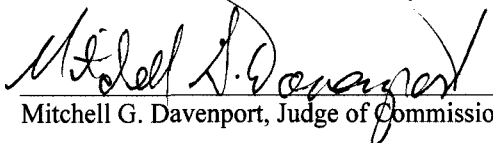
JUL 30 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Dated this the 30th day of July, 2014

Commissioners Court of Jack County, Texas



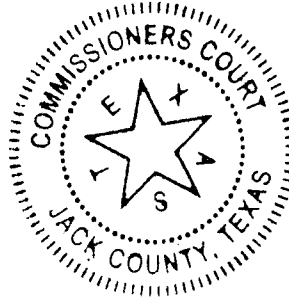
Mitchell G. Davenport, Judge of Commissioners Court

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 30th day of July, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 30th day of July, 2014

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

By: Carla Morley
Deputy Clerk



MINUTES

On this the 4th day of August, 2014 the Commissioners Court of Jack County, Texas met in Regular session at 9:23 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.

AUG 08 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 Cozart made a motion to pay all bills. Commissioner Brock seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

- (a) Approval of Performance Bond for Reserve Deputy Sheriff James Glen Neff;

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

TIMED AGENDA – None

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Commissioners discussed road signs in the County.

Judge Davenport reminded everyone of the 4-H Banquet tonight.

Judge Davenport reminded the Court that the Courthouse Lawn will need mowing later in the week. He recommended that the Commissioners along with their road hands rotate the Courthouse lawn care beginning with Commissioner Ward until someone is hired.

COURTHOUSE REPAIR PROJECT 2014

Update on Courthouse Repair Project 2014 details, if any;

All repairs have come to a halt for lack of a worker.

COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT (CTIF)

Update on status of County activities under the CTIF Grant;

Judge Davenport gave a brief update.

BUILDING MAINTENANCE/CUSTODIAN SUPERINTENDENT

Setting of FY14 Salary for position of Building Maintenance/Custodian Superintendent;

Commissioner Cozart reminded that he put in his motion at the last meeting that the salary be that of the first road hand salary at \$29,504 annually.

BUDGET WORKSHOP FY15

The Commissioners Court continues to work through the Budget for FY2014-15.

ADJOURNMENT

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

Meeting was adjourned at 11:46 a.m.

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





RLI Indemnity Company
 P.O. Box 3967
 Peoria, IL 61612-3967
 Phone: (309) 692-1000 Fax: (309) 683-1610

FILED FOR RECORD
 O'CLOCK M.M.

**CONTINUATION
 CERTIFICATE**

AUG 04 2014

JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS

BY: _____ DEPUTY

RLI Indemnity Company hereby continues in force Bond No. **LSM0145956**

briefly described as **Reserve Deputy Sheriff**

bound unto the **Jack County Sheriff**

on behalf of **James Glen Neff**

Location Name & Address:	Bill To Name & Address: (If different)
James Glen Neff	
140 Hidden Oak Cr.	
Sunset, TX 76270	

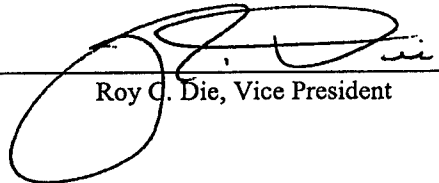
in the sum of **\$ 10,000.00** Dollars, for the term beginning **August 25, 2014** and ending **August 25, 2015** subject to all the covenants and conditions of the original bond referred to above.

This Continuation Certificate is executed upon the express condition that the Undersigned company's liability under said bond and under this and all Continuation Certificates issued in connection therewith shall not be cumulative and shall not in any event exceed the amount of said bond as hereinbefore set forth.

Dated this 27th day of May, 2014.



RLI Indemnity Company

By  _____
 Roy C. Die, Vice President

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE OBLIGEE.