

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 11th day of August 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 Meetings of August 8, 2014;
4. **Timed Agenda:** None;
5. Discussion of Commissioner Precinct Operations;
6. Update on status of County activities under the CTIF Grant;
7. Consider entering into Interlocal Agreement with the City of Jacksboro to allow the Sheriff's Department to install and maintain radio/microwave antennas, coax wire, and mounting brackets on existing water tower near County's Law Enforcement Center to enhance the emergency radio communications in and for Jack County Emergency Services;
8. Consider appointment of Wise County citizen, Ms. Lynn Giddens-Branscum, to serve as a director on the board of the Helen Farabee Centers;
9. Budget FY15 Workshop;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M.

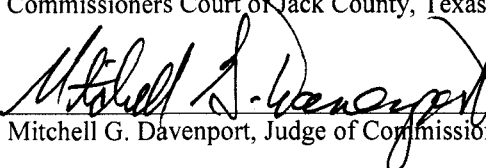
AUG 07 2014

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

BY _____ DEPUTY

Dated and signed this the 7th day of August, 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 7th day of August, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7th day of August, 2014, at 2:50 o'clock p.m.

Janice Robinson, County Clerk of Jack County, Texas

By: 



MINUTES

On this the 11th day of August, 2014 the Commissioners Court of Jack County, Texas met in Regular session at 9:03 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 15 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC FORUM

No members of the public were present.

John Rupe requested the Court consider placing an item with regards to property in Precinct 1 on State Highway 59 at Crooked Creek Road as a future agenda. He is working with TxDot on an easement exchange with Jack County.

Sheriff Mayo has a roof problem at the LEC. An adjuster will be here later this week to look at the roof and access the damage. The Sheriff will report back with the findings.

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. Judge Davenport seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings of August 8, 2014;

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

TIMED AGENDA – None

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Commissioner Brock reported that the guardrail damage on Heliport Road Bridge has been repaired completely. He also had broken tree branches on numerous roads in his precinct caused by rain and high winds on Friday.

CTIF GRANT

Update on status of County activities under the CTIF Grant;

Kim Gibby is setting up each of the Commissioners new tablets to be used for tracking funds spent under the CTIF Grant.

INTERLOCAL AGREEMENT WITH CITY OF JACKSBORO

Consider entering into Interlocal Agreement with the City of Jacksboro to allow the Sheriff's Department to install and maintain radio/microwave antennas, coax wire, and mounting brackets on existing water tower near County's Law Enforcement Center to enhance the emergency radio communications in and for Jack County Emergency Services;

Commissioner Cozart made a motion to go forward with creating an Interlocal Agreement with the City of Jacksboro. The final Agreement will then be brought back to the Court for approval. Commissioner Ward seconded and the motion carried unanimously.

HELEN FARABEE CENTERS DIRECTOR APPOINTMENT

Consider appointment of Wise County citizen, Ms. Lynn Giddens-Branscum, to serve as a director on the board of the Helen Farabee Centers;

Judge Davenport made a motion to ratify the Director Appointment to the Helen Farabee Board and appoint Ms. Lynn Giddens-Branscum. Commissioner Brock seconded and the motion carried unanimously.

BUDGET WORKSHOP FY15

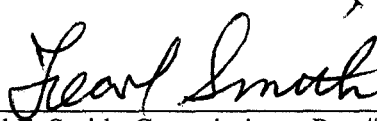
The Commissioners Court continues to work through the Budget for FY2014-15.

The Court reviewed department budgets with Sheriff Melvin Mayo and County Clerk Janice Robinson.

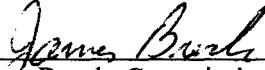
ADJOURNMENT

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

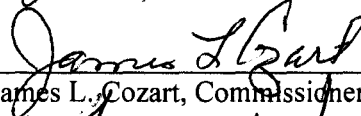
Meeting was adjourned at 12:07 p.m.



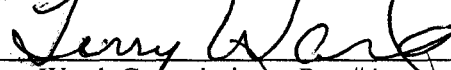
Fearl F. Smith, Commissioner Pct. #1



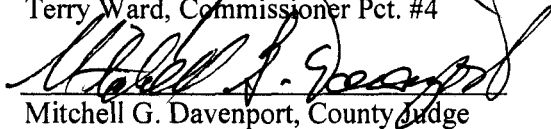
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3

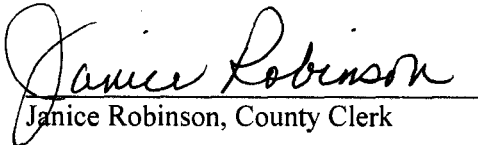


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Janice Robinson, County Clerk

