

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

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

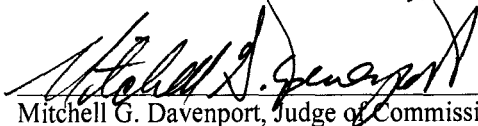
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Tuesday the 19th day of August at 9:00 o'clock a. m., in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 15, 2014;
 - (b) Adoption of Resolution in support of Tx. Dep. of Agriculture grant certifying that the County has made a grant to Concerned Citizens of Jack Co. Inc., an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;
4. **Timed Agenda: 9:00 a.m.;**
Second Public Hearing on Proposed Budget FY15;
5. Discussion of Commissioner Precinct Operations;
6. Receive report, if any, from the County Clerk acting in her capacity of Elections Administrator regarding the declaration of election of any candidates for county office as duly elected pursuant to Section 2.056, Texas Election Code;
7. Update on status of County activities under the CTIF Grant;
8. Budget FY15 Workshop;
9. FUTURE AGENDA ITEMS; AND;
10. ADJOURNMENT.

Dated and signed this the 15th day of August, 2014

Commissioners Court of Jack County, Texas

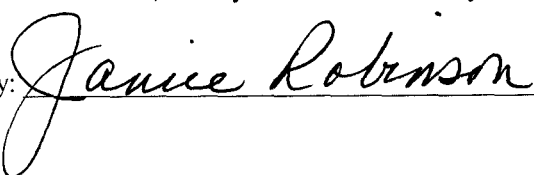


Mitchell G. Davenport, Judge of Commissioners Court

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 15th 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 15th day of August, 2014, at 3:45 o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas

By: 



FILED FOR RECORD

_____ O'CLOCK _____ M.

AUG 15 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

MINUTES

On this the 19th day of August, 2014 the Commissioners Court of Jack County, Texas met in Regular session at 9:10 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 - Absent
Terry Ward, Commissioner Pct. 4
Mitchell G. Davenport, County Judge

FILED FOR RECORD
_____ O'CLOCK _____ M.

AUG 22 2014

PUBLIC FORUM

No members of the public were present.

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

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.

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings of August 15, 2014;
- (b) Adoption of Resolution in support of Texas Dep. Of Agriculture grant certifying that the County has made a grant to Concerned Citizens of Jack Co. Inc., an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;

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

TIMED AGENDA – 9:00 a.m.

Second Public Hearing on Proposed Budget FY15;

This item was placed on the Agenda in error.

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

There were no new items to discuss.

DECLARATION OF COUNTY ELECTION CANDIDATES

Receive report, if any, from the County Clerk acting in her capacity of Elections Administrator regarding the declaration of election of any candidates for county office as duly elected pursuant to Section 2.056, Texas Election Code;

Judge Davenport made a motion to Table this item until Friday, August 22, 2014. Commissioner Cozart seconded and the motion carried unanimously.

CTIF GRANT

Update on status of County activities under the CTIF Grant;

Treasurer Kim Gibby gave an update on the spreadsheets she is working on for the CTIF Grant. They are a work in progress.

BUDGET WORKSHOP FY15

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

The Court reviewed Budgets with County Extension Agents Alinda Cox and Charlie Martin and District Clerk Tracie Pippin.

ADJOURNMENT

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

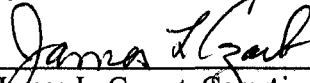
Meeting was adjourned at 11:26 a.m.



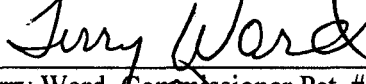
Fearl F. Smith, Commissioner Pct. #1



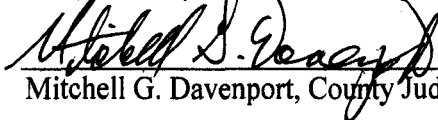
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3

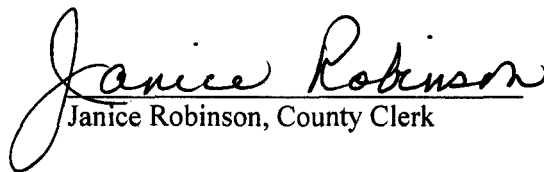


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

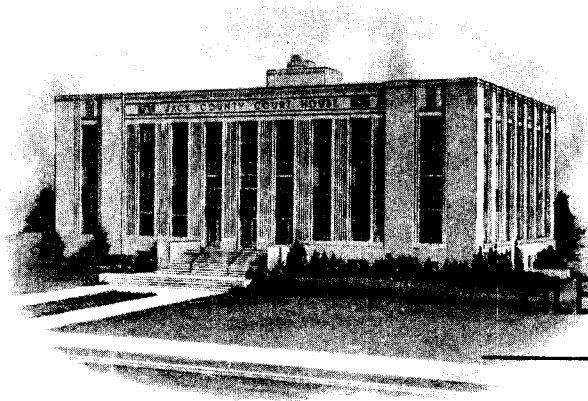
ATTEST:



Janice Robinson, County Clerk



JACK COUNTY



FILED FOR RECORD

O'CLOCK _____ M.

MITCHELL G. DAVENPORT
COUNTY JUDGE

100 MAIN, SUITE 206
JACKSBORO, TEXAS 76458

(940) 567-2241

FAX: (940) 567-5502

EMAIL ADDRESS: countyjudge@jackcounty.org

JACKSBORO, TEXAS

AUG 19 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

August 19, 2014

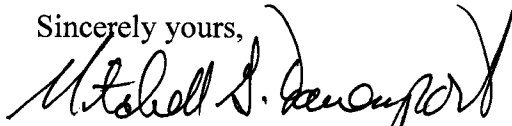
To: Jan Robinson, County Clerk of Jack County

Re: Certification of Write-in Candidates for County or District Offices

You are hereby advised in regard to the November 5, 2014 election that as of 5:00 p.m. on August 18, 2014, no one has filed as a write-in candidate for any County or District Office.

Thank you for your cooperation. If there are any questions on this matter, do not hesitate to contact my office. I remain

Sincerely yours,


MITCHELL G. DAVENPORT

of: Election 2014



TODD STAPLES, COMMISSIONER

TEXAS DEPARTMENT OF AGRICULTURE
TEXANS FEEDING TEXANS:
HOME DELIVERED MEAL GRANT PROGRAM

FILED FOR RECORD
O'CLOCK M.

AUG 19 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

RESOLUTION AUTHORIZING COUNTY GRANT

A RESOLUTION OF THE COUNTY OF JACK TEXAS (County)
CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO
CONCERNED CITIZENS OF JACK COUNTY, INC.,

(Organization) AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO
HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A
DISABILITY AND CERTIFYING THAT THE COUNTY HAS APPROVED THE
ORGANIZATION'S ACCOUNTING SYSTEM OR FISCAL AGENT.

WHEREAS, the Organization desires to apply for grant funds from the Texas Department of
Agriculture to supplement and extend existing services homebound persons in the County who
are elderly and/or have a disability, pursuant to the Home-Delivered Meal Grant Program
(Program); and

WHEREAS, the Program rules require the County in which an Organization is providing home-
delivered meal services to make a grant to the Organization, in order for the Organization to be
eligible to receive Program grant funds; and

WHEREAS, the Program rules require the County to approve the Organization's accounting
system or fiscal agent, in order for the Organization to be eligible to receive Program grant
funds.

BE IT RESOLVED BY THE COUNTY:

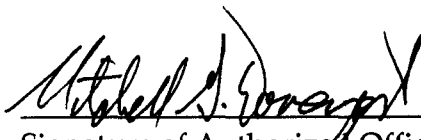
SECTION 1: The County hereby certifies that it has made a grant to the Organization in the
amount of \$512.25 to be used between the:

1st of October, 2014 and the 30th of September, 2015.
Day Month Year Day Month Year

SECTION 2: The County hereby certifies that the Organization provides home-delivered meals
to homebound persons in the County who are elderly and/or have a disability.

SECTION 3: The County hereby certifies that it has approved the Organization's accounting
system or fiscal agent.

Introduced, read, and passed by the affirmative vote of the County on this 19th day of
August, 2014.



Signature of Authorized Official

Mitchell G. Davenport - County Judge

Typed Name and Title

NOTE: All information shown in this resolution must be included in the resolution passed by the County.