

**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 **Friday the 22nd 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.

FILED FOR RECORD

_____ O'CLOCK _____ M.

AUG 19 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

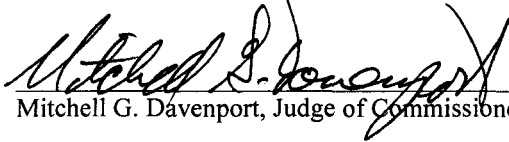
1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of August 19, 2014;
 - (b) Authorization for use of County Road Right-of-Way for Utility Crossing by
 - (i) Road Crossing – Oakridge Oil & Gas LP on Loop Road – Precinct 3;
 - (ii) Road Crossing – Resource Water Transfer on Owen Road – Precinct 3;

4. **Timed Agenda: 9:00 a.m.;**
Third Public Hearing on Proposed Budget FY15;

5. Discussion of Commissioner Precinct Operations;
6. Donation of Slow Traffic Device on West end of Lowrance Road – Precinct 4;
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 19th day of August, 2014

Commissioners Court of Jack County, Texas

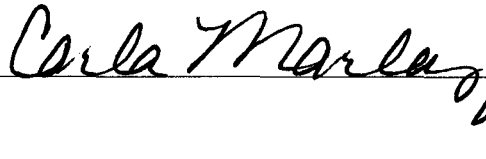


Mitchell G. Davenport, Judge of Commissioners Court

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 19th 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 19th day of August, 2014, at **8:39** o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas

By: 

deputy



MINUTES

On this the 22nd day of August, 2014 the Commissioners Court of Jack County, Texas met in Regular session at 9:11 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.
AUG 25 2014
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

PUBLIC FORUM

Two 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. Judge Davenport seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings of August 19, 2014;
- (b) Authorization for use of County Road Right-of-Way for Utility Crossing by:
 - (i) Road Crossing – Oakridge Oil & Gas LP on Loop Road – Precinct 3;
 - (ii) Road Crossing – Resource Water Transfer on Owen Road – Precinct 3;

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

TIMED AGENDA

Second Public Hearing on Proposed Budget FY15;
Hearing started at 9:11 a.m. and ended at 9:35 a.m.

Two members of the public were present. One person spoke wanting to know if the County funds any part of the new City Fire Department and/or the new Faith Community Hospital. The public was advised that the County does not fund either of these projects. He also wanted to know why taxes are going up. As the Court continues to work on the budget for FY15 the goal is to not raise County Taxes but make every effort to lower them. Depending on the value (increase or decrease) of one's property would make a difference in taxes.

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Commissioner Brock met with Steve Harris about bridge replacement cost on Back Cemetery Road.

DONATION ACCEPTANCE IN PRECINCT 4

Donation of Slow Traffic Device on West end of Lowrance Road – Precinct 4;

Commissioner Ward made a motion to accept this donation. Commissioner Cozart seconded and the motion carried unanimously.

CTIF GRANT

Update on status of County activities under the CTIF Grant;

Nothing new to report at this time.

BUDGET WORKSHOP FY15

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

The Court reviewed Budgets with Justice of the Peace Nolan Dunlap and Department of Public Safety Officer Shannon Mauney.

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



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

FILED FOR RECORD

O'CLOCK ____ M.

THE STATE OF TEXAS
COUNTY OF JACK

AUG 22 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

NOW COMES - OAKRIDGE Oil + Gas LP, hereinafter called DEPUTY
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.):

pipeline Right of way across Loop Road, Jack County

GPS : 33° 11' 32" N
98° 14' 19" W

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 8th day of August, 2014.

Recommended by:

APPLICANT: DAKRIDGE OIL + GAS LP

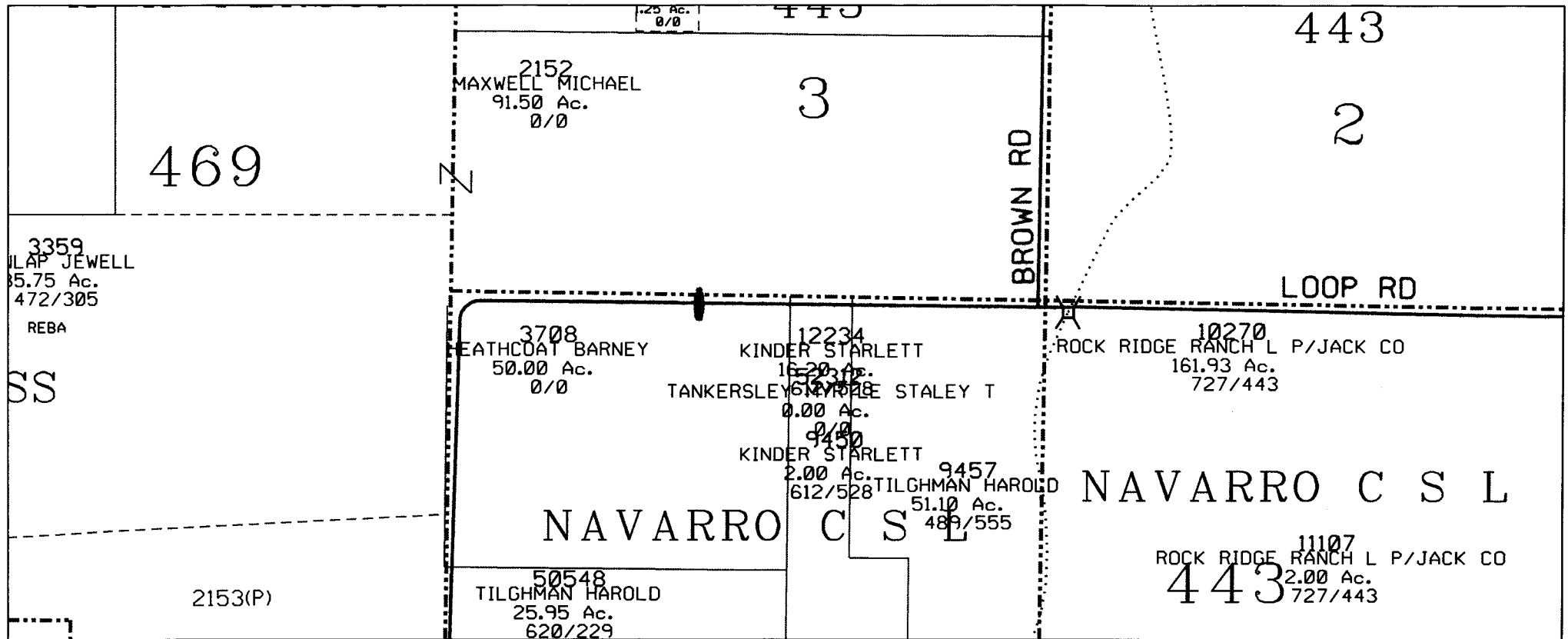
Phone No. 940 567 3147

COMMISSIONER:

PRECINCT # - _____

By: Mike Ward

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



FILED FOR RECORD
O'CLOCK _____ M.

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

**THE STATE OF TEXAS
COUNTY OF JACK**

AUG 22 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY

NOW COMES - Resource Water Transfer, 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.):

Rd. Crossing on Owen Rd, Pct. #3, Jack Co.

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 7 day of August, 20114

Recommended by:

APPLICANT: Resovra -

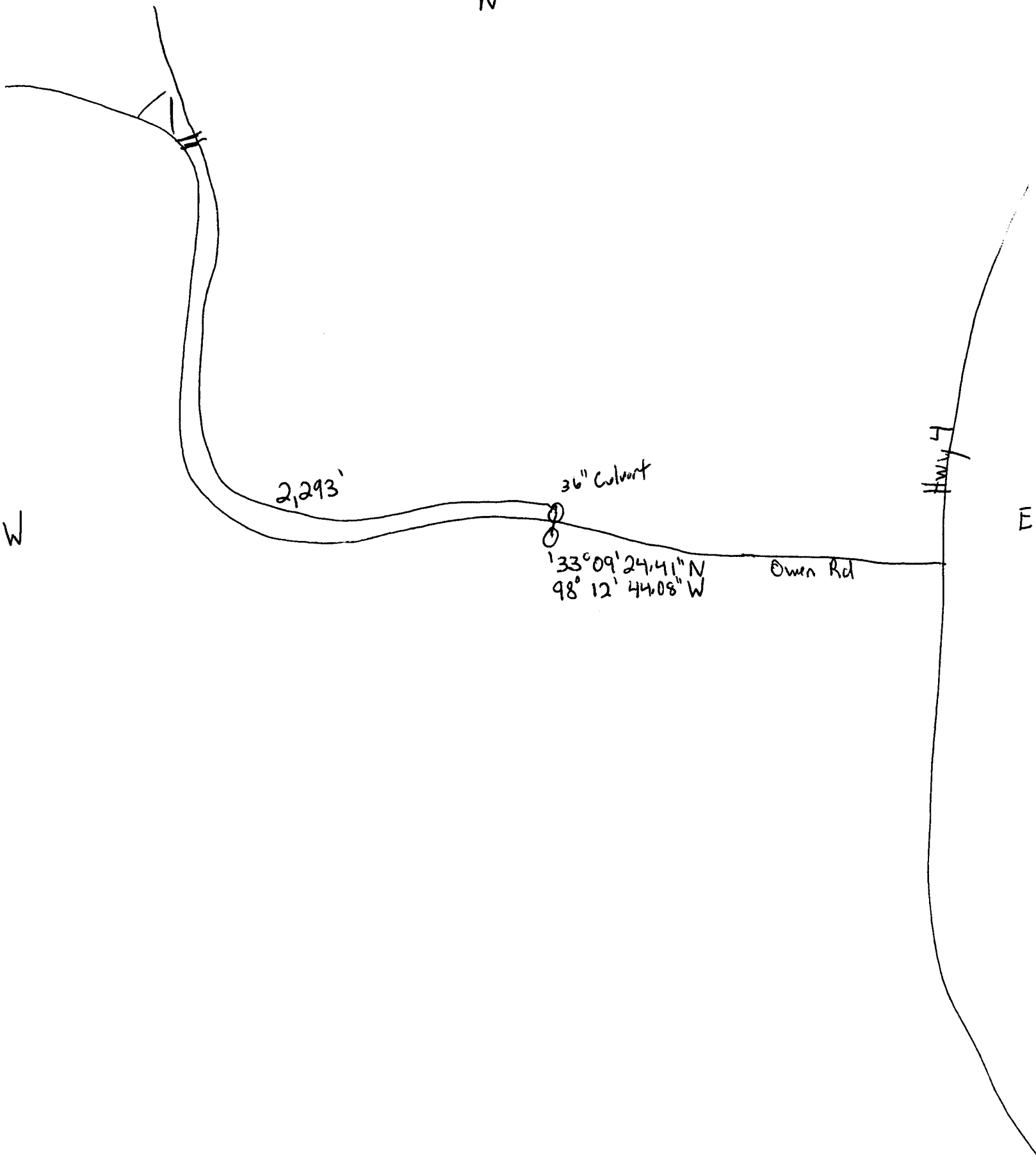
Phone No. (940) 229-0106 -

COMMISSIONER:
PRECINCT # - _____

By: [Signature] -

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

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