

**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 25th 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 22 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 August 22, 2014;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending July 31, 2014;
4. **Timed Agenda:** None;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2014 details, if any;
7. Update on status of County activities under the CTIF Grant;
8. Discussion of Custodian and Building Maintenance/Custodian Superintendent and discussion regarding care of courthouse lawn;
9. Budget FY15 Workshop;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

Dated and signed this the 22nd day of August, 2014

Commissioners Court of Jack County, Texas

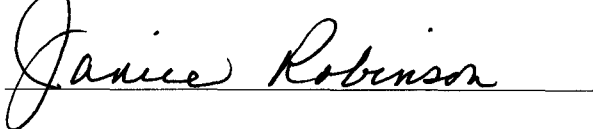


Mitchell G. Davenport, Judge of Commissioners Court

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 22nd 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 22nd day of August, 2014, at 8:17 o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas

By: 



MINUTES

On this the 25th day of August, 2014 the Commissioners Court of Jack County, Texas met in Regular session at 9:09 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.

SEP 03 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. Judge Davenport seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings of August 22, 2014;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending July 31, 2014;

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

TIMED AGENDA

None

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

An engineer is coming to the Jack County Law Enforcement Center (LEC) on Wednesday at 10:00 a.m. to inspect the roof and determine what caused the damage. Sheriff Mayo invited the Commissioners to come out for the inspection. Determining the cause of the damage will determine the route to be taken for repair.

COURTHOUSE REPAIR PROJECT 2014

Update on Courthouse Repair Project 2014 details, if any;

Nothing new to report at this time.

CTIF GRANT

Update on status of County activities under the CTIF Grant;

An Opinion has been written concerning funding for the CTIF Grant. Judge Davenport spoke with Mr. Bass, our outside attorney, with regards to the accuracy of this Opinion. He will provide further information at a later time.

CUSTODIAN AND BUILDING MAINTENANCE/CUSTODIAN SUPERINTENDENT

Discussion of Custodian and Building Maintenance/Custodian Superintendent and discussion regarding care of courthouse lawn;

Judge Davenport reported that only one person turned in an application for this position.

Commissioner Ward and his road hands mowed the Courthouse lawn the last time it was needed. They were going to rotate this duty until a maintenance person is hired. Commissioner Smith stated that Precinct 1 will not be helping out with the Courthouse lawn. His crews are busy mowing out in the precinct.

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 10:04 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

