

**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 13<sup>th</sup> day of October at 1:30 o'clock p. 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. Review and action on bids for two (2) pickup trucks purchased for the Sheriff's Department;
2. Receive report and take action regarding settlement offer on damage/replacement of Law Enforcement Center Roof – Sheriff Mayo;
3. Approve payment of Image Tek invoice of \$1,500 from Records Management Fund balance - County Clerk Jan Robinson;
4. FUTURE AGENDA ITEMS; AND;
5. ADJOURNMENT.

**FILED FOR RECORD**

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.

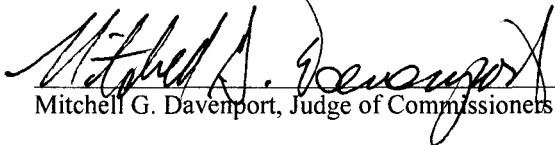
**OCT 10 2014**

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

Dated and signed this the 10th day of October, 2014

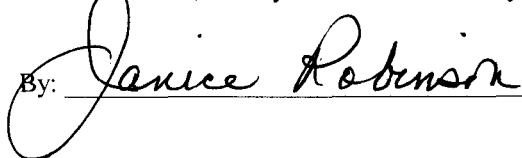
Commissioners Court of Jack County, Texas

  
 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 10th day of October, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of October, 2014, at 1:20 o'clock p.m.

Janice Robinson, County Clerk of Jack County, Texas

By:   
 \_\_\_\_\_



MINUTES

On this the 13<sup>th</sup> day of October, 2014 the Commissioners Court of Jack County, Texas met in Regular session at 1:34 p.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.  
OCT 27 2014  
JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

PUBLIC FORUM

No members of the public were present.

BIDS FOR PICKUP TRUCKS

Review and action on bids for two (2) pickup trucks purchased for the Sheriff's Department.

Commissioner Brock made a motion to approve bid from LIPSCOMB AUTO CENTER on the purchase of two (2) pickups. Commissioner Ward seconded and the motion carried unanimously.

LAW ENFORCEMENT CENTER ROOF SETTLEMENT

Receive report and take action regarding settlement offer on damage/replacement of Law Enforcement Center Roof – Sheriff Mayo;

Sheriff Mayo spoke to the Court on the workmanship of the original roof at the Law Enforcement Center. The insurance company wants to pay for a partial repair while the entire roof is inadequate and will also be leaking soon. The Sheriff recommends that the entire roof be replaced before there are more leaks and damage.

Judge Davenport made a motion to reject the settlement offer. Commissioner Ward seconded and the motion carried unanimously.

IMAGE TEK INVOICE PAYMENT

Approve payment of Image Tek invoice of \$1,500 from Records Management Fund balance – County Clerk Janice Robinson;

Commissioner Ward made a motion to approve this payment. Judge Davenport seconded and the motion carried unanimously.

ADJOURNMENT

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

Meeting was adjourned at 2:15 p.m.

*Fearl F. Smith*  
\_\_\_\_\_  
Fearl F. Smith, Commissioner Pct. #1

*James L. Brock*  
\_\_\_\_\_  
James Brock, Commissioner Pct. #2

*James L. Cozart*  
\_\_\_\_\_  
James L. Cozart, Commissioner Pct. #3

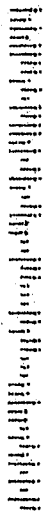
*Terry Ward*  
\_\_\_\_\_  
Terry Ward, Commissioner Pct. #4

*Mitchell G. Davenport*  
\_\_\_\_\_  
Mitchell G. Davenport, County Judge

ATTEST:

*Janice Robinson*  
\_\_\_\_\_  
Janice Robinson, County Clerk





LIPSCOMB AUTO CENTER  
P.O. BOX 1699  
BOWIE, TX 76720  
872-5455



1000



76458

U.S. POSTAGE  
PAID  
BOWIE, TX  
76720  
SEP 26 2014  
AMOUNT  
**\$0.49**  
00084189-07

EARLENE RHOADES  
AUDITOR - JACK COUNTY  
SHERIFF'S VEHICLES BID  
100 N. MAIN 1ST FLOOR  
JACKSBORO TX. 76458

Bid # 1  
Oct 1 2014  
9:30 AM

FILED FOR RECORD  
O'CLOCK \_\_\_\_\_ M.

OCT 13 2014

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY



**CHEVROLET**  
**GMC**  
**BUICK**  
**PONTIAC**

**DEAN CAGE**

Sales Professional

Phone (940) 872-5455

Fax (940) 872-3455

Mobile (940) 841-1756

Toll Free 800-333-9661

[tiptop@lipscombautocenter.co](mailto:tiptop@lipscombautocenter.co)

**LIPSCOMB AUTO CENTER**

2049 US HWY 287N

BOWIE, TX 76230

# JACK COUNTY COMPETITIVE BID PROPOSAL FORM - PICK UP TRUCK

(Purchase of Vehicles for Sheriff's Department)

My bid is on a new Model 2015, 1500 Double Cab Truck.

**I am bidding on:**

No. of Trucks: - \_\_\_\_\_ - One - 2 - Two

**Body Type:** 2015 CHEVROLET 1500 DLB CAB  
2WD LT

My bid meets or exceeds minimum Proposal requirements set forth in the bid specifications/detail.

My bid offer per vehicle is in the following amount(s) and  
is good for - 30 - days: THESE WILL BE ORDER  
UNITS!

- 1. Vehicle only: \$ 30500.00 + FEES = STATE INSPECTION
- 2. Vehicle with limited police equipment: \$ \_\_\_\_\_
- 3. Vehicle with complete police equipment: \$ \_\_\_\_\_

Name of Bidder: LIPSCOMB AUTO CENTER

By: DEAN CAGE

(Authorized Agent)

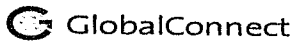
Dated: 9-30, ~~2013~~ 2014

# JACK COUNTY COMPETITIVE BID PROPOSAL

(Purchase of Vehicles for Sheriff's Department)

Bid contains completed Jack County Bid Form

Bid meets or exceeds minimum Proposal requirements.



Dean Cage  
LIPSCOMB AUTO CENTER

owb008 Logout

ORDERWORKBENCH Main > Order Vehicles > Configure a New Vehicle: Summary

- PLAN & FORECAST
- ORDER VEHICLES
- MANAGE INVENTORY
- LOCATE VEHICLES
- DELIVER VEHICLES
- REPORTS & TOOLS

### Configure a New Vehicle: Summary



BAC: 112238 BFC: 1 Name: LIPSCOMB AUTO CENTER

- Choose Model
- Choose Options
- Summary

#### RELATED LINKS

- View My Allocation and Constraints
- View Stored Configurations
- US On-Line Order/Reference Guide

Review the vehicle configuration information in order to ensure that it is correct. If you need to make a change click "Back" to return to the Configure a New Vehicle: Select Options screen. Click "Submit as Preliminary Order" to submit this configuration as a preliminary order. Click "Save in Stored Configurations" in order to store this configuration. Click "Cancel" to cancel the entire configuration.

Note: A submitted preliminary order is at Event Code 1100 (Preliminary Order Accepted).

#### Customer Information

View Customer Version

Business Name:  
**JACK COUNTY SHERIFF'S OFFICE**  
 1432 FM 3344  
 JACKSBORO TX 76458  
 Phone: 940-567-2161  
 Email:

#### Model Information

Model Year: 2015 Division: CHEVROLET TRUCK Allocation Group: CDBLLD

Model: CC15753 - 1500 Silverado: SWB, 2WD, Double Cab Pickup Order Type: SRE-Retail Sold

DAN:    
 Stock No:   Quantity: 1

MSRP: \$40,015.00 MSRP W/DFC: \$41,210.00

#### Preferred Equipment Group †

PEG: 1LT

#### Color

Primary Color: GAZ - Summit White

#### Trim

H2T: Cocoa/Dune, Cloth Seat Trim

#### Options

- |   |  |            |
|---|--|------------|
| A31: Windows, power front and rear                  | KNP: Cooling, auxiliary external transmission oil cooler   |            |
| A48: Window, power, rear sliding with rear defogger | L83: Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing | \$1,095.00 |
| A60: Tailgate, locking                              | MYC: Transmission, 6-speed automatic, electronically controlled                                      |            |
| AG1: Seat adjuster, driver 10-way power             | N37: Steering column, manual tilt and telescoping  |            |
| AKO: Glass, deep-tinted                             | PCM: LT Convenience Package  | \$1,730.00 |
| AQQ: Remote Keyless Entry, with 2 transmitters      |  |            |
| AU3: Door locks, power                              |  |            |
| AY0: Air bags, dual-stage frontal                   |  |            |

- and side-impact, driver and front passenger and head-curtain and seat-mounted side-impact, front and rear outboard seating positions with Passenger Sensing System
- AZ3: Seats, front 40/20/40 split-bench, 3-passenger, available in cloth or leather
- B1J: Wheelhouse liners, rear
- B30: Floor covering, color-keyed carpeting with rubberized vinyl floor mats
- B86: Moldings, bodyside, body color
- BTV: Remote vehicle starter system
- C49: Defogger, rear-window electric
- C5W: GVWR, 7000 lbs. (3175 kg)
- CJ2: Air conditioning, dual-zone automatic climate control
- D75: Door handles, body-color
- DL8: Mirrors, outside heated power-adjustable
- DP6: Mirror caps, body-color
- E63: Body, Pick Up Box
- FE9: Emissions, Federal requirements
- G80: Differential, heavy-duty locking rear
- GU6: Rear axle, 3.42 ratio
- IO5: Chevrolet MyLink audio system, 8" Diagonal Color Touch with AM/FM/SiriusXM, USB ports
- JF4: Pedals, power-adjustable
- K34: Cruise control, electronic
- KC4: Cooling, external engine oil cooler
- KG4: Alternator, 150 amps
- KI4: Power outlet, 110-volt AC

- PCW: LT Plus Package \$785.00
- PPA: Tailgate, EZ-Lift and Lower
- QSS: Tires, P275/55R20 all-season, blackwall
- RD4: Wheels, 20" x 9" (50.8 cm x 22.9 cm) polished-aluminum \$1,195.00
- SAF: Tire carrier lock, keyed cylinder lock
- T3U: Fog lamps, front, halogen
- TG5: Single-slot CD/MP3 player
- U2K: SiriusXM Satellite Radio
- UD7: Rear Park Assist, Ultrasonic
- UE1: OnStar Directions and Connections plan for 6 months
- UG1: Universal Home Remote
- UK3: Steering wheel audio controls
- UQ3: 6-speaker audio system
- UTJ: Theft-deterrent system, unauthorized entry
- UVC: Rear Vision Camera with dynamic guide lines
- V46: Bumper, front chrome
- VAV: LPO, All-weather floor mats, front and rear \$160.00
- VJH: Bumper, rear chrome
- VK3: License plate kit, front
- VPZ: Grille, chrome with chrome surround, chrome with chrome honeycomb mesh
- VV4: OnStar with 4G LTE
- YM8: LPO Processing Option
- Z82: Trailing Package \$770.00
- ZY1: Paint, solid

► Submit as Preliminary Order



† North American Order Workbench is intended solely for business use by GM Dealers. Pricing shown is for illustration purposes only. Refer to GMPrising.com for official GM Price schedules. GM pricing is subject to change by GM at anytime, without notice.

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