

**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 27th day of October at 10:00 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 Meeting of October 13, 2014;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending September 30, 2014;
4. **Timed Agenda:** None
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2014 details, if any;
7. Update, if any, by Sheriff Mayo on the status of the improvement of the Jack County Emergency Communications System;
8. Update on status of County activities, if any, under the CTIF Grant;
9. Reports, if any, by other Department Heads;
10. Approval of advertising for bids on lease of soil compactor unit for Precincts;
11. Update on roof claim at Law Enforcement Center and ratification of demand letter sent by County Attorney;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated and signed this the 23rd day of October, 2014

Commissioners Court of Jack County, Texas

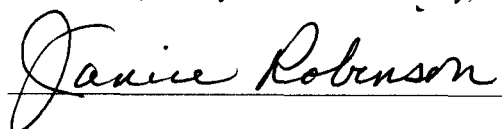


Mitchell G. Davenport, Judge of Commissioners Court

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 23rd 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 23rd day of October, 2014, at 9:35 o'clock a.m.

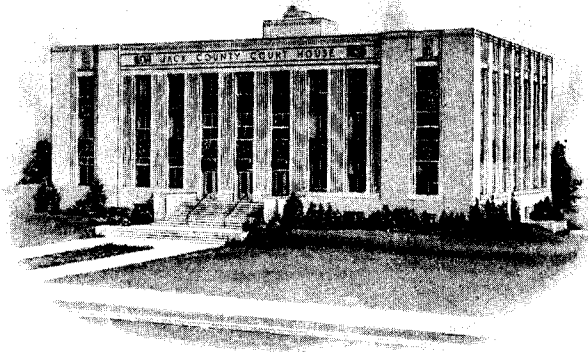
Janice Robinson, County Clerk of Jack County, Texas

By: 

FILED FOR RECORD
_____ O'CLOCK _____ M.
OCT 23 2014
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY



JACK COUNTY



KIM GIBBY
County Treasurer
100 N. Main St., Ste. 201
Jacksboro, Texas 76458

JACKSBORO, TEXAS

AUDITOR AND TREASURER'S CERTIFICATE

I hereby certify that the following constitutes the Jack County Treasurer's Report for the monthly period ending on September 30, 2014.

This report was prepared for the purposes of comparing and reconciling the actual balances of the County's cash accounts and investments, if any, to its general ledger for the period stated.

Respectfully submitted,

Kim Gibby
Kim Gibby, Jack County Treasurer

Agreed:

Earlene Rhoades
Earlene Rhoades, Jack County Auditor

FILED FOR RECORD

_____ O'CLOCK _____ M.

OCT 27 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

ORDER APPROVING TREASURER'S REPORT

After comparing and examining the Treasurer's Report for the monthly period ending September 30, 2014, and determining that the report is correct, the Court finds that the report should be approved. It is therefore ORDERED that the report is approved.

It is FURTHER ORDERED that the amounts received and paid from each fund, and the cash balance remaining in the Treasurer's custody are as indicated in the report itself.

ORDERED this 27th day of October, 2014.

Fearl Smith
Fearl Smith,
Commissioner, Pct. 1, Jack County

James Brock
James Brock,
Commissioner, Pct. 2, Jack County

James L. Cozart
James L. Cozart,
Commissioner, Pct. 3, Jack County

Terry Ward
Terry Ward,
Commissioner, Pct. 4, Jack County

Mitchell G. Davenport
Mitchell G. Davenport,
County Judge of Jack County, Texas

ATTEST:

Janice Robinson
Janice Robinson, County Clerk of Jack County, Texas



MINUTES

On this the 27th day of October, 2014 the Commissioners Court of Jack County, Texas met in Regular session at 10:02 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.
Terry Ward, Commissioner Pct. 4
Mitchell G. Davenport, County Judge

FILED FOR RECORD

_____ O'CLOCK _____ M.

NOV 10 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC FORUM

No members of the public spoke.

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 Smith made a motion to pay all bills. Commissioner Brock seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting of October 13, 2014;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending September 30, 2014;

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

TIMED AGENDA

None

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Commissioner Smith is working on damaged culverts in his precinct. He has one rock truck operational and one is in the shop for repair. Commissioner Brock offered him help but he declined.

Commissioner Brock has a highline company in his precinct that has recycled excess rock available if any Commissioners are interested.

Commissioner Ward is working with TxDOT on excess materials they may have available for use by the precincts.

COURTHOUSE REPAIR PROJECT 2014

Update on Courthouse Repair Project 2014 details, if any;

There was nothing to report at this time.

JACK COUNTY EMERGENCY COMMUNICATIONS SYSTEM

Update, if any, by Sheriff Mayo on the status of the improvement of the Jack County Emergency Communication System;

Sheriff Mayo is working on estimates to have the old antennas removed while having other work done at the North tower site.

CTIF GRANT

Update on status of County activities, if any, under the CTIF Grant;

No new information to report.

DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

Kim Gibby needs to have a computer upgrade done so she is on the same version the Commissioners are working with on their tablets. She is having trouble opening spreadsheets she receives from each Commissioner.

SOIL COMPACTOR UNIT FOR PRECINCTS

Approval of advertising for bids on lease of soil compactor unit for Precincts;
Commissioner Ward made a motion to advertise for the lease or rent of a soil compactor.
Commissioner Brock seconded and the motion carried unanimously.

LAW ENFORCEMENT CENTER ROOF SETTLEMENT

Update on roof claim at Law Enforcement Center and ratification of demand letter sent by
County Attorney;

Judge Davenport and County Attorney Brad Dixon briefed the Court on their sending a demand
letter to the Insurance Company, General Contractor, Architectural Firm and Roofing Sub-
Contractor at the last Commissioners Court meeting. After discussion with the Court today a
motion was made by Commissioner Ward to ratify the previous decision of sending a demand
letter. Judge Davenport seconded and the motion carries unanimously.

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 11:58 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

