

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

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

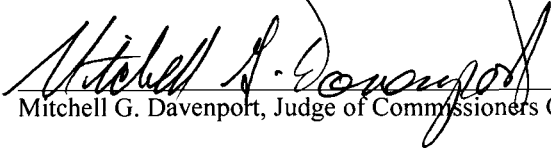
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 5th day of January, 2015 at 9:00 o'clock a. m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 Meeting of December 22, 2014;
 - (b) Approval of Performance Bonds on Deputy Sheriff Johnny Michael Thompson and Deputy District Clerk Brenda Fuller;
4. **Timed Agenda:** None;
5. Swearing in ceremony for County Officials-Elect: County Judge, County Commissioners Precinct #2 and Precinct #4, County Clerk, District Clerk, Justice of the Peace, and Treasurer;
6. Discussion of Commissioner Precinct Operations;
7. Update on status of County activities, if any, under the CTIF Grant;
8. Reports, if any, by other Department Heads;
9. Consider purchase or placement of vending machines for courthouse and discussion of policies of same and the removal of those present;
10. Discussion of purchase of tractor and mower attachment for Precinct #1 – Commissioner Fearl Smith;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated and signed this the 30th day of December, 2014

Commissioners Court of Jack County, Texas



Mitchell G. Davenport, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M.

DEC 30 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

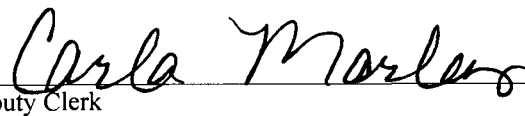
BY _____ DEPUTY

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 30th day of December, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 30th day of December, 2014, at 4:30 o'clock p.m.



Janice Robinson, County Clerk of Jack County, Texas

By: 

Deputy Clerk



MINUTES

On this the 5th day of January, 2015 the Commissioners Court of Jack County, Texas met in Regular session at 9:05 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.

JAN 12 2015

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. Commissioner Brock seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting of December 22, 2014;
- (b) Approval of Performance Bonds on Deputy Sheriff Johnny Michael Thompson and Deputy District Clerk Brenda Fuller;

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

TIMED AGENDA

No timed agenda today.

SWEARING IN CEREMONY

Swearing in Ceremony for County Officials-Elect: County Judge, County Commissioners Precinct #2 and Precinct #4, County Clerk, District Clerk, Justice of the Peace, and Treasurer;

All Officials were present and sworn in. All new bonds were signed and copies will be attached to the minutes.

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

There was nothing to report at this time.

COURTHOUSE REPAIR PROJECT 2014

Update on Courthouse Repair Project 2014 details, if any;

There was nothing to report at this time.

CTIF GRANT

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

Treasurer Kim Gibby received payment for the November invoice from the Comptroller's Office. The invoice was paid in full.

DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

Frank Hefner is working to upgrade the server so the upgraded accounting software will work properly for the Auditor and Treasurer.

He installed another new computer in the County Clerk's office which continues to cause issues. Older equipment is not compatible with new computers.

COURTHOUSE VENDING MACHINES

Consider purchase or placement of vending machines for Courthouse and discussion of policies of same and the removal of those present;

Commissioner Cozart made a motion to contact and use the local vendor who provides drink and snack machines as well as service and supply them for the Sheriff's Office, Police Department, and Faith Community Hospital. Commissioner Brock seconded and the motion carried unanimously.

PURCHASE OF TRACTOR AND MOWER ATTACHMENT

Discussion of purchase of tractor and mower attachment for Precinct #1 – Commissioner Fearl Smith;

Commissioner Cozart made a motion to TABLE until further information is collected. Commissioner Ward seconded and the motion carried 4 – 0. Commissioner Smith did not vote.

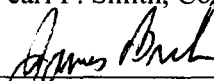
ADJOURNMENT

There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried 4 - 0. Commissioner Smith did not vote.

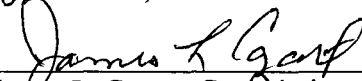
Meeting was adjourned at 10:04 a.m.



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

JAN 06 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

**GENERAL ELECTION - NOVEMBER 4, 2014
CERTIFICATE OF QUALIFICATION OF COUNTY AND PRECINCT OFFICERS**

Before taking office, persons elected or appointed to any office qualify to hold the office when they take and sign the appropriate oath of office in Article 16, section 1, Texas Constitution. Each person must also file the statement of officer with the local authority prior to assuming the duties of office. If a bond is required for such office, the bond is filed with the oath. Section 604.001, Government Code.

Persons elected to regular terms of office take office on the first day of January following their election, or as soon thereafter as possible. Section 601.003, Government Code.

The County Clerk certifies the names and dates of qualification of county and precinct officers to the Secretary of State for issuance of commissions. Section 601.006, Government Code.

THE STATE OF TEXAS
COUNTY OF JACK

I, Janice Robinson, County Clerk of said county, do hereby certify that at the General Election held on the 4th day of November, 2014, the following named persons were elected to the respective offices, and duly qualified on the date set opposite their names.

Name	Office Title	Qualification Date	Office Address City, Zip
Mitchell G Davenport	County Judge	01/05/2015	100 N Main, Ste 206 Jacksboro, TX 76458
Tracie Pippin	District Clerk	01/05/2015	100 N Main, Ste 310 Jacksboro, TX 76458
Janice C Robinson	County Clerk	01/05/2015	100 N. Main, Suite 208 Jacksboro, TX 76458
Kim Gibby	County Treasurer	01/05/2015	100 N Main, Ste 201 Jacksboro, TX 76458
Terry Ward	County Commissioner. Prec. 4	01/05/2015	100 N Main, Ste 202 Jacksboro, TX 76458
James L Brock	County Commissioner. Prec. 2	01/05/2015	100 N Main, Ste 202 Jacksboro, TX 76458
J Nolan Dunlap	Justice of the Peace, Prec.	01/05/2015	100 N Main, Ste 101 Jacksboro, TX 76458

WITNESS my hand and official seal, this the 6th day of January, 20 15.

Janice Robinson
County Clerk

JANICE ROBINSON
JACK COUNTY CLERK

Mailing Address: JACK COUNTY COURTHOUSE Zip _____
100 N. MAIN ST., STE.208
JACKSBORO, TEXAS 76458 Jack COUNTY, TEXAS

(SEAL)

Telephone Number: 940-567-2411

E-Mail address: jrobinson@jackcounty.org

By: Janice Robinson
(signature)

