

**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 12th day of January, 2015 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.

FILED FOR RECORD

1. PUBLIC FORUM (Limited to 5 minutes per person);

_____ O'CLOCK _____ M.

2. PAYMENT OF CLAIMS;

JAN 09 2015

3. CONSENT AGENDA ITEMS:

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

- (a) Approval of Minutes of Meeting of January 5, 2015;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending December 31, 2014;
- (c) Approval of Performance Bonds for Tax Assessor-Collector Sharon Robinson, County Attorney Brad Dixon, and Sheriff Melvin Mayo;
- (d) Request naming of private lane as "Malone Lane" by Citizen/Owner Rod Malone;
- (e) Select public members of Salary Grievance Committee for Elected or Appointed County Officials for next fiscal year;
- (f) Appointment of Pro Tem County Judge for Commissioners Court for the calendar year 2015;
- (g) Approval of annual assistance under Contract for Services or Interlocal Agreement to Gladys Johnson Ritchie Library (\$25,000), Concerned Citizens (\$20,000), Jack Soil & Water Conservation District (\$1,000), Wise-Jack Court Appointed Special Advocates (CASA) (\$3,000), Jack County Child Welfare Board (\$2,000), Farabee MHMR Center Local Match (\$3,900), and Wise-Jack Co. Domestic Violence Task Force (\$1,000);

4. **Timed Agenda:** 10:30 a.m. –

- (a) Executive Session: Update by County Attorney Brad Dixon and Sheriff Mayo on Roof claim at Law Enforcement Center and consider accepting offer from insurance carrier on casualty loss portion of claim to proceed forward with repairs to ice damage in compliance with Section 551.071 of the Texas Government Code, to seek the advise of its attorney regarding pending or contemplated litigation or consultation with its attorney regarding matters protected by the attorney-client privilege; and,

- (b) RECONVENE TO OPEN SESSION to consider action, if any, on items discussed in Executive Session;

5. Discussion of Commissioner Precinct Operations;

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

7. Reports, if any, by other Department Heads;

8. Update on status of vending machines in Courthouse lobby;

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

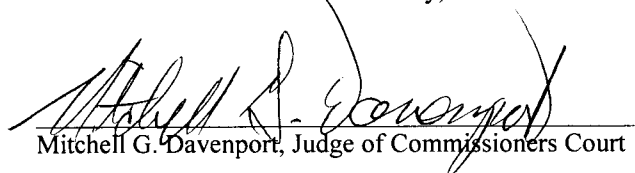
10. Presentation by Jack County WCID #1 on upcoming tour of flood preservation site for upcoming National Convention in Fort Worth;

11. FUTURE AGENDA ITEMS; AND;

12. ADJOURNMENT.

Dated and signed this the 9thth day of January, 2015

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 9th day of January, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of January, 2015, at 9:48 o'clock a.m.

Janice Robinson

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



MINUTES

On this the 12th day of January, 2015 the Commissioners Court of Jack County, Texas met in Regular session at 10:00 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 26 2015
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

PUBLIC FORUM

No members of the public were present.

10:20 a.m. – The Court paused for a moment of silence in honor of Luther G. Prunty, Jack County retiree.

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 Meeting of January 5, 2015;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending December 31, 2014;
- (c) Approval of Performance Bonds for Tax Assessor-Collector Sharon Robinson, County Attorney Brad Dixon, and Sheriff Melvin Mayo;
- (d) Request naming of private lane as "Malone Lane" by Citizen/Owner Rod Malone;
- (e) Select public members of Salary Grievance Committee for Elected or Appointed County Officials for next fiscal year;
- (f) Appointment of Pro Tem County Judge for Commissioners Court for the calendar year 2015;
- (g) Approval of annual assistance under Contract for Services or Interlocal Agreement to Gladys Johnson Ritchie Library (\$25,000), Concerned Citizens (\$20,000), Jack Soil & Water Conservation District (\$1,000), Wise-Jack Court Appointed Special Advocates (CASA) (\$3,000), Jack County Child Welfare Board (\$2,000), Farabee MHMR Center Local Match (\$3,000), and Wise-Jack Co. Domestic Violence Task Force (\$1,000);

Judge Davenport made a motion to REMOVE Items (e) and (f) to be acted on separately and adopt the remainder of the Consent Agenda items. Commissioner Ward seconded and the motion carried unanimously.

- (e) Select public members of Salary Grievance Committee for Elected or Appointed County Officials for next fiscal year;

Commissioner Cozart made a motion to accept the list of names drawn for selecting three (3) Salary Grievance Committee members from beginning with number one (1) on the list until three (3) have accepted. Commissioner Brock seconded and the motion carried unanimously. A copy of this list is attached.

- (f) Appointment of Pro Tem County Judge for Commissioners Court for the calendar year 2015;

Commissioner Ward made a motion to appoint Commissioner Cozart as Pro Tem County Judge. Commissioner Brock seconded and the motion carried unanimously.

TIMED AGENDA

10:37 a.m. – EXECUTIVE SESSION COMMENCED

- (a) Executive Session: Update by County Attorney Brad Dixon and Sheriff Mayo on Roof claim at Law Enforcement Center and consider accepting offer from insurance carrier on casualty loss portion of claim to proceed forward with repairs to ice damage in

- compliance with Section 551.071 of the Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or consultation with its attorney regarding matters protected by the attorney-client privilege; and,
- (b) 11:00 a.m. - RECONVENE TO OPEN SESSION to consider action, if any, on items discussed in Executive Session;

Commissioner Cozart made a motion to accept the offer from insurance carrier on casualty loss portion of claim to proceed forward with repairs for the LEC roof. Commissioner Brock seconded and the motion carried unanimously.

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Commissioner Brock needs a place to store some I-Beams and Judge recommended the LEC. Judge Davenport reminded that a list of auction items need to be turned in to him to be declared excess or salvage inventory.

CTIF GRANT

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

Commissioner Cozart advised that the packer has been received.

DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

County Clerk Janice Robinson needs to purchase a new scanner that will be compatible with her new computer. This will be purchased with Records Management Funds and needs approval from the Commissioners Court. Judge Davenport will put this on the next agenda.

COURTHOUSE VENDING MACHINES

Update on status of vending machines in Courthouse lobby;

Danny Nash has been in contact with the current vending machine operators to have them removed. The food machine vendor removed all snacks and advised him to get rid of that machine and Coke said they will pick-up their machine. He spoke with Tom Marley, who is local to Jack County, about installing new machines and keeping them stocked.

PURCHASE OF TRACTOR AND MOWER ATTACHMENT

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

Judge Davenport made a motion to TABLE this item until further details are obtained. Commissioner Ward seconded and the motion carried 4 – 0. Commissioner Smith did not vote.

JACK COUNTY WCID #1

Presentation by Jack County WCID #1 on upcoming tour of flood preservation site for upcoming National Convention in Fort Worth.

Matt Gregory, Jerry Henderson, and Joe Burkett were present to discuss this matter. They are asking for help in Precinct 1. They will provide materials such as rock and need manpower and equipment to make improvements.

Commissioner Ward made a motion to approve this request. Commissioner Brock seconded and the motion carried unanimously.

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 11:25 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

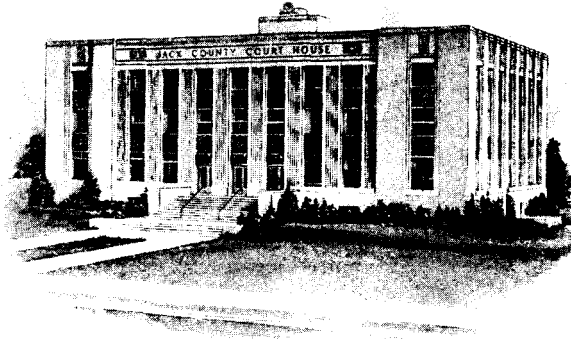
Mitchell G. Davenport, County Judge

ATTEST:

Janice Robinson
Janice Robinson, County Clerk



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 December 31, 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.

JAN 12 2015

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 December 31, 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 26th day of January, 2015.

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,
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



TREASURER'S REPORT DECEMBER 2014					
UNCLAIMED PROPERTY ACCOUNT					
Date	Rec'd From	Description			Balance
12/31/14		BALANCE FORWARD			\$5,870.12
EXTRADITION ACCOUNT					
Date	Rec'd From	Description			Balance
12/31/14		BALANCE FORWARD			\$1,422.90
00078 ACCOUNT					
Date	Rec'd From	Description			
12/31/14		BALANCE SHOWN ON STATEMENT		\$ 6,218,705.17	
		Outstanding Checks		140,715.33	Balance
		ENDING BALANCE	12/31/14		\$6,077,989.84

RECAP OF MONEY DECEMBER 2014

Fund	Balance	Transfer	Receipts	Accts Payable	Payroll	Transfer	Balance
Designation	12/01/14	Out				In	12/31/14

Precinct #1	\$ 206,812.13	\$ -	\$ 12.44	\$ 13,439.82	\$ 11,994.96	\$ 26,920.00	\$ 208,309.79
Precinct #2	\$ 195,949.96	\$ -	\$ 10.00	\$ 21,867.52	\$ 12,194.28	\$ 26,920.00	\$ 188,818.16
Precinct #3	\$ 259,458.93	\$ -		\$ 20,469.76	\$ 12,496.68	\$ 26,920.00	\$ 253,412.49
Precinct #4	\$ 235,417.86	\$ -	\$ 1,000.00	\$ 13,500.76	\$ 11,429.32	\$ 26,920.00	\$ 238,407.78
Road & Bridge	\$ 400,399.54	\$ 107,680.00	\$ 76,868.69			\$ -	\$ 369,588.23
R&B Heavy Equipment	\$ 151,070.14	\$ -	\$ 12,452.11			\$ -	\$ 163,522.25
CTIF Fund	\$ 2,809.37	\$ -	\$ 82.58	\$ 730.43		\$ -	\$ 2,161.52
Lateral Road	\$ 228,793.37	\$ -				\$ -	\$ 228,793.37
Law Library	\$ 28,870.85	\$ -	\$ 455.00	\$ 197.00		\$ -	\$ 29,128.85
Appellate Judicial System	\$ -	\$ -	\$ 65.00			\$ -	\$ 65.00
County Court RTA	\$ 65,745.00	\$ -	\$ 3,320.00	\$ 996.74		\$ -	\$ 68,068.26
District Court RTA	\$ 1,297.46	\$ -	\$ 140.00			\$ -	\$ 1,437.46
Records Preservation	\$ 7,759.98	\$ -	\$ 150.00			\$ -	\$ 7,909.98
Work Program	\$ 45.17	\$ -				\$ -	\$ 45.17
Guardianship Fund	\$ 3,400.00	\$ -	\$ 20.00			\$ -	\$ 3,420.00
Emergency Mgmt	\$ (64,231.33)	\$ -		\$ 594.69		\$ -	\$ (64,826.02)
CH Renovation	\$ 364,009.85	\$ -				\$ -	\$ 364,009.85
CH Renovation I&S fund bal	\$ 166,640.27	\$ -	\$ 15,888.62			\$ -	\$ 182,528.89
General Fund	\$ 3,193,789.53	\$ -	\$ 298,265.19	\$ 224,608.36	\$ 177,127.02	\$ -	\$ 3,090,319.34
Judge's State Supplement	\$ 2,916.87	\$ -				\$ -	\$ 2,916.87
Dist. & Co. Court Tech	\$ 6,761.50	\$ -	\$ 29.67			\$ -	\$ 6,791.17
Probate Education	\$ 2,681.32	\$ -	\$ 12.00			\$ -	\$ 2,693.32
Records Management	\$ 2,218.27	\$ -	\$ 288.81			\$ -	\$ 2,507.08
Courthouse Security	\$ 161,147.77	\$ -	\$ 602.49	\$ 270.64		\$ -	\$ 161,479.62
Justice Court Tech	\$ 22,159.21	\$ -	\$ 152.00			\$ -	\$ 22,311.21
Interest & Sinking	\$ 509,006.68	\$ -	\$ 31,739.13			\$ -	\$ 540,745.81
State Fines & Fees	\$ 7,682.21	\$ -	\$ 6,596.87			\$ -	\$ 14,279.08

TOTALS	\$ 6,162,611.91	\$ 107,680.00	\$ 448,150.60	\$ 296,675.72	\$ 225,242.26	\$ 107,680.00	\$ 6,088,844.53

Jack County
Bank Account Reconciliaton
12/31/2014

Bank Balance According to Statement	\$ 6,218,705.17
Outstanding Deposits	\$ -
Outstanding Checks	\$ 140,715.33
Balance	<u>\$ 6,077,989.84</u>

Balance per General Ledger by Fund

10	PCT. 1	\$ 208,309.79
20	PCT. 2	\$ 188,818.16
30	PCT. 3	\$ 253,412.49
40	PCT. 4	\$ 238,407.78
50	ROAD & BRIDGE C.W.	\$ 369,588.23
51	R&B Heavy Equipment	\$ 163,522.25
51	CTIF Fund	\$ 2,161.52
60	LATERAL ROADS	\$ 228,793.37
70	LAW LIBRARY	\$ 29,128.85
71	Appellate Judicial System	\$ 65.00
72	County Court RTA	\$ 68,068.26
73	District Court RTA	\$ 1,437.46
80	Preservation fund	\$ 7,909.98
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 3,420.00
83	Emergency Management	\$ (64,826.02)
84	Courthouse Renovations	\$ 364,009.85
85	Courthouse Renovations I&S	\$ 182,528.89
90	GENERAL	\$ 3,090,319.34
91	COUNTY JUDGE EXCESS	\$ 2,916.87
92	Dist. & Co. Clerk Tech	\$ 6,791.17
93	PROBATE	\$ 2,693.32
94	RECORDS MANAGEMENT	\$ 2,507.08
95	COURTHOUSE SECURITY	\$ 161,479.62
96	J.P. TECHNOLOGY	\$ 22,311.21
98	INTEREST & SINKING	\$ 540,745.81
99	State Fines & Fees	\$ 14,279.08
	Balance per General Ledger	\$ 6,088,844.53
	Balance per Bank Statement	\$ 6,077,989.84
	Unlocated difference	\$ (10,854.69)

County Judge

From: lhealthcoat@jackcountysheriff.com
Sent: Wednesday, January 07, 2015 2:16 PM
To: MITCHELL DAVENPORT; Debra Tillery
Subject: AGENDA REQUEST MALONE LN
Attachments: MALONE LN.doc; Malone LN Request & Map.pdf; Molane LN Map location.pdf

Please see the attached agenda request and documentation.

Linda

FILED FOR RECORD
_____ O'CLOCK _____ M.
JAN 12 2015
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

[Print](#) | [Close Window](#)

Subject: 911 Address and Name Request
From: "Rod Malone" <RMalone@sailandski.com>
Date: Mon, Dec 29, 2014 2:35 pm
To: <lheathcoat@jackcountysheriff.com>

Dear Ms. Heathcoat,

Please accept this correspondence as my request for a 911 Address and a road name request of "Malone Lane" for property I own in Jack County located at the following coordinates.

33.224311
-98.191301

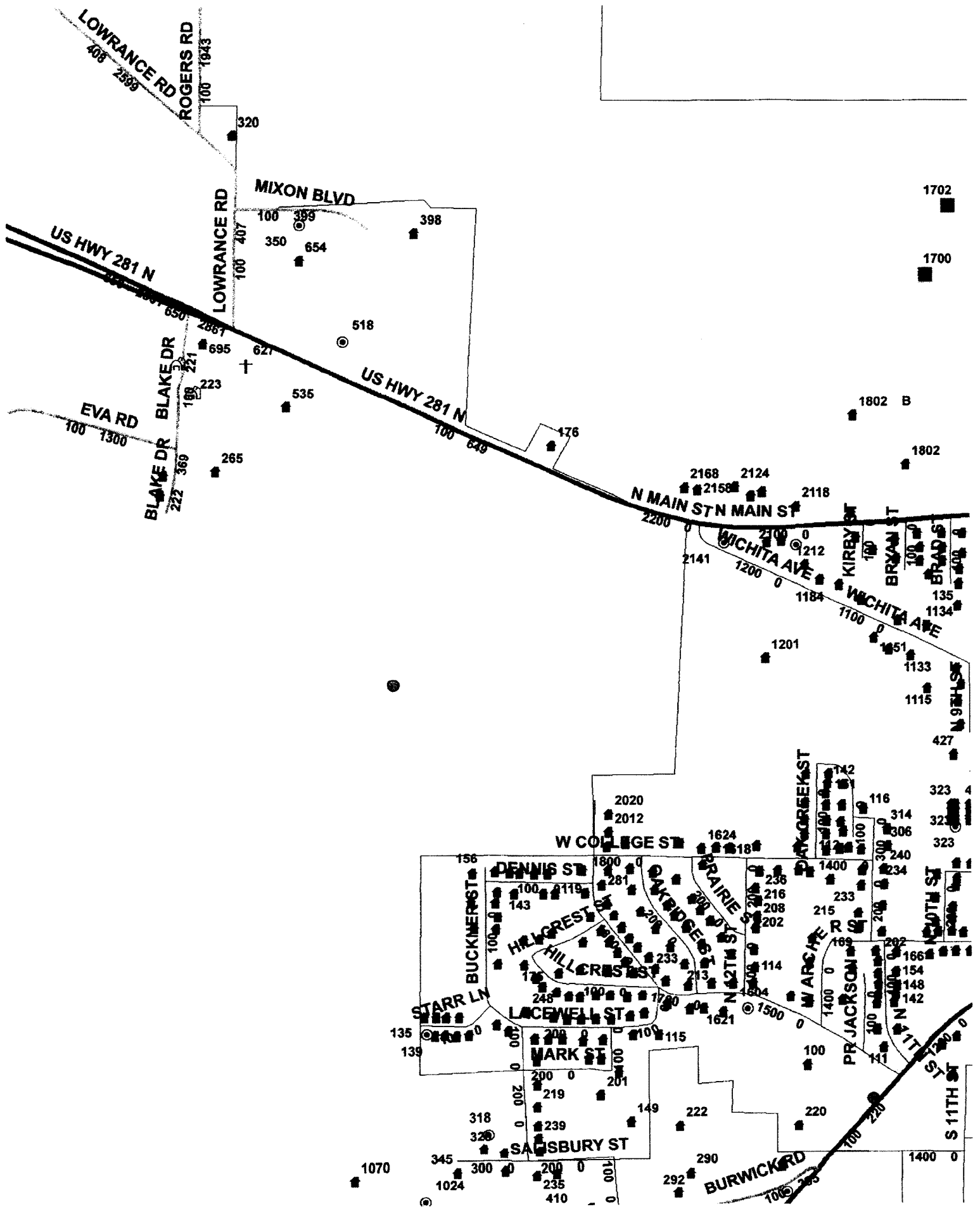
The property is listed on the Jack County Appraisal District records as Property ID# R-216402.

Rod Malone
10647 Floral Park Drive
Austin, Texas 78759
512-219-2704 (Direct)
r Malone@sailandski.com

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Green dot is the location
"Malone LN"



Salary Grievance list to select 3 from.

FILED FOR RECORD

O'CLOCK

JAN 12 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

DEPUTY

1. John Hackley
2. Allen Thonburg
3. Ann Decker
4. Michael Brooks
5. Gary Southard
6. Patsy Glascock
7. Kevin Dennis
8. Robert Perry
9. Jack Mathis
10. David Rader
11. G. C. Romines
12. Debra Gastling

SCANNED



14th National Watershed Conference

National Watershed Program Partner **FILED FOR RECORD**

Ft. Worth, Texas _____ O'CLOCK _____ M.

May 17-20, 2015

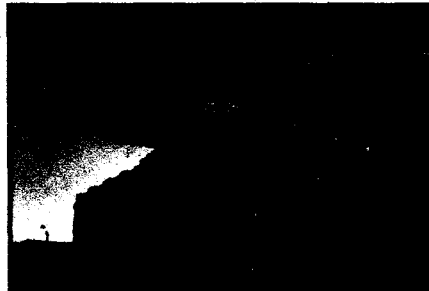
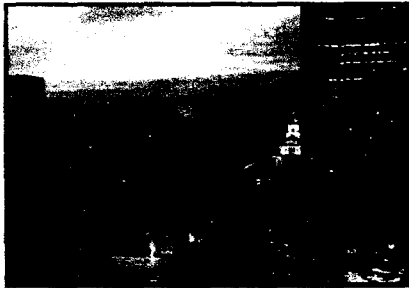
JAN 12 2015

Presented by the National Watershed Coalition in Partnership with the Texas Association of Watershed Sponsors, Texas State Soil and Water Conservation Board, Texas Association of Conservation Districts, Tarrant Regional Water District and the USDA Texas Natural Resources Conservation Service. **JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS DEPUTY**

Make Plans to Attend Now

We promise an informative line up of speakers and presenters, opportunities for networking and discussion on a wide range of watershed issues with a big helping of Texas hospitality!

The conference will be held at the Worthington Renaissance Fort Worth Hotel in downtown Ft. Worth, Texas. This 4-star hotel is steps from Sundance Square with a wide choice of restaurants and shops.



The 14th National Watershed Conference will provide a forum to address five key areas:

- Expanding Watershed Services and the Regional Conservation Partnership Program
- Utilizing Watershed Program benefits to mitigate the impacts of changing climate
- Achieving water management strategies for the future through expanded partnerships
- Design and finance alternatives for aging Watershed Program infrastructure
- Taking program opportunity and O&M performance to the next level.

Opportunities to Participate in the Conference

To Sponsor Events at the Conference

Contact: nwc2015ftworth@gmail.com

To Exhibit at the Conference

Contact: nwc2015ftworth@gmail.com

Attend the Conference

Conference registration information will be available January 2015 at www.watershedcoalition.org.