

**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 26th 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**  
\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.

**JAN 22 2015**


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 Meeting of January 12, 2015;
  - (b) Review and Acceptance of Revised Treasurer's and Auditor's Monthly Report for period ending December 31, 2014;
4. **Timed Agenda: 10:05 a.m. –**
  - (a) Brief interpretation by 4-H-ers on current programming;
  - (b) Annual Report by Jack County Historical Commission and appointment of 8 of the 10 members: Ed Bonner, Charles Bush, Alinda Cox, Frances Easter, Jess Elmore, Susan Elmore, Robert Frie, and Terry Ward;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2015 details, if any;
7. Update on status of County activities, if any, under the CTIF Grant;
8. Reports, if any, by other Department Heads;
9. Discussion of purchase of tractor and mower attachment for Precinct #1 – Commissioner Fearl Smith;
10. Update Commissioners Court on status of L.E.C. Roof Repair Project and Insurance Claim – County Judge;
11. Submission and request for approval of 2015 Rotation Wrecker Vendors – Sheriff Melvin Mayo;
12. Request by County Clerk for payment on TigerDirect, Inc. Scanner Invoice from Records Management Fund – Jan Robinson;
13. Request by Commissioner Smith for Court to review and discuss pay for Precinct 1 Commissioner Smith; take action to remedy this request;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

Dated this the 22nd day of January, 2015

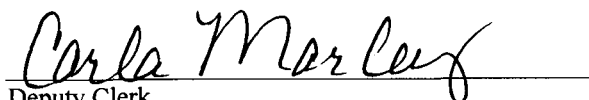
Commissioners Court of Jack County, Texas

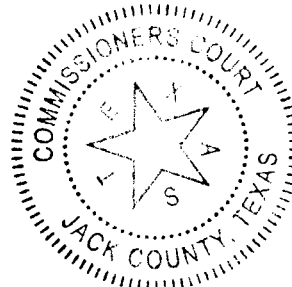
  
\_\_\_\_\_  
Mitchell G. Dayenport, Judge of Commissioners Court

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 January, 2015, 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 January, 2015

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

By:   
\_\_\_\_\_  
Deputy Clerk



## MINUTES

On this the 26<sup>th</sup> day of January, 2015 the Commissioners Court of Jack County, Texas met in Regular session at 10:10 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.

**FEB 09 2015**

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.

Judge Davenport 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 January 12, 2015;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending December 31, 2014;

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

### TIMED AGENDA

10:12 a.m.

- (a) Brief interpretation by 4-H-ers on current programming;

Alinda Cox, Charlie Martin, and Wes McCurry along with 4-H members Emily Myers, Bailey Smith, Elizabeth Hines, Ty Lamar, Ashley Cox, Kayla Martin, and Karson Hood were in attendance for a presentation by the 4-H members. Each 4-H member spoke briefly about their projects for this year and why they joined 4-H and how it has helped them. Alinda Cox and Wes McCurry each thanked the Court and Community for their support of the 4-H program. Bailey Smith presented her prize winning Italian Cream Cake to the Court for their enjoyment.

- (b) Annual Report by Jack County Historical Commission and appointment of 8 of the 10 members: Ed Bonner, Charles Bush, Alinda Cox, Frances Easter, Jess Elmore, Susan Elmore, Robert Fire, and Terry Ward;

Judge Davenport made a motion to appoint the eight (8) members listed above. Commissioner Brock seconded and the motion carried unanimously.

### PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Roads are in bad shape due to the type of rain and rock is not holding up because of its quality. Precinct 1 Commissioner Smith took delivery on his new maintainer and his road hands are out working on the roads today.

### CTIF GRANT

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

Treasurer Kim Gibby has received payment for the most recent invoices. Invoicing and payments seem to be running much smoother with everyone becoming more proficient with the paperwork.

### DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

Nothing new to report.

PURCHASE OF TRACTOR AND MOWER ATTACHMENT

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

Commissioner Smith made a motion to TABLE this item. Judge Davenport seconded and the motion carried unanimously.

LAW ENFORCEMENT CENTER (LEC) ROOF REPAIR PROJECT

Update Commissioners Court on status of LEC Roof Repair Project and Insurance Claim – Judge Davenport;

Judge Davenport provided a “Sworn Statement in Proof of Loss” signed by him which is attached to the minutes. Sheriff Mayo has a contractor coming this week and will be getting estimates for the roof repair.

2015 ROTATION WRECKER VENDORS

Submission and request for approval of 2015 Rotation Wrecker Vendors – Sheriff Melvin Mayo;

Commissioner Cozart made a motion to approve the 2015 Rotation Wrecker Vendors list submitted by Sheriff Mayo and attached to the minutes. Commissioner Brock seconded and the motion carried unanimously.

INVOICE FOR PAYMENT FROM RECORDS MANAGEMENT FUND

Request by County Clerk for payment on TigerDirect, Inc. Scanner Invoice from Records Management Fund – Jan Robinson;

Commissioner Cozart made a motion to approve payment to TigerDirect, Inc. Judge Davenport seconded and the motion carried 4 – 0. Commissioner Brock stepped out of Court momentarily and did not vote.

PRECINCT 1 COMMISSIONER SMITH PAYROLL DISCUSSION

Request by Commissioner Smith for Court to review and discuss pay for Precinct 1 Commissioner Smith; take action to remedy this request;

Commissioner Smith states that he wants his salary corrected from his first year in office. He feels payroll made an error when he received his first check in his first month of being in office and that former Precinct 1 Commissioner James Logan was paid too much. He has not been able to provide information to back his claim. The budget/payroll year runs from October 1 through the end of September each year, not January to December.

No action was taken for lack of a motion.

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 12:07 p.m.

*Fearl 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, County Judge

ATTEST:

*Janice Robinson*  
Janice Robinson, County Clerk



**SWORN STATEMENT IN PROOF OF LOSS**

Amount of Policy at time of loss

Policy No.:

Date Issued: 07/0

Date Expires: 06/30/14

Claim Number: PR-2014-7262-001

To TX Association of Counties Risk management Pool

At the time of loss, by the above indicated policy of coverage you indemnified **Jack County** against loss by Ice damage to the property described according to the terms and conditions of said coverage and all forms, endorsements, transfers and assignments attached thereto.

FILED FOR RECORD  
 01CLOCK  
 JAN 26 2015  
 JANICE ROBINSON, County Clerk  
 JACK COUNTY, TEXAS  
 DEPT. 1

1. **Time and Origin:** An ice event occurred 12/6/13. This caused isolated damage to the roof of the Law Enforcement Center.
2. **Occupancy:** The building described or containing the property described was occupied at the time of the loss as follows and for no other purpose whatever: Commercial Business
3. **Title and Interest:** At the time of the loss the interest of the covered pool member in the property described therein was complete ownership. No other person or persons had any interest therein or encumbrance thereon, except: NO EXCEPTIONS.
4. **Changes:** Since the said policy was issued there has been no assignment thereof, or change of interest, use, occupancy, possession, location or exposure of the property described except: NO EXCEPTIONS.
5. **Total Insurance:** The total amount of coverage upon the property described by this policy was at the time of loss was \$6,527,016 building and contents as is more particularly specified in the Declarations besides which there was no policy or other contract of insurance, written or oral, valid or invalid.
6. **The Actual Cash Value** of said property at the time of loss was.....\$ **Not Determined**
7. **The Full Cost of Repair or Replacement of Claim is**.....\$ **37,648.57**
8. **Applicable Depreciation or Betterment**.....None Taken.....\$
9. **Actual Cash Value Loss is (Line 7 minus Line 8)**.....\$
10. **Less Deductible**.....\$ **5,000.00**
11. **RC Value of Claim is (Line 9 minus Line 10)**.....\$ **32,648.57**
12. **Supplemental Claim** can be filed in accordance with the terms and conditions of replacement Cost Coverage, not to exceed.....\$ **-0-**

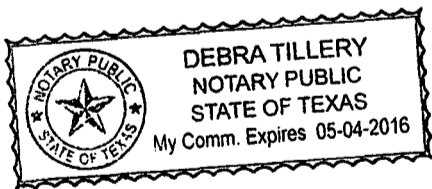
The said loss did not originate by any act, design or procurement on the part of the assured, or this affiant: nothing has been done by or with the privity or consent of the assured or this affiant, to violate the conditions of the policy of coverage, or render it void: no articles are mentioned herein or in annexed schedules but such as were destroyed or damaged at the time of said loss: no property saved has in any manner been concealed, and no attempt to deceive the said Pool, as to the extent of said loss, has in any manner been made. Any other information that may be required will be furnished and considered a part of the proof.

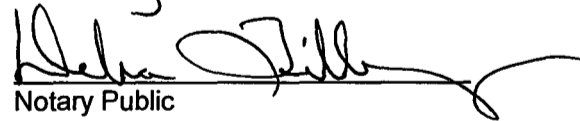
The furnishing of this blank or the preparation of proofs by representatives of the above insurance company is not a waiver of any of its rights.

  
 Insured Representative

State of Texas, County of Jack

Subscribed and sworn to before me this 21<sup>st</sup> day of January, 2015



  
 Notary Public



**Jack County Sheriff's Office**  
**1432 FM 3344**  
**Jacksboro, Texas 76458**  
**Ph: 940-567-2161**  
**Fax: 940-567-2144**  
**Sheriff Melvin Mayo**  
**www.jackcountysheriff.com**



**COMMISSIONERS COURT APPROVAL REQUEST**

Respectfully submitted this the 26<sup>th</sup> day of January 2015 to the Commissioners Court of Jack County while in secession.

**2015 Sheriff's Office ROTATION WRECKER APPLICANTS:**

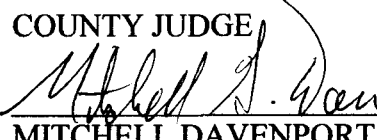
Ricks Auto Repair and Towing  
 3280 South Hwy. 101  
 Bridgeport, Texas 76426  
 940-683-3720

Florance Paint & Body  
 120 Sewell Street  
 Jacksboro, Texas 76458  
 940-567-3259

Chico Auto Parts & Service Inc.  
 P.O. Box 768  
 602 S. Weatherford  
 Chico, Texas 76431  
 940-644-5459

J & S Salvage and Repair  
 3202 MH 379  
 Mineral Wells, Texas 76067  
 940-325-1291

Having fulfilled all application requirements for 2015, Sheriff Mayo request Commissioners Court of Jack County to approve the above referenced vendors for the respected service to and for Jack County.

COUNTY JUDGE  
  
 MITCHELL DAVENPORT

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

DATE  
 1-26-15

**JAN 26 2015**  
 JANICE ROBINSON, County Clerk  
 JACK COUNTY, TEXAS  
 BY \_\_\_\_\_ DEPUTY