

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

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

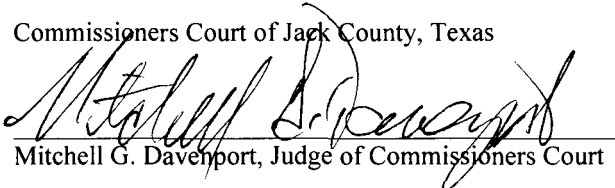
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Friday the 13th day of March, 2015, at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 March 2, 2015;
 - (b) Adoption of and authorization of execution of E-Verify Contract Amendment with Texas Department of Family and Protective Services;
 - (c) Approval of resolution and authorization of county judge to execute necessary documents with TxDot to effectuate the resolution regarding the following bridge: Old Gertrudes Rd. @ Stewart Creek, CSJ 0902-40-027; Bridge ID: 02-120-AA02-05-001 through the EMP Project;
4. **Timed Agenda: None;**
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. Update by County Judge on status of proposed sale by Renee Bates Auctioneers as Surplus Property;
10. Selection of proposal by Brian's Plumbing to repair drain pipe(s) on Courthouse roof;
11. Discussion of revisions in TAC Risk Management Pool Coverage provisions;
12. Approval of contract with Otis Elevator Company for the performance of the annual QEI State Inspection on Courthouse Elevators;
13. Annual Statistical Report from Constable's Office on Racial Profiling per Article 2.132, Texas Code of Criminal Procedure;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

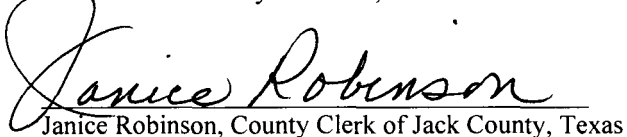
Dated this the 9th day of March, 2015

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 March, 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 March, 2015


Janice Robinson, County Clerk of Jack County, Texas

FILED FOR RECORD

_____ O'CLOCK _____ M.

MAR 09 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY



MAR 23 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

MINUTES

On this the 13th day of March, 2015 the Commissioners Court of Jack County, Texas met in _____ DEPUTY
Regular session at 9:10 a.m. with the following elected officials present:

Fearl F. Smith, Commissioner Pct. 1 - ABSENT
James L Brock, Commissioner Pct. 2
James L. Cozart, Commissioner Pct. 3
Terry Ward, Commissioner Pct. 4
Mitchell G. Davenport, County Judge

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.

Judge Davenport made a motion to pay all bills. Commissioner Cozart seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting of March 2, 2015;
- (b) Adoption of and authorization of execution of E-Verify Contract Amendment with Texas Department of Family and Protective Services;
- (c) Approval of resolution and authorization of County Judge to execute necessary documents with TxDOT to effectuate the resolution regarding the following bridge: Old Gertrudes Rd. @ Stewart Creek, CSJ 0902-40-027; Bridge ID: 02-120-AA02-05-001 through the EMP Project;

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;

The commissioners are working to get their roads in better shape after the rain, ice, and snow and before they get too dry again. Commissioner Cozart has a bridge in his precinct that TxDOT is requiring a TxDOT certified engineer do a study with regards to the bridge and rails.

COURTHOUSE REPAIR PROJECT 2015

Update on Courthouse Repair Project 2015 details, if any;

Danny Nash has the Courthouse break room/restroom almost finished. Flooring has been installed in the bathroom with the break room floor to be installed in a few weeks.

CTIF GRANT

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

Treasurer Kim Gibby is almost ready to invoice again for the recent bills. She has not received a payment for the last invoice as of this meeting.

DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

Treasurer Kim Gibby discussed the new vehicle tag / inspection process for County vehicles. A check will be needed to acquire the inspection document before she can issue a check for the vehicle tags.

County Clerk Janice Robinson advised the Court that income has dropped drastically for her office due to the decline in the oil and gas industry. It is at its lowest in three years. The City of Jacksboro will be the only entity having an election in May 2015.

SURPLUS PROPERTY

Update by County Judge on status of proposed sale by Renee Bates Auctioneers as Surplus Property;

Judge Davenport is still working with Renee Bates Auctioneers to confirm a date for the online sale.

COURTHOUSE ROOF DRAIN PIPE(S)

Selection of proposal by Brian's Plumbing, Inc. to repair drain pipe(s) on Courthouse roof;

Brian's Plumbing, Inc. turned in two (2) proposals in the amount of \$29,700.00 and \$4,700.00 for various types of repairs. Commissioner Ward made a motion to approve the proposal in the amount of \$4,700.00. Commissioner Cozart seconded and the motion carried unanimously.

TAC RISK MANAGEMENT POOL

Discussion of revisions in TAC Risk Management Pool coverage provisions;

There were no questions regarding this coverage.

OTIS ELEVATOR CONTRACT

Approval of contract with Otis Elevator Company for the performance of the annual QEI State Inspection and on Courthouse elevators;

Commissioner Cozart made a motion to put this item on the list with other items that are taken care of by the Court early on in the fiscal year and not contract with Otis Elevator Company to remind the County when it is time for an inspection. Commissioner Brock seconded and the motion carried unanimously.

CONSTABLE'S ANNUAL STATISTICAL REPORT ON RACIAL PROFILING

Annual Statistical Report from Constable's Office on Racial Profiling per Article 2.132, Texas Code of Criminal Procedure;

Judge Davenport made a motion to accept this report. 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 unanimously.

Meeting was adjourned at 10:32 a.m.

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



RX Date/Time
MAR-04-2015 WED 02:46 AM

03/03/2015 13:51
BRIANS PLUMBING

9407616094

FAX No. 9407616094

P.001
P.001

FILED FOR RECORD

____ O'CLOCK ____ M.

MAR 13 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Brian's Plumbing, Inc.

TX M-14782
901 Ohio Ave.
Wichita Falls TX 76301
Phone: (940) 761-7515
Fax: (940) 761-8094
briansplumbing@sbcglobal.net
www.briansplumbing.com

Proposal

Service Information
JACK CO. COURTHOUSE 100 MAIN ST. JACKSBORO TX 76458 Contact: DANNY Phone: (940) 229-4792 Fax: Alt Contact: MITCHELL (COUNTY Alt Phone (940) 567-2241 E-Mail:

Billing Information
JACK CO. COURTHOUSE 100 MAIN ST. JACKSBORO TX 76458

Job Name	<input type="checkbox"/> Call Ahead	<input type="checkbox"/> Confirmed
JACK CO. COURT HOUSE - 02/19/2015		

Marketing Campaign			
Sales Rep	Terms	Type	Class
Route	Scheduled	Start	End
Brian Keith W	3/3/2015	08:00 AM	09:00 AM

Job Type	PO #
ESTIMATE	

Item	Quantity	Rate	Amount
4010 C-Labor - NU-FLOW CLEANING AN SET UP FEE	1	\$1,200.0000	\$1,200.00
4010 C-Labor - 5' OF 4" NUFLOW @ 150 (EACH DRAIN)	5	\$150.0000	\$750.00
4010 C-Labor - 5' of 4" NUFLOW @ 150 (EACH DRAIN)	5	\$150.0000	\$750.00
4010 C-Labor - 5' OF 4" NUFLOW @ 150 (EACH DRAIN)	5	\$150.0000	\$750.00
4010 C-Labor - 5' OF 4" NUFLOW @ 150 (EACH DRAIN)	5	\$150.0000	\$750.00
4013 C-Trip Charge - TRAVEL & FUEL EXPENSE	1	\$500.0000	\$500.00
		Subtotal:	\$4,700.00
		Sales Tax	\$0.00
		Total:	\$4,700.00

1ST OPTION: ESTIMATE: PROPOSAL FOR INSTALLING NUFLOW CURE IN PLACE PIPING FROM ROOF DRAIN FLANGE TO VERTICAL PIPE.

FILED FOR RECORD
O'CLOCK _____ M.

MAR 13 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Brian's Plumbing, Inc.

TX M-14782
901 Ohio Ave.
Wichita Falls TX 76301
Phone: (940) 761-7515
Fax: (940) 761-6094
briansplumbing@sbcglobal.net
www.briansplumbing.com

Service Information	
JACK CO. COURTHOUSE 100 MAIN ST. JACKSBORO TX 76458 Contact: DANNY Phone: (940) 229-4792 Fax: Alt Contact: MITCHELL (COUNTY Alt Phone (940) 567-2241 E-Mail:	
Job Name JACK CO. COURT HOUSE - ESTIMATE 2	<input type="checkbox"/> Call Ahead <input type="checkbox"/> Confirmed
Job Type ESTIMATE	PO #

Proposal

Billing Information			
JACK CO. COURTHOUSE 100 MAIN ST. JACKSBORO TX 76458			
Marketing Campaign			
Sales Rep	Terms	Type	Class
Route	Scheduled	Start	End
Brian Keith W	3/3/2015	01:00 PM	02:00 PM

Item	Quantity	Rate	Amount
4010 C-Labor - NUFLOW CLEANING AN SET UP FEE	1	\$1,200.0000	\$1,200.00
4010 C-Labor - 45' OF 4" NUFLOW @ 150 (EACH DRAIN)	45	\$150.0000	\$6,750.00
4010 C-Labor - 45' OF 4" NUFLOW @ 150 (EACH DRAIN)	45	\$150.0000	\$6,750.00
4010 C-Labor - 45' OF 4" NUFLOW @ 150 (EACH DRAIN)	45	\$150.0000	\$6,750.00
4010 C-Labor - 45' OF 4" NUFLOW @150 (EACH DRAIN)	45	\$150.0000	\$6,750.00
4013 C-Trip Charge - TRAVEL TIME & FUEL EXPENSE	1	\$1,500.0000	\$1,500.00
		Subtotal:	\$29,700.00
		Sales Tax	\$0.00
		Total:	\$29,700.00

2ND OPTION- ESTIMATE: PROPOSAL FOR INSTALLING NU-FLOW CURE IN PLACE PIPING FROM ROOF DRAIN FLANGE TO PVC IN YARD.

FULL EXEMPTION RACIAL PROFILING REPORT

Agency Name: JACK CO. CONST. PCT. 1
Reporting Date: 02/04/2015
TCOLE Agency Number: 237101
Chief Administrator: Thomas Spurlock
Agency Contact Information: Phone: 9405672001
Email: tspurlock@jackcounty.org
Mailing Address:
JACK CO. CONST. PCT. 1
100 Main Street #101
Jacksboro, TX 76458

FILED FOR RECORD

_____ O'CLOCK _____ M.

MAR 13 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

DEPUTY

Article 2.132 CCP Law Enforcement Policy on Racial Profiling

(a) In this article:

(1) "Law enforcement agency" means an agency of the state, or of a county, municipality, or other political subdivision of the state, that employs peace officers who make traffic stops in the routine performance of the officers' official duties.

I certify it is not the policy of this agency to make traffic stops in the routine performance of the officers' official duties.

Executed by: ***Thomas Spurlock***

Chief Administrator

JACK CO. CONST. PCT. 1

Date: 02/04/2015

Submitted electronically to the



The Texas Commission on Law Enforcement