

**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 13th day of April, 2015, at 1:30 o'clock p.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

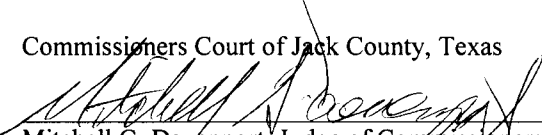
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 23, 2015;
 - (b) Adoption of Proclamation declaring April 6th – 12th, 2015 as "National Public Health Week;"
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. Discuss Cell Phone contracts in an effort to consolidate accounts under Government Pooling Plan 300 – Sheriff Mayo;
11. Request Commissioners Court approval to purchase replacement LED light fixtures for Jack County Law Enforcement Center and using proceeds of LEC construction funding for payment – Sheriff Mayo;
12. Approval of Court Payment Card Processing Participation Agreement between the County and Tyler Technologies for e-Filing purposes and designation of the County Judge as the County's signatory for same – County & District Clerks;
13. Discussion and designation of a Commissioner to assist in the operation of Precinct 1 in the absence of Commissioner Smith;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

FILED FOR RECORD
 _____ O'CLOCK _____ M.
APR 10 2015
 JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS
 BY _____ DEPUTY

Dated this the 10th day of April, 2015 at 12:20 p.m.

Commissioners Court of Jack County, Texas

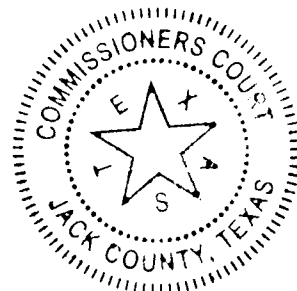

 Mitchell G. Davenport, Judge of Commissioners Court

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 8th day of April, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of April, 2015 at - 12:50 - o'clock p.m.

Janice Robinson, County Clerk of Jack County, Texas

By: 
 Deputy Clerk



Changed to 1:30p - jru

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

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

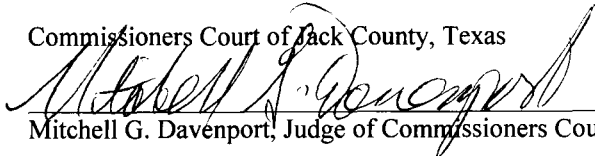
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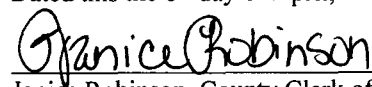
Dated this the 8th day of April, 2015.

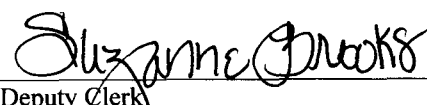
Commissioners Court of Jack County, Texas


Mitchell G. Davenport, Judge of Commissioners Court

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Dated this the 8th day of April, 2015 at _____ - o'clock a.m.


Janice Robinson, County Clerk of Jack County, Texas

By: 
Deputy Clerk



FILED FOR RECORD

_____ O'CLOCK _____ M.

APR 09 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Changed to 1:30p - Jn

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

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APR 08 2015

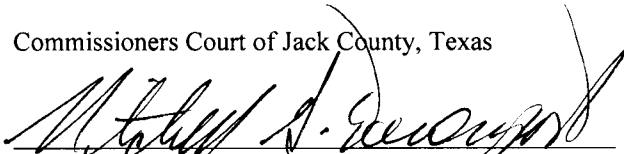
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

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 March 23, 2015;
 - (b) Reception of Certificate of Training hours for Elected/Appointed County Official/Officer: Kim Gibby, County Treasurer;
 - (c) Approval of revised contract (renewal) with the Texas Department of State Health Services who will provide services to the County Clerk regarding provision of certificates of birth and death on file in the State of Texas;
 - (d) Review and Ratification for execution of SEC Continuing Disclosure Statement due on March 31, 2015 and prepared by the County Judge for First Southwest Consultants;
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;
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Dated this the 8th day of April, 2015

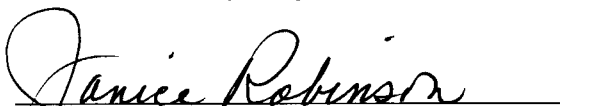
Commissioners Court of Jack County, Texas



Mitchell G. Davenport, Judge of Commissioners Court

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Dated this the 8th day of April, 2015



Janice Robinson, County Clerk of Jack County, Texas



MINUTES

On this the 13th day of April, 2015 the Commissioners Court of Jack County, Texas met in Regular session at 1:30 p.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

FILED FOR RECORD
_____ O'CLOCK _____ M.

APR 27 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 Cozart seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting of March 23, 2015;
- (b) Adoption of Proclamation declaring April 6th – 12th, 2015 as “National Public Health Week;”

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

TIMED AGENDA

NONE

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Nothing new to report.

COURTHOUSE REPAIR PROJECT 2015

Update on Courthouse Repair Project 2015 details, if any;

Danny Nash continues to work in the Law Library. Judge Davenport is working with the company that supplies the Courthouse Panic Buttons to consider upgrading to a more efficient system.

CTIF GRANT

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

Treasurer Kim Gibby reported that payments have not been received for the February or March invoices. Kim would like each commissioner to turn tickets in on a weekly basis. Commissioner Brock is looking into the possibility of hiring outside truck vendors to haul rock to cut back on down time caused by waiting on rock deliveries.

DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

Sheriff Mayo reported that the roof repair at the Law Enforcement Center (LEC) has been completed and there have been no leaks with recent rains. There is also a need for a County Health Inspector which is required for inspections at the LEC.

Justice of the Peace Nolan Dunlap is out of the office with health issues and it may be necessary to appoint an interim JP in his absence to handle mandatory issues.

County Clerk Janice Robinson would like to request permission from the Court at a future meeting to have older deed records scanned and uploaded to i-Docket software using funds from the Records Management account.

SURPLUS PROPERTY

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

Judge Davenport reported that the sale will be ending at Noon on May 1, 2015.

CELL PHONE CONTRACTS UNDER GOVERNMENT POOLING PLAN 300

Discuss Cell Phone contracts in an effort to consolidate accounts under Government Pooling Plan 300 – Sheriff Mayo;

Sheriff Mayo will be receiving two (2) test phones under this plan and if they work well throughout the County and he likes them he will then bring a proposal before the Court for approval of this contract.

JACK COUNTY LAW ENFORCEMENT CENTER LED LIGHT FIXTURES

Request Commissioners Court approval to purchase replacement LED light fixtures for Jack County Law Enforcement Center and using proceeds of LEC construction funding for payment – Sheriff Mayo;

Commissioner Cozart made a motion to approve the purchase of replacement LED light fixtures for the LEC using LEC Construction funding for payment. Commissioner Brock seconded and the motion carried unanimously.

COURT PAYMENT CARD PROCESSING PARTICIPATION AGREEMENT (E-FILING)

Approval of Court Payment Card Processing Participation Agreement between the County and Tyler Technologies for e-Filing purposes and designation of the County Judge as the County’s signatory for same – County & District Clerks;

Commissioner Cozart made a motion to approve this agreement and give Judge Davenport the authorization to sign. Judge Davenport seconded and the motion carried unanimously.

COMMISSIONER OPERATIONS FOR PRECINCT 1

Discussion and designation of a Commissioner to assist in the operation of Precinct 1 in the absence of Commissioner Smith;

The Commissioners agreed to do whatever they can to assist the road hands in Precinct 1 in the absence of Commissioner Smith. The road hands can contact any of the Commissioners at any time for assistance. The Commissioners would like Commissioner Smith to sign off on this agreement before stepping up to help so no conflict is created.

Commissioner Ward made a motion to approve this agreement. Judge Davenport 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 3:20 p.m.

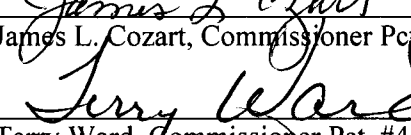
Pearl F. Smith, Commissioner Pct. #1



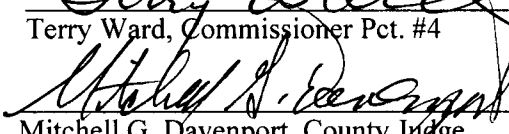
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Janice Robinson, County Clerk



COUNTY OF JACK

STATE OF TEXAS

APR 13 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

RESOLUTION DECLARING APRIL 6-12, 2015 NATIONAL PUBLIC HEALTH WEEK

Whereas the week of April 6-12, 2015, is National Public Health Week and the theme is "Healthiest Nation 2030";

Whereas since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public's health;

Whereas over the past 25 years, U.S. life expectancy has increased, but at a slower rate than in other countries. And studies consistently show we have a lower life expectancy than comparable countries;

Whereas there is a 16 percent difference in health status between the most healthy and least healthy states;

Whereas even in the for-profit sector, we see companies seeking a better balance between their profits and the health of their customers. As an example, CVS Health has stopped selling tobacco products and has expanded their programs to help people quit smoking.;

Whereas public health action, together with scientific and technologic advances, have played a major role in reducing and in some cases eliminating the spread of infectious disease, and in establishing today's disease surveillance and control systems; and,

Whereas while heart attack and stroke are still the nation's top killers, the public health community has helped achieve remarkable declines in deaths from both diseases: since 1950, deaths from cardiovascular disease have declined 60 percent, and stroke rates have declined 70 percent;

NOW, THEREFORE, We do hereby proclaim the week of April 6-12, 2015, as National Public Health Week 2015 in Jack County, Texas and call upon the people of Jack County to observe this week by helping our families, friends, neighbors, co-workers and leaders better understand the value of public health and supporting great opportunities to adopt preventive lifestyle habits in light of this year's theme, "Healthiest Nation 2030."

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of April, two thousand fifteen, and of the Independence of the United States of America the two hundred and thirty-ninth.

PASSED AND APPROVED this 13th day of April, 2015.

COUNTY OF JACK

By: *Mitchell G. Davenport*
Mitchell G. Davenport,
County Judge of Jack County, Texas

James L. Brock
James L. Brock,
County Commissioner, Prct. 2, Jack County

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

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

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

ATTEST
Janice Robinson
Janice C. Robinson, County Clerk of Jack County, Texas





**JACKSBORO
NATIONAL BANK**

MyBankTexas.com

FILED FOR RECORD
_____ O'CLOCK _____ M.

APR 27 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

April 13, 2015

Judge Mitchell Davenport
County of Jack
100 N. Main St., Suite 206
Jacksboro, Texas 76458

Re: Pledged Bonds

Dear Judge Davenport:

Enclosed is a copy of the quarterly report reflecting pledged securities to County of Jack for March. If you have any questions or this does not agree with your records, please call me.

Sincerely,

Debbie J. Reaves
Vice President & Cashier/COO

DJR/dr

Enclosure

JACKSBORO

940.567.5551
910 N. MAIN • P.O. BOX A
JACKSBORO, TEXAS 76458

BOWIE

940.872.2205
213 W. WISE ST. • P.O. BOX 271
BOWIE, TEXAS 76230

WICHITA FALLS

940.249.5290
4245 KEMP BLVD., STE. 420
WICHITA FALLS, TEXAS 76308

Pledges By Pledgee And Maturity



Pledged To: County of Jack

The Jacksboro National Bank - Jacksboro, TX

As Of 3/31/2015

Page 8 of 12

Receipt# Safekeeping Location	CUSIP	ASC 320	Description Maturity Prerfund	Pool/Type Coupon	Moody S&P	Original Face Pledged Percent	Pledged			
							Original Face	Par	Book Value	Market Value
TIB: TIB	346909DV3	AFS	FT BEND CNTY MUD #46 TX 15 09/01/15	4.30	A2 AA	165,000.00 100.00%	165,000.00	165,000.00	165,000.00	165,394.35
TIB: TIB	364496MA4	AFS	GALVESTON ISD-REF TX 18 02/01/18	4.00	Aaa	500,000.00 100.00%	500,000.00	500,000.00	503,935.20	543,490.00
TIB: TIB	796116QH7	AFS	SAN ANGELO ISD-BLDG-A TX 19 02/15/19	5.00	AA	550,000.00 100.00%	550,000.00	550,000.00	572,475.19	624,508.50
TIB: TIB	830626EX1	AFS	SKIDMORE ISD SCH BLDG TX 19 08/15/19	4.13	AAA	275,000.00 100.00%	275,000.00	275,000.00	275,759.06	297,561.00
TIB: TIB	171637FC0	AFS	CIBOLO TX 20 02/01/20	2.30	A2 AA	385,000.00 100.00%	385,000.00	385,000.00	402,069.79	403,445.35
TIB: TIB	466430DH5	AFS	JACKSBORO ISD BLDG TX 20 02/15/20	5.00	A+	200,000.00 100.00%	200,000.00	200,000.00	204,470.41	217,164.00
TIB: TIB	447870C61	AFS	HURST-REF/IMPT TX 20 08/15/20	4.50	Aa2 AA	355,000.00 100.00%	355,000.00	355,000.00	358,960.84	386,481.40
TIB: TIB	833527AC8	AFS	SNYDER ISD-REF TX 21 02/15/21	3.00	Aa3	445,000.00 100.00%	445,000.00	445,000.00	484,730.37	479,683.30
TIB: TIB	076563GX7	AFS	BEE CNTY-REF TX 21 08/15/21	3.00	A2 AA	300,000.00 100.00%	300,000.00	300,000.00	319,967.93	323,442.00
TIB: TIB	282783EZ8	AFS	EL CAMPO ISD-REF TX 21 08/15/21	3.00	AAA	500,000.00 100.00%	500,000.00	500,000.00	544,289.44	539,320.00
TIB: TIB	24170PET1	AFS	DE SOTO-B TX 22 02/15/22	4.00	AA	385,000.00 100.00%	385,000.00	385,000.00	407,270.38	441,883.75
TIB: TIB	300371YM7	AFS	EVERMAN ISD-REF TX 22 02/15/22	3.00	AAA	415,000.00 100.00%	415,000.00	415,000.00	444,273.32	455,288.20
TIB: TIB	4876843D2	AFS	KELLER-REF TX 22 02/15/22	3.00	Aa1 AAA	365,000.00 100.00%	365,000.00	365,000.00	378,541.21	391,703.40

Although the information in this report has been obtained from sources believed to be reliable, its accuracy cannot be guaranteed.
3/24/2015 6:03 PM - JSP / JACK

Pledges By Pledgee And Maturity

BBA

Pledged To: County of Jack

The Jacksboro National Bank - Jacksboro, TX

As Of 3/31/2015

Page 9 of 12

Receipt# Safekeeping Location	CUSIP	ASC 320	Description Maturity Prerefund	Pool/Type Coupon	Moody S&P	Original Face Pledged Percent	Pledged			
							Original Face	Par	Book Value	Market Value
TIB: TIB	733488B82	AFS	PORT ARTHUR-REF TX 22 02/15/22	4.00	A1	320,000.00 100.00%	320,000.00	320,000.00	333,650.43	353,449.60
TIB: TIB	987473BA2	AFS	YOUNG CO-REF TX 22 02/15/22	3.00	A+	750,000.00 100.00%	750,000.00	750,000.00	807,778.44	813,652.50
TIB: TIB	549798VW3	AFS	LUFKIN-REF TX 22 08/15/22	3.00	Aa2 AA-	525,000.00 100.00%	525,000.00	525,000.00	560,811.82	571,772.25
TIB: TIB	770043FP7	AFS	ROANOKE-CTFS OBLIG TX 22 08/15/22	4.00	Aa3 AA	245,000.00 100.00%	245,000.00	245,000.00	244,309.75	253,915.55
TIB: TIB	023108FX6	AFS	AMARILLO WTRWKS/SWR TX 23 04/01/23	4.00	Aa1 AAA	225,000.00 100.00%	225,000.00	225,000.00	225,000.00	225,558.00
TIB: TIB	606020ZG3	AFS	MO CITY-CTFS OBLIG-A TX 23 06/15/23	4.00	Aa2	290,000.00 100.00%	290,000.00	290,000.00	298,442.90	319,951.20
TIB: TIB	496782LX9	AFS	KINGSVILLE-CTFS OBLIG TX 23 08/01/23	4.00	AA	425,000.00 100.00%	425,000.00	425,000.00	480,428.36	472,557.50
TIB: TIB	34682ADR9	AFS	FT BEND MUD #146-A TX 23 09/01/23	4.00	AA	340,000.00 100.00%	340,000.00	340,000.00	338,309.26	357,863.60
TIB: TIB	728874GW2	AFS	PLEASANTON ISD TX 24 08/15/24	4.15	AAA	250,000.00 100.00%	250,000.00	250,000.00	260,236.53	262,922.50
TIB: TIB	926157QU5	AFS	VICTORIA CNTY-CTFS TX 25 02/15/25	4.00	AA	495,000.00 100.00%	495,000.00	495,000.00	498,867.31	538,861.95
TIB: TIB	102529GL2	AFS	BOWIE ISD-REF TX 25 08/15/25	4.00	AAA	360,000.00 100.00%	360,000.00	360,000.00	414,249.25	424,551.60
TIB: TIB	414910MT3	AFS	HARRIS CO MUD#109-REF TX 25 10/01/25	4.00	AA	415,000.00 100.00%	415,000.00	415,000.00	435,005.39	461,098.20
TIB: TIB	492422JA9	AFS	KERRVILLE-CTFS OBLIG TX 27 02/15/27	4.00	AA	340,000.00 100.00%	340,000.00	340,000.00	353,551.39	363,660.60

Although the information in this report has been obtained from sources believed to be reliable, its accuracy cannot be guaranteed.
3/24/2015 6:03 PM - JSP / JACK

Pledges By Pledgee And Maturity



Pledged To: County of Jack

The Jacksboro National Bank - Jacksboro, TX

As Of 3/31/2015

Receipt#	CUSIP	ASC 320	Description		Pool/Type	Moody	Original Face	Pledged				
								Safekeeping Location	Maturity	Prerefund	Coupon	S&P
26 Securities Pledged To: 10 - County of Jack							9,820,000.00	9,820,000.00	10,312,383.97	10,689,180.30		