

**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 27th day of April, 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;

APR 24 2015

3. CONSENT AGENDA ITEMS:

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

(a) Approval of Minutes of Meeting of April 13, 2015;

(b) Review and Acceptance of Treasurers' and Auditor's Monthly Report for period ending March 31, 2015;

BY _____ DEPUTY

(c) Approval/Renewal of Performance Bond for Deputy Sheriff Mitchell Netterville;

(d) Approval of collection of 15% Attorney Fees in addition to Delinquent Taxes;

(e) Designation of County Tax Assessor-Collector as County Representative to calculate Effective Tax Rate and Roll Back Tax Rate for FY16;

4. **Timed Agenda:**

CLOSED EXECUTIVE SESSION in compliance with Section 551.076 of the Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit;

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

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. Further discussion on cell phone contracts in an effort to consolidate accounts under Government Pooling Plan 300 – Sheriff Mayo;

11. Consider possible action on the following matters relating to the possible purchase of an item or service (hauling of road building materials by the day) exempt from the competitive bidding requirements established by §262.023 of the Texas Local Government Code. The Court, after due consideration, may take action to:

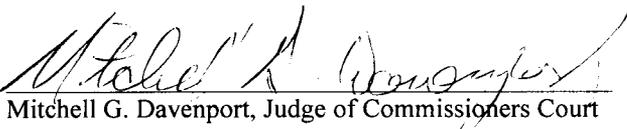
(1) Adopt an Order, pursuant to §262.024 of the Texas Local Government Code, to exempt the item from competitive bidding procedures, and (2) Further action as may be necessary to comply with state law in regard to the decision to exempt the purchase from competitive bidding;

12. FUTURE AGENDA ITEMS; AND;

13. ADJOURNMENT.

Dated this the 24th day of April, 2015

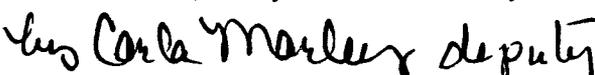
Commissioners Court of Jack County, Texas


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 24th 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 24th day of April, 2015, at 9:25 a.m.


Janice Robinson, County Clerk of Jack County, Texas


Carla Marley, Deputy



MINUTES

On this the 27th day of April, 2015 the Commissioners Court of Jack County, Texas met in Regular session at 10:06 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

FILED FOR RECORD
_____ O'CLOCK _____ M.

MAY 11 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.

Commissioner Ward 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 April 13, 2015;
- (b) Review and Acceptance of Treasurers' and Auditor's Monthly Report for period ending March 31, 2015;
- (c) Approval/Renewal of Performance Bond for Deputy Sheriff Mitchell Netterville;
- (d) Approval of collection of 15% Attorney Fees in addition to Delinquent Taxes; - REMOVE**
- (e) Designation of County Tax Assessor-Collector as County Representative to calculate Effective Tax Rate and Roll Back Tax Rate for FY16;

Judge Davenport made a motion to REMOVE item (d) and adopt the remainder of the Consent Agenda items. Commissioner Cozart seconded and the motion carried unanimously.

TIMED AGENDA

10:14 a.m. - CLOSED EXECUTIVE SESSION in compliance with Section 551.076 of the Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit;

10:48 a.m. - RECONVENE TO OPEN SESSION to consider action, if any, on items discussed in Executive Session;

Commissioner Cozart made a motion to approve purchasing equipment discussed in executive session. Commissioner Brock seconded and the motion carried unanimously.

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Precinct 1 has a piece of equipment needing brake repair. The road hands were advised not to use this equipment until repair has been completed. Precinct 4 has a bridge on Burwick Road between Brown and Ramage roads that replacement is almost complete.

COURTHOUSE REPAIR PROJECT 2015

Update on Courthouse Repair Project 2015 details, if any;

Nothing new to report.

CTIF GRANT

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

Nothing new to report.

DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

Early Voting for the City of Jacksboro election started at the Courthouse today.

SURPLUS PROPERTY

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

Nothing new to report.

CELLPHONE CONTRACTS UNDER GOVERNMENT POOLING PLAN 300

Further discussion on cell phone contracts in an effort to consolidate accounts under Government Pooling Plan 300 – Sheriff Mayo;

Judge Davenport made a motion to adopt the Cellphone Government Pooling Plan 300. Commissioner Ward seconded and the motion carried unanimously.

EXEMPTION OF COMPETITIVE BIDDING

Consider possible action on the following matters relating to the possible purchase of an item or service (hauling of road building materials by the day) exempt from the competitive bidding requirements established by §262.023 of the Texas Local Government Code. The Court, after due consideration, may take action to: (1) Adopt an Order, pursuant to §262.024 of the Texas Local Government Code, to exempt the item from competitive bidding procedures, and (2) Further action as may be necessary to comply with state law in regard to the decision to exempt the purchase from competitive bidding;

Judge Davenport made a motion to TABLE this item. 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 11:48 a.m.

Pearl 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

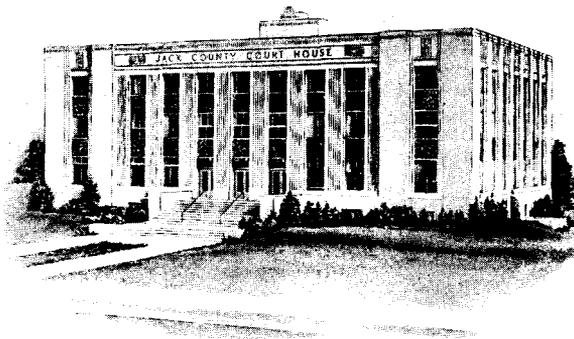
Mitchell G. Davenport
Mitchell G. Davenport, County Judge

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 March 31, 2015.

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.

APR 27 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 March 31, 2015, 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 27th day of April, 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
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 MARCH 2015				
UNCLAIMED PROPERTY ACCOUNT				
Date	Rec'd From	Description		Balance
3/31/15		BALANCE FORWARD		\$5,870.12
EXTRADITION ACCOUNT				
Date	Rec'd From	Description		Balance
3/31/15		BALANCE FORWARD		\$1,422.90
00078 ACCOUNT				
Date	Rec'd From	Description		
3/31/15		BALANCE SHOWN ON STATEMENT	\$ 6,593,956.74	
		Outstanding Checks	103,903.12	Balance
		ENDING BALANCE	3/31/15	\$6,490,053.62

RECAP OF MONEY MARCH 2015

	Fund	Balance	Transfer	Receipts	Accts Payable	Payroll	Transfer	Balance
	Designation	03/01/15	Out				In	03/31/15

10	Precinct #1	\$ 210,777.28	\$ -		\$ 16,560.16	\$ 7,549.58	\$ 26,920.00	\$ 213,587.54
20	Precinct #2	\$ 198,457.18	\$ -		\$ 15,242.41	\$ 7,138.08	\$ 26,920.00	\$ 202,996.69
30	Precinct #3	\$ 257,795.36	\$ -		\$ 13,308.98	\$ 7,347.58	\$ 26,920.00	\$ 264,058.80
40	Precinct #4	\$ 244,217.58	\$ -		\$ 15,420.33	\$ 7,624.36	\$ 26,920.00	\$ 248,092.89
50	Road & Bridge	\$ 354,427.55	\$ 107,680.00	\$ 239,753.34			\$ -	\$ 486,500.89
51	R&B Heavy Equipment	\$ 14,517.69	\$ -	\$ 43,613.56			\$ -	\$ 58,131.25
52	CTIF Fund	\$ (5,271.25)	\$ -	\$ 298.30	\$ 30,196.08		\$ -	\$ (35,169.03)
60	Lateral Road	\$ 228,793.37	\$ -				\$ -	\$ 228,793.37
70	Law Library	\$ 29,914.85	\$ -	\$ 490.00	\$ 207.00		\$ -	\$ 30,197.85
71	Appellate Judicial System	\$ 75.00	\$ -	\$ 70.00	\$ 145.00		\$ -	\$ -
72	County Court RTA	\$ 71,648.26	\$ -	\$ 3,580.00			\$ -	\$ 75,228.26
73	District Court RTA	\$ 1,772.46	\$ -	\$ 120.00			\$ -	\$ 1,892.46
80	Records Preservation	\$ 8,309.98	\$ -	\$ 140.00			\$ -	\$ 8,449.98
81	Work Program	\$ 45.17	\$ -				\$ -	\$ 45.17
82	Guardianship Fund	\$ 3,540.00	\$ -	\$ 140.00			\$ -	\$ 3,680.00
83	Emergency Mgmt	\$ (66,535.87)	\$ -		\$ 720.65		\$ -	\$ (67,256.52)
84	CH Renovation	\$ 364,009.85	\$ -				\$ -	\$ 364,009.85
85	CH Renovation I&S fund bal	\$ 3,698.16	\$ -	\$ 55,639.70			\$ -	\$ 59,337.86
90	General Fund	\$ 3,231,154.83	\$ -	\$ 887,971.45	\$ 214,055.03	\$ 103,245.47	\$ -	\$ 3,801,825.78
91	Judge's State Supplement	\$ 2,916.87	\$ -				\$ -	\$ 2,916.87
92	Dist. & Co. Court Tech	\$ 6,867.76	\$ -	\$ 32.08			\$ -	\$ 6,899.84
93	Probate Education	\$ 2,755.32	\$ -	\$ 35.00			\$ -	\$ 2,790.32
94	Records Management	\$ 3,196.61	\$ -	\$ 320.22			\$ -	\$ 3,516.83
95	Courthouse Security	\$ 161,717.01	\$ -	\$ 373.27	\$ 270.64		\$ -	\$ 161,819.64
96	Justice Court Tech	\$ 22,717.95	\$ -	\$ 288.00			\$ -	\$ 23,005.95
98	Interest & Sinking	\$ 224,912.86	\$ -	\$ 111,152.96			\$ -	\$ 336,065.82
99	State Fines & Fees	\$ 9,087.83	\$ -	\$ 10,402.02			\$ -	\$ 19,489.85

	TOTALS	\$ 5,585,519.66	\$ 107,680.00	\$ 1,354,419.90	\$ 306,126.28	\$ 132,905.07	\$ 107,680.00	\$ 6,500,908.21

Jack County
Bank Account Reconciliation
3/31/2015

Bank Balance According to Statement	\$ 6,593,956.74
Outstanding Deposits	\$ -
Outstanding Checks	\$ 103,903.12
Balance	<u>\$ 6,490,053.62</u>

Balance per General Ledger by Fund

10	PCT. 1	\$ 213,587.54
20	PCT. 2	\$ 202,996.69
30	PCT. 3	\$ 264,058.80
40	PCT. 4	\$ 248,092.89
50	ROAD & BRIDGE C.W.	\$ 486,500.89
51	R&B Heavy Equipment	\$ 58,131.25
51	CTIF Fund	\$ (35,169.03)
60	LATERAL ROADS	\$ 228,793.37
70	LAW LIBRARY	\$ 30,197.85
71	Appellate Judicial System	\$ -
72	County Court RTA	\$ 75,228.26
73	District Court RTA	\$ 1,892.46
80	Preservation fund	\$ 8,449.98
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 3,680.00
83	Emergency Management	\$ (67,256.52)
84	Courthouse Renovations	\$ 364,009.85
85	Courthouse Renovations I&S	\$ 59,337.86
90	GENERAL	\$ 3,801,825.78
91	COUNTY JUDGE EXCESS	\$ 2,916.87
92	Dist. & Co. Clerk Tech	\$ 6,899.84
93	PROBATE	\$ 2,790.32
94	RECORDS MANAGEMENT	\$ 3,516.83
95	COURTHOUSE SECURITY	\$ 161,819.64
96	J.P. TECHNOLOGY	\$ 23,005.95
98	INTEREST & SINKING	\$ 336,065.82
99	State Fines & Fees	\$ 19,489.85
	Balance per General Ledger	\$ 6,500,908.21
	Balance per Bank Statement	\$ 6,490,053.62
	Unlocated difference	\$ (10,854.59)

SCANNED



Western Surety Company

CONTINUATION CERTIFICATE

BY JANICE ROBINSON, County Clerk
JACKSON COUNTY, TEXAS
DEPUTY

APR 27 2015

00CLOCK M.

FILED FOR RECORD

Western Surety Company hereby continues in force Bond No. 61634432 briefly described as DEPUTY SHERIFF COUNTY OF JACK

for MITCHELL A. NETTERVILLE, as Principal,

in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning April 01, 2015, and ending April 01, 2016, subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this 22 day of December, 2014.

WESTERN SURETY COMPANY

By Paul T. Bruhat
Paul T. Bruhat, Vice President



THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One DEPUTY SHERIFF COUNTY OF JACK

bond with bond number 61634432

for MITCHELL A. NETTERVILLE

as Principal in the penalty amount not to exceed: \$10,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President Paul T. Bruflat with the corporate seal affixed this 22 day of December, 2014.

ATTEST

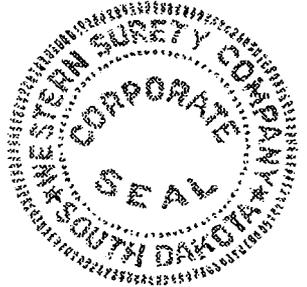
L. Nelson

L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

By Paul T. Bruflat

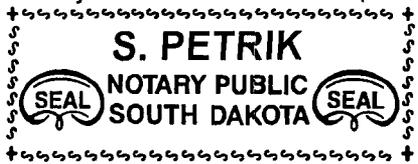
Paul T. Bruflat, Vice President



STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 22 day of December, 2014, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



My Commission Expires August 11, 2016

S. Petrik

Notary Public



Quote Prepared for:

Jack County Sheriff
Linda
 lheathcoat@jackcountysheriff.co
 m

AT&T
Teresa Hinton
 th075e@att.com
 855-406-0276

Quote Prepared on: 3/18/15

Mobility Quote				
Type of User & Rate Plan Details	Description / Notes	# of Unit's	Cost per Unit	Monthly Cost
	Unlimited Data, unlimited text, unlimited MTM	14	\$ 50.00	\$700.00
	Unlimited Data, unlimited text, unlimited MTM	14	\$ 35.99	\$503.86
				\$0.00
				\$0.00
				\$0.00
				\$0.00
Equipment Pricing	Device Description	# of Unit's	Cost per Unit	Govt Cost with Discount
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
Features	Device Description	# of Unit's	Cost per Unit	Govt Cost with Discount
	EPTT, CAT tool training	28	\$3.00	\$84.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$1,287.86

NOTES: There would be a total of 4200 minutes shared for all 28 phones, if you need additional minutes we can always change the plan. Please remember that it needs to be a 1 to 1 ratio

FILED FOR RECORD

_____ O'CLOCK _____ M.

APR 28 2015

JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS

BY _____ DEPUTY