

**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 11th day of May, 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.

MAY 07 2015

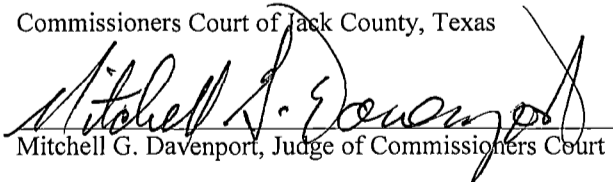
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ P.C. of _____ 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 April 27, 2015;
 - (b) Reschedule Court set for May 25th to Tuesday, May 26, 2015;
 - (c) Approval of Letter of Agreement for auditing services by Birdwell, Quinn & Co., P.C. of Jacksboro to (1) review and assist in the approval of the audit adjustments, and (2) review and assist in the approval of the audited financial statements for fiscal year ending September 30, 2014 – County Judge;
4. **Timed Agenda: No items;**
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. Rule on request by Citizen H. D. Spikes to abolish the private lane "Rock Candy LN" and address a House off of FM 2190 – Linda Heathcoat, County 911 Addressing Coordinator;
11. Further 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 and contents of Request for Proposals for County hauling day work;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

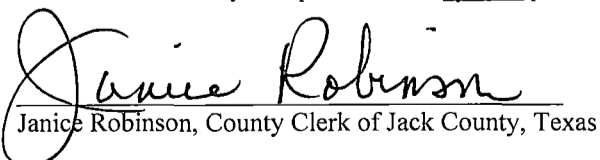
Dated this the 7th day of April, 2015

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 7th 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 7th day of April, 2015, at 4:40 p.m.


Janice Robinson, County Clerk of Jack County, Texas



MINUTES

On this the 11th day of May, 2015 the Commissioners Court of Jack County, Texas met in Regular session at 10:10 a.m. with the following elected officials present:

FILED FOR RECORD

_____ O'CLOCK _____ M.

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

MAY 26 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC FORUM

John Rupe reported that Commissioner Smith is still having health issues. Commissioner Smith's family along with Mr. Rupe continue to assist with his care at home.

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 April 27, 2015;
- (b) Reschedule Court set for May 25th to Tuesday, May 26, 2015;
- (c) Approval of Letter of Agreement for auditing services by Birdwell, Quinn & Co., P.C. of Jacksboro to (1) review and assist in the approval of the audit adjustments, and (2) review and assist in the approval of the audited financial statements for fiscal year ending September 30, 2014 – County Judge;

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

TIMED AGENDA

NONE

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Recent heavy rains and high winds caused damage throughout Jack County from high water to broken trees across roads. One culvert washed out in Precinct 1.

COURTHOUSE REPAIR PROJECT 2015

Update on Courthouse Repair Project 2015 details, if any;

Brian's Plumbing will begin work on the Courthouse roof drains today.

CTIF GRANT

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

Treasurer Kim Gibby reported that payment has been received for the March invoice. The February invoice has not been paid due to a change in personnel. She has been assured this will be reviewed and paid soon.

DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

Nothing new to report.

SURPLUS PROPERTY

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

The online auction website with Jack County Surplus Property is now open for bids.

911 ADDRESSING

Rule on request by Citizen H. D. Spikes to abolish the private lane "Rock Candy LN" and address a House off of FM 2190 – Linda Heathcoat, County 911 Addressing Coordinator;

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

EXEMPTION OF COMPETITIVE BIDDING

Further 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 and contents of Request for Proposals for County hauling day work;

Judge Davenport will work on a proposal for bids and put on a future agenda.

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 11:53 a.m.

Pearl F. Smith, Commissioner Pct. #1



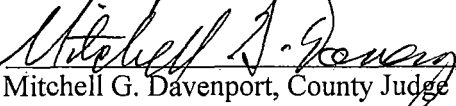
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Janice Robinson, County Clerk





Birdwell, Quinn & Co., P.C.
Certified Public Accountants

104 N. Church Street
P.O. Drawer 427
Jacksboro, Texas 76458
Phone: (940) 567-2652
Fax: (940) 567-2675

Allen R. Birdwell
Douglas H. Quinn
Kenneth R. Savell

May 6, 2015

Commissioners' Court
Jack County, Texas
100 Main Street
Jacksboro, Texas 76458

Dear Judge Davenport:

FILED FOR RECORD
_____ O'CLOCK _____ M.
MAY 11 2015
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

We are pleased to confirm our understanding of the services we are to provide Jack County for the year ended September 30, 2014. We would be engaged by the Commissioners' Court and be responsible for:

Understanding the adjustments required to convert the County's financial statements to the basis of accounting used for external reporting.

Reviewing and understanding the regulatory basis financial statements prior to their issuance.

Our fee for these services will be at our standard hourly rate.

We appreciate the opportunity to be of service to Jack County and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

Kenneth R. Savell, C.P.A.
Birdwell, Quinn & Co., P.C.

RESPONSE:

This letter correctly sets forth the understanding of Commissioners' Court

Governance signature: *Mitchell A. Davenport*

Title: County Judge

Date: May 11, 2015