

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 1st day of June, 2015, at 8:30 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 May 26, 2015;
- 4. **Timed Agenda:** No Items;
- 5. Discussion of Commissioner Precinct Operations;
- 6. Update on status of County activities, if any, under the CTIF Grant;
- 7. Reports, if any, by other Department Heads;
- 8. Update by County Judge on status of sale by Renee Bates Auctioneers as Surplus Property;
- 9. 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;
- 10. Discussion of steps necessary to complete Damage Summary with the Governor's Office – Division of Emergency Management;
- 11. Discussion and review of Preliminary Tax Roll Values for FY16;
- 12. Consideration of Appointment of Interim Superintendent of Road Work in Precinct 1 due to emergency in the temporary unavailability of Commissioner Smith to answer to Commissioners Court;
- 13. FUTURE AGENDA ITEMS; AND;
- 14. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M.

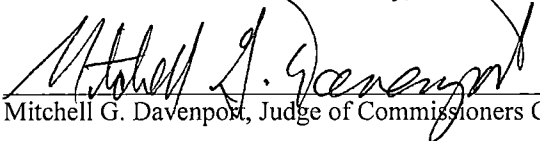
MAY 28 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Dated this the 28th day of May, 2015

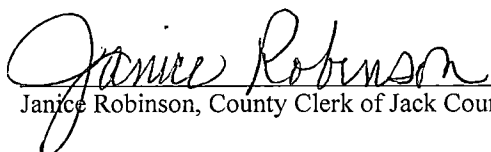
Commissioners Court of Jack County, Texas



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 28th day of May, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 28th day of May, 2015



Janice Robinson, County Clerk of Jack County, Texas



JUN 08 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

MINUTES

On this the 1st day of June, 2015 the Commissioners Court of Jack County, Texas met in Regular session at 8:41 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

John Rupe spoke to the Court with regards to Commissioner Smith's health. He also questioned how roads that border the City of Jacksboro (City) and Jack County (County) lines are taken care of. He was advised that there are no agreements between the City and County when it comes to maintaining these roads. Commissioners only maintain roads in their respective precincts.

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 Brock seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

(a) Approval of Minutes of Meeting of May 26, 2015;

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

TIMED AGENDA

NONE

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

With the recent heavy rains there are still numerous roads closed temporarily due to flooding and tin horns washed out. The local Texas Department of Transportation (TxDot) will supply cones to block roads if necessary. TxDot is out of barrels. Judge Davenport asked that all road closures be reported to him and dispatch.

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;

The County Clerk's office will close an extra hour for lunch today. Danny Nash will be installing a new window air conditioner unit during that time. There was an electrical issue with the current one this morning and the temps are on the rise today.

SURPLUS PROPERTY

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

Commissioner Ward made a motion to accept a report from Treasurer Kim Gibby on the distribution of funds from the online auction. Commissioner Brock 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;

Commissioner Cozart made a motion to seek bids on a, per ton, per mile basis. Commissioner Brock seconded and the motion carried unanimously.

DAMAGE SUMMARY – DIVISION OF EMERGENCY MANAGEMENT

Discussion of steps necessary to complete Damage Summary with the Governor's Office – Division of Emergency Management;

Judge Davenport gave each Commissioner a file containing paperwork to be completed noting locations with damage and an estimated dollar value on repairs in their respective precincts.

PRELIMINARY TAX ROLL VALUES FOR FY16

Discussion and review of Preliminary Tax Roll Values for FY16;

No action taken.

INTERIM SUPERINTENDENT OF ROAD WORK IN PRECINCT 1

Consideration of Appointment of Interim Superintendent of Road Work in Precinct 1 due to emergency in the temporary unavailability of Commissioner Smith to answer to Commissioners Court;

No action was taken.

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, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3

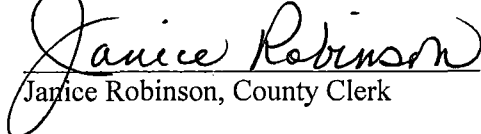


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Janice Robinson, County Clerk



JUN 03 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

COUNTY OF JACK

STATE OF TEXAS

Proclamation EO-1-15
May 21, 2015

ORDER EXTENDING ORDER DECLARING A LOCAL STATE OF DISASTER

WHEREAS, THE County of Jack and participating jurisdictions on and from the 1st day of May, 2015, have suffered widespread or severe damages or loss of property (or there is imminent threat of same) resulting from excessive rainfall and flash flooding in Jack County pursuant to the determination made by Frank Hefner, Emergency Management Coordinator, and;

WHEREAS, an Order declaring a local state of disaster was issued by the Jack County Judge on May 21, 2015 and needs to be extended, and.


WHEREAS, the Jack County Commissioners Court has on May 25, 2015 in regular session ratified the finding of a disaster made by the County Judge, and,

WHEREAS, the Jack County Commissioner's Court has determined that extraordinary measures must be taken to alleviate the suffering of people and to protect or rehabilitate property:

NOW, THEREFORE, BE IT PROCLAIMED BY THE JACK COUNTY COMMISSIONER'S COURT:

1. That a local state of disaster is hereby declared for the County of Jack pursuant to §418.108(a) of the Texas Government Code;
2. Pursuant to §418.018(b) of the Government Code, the state of disaster shall continue by consent of the Commissioner's Court of the County of Jack, Texas;
3. Pursuant to §418.018(c) of the Government Code, this extension shall be given prompt and general publicity and shall be filed prompt and general publicity and shall be filed promptly with the County Clerk;
4. Pursuant to §418.018(d) of the Government Code, the County Emergency Management Plan has been activated;
5. That this proclamation shall take effect immediately from and after its issuance.

ORDERED this the 25th day of May, 2015.



Mitchell G. Davenport, County Judge
Jack County, Texas

ATTEST:



Janice Robinson, County Clerk





GOVERNOR GREG ABBOTT

FILED FOR RECORD

_____ O'CLOCK _____ M.

JUN 04 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

June 3, 2015

The Honorable Carlos Cascos
Secretary of State
State Capitol Room 1E.8
Austin, Texas 78701

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
3:30 PM O'CLOCK

JUN 03 2015
Quill
Secretary of State

Dear Mr. Secretary:

Pursuant to his powers as Governor of the State of Texas, Greg Abbott has issued the following proclamation:

Amending his previous series of proclamations in May certifying that the severe weather, tornado and flooding event that began on May 4, 2015, has now caused a disaster in 94 Texas counties.

The original proclamation is attached to this letter of transmittal.

Respectfully submitted,

Gregory S. Davidson
Executive Clerk to the Governor

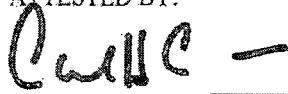
GSD/gsd

Attachment

Governor Greg Abbott
June 3, 2015

Proclamation
Page 2

ATTESTED BY:



CARLOS CASCOS
Secretary of State

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
3:30 PM O'CLOCK

JUN 03 2015

JUN 04 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY

PROCLAMATION

BY THE

Governor of the State of Texas

TO ALL TO WHOM THESE PRESENTS SHALL COME:

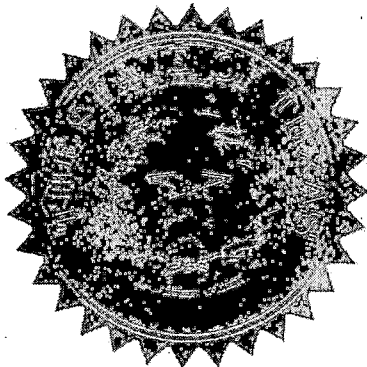
I, GREG ABBOTT, Governor of the State of Texas, issued Emergency Disaster Proclamations on May 11, May 15, May 25, May 26 and May 29, 2015, certifying that the severe weather, tornado and flooding event that began on May 4, 2015, has caused a disaster in many Texas counties. Disaster conditions persist in many parts of the state.

THEREFORE, in accordance with the authority vested in me by Section 418.014 of the Texas Government Code, I hereby amend these aforementioned proclamations and declare a disaster in Angelina, Archer, Atascosa, Austin, Bastrop, Baylor, Blanco, Bosque, Bowie, Brazoria, Brazos, Burleson, Caldwell, Calhoun, Cass, Chambers, Cherokee, Clay, Collin, Comal, Comanche, Cooke, Dallas, Denton, Dewitt, Eastland, Edwards, Ellis, Erath, Fannin, Fayette, Fort Bend, Gaines, Garza, Gillespie, Grayson, Grimes, Guadalupe, Harris, Harrison, Hays, Henderson, Hidalgo, Hill, Hood, Houston, Jack, Jasper, Johnson, Kaufman, Kendall, Lamar, Lee, Leon, Liberty, Lubbock, Lynn, Madison, Milam, Montague, Nacogdoches, Navarro, Newton, Nueces, Palo Pinto, Parker, Polk, Real, Red River, Refugio, Robertson, Rusk, Sabine, San Augustine, San Jacinto, Shelby, Smith, Somervell, Starr, Tarrant, Travis, Trinity, Tyler, Uvalde, Van Zandt, Victoria, Walker, Waller, Wharton, Wichita, Williamson, Wilson, Wise and Zavala counties.

Pursuant to Section 418.017 of the code, I authorize the use of all available resources of state government and of political subdivisions that are reasonably necessary to cope with this disaster.

Pursuant to Section 418.016 of the code, any regulatory statute prescribing the procedures for conduct of state business or any order or rule of a state agency that would in any way prevent, hinder or delay necessary action in coping with this disaster shall be suspended upon written approval of the Office of the Governor. However, to the extent that the enforcement of any state statute or administrative rule regarding contracting or procurement would impede any state agency's emergency response that is necessary to protect life or property threatened by this declared disaster, I hereby authorize the suspension of such statutes and rules for the duration of this declared disaster.

In accordance with the statutory requirements, copies of this proclamation shall be filed with the applicable authorities.



IN TESTIMONY WHEREOF, I have hereunto signed my name and have officially caused the Seal of State to be affixed at my office in the City of Austin, Texas, this the 3rd day of June, 2015.

Greg Abbott

GREG ABBOTT
Governor

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
3:35 PM O'CLOCK

JUN 03 2015

51	New Holland RG-140 Motor Grader; Serial 10X00299; Running when taken out of service; Location 1	\$ 31,600.00		
51	John Deere 670B Motor Grader; Serial DW670BX529916; 5,469 Hours Showing - not guaranteed; Diesel Engine; Location 1	\$ 29,100.00	\$ 56,147.50	\$ 60,700.00
1	John Deere 2555 Tractor; Diesel Engine; 1,954 Hours showing; Running when taken out of service two years ago; Location 1	\$ 5,050.00		
1	5' Dirt bucket; Location 1	\$ 110.00		
1	4.5' Dirt Bucket; Serial 517332; Location 1	\$ 210.00		
1	3' Rock Bucket; Serial 579326; Location 1	\$ 210.00	\$ 5,161.50	\$ 5,580.00
2	2000 Dodge Ram 1500 Laramie Pickup; VIN 3B7HC13Z1YM232724; 163,331 Miles Showing - Not guaranteed; 5.9 l Engine; Power windows and Locks; Cloth Seats; Carpet mats; NO DASH; Dent right rear of bed; Running when taken out of service; Location 2	\$ 1,250.00		
2	1997 Ford F250 Pickup; VIN 1FTHF25H0VEA79255; 153,581 Miles Showing- Not Guaranteed; Gas Engine; AM/FM; Vinyl Mats; Cloth Seats; Running when taken out of service; Location 2	\$ 2,451.00		
2	Grill Guard and Running Boards for 1999 Dodge Pickup; Location 2	\$ 35.05	\$ 3,455.85	\$ 3,736.05
4	Caterpillar 922 B Loader; Diesel Engine; Running when taken out of service; Location 4	\$ 6,100.00		
4	Caterpillar D-6 Dozer; Serial 9U3971; Running when taken out of service last summer; Location 4	\$ 7,550.99		
4	Ford 7610 Tractor with 3077 Tiger Boom Mower; SN C755997; Engine 5K21A; Location 4	\$ 13,200.00		
4	Forks; Location 4	\$ 410.00	\$ 25,216.42	\$ 27,260.99
GF	Lot of Office Chairs; Location 3	\$ 20.00		
GF	Lot of Window units; Running Condition Unknown; Location 3	\$ 231.00		
GF	Shelf and Hard Hats; Location 3	\$ 3.00		
GF	Lot of computer related items; ALL HARD DRIVES HAVE BEEN ERASED OR REMOVED; Location 3	\$ 28.50		
GF	Pallet of Paper Towel Holders and Vacuum; Location 3	\$ 10.00		
GF	Lot of Fans; Location 3	\$ 3.00		
GF	Lot of Light Fixtures; Location 3	\$ 4.08		
GF	Desk and Table; Location 3	\$ 1.00		
GF	10 Office Chairs; Location 3	\$ 30.00		
GF	4 Metal File Cabinets; Location 3	\$ 30.00		
GF	Wood Desk Unit; Location 3	\$ 3.00	\$ 336.30	\$ 363.58
SO	2002 Ford F150 XLT Pickup; VIN 1FTRX17W02NA69151; 4.6 L Gas Engine; Carpet seats; Cloth Mats; Power Windows and Locks; AM/FM; Odometer has short and does not always come on; REPLACED REAR END; Location 4	\$ 2,403.00		
SO	Pallet of Computer related items, including CPU's, Printers, Monitors and Miscellaneous; ALL HARD DRIVES HAVE BEEN EITHER REMOVED OR ERASED; Location 3	\$ 111.00		
SO	Pallet of Computer related items, including CPU's, Printers, Monitors and Miscellaneous; ALL HARD DRIVES HAVE BEEN EITHER REMOVED OR ERASED; Location 3	\$ 70.00		
SO	Pallet of Speaker Phones and Jail Cell Phones; Location 3	\$ 36.00		
SO	Pallet of Computer related items, including CPU's, Printers, Monitors and Miscellaneous; ALL HARD DRIVES HAVE BEEN EITHER REMOVED OR ERASED; Location 3	\$ 120.00		
SO	Pallet of CPU's and Laptop computers; HARD DRIVES HAVE BEEN EITHER ERASED OR REMOVED; Location 3	\$ 55.25		
SO	2007 Ford F150 Extended Cab Pickup; VIN 1FTPX12V87FA61659; 145,042 Miles Showing - Not Guaranteed; AM/FM; Tilt and Cruise; Seat Torn; Windshield Cracked; Running when removed from service 01/2015; Location 4	\$ 5,100.00	\$ 7,303.11	\$ 7,895.25
		\$ 105,535.87	\$ 97,620.68	\$ 105,535.87

Round down to \$336.30 to compensate for % difference

FILED FOR RECORD

_____ O'CLOCK _____ M.

JUN 01 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY



14th National Watershed Conference

National Watershed Program Partner Summit

Ft. Worth, Texas

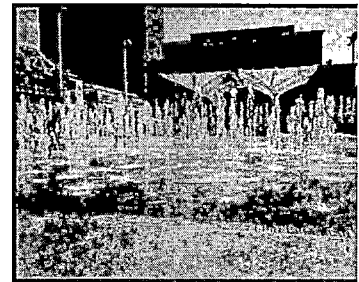
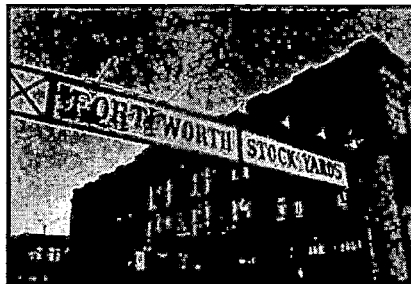
May 17-20, 2015

Presented by the National Watershed Coalition in Partnership with the Texas Association of Watershed Sponsors, Texas State Soil and Water Conservation Board, Texas Association of Conservation Districts, Tarrant Regional Water District and the USDA Texas Natural Resources Conservation Service.

Make Plans to Attend Now

We promise an informative line up of speakers and presenters, opportunities for networking and discussion on a wide range of watershed issues with a big helping of Texas hospitality!

The conference will be held at the Worthington Renaissance Fort Worth Hotel in downtown Ft. Worth, Texas. This 4-star hotel is steps from Sundance Square with a wide choice of restaurants and shops.



The 14th National Watershed Conference will provide a forum to address five key areas:

- Expanding Watershed Services and the Regional Conservation Partnership Program
- Utilizing Watershed Program benefits to mitigate the impacts of changing climate
- Achieving water management strategies for the future through expanded partnerships
- Design and finance alternatives for aging Watershed Program infrastructure
- Taking program opportunity and O&M performance to the next level.

Opportunities to Participate in the Conference

To Sponsor Events at the Conference

Contact: nwc2015ftworth@gmail.com

To Exhibit at the Conference

Contact: nwc2015ftworth@gmail.com

Attend the Conference

Conference registration information will be available January 2015 at
www.watershedcoalition.org.