

**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 8th day of June, 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.

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
(a) Approval of Minutes of Meeting of June 1, 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 on Courthouse Repair Project 2015 details, if any;
9. Discussion of attendance at Keechi Wind Project Opening Event on Thursday, June 4, 2015, 10 a.m. to 2 p.m., 3601 Hwy. #4;
10. Establishment and setting of policy on disposal of unclaimed funds of others in county accounts – Treasurer Kim Gibby;
11. Update by County Judge on status of flood damage claims and State's Declaration of Disaster;
12. Approval of revised contract 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 in lieu of contract form approved by the Court on March 23, 2015;
13. Ratification of hire of part time temporary employee in Precinct #1;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M.

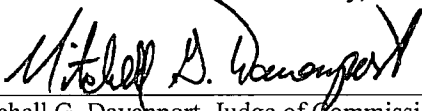
JUN 05 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Dated this the 5th day of June, 2015, at 9:50 a.m.

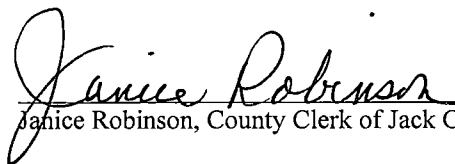
Commissioners Court of Jack County, Texas



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 5th day of June, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of June, 2015 @ 9:55 a



Janice Robinson, County Clerk of Jack County, Texas



JUN 22 2015

MINUTES

On this the 8th day of June, 2015 the Commissioners Court of Jack County, Texas met in Regular session at 10:10 a.m. with the following elected officials present:

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

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

Steve Rainbolt made a request to be placed on a future agenda with regards to an employee payroll Cafeteria Plan.

Carolyn Nichols spoke about concerns in Precinct 1 in the absence of Commissioner Smith.

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 June 1, 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;

The Commissioners are continuing to work on their respective roads after the recent heavy rains that left damage throughout the County.

CTIF GRANT

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

The May invoice is ready to be submitted for payment by Treasurer Kim Gibby.

DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

Nothing new to report.

COURTHOUSE REPAIR PROJECT 2015

Update on Courthouse Repair Project 2015 details, if any;

The Southeast corner roof drain of the Courthouse is working well. The Northwest corner drain will be checked now that the heavy rains have let up.

KEECHI WIND PROJECT

Discussion of attendance at Keechi Wind Project Opening Event on Tuesday, June 16, 2015, 10 a.m. to 2 p.m., 3601 Hwy. #4;

Judge Davenport will probably post a non-meeting agenda so that all Commissioners can attend if they so choose. He requested that they let him know as soon as possible so he can RSVP.

UNCLAIMED FUNDS POLICY

Establishment and setting of policy on disposal of unclaimed funds of others in county accounts – Treasurer Kim Gibby;

Judge Davenport made a motion to TABLE this item until he has additional information. Commissioner Brock seconded and the motion carried unanimously.

FLOOD DAMAGE CLAIMS – DECLARATION OF DISASTER

Update by County Judge on status of flood damage claims and State's Declaration of Disaster;

Judge Davenport is pleased with the work the Commissioners have put forth to prepare claims for flood damage. Commissioner Brock continues to work with Precinct 1 in preparing their damage estimate in the absence of Commissioner Smith. Precinct 1 and 4 were hit the hardest with damage from heavy rains and flooding. Crooked Creek Road and Henderson Ranch Road are repaired and open. County Line Road Bridge is still closed.

CONTRACT WITH TEXAS DEPARTMENT OF STATE HEALTH SERVICES

Approval of revised contract 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 in lieu of contract form approved by the Court on March 23, 2015;

Commissioner Cozart made a motion to make necessary changes and re-submit this contract. Judge Davenport seconded and the motion carried unanimously.

PART TIME TEMPORARY EMPLOYEE FOR PRECINCT 1

Ratification of hire of part time temporary employee in Precinct 1;


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 11:22 a.m.

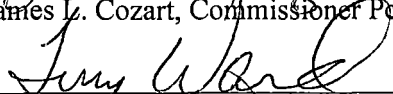
Pearl F. Smith, Commissioner Pct. #1



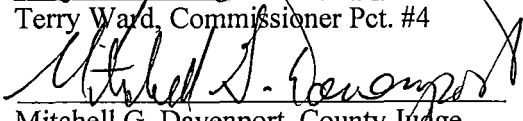
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3

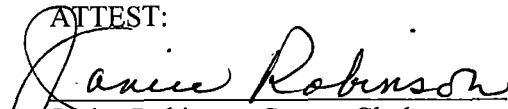


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Janice Robinson, County Clerk

