

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 Wednesday the 1st day of July, 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 June 22, 2015;
 - (b) Approve upgrade of County credit card limit on card held by Deputy Melissa Wade from \$1,000 to \$2,500;
 - (c) Approval of Credit Card Application for Precinct #1 County Commissioner Keith Umphress in the amount of \$2,500;
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 flood damage claims and State's Declaration of Disaster;
10. Review and Ratification of Declaration of Emergency by County Judge, dated June 25, 2015, No. 15-02 – County Judge;
11. Presentation by Matt Gregory on claims process under EWP Program;
12. Review and action on bids/proposals received on:
 - (a) Replacement of Bridge across Moore Creek on Back Cemetery Road in Precinct #2;
 - (b) Rock Hauling Services during the period from July 1, 2015 to July 1, 2016;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M.

JUN 25 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Dated this the 25th day of June, 2015

Commissioners Court of Jack County, Texas

Mitchell G. Davenport

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 25th 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 25th day of June, 2015

Janice Robinson

Janice Robinson, County Clerk of Jack County, Texas



MINUTES

On this the 1st day of July, 2015 the Commissioners Court of Jack County, Texas met in Regular session at 1:35 p.m. with the following elected officials present:

Keith Umphress, Commissioner Pct. 1
James L Brock, Commissioner Pct. 2
James L. Cozart, Commissioner Pct. 3 - Absent
Terry Ward, Commissioner Pct. 4
Mitchell G. Davenport, County Judge

FILED FOR RECORD
_____ O'CLOCK _____ M.

PUBLIC FORUM

No members of the public spoke.

JUL 14 2015

PAYMENT OF ACCOUNTS AND CLAIMS

No bills were submitted for payment.

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting of June 22, 2015;
- (b) Approve upgrade of County credit card limit on card held by Deputy Melissa Wade from \$1,000 to \$2,500;
- (c) Approval of Credit Card Application for Precinct #1 County Commissioner Keith Umphress in the amount of \$2,500;

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;

All precincts are running well after recent floods.

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;

Nothing new to report.

STATE'S DECLARATION OF DISASTER

Judge Davenport gives update status on flood damage claims and State's Declaration of Disaster;

Judge Davenport updated the court on the status of the benefits of the application.

DECLARATION OF EMERGENCY

Review and Ratification of Declaration of Emergency by County Judge, dated June 25, 2015, No. 15-02 County Judge;

Commissioner Ward made a motion to let the 2nd Declaration run out. Commissioner Brock seconded and the motion carried unanimously.

MATT GREGORY PRESENTATION

Presentation by Matt Gregory on claims process under EWP Program;

The EWP Program is known as the National Resources Conservation Services. A presentation was given regarding the Emergency Watershed Protection Program to remove imminent hazards from flooding on May 25, 2015.

REVIEW AND ACTION ON BIDS/PROPOSALS RECEIVED ON:

- (a) Replacement of Bridge across Moore Creek on Back Cemetery Road in Precinct#2; One bid received from Horton Bridge and Pilot. Commissioner Brock made a motion to accept this bid as proposed. Commissioner Ward seconded and the motion carried unanimously.

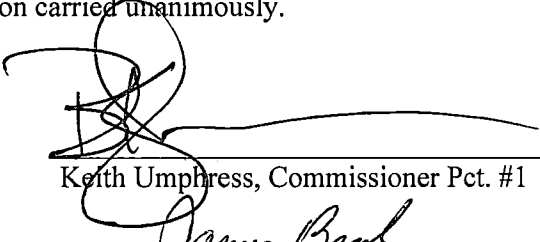
- (b) Rock Hauling Services during the period from July 1, 2015 to July 1, 2016; Bids were received from Lowrance Fencing and Jackson Construction. After some discussion Commissioner Brock made a motion to refuse all bids. Judge Davenport seconded and the motion carried unanimously.

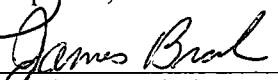
Commissioner Ward made a motion to change the specs and run a new ad in the newspaper. Commissioner Umphress seconded and the motion carried unanimously.

ADJOURNMENT


There being no further business motion was made by Commissioner Brock to adjourn and seconded by Judge Davenport. The motion carried unanimously.

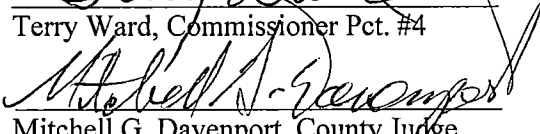
Meeting was adjourned at 3:20 p.m.


Keith Umphress, Commissioner Pct. #1

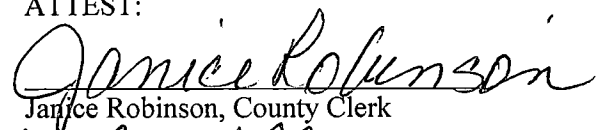
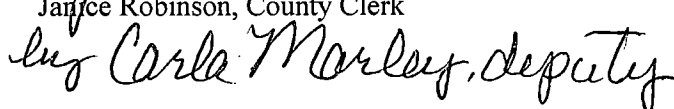

James Brock, Commissioner Pct. #2

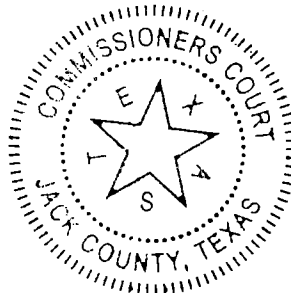

James L. Cozart, Commissioner Pct. #3


Terry Ward, Commissioner Pct. #4


Mitchell G. Davenport, County Judge

ATTEST:


Janice Robinson, County Clerk

by Carla Morley, deputy



JUN 26 2015

COUNTY OF JACK
STATE OF TEXASANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Proclamation EO-2-15

June 25, 2015

DECLARATION OF DISASTER FOR JACK COUNTY

WHEREAS, the County of Jack and surrounding areas on the 16th of June, 2015 (and days following), are under imminent threat of severe damage, injury of loss of life or property resulting from:

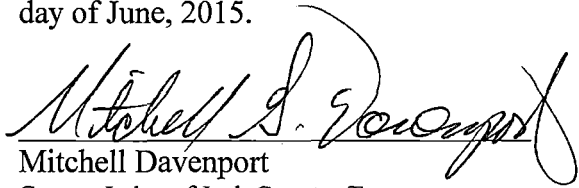
THE THREAT OF FLOOD AND DAMAGE RESULTING FROM WEATHER RELATED CONDITIONS ARISING FROM TROPICAL STORM BILL; and

WHEREAS, the County Judge of Jack County 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 COUNTY JUDGE OF JACK COUNTY:

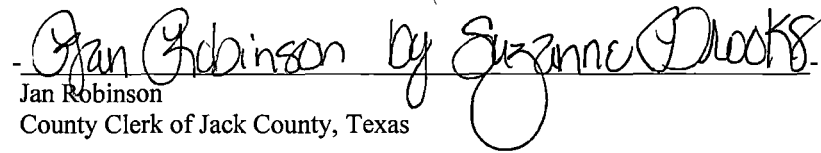
1. That a local state of disaster is hereby proclaimed for Jack County pursuant to § 418.108(a) of the Texas Government Code.
2. Pursuant to §418.108(b) of the Government code, this Declaration of a local state of disaster shall continue for a period of not more than seven days from the date of this declaration unless continued or renewed by the Commissioners Court of Jack County.
3. Pursuant to §418.108(c) of the Government Code, this Declaration of a local state of disaster shall be given prompt and general publicity and shall be filed promptly with the County Clerk of Jack County.
4. Pursuant to §418.108(d) of the Government Code, this Declaration of the local state of disaster activates the Jack County Emergency Management Plan.

This Proclamation shall take effect immediately from and after its issuance, **ORDERED** this 25th day of June, 2015.



Mitchell Davenport
County Judge of Jack County, Texas

ATTEST:


Jan Robinson
County Clerk of Jack County, Texas

