

**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 **Tuesday the 14th day of July, 2015 at 9:00 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:

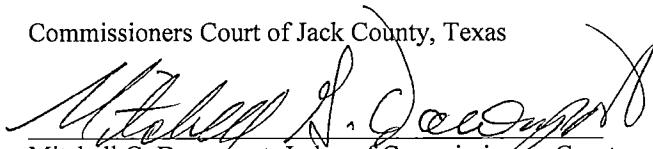
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

FILED FOR RECORD
_____ O'CLOCK _____ M.
JUL 10 2015
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meetings of July 1, 2015;
 - (b) Authorization for use of County Road Right of Way for Utility Crossing by Newark E&P Operating, LLC on Burwick Road-Precinct #3;
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. Approval of use of replacement costs of bridge on County Line Road to offset repairs on Old Gertrudes Road in Precinct #4;
10. Consider adoption of system in regulation of issuance of entry permits to county roads from private property – Commissioner Terry Ward;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated this the 10th day of July, 2015

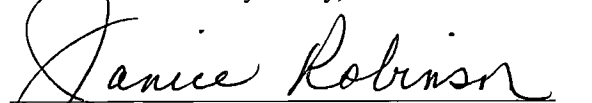
Commissioners Court of Jack County, Texas



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 10th day of July, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of July, 2015



Janice Robinson, County Clerk of Jack County, Texas



MINUTES

On this the 14th day of July, 2015 the Commissioners Court of Jack County, Texas met in Regular session at 9:00 a.m. with the following elected officials present:

Keith Umphress, Commissioner Pct. 1
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.

JUL 27 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 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 July 01, 2015;
- (b) Authorization for use of County Road Right of Way for Utility Crossing by Newark E&P Operating, LLC on Burwick Road – Precinct 3;

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;

Commissioner Brock gave an update for a bridge on Cemetery Road.

COURTHOUSE REPAIR PROJECT 2015

Update on Courthouse Repair Project 2015 details, if any;

Judge Davenport reported that Danny Nash has finished repairs in the Law Library.

CTIF GRANT

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

Kim Gibby and Judge Davenport gave an update on the CTIF Grant.

DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

Nothing new to report.

REPLACEMENT COSTS OF BRIDGE – PRECINCT 4

Approval of use of replacement costs of bridge on County Line Road to offset repairs on Old Gertrudes Road in Precinct 4;

Commissioner Ward gave an update that there would be emergency funding for part of this project. Commissioner Ward made a motion to TABLE this item until a later date. Judge Davenport seconded and the motion carried unanimously.

ENTRY PERMITS TO COUNTY ROADS

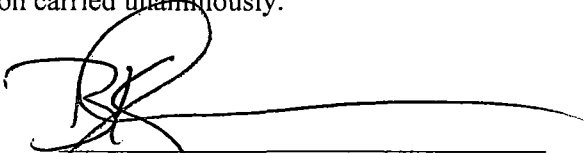
Consider adoption of system in regulation of issuance of entry permits to county roads from private property – Commissioner Terry Ward;

Commissioner Ward gave a brief discussion. Judge Davenport made a motion to TABLE this item until they can review the regulations. 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 Judge Davenport. The motion carried unanimously.

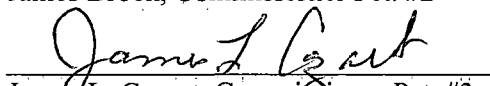
Meeting was adjourned at 9:45 a.m.



Keith Umphress, Commissioner Pct. #1



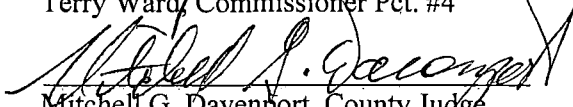
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3

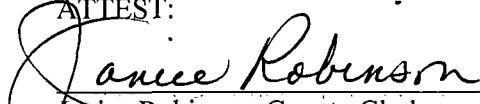


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Janice Robinson, County Clerk



JUL 14 2015

APPLICATION FOR PERMIT TO CROSS COUNTY ROAD
TO CONSTRUCT PIPELINE OR UTILITYJANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

THE STATE OF TEXAS
COUNTY OF JACK

NOW COMES - Newark Ed P Operating, LLC, hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company authorization to lay a pipeline or place a utility across and under the public roads of the County of Jack, State of Texas, conditioned as follows:

1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct - 3, Jack County, Texas, at a point hereinafter indicated, will be constructed in such a manner that the construction of same will not interfere with public travel, and that no construction will begin until the Commissioner of said precinct, his agents, or employee approves said location by an on-site inspection.

DESCRIPTION AND LOCATION (Map must be attached. Aerial photos are not acceptable. Location should include GPS coordinates of crossing.):

ROW crossing Burwick Rd in Precinct #3 -
33°12'50.89" N + 98°12'31.32" W

2. The Company assures the County that it has obtained authorization, if any is required, from any landowners adjoining the crossing to cross whatever portion of their land, if any, lies beneath the roadway.
3. Such pipeline/utility shall be encased, so buried, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by the public or the County. That a pipeline shall be buried to the depth of at least three (3) feet below the surface of the borrow ditch, that the pipeline/utility shall be situated no closer than three (3) feet from the edge of the roadway, and that the road will be restored at the time of construction to its original condition.
4. In the event it becomes necessary to build a Farm-to-Market Road or other road across such roads, it will become the duty of said the Company to adjust its pipeline with such construction without compensation from the County.
5. If said crossing is accomplished by crossing the traveled portion of said road, then the Company agrees it shall, that at its expense, bore under the road as its means of crossing and not cut or trench said road for a crossing. Said boring shall be at a depth of at least three (3) feet below the depth of the borrow ditch.
6. The Company shall fill and level ditches using appropriate fill material or gravel so as to return the road and/or borrow ditch in same condition as before construction so far as possible. Company shall remove any large rocks unearthed at construction at its expense.

7. The Company shall pay, at the time of application, the sum of \$500.00 for each crossing unto the Treasurer of Jack County, Texas. In the event that the permit is not granted, the application fee will be returned.
8. Said access herein granted may be assigned by the Company without further grant or procedure but grantee shall be bound by the same conditions.
9. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.
10. The Company is responsible to present this application to the Commissioner of the Precinct involved and obtain his signature evidencing the fact that he has seen the application and discussed the location with the Company. The Company shall then present the Application with the appropriate check to the County Judge's Office to then make arrangements for placing the matter on the Commissioners Court Agenda for approval.
11. The Company shall call the County Commissioner 48 hours prior to starting the actual work.

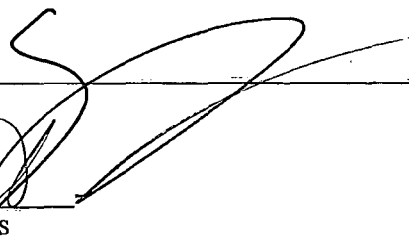
DATED THIS 29th day of June, 2015

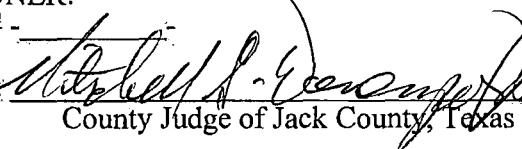
Recommended by: _____

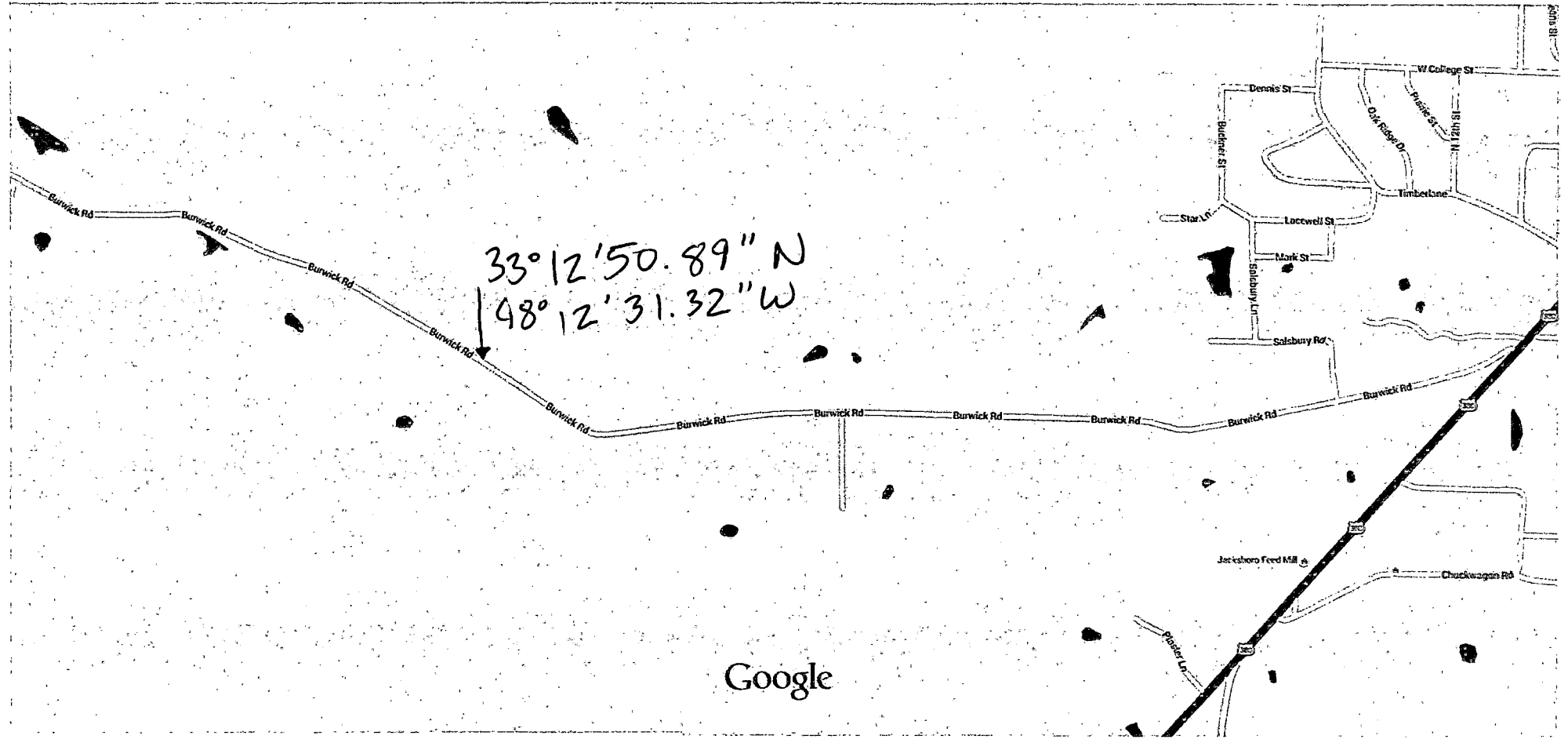
APPLICANT: Shane Funk

Phone No. (440) 389-5585

COMMISSIONER:
PRECINCT # - _____

By: 

APPROVED: 
County Judge of Jack County, Texas



Traffic, Bicycling, Terrain, Directions

Map data ©2015 Google 500 ft