

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 3rd day of August, 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

1. PUBLIC FORUM (Limited to 5 minutes per person);

_____ O'CLOCK _____ M.

2. PAYMENT OF CLAIMS;

JUL 30 2015

3. CONSENT AGENDA ITEMS:

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

- (a) Approval of Minutes of Meetings of July 27, 2015;
- (b) Authorization for use of County Road Right of Way for Utility Crossing by Brigadier Operation, LLC on Halsell Road- Precinct #3;
- (c) Approval/Acceptance of Continuation Certificate on Performance Bond of Reserve Deputy Sheriff James Glen Neff;
- (d) Approval of Order of Appointment of Election Judges for two (2) year term for all County held elections: Precinct 1: Judge- Carolyn Nichols; Alternate Judge – Lanell Hudson; Precinct 2: Judge – Becky Fowler; Alternate Judge – Jo Brumfield; Precinct 3: Judge – Deanna Jenkins; Alternate Judge – Barbara Adams; Precinct 4: Ellen McAnear – Judge; Alternate Judge – Bobby Riggs; Precinct 5: Jason Robinson – Judge; Alternate Judge – Angela Fields; Precinct 6: Marianne Myers – Judge; Alternate Judge – Linda Aston; and, Early Voting: Sara Easter – Judge; Alternate Judge – John Barry, IV;

BY _____ DEPUTY

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. Budget FY16 Workshop;

10. Consider to propose a tax rate for FY16 Jack County Budget, wherein the proposed tax rate would exceed the rollback rate or the effective rate, whichever is lower, take a record vote, and schedule two public hearings on the proposed tax rate;

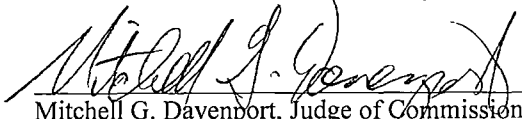
11. Update by County Judge on status of flood damage claims and State's Declaration of Disaster;

12. FUTURE AGENDA ITEMS; AND;

13. ADJOURNMENT.

Dated this the 30th day of July, 2015

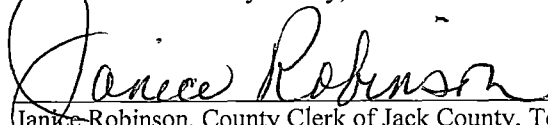
Commissioners Court of Jack County, Texas



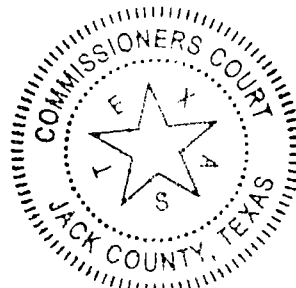
Mitchell G. Davenport, Judge of Commissioners Court

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 30th 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 30th day of July, 2015



Janice Robinson, County Clerk of Jack County, Texas



MINUTES

On this the 3rd day of August, 2015 the Commissioners Court of Jack County, Texas met in Regular session at 9:18 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 - ABSENT
Terry Ward, Commissioner Pct. 4
Mitchell G. Davenport, County Judge

FILED FOR RECORD
O'CLOCK _____ M.

AUG 07 2015

PUBLIC FORUM

No members of the public spoke.

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

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.

Judge Davenport 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 July 27, 2015;
- (b) Authorization for use of County Road Right of Way for Utility Crossing by Brigadier Operation, LLC on Halsell Road – Precinct 3;
- (c) Approval/Acceptance of Continuation Certificate on Performance Bond of Reserve Deputy Sheriff James Glen Neff;
- (d) Approval of Order of Appointment of Election Judges for two (2) year term for all County held elections:
 - Precinct 1: Judge – Carolyn Nichols;
Alternate Judge – Lanell Hudson;
 - Precinct 2: Judge – Becky Fowler;
Alternate Judge – Jo Brumfield;
 - Precinct 3: Judge – Deanna Jenkins;
Alternate Judge – Barbara Adams;
 - Precinct 4: Ellen McAnear – Judge;
Alternate Judge – Bobby Riggs;
 - Precinct 5: Jason Robinson – Judge;
Alternate Judge – Angela Fields;
 - Precinct 6: Marianne Myers – Judge;
Alternate Judge – Linda Aston
 - Early Voting: Judge – Sara Easter;
Alternate Judge – John Barry, IV;

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;

Precinct 2 had 70 loads of rock delivered last week for roads in his precinct. Back Cemetery Bridge should get cement today.

Precinct 1 concrete was poured at Precinct Line Road Bridge and the south side is complete.

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;

Progress is being made on all roads that received damage from spring flooding throughout the Jack County.

DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

Nothing reported.

PROPOSED TAX RATE FOR FY16

Consider to propose a tax rate for FY16 Jack County Budget, wherein the proposed tax rate would exceed the rollback rate or the effective rate, whichever is lower, take a record vote, and schedule two public hearings on the proposed tax rate;

Judge Davenport made a motion to consider approval of the proposed tax rate for FY16 and schedule public hearings for August 14, 2015 and August 21, 2015. Commissioner Umphress seconded and the motion carried.

FOR: Mitchell Davenport, Keith Umphress, James Brock and Terry Ward

AGAINST: None

ABSENT: James Cozart

STATE'S DECLARATION OF DISASTER

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

The Court discussed progress being made to roads damaged by flooding throughout Jack County .

BUDGET FY16 WORKSHOP

The Commissioners Court continued the task of going over the FY16 Budget to make revisions / adjustments where necessary.

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 12:08 p.m.

Keith Umphress, Commissioner Pct. #1

James Brock

James Brock, Commissioner Pct. #2

James L. Cozart

James L. Cozart, Commissioner Pct. #3

Terry Ward

Terry Ward, Commissioner Pct. #4

Mitchell G. Davenport

Mitchell G. Davenport, County Judge

ATTEST:

Janice Robinson

Janice Robinson, County Clerk



AUG 03 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 - Brigadier Operating, L.L.C., 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.):

Halsell Ranch Rd. Approx. 3 miles west of F.M. 4.
Lat 33° 02' 05.52" N
Long 98° 17' 51.63" 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 30 day of July, 2015.

Recommended by:

APPLICANT: Brigadier -

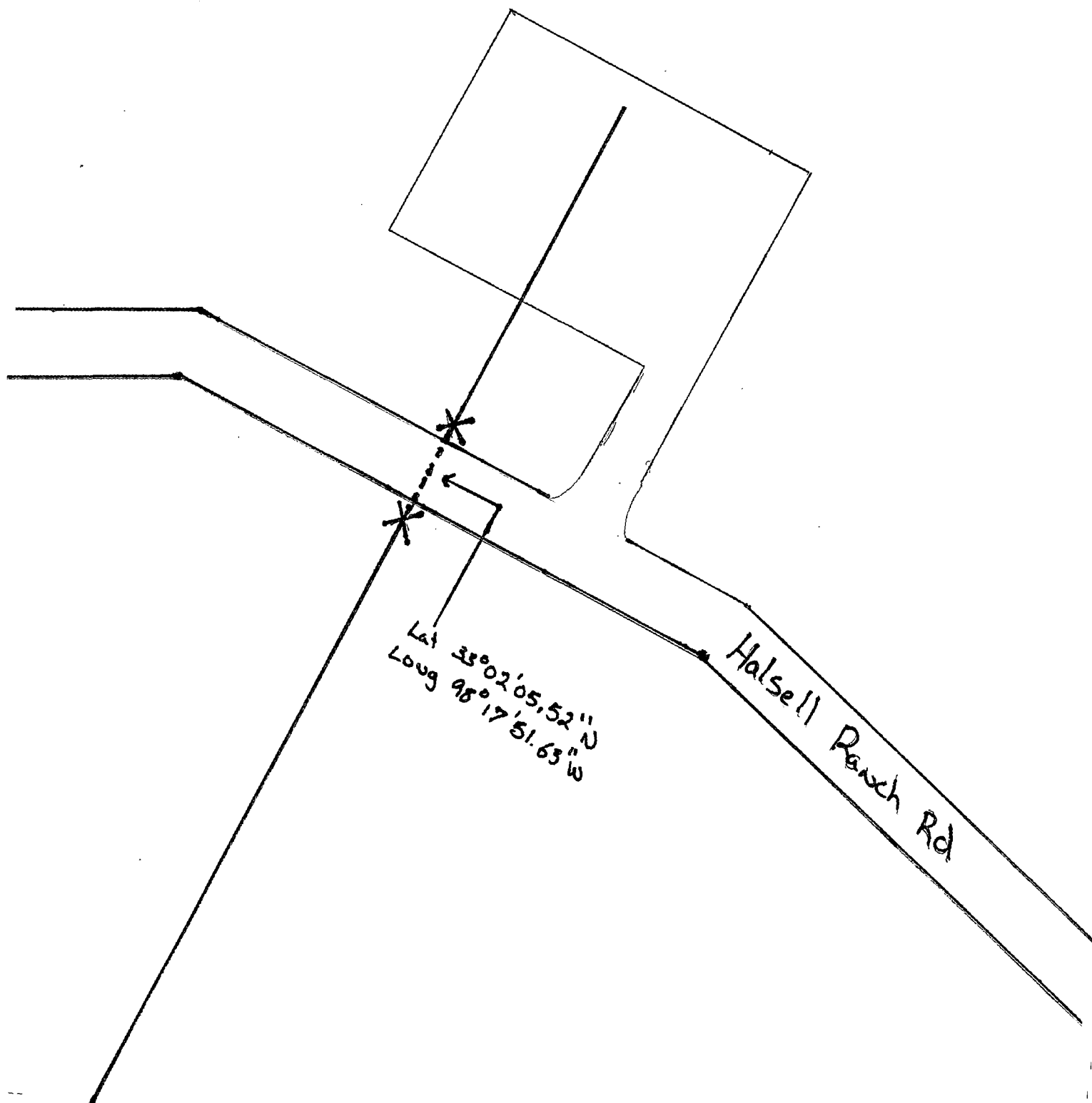
Phone No. 940-351-0246 -

COMMISSIONER:
PRECINCT # - 3 -

By: Ray Nevarcz -

APPROVED: [Signature] -
County Judge of Jack County, Texas

Jack County #3





RLI Indemnity Company
 P.O. Box 3967
 Peoria, IL 61612-3967
 Phone: (309) 692-1000 Fax: (309) 683-1610

**CONTINUATION
 FIDELITY BOND
 CERTIFICATE**

_____ O'CLOCK _____ M.

AUG 03 2015

JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS

RLI Indemnity Company

hereby continues in force Bond No. LSM0145956

briefly described as Reserve Deputy Sheriff

bound unto the Jack County Sheriff

on behalf of James Glen Neff

Location Name & Address:	Bill To Name & Address: (If different)
<u>James Glen Neff</u>	
<u>140 Hidden Oak Cr.</u>	
<u>Sunset, TX 76270</u>	

in the sum of \$ 10,000.00 Dollars, for the term beginning August 25, 2015 and ending August 25, 2016 subject to all the covenants and conditions of the original bond referred to above.

This Continuation Certificate is executed upon the express condition that the Undersigned company's liability under said bond and under this and all Continuation Certificates issued in connection therewith shall not be cumulative and shall not in any event exceed the amount of said bond as hereinbefore set forth.

Dated this 27th day of May, 2015.



RLI Indemnity Company

By [Signature]
 Roy C. Die, Vice President

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE OBLIGEE.