

**NOTICE OF MEETING (•) OF THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

• **Assistive Listening Devices Available on Request for Use during Court Session**

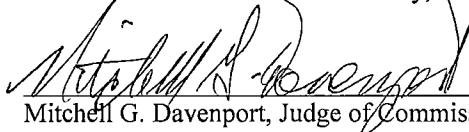
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Friday the 7th day of August, 2015 at 9:45 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 Meetings of August 3, 2015;
 - (b) Authorize Advertising for Bids for Fuel and Lubricants for FY16 for Sheriff's, Constable's Departments and Commissioner Precincts;
 - (c) Authorize Advertising for Bids for Rock and Road Materials for Commissioner Precincts for FY16;
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. Update by County Judge on status of flood damage claims and State's Declaration of Disaster;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated this the 4th day of August, 2015

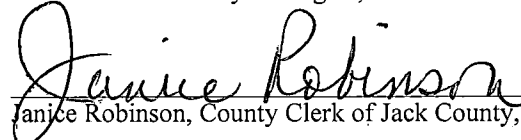
Commissioners Court of Jack County, Texas



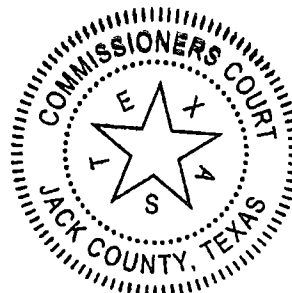
Mitchell G. Davenport, Judge of Commissioners Court

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 4th day of August, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 4th day of August, 2015



Janice Robinson, County Clerk of Jack County, Texas



FILED FOR RECORD
_____ O'CLOCK _____ M.
AUG 04 2015
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

AUG 10 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

MINUTES

On this the 7th day of August, 2015 the Commissioners Court of Jack County, Texas met in _____ DEPUTY
Regular session at 9:49 a.m. with the following elected officials present:

Keith Umphress, 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

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.

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 August 3, 2015;
- (b) Authorize Advertising for Bids for Fuel and Lubricants for FY16 for Sheriff's, Constable's Departments and Commissioner Precincts;
- (c) Authorize Advertising for Bids for Rock and Road Materials for Commissioner Precincts for FY16;

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

TIMED AGENDA

NONE

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Precinct 2 has a bridge being repaired / rebuilt and cement will be poured later today.

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;

Precinct 2 began hauling rock today for Heliport road.

DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

Judge Davenport announced that Judge Fostel appointed Lisa Perry as the new Auditor and he expects her to begin work next week. Judge Davenport plans to have a meeting with Lisa Perry, Kim Dungan and Kim Gibby soon to discuss implementing some changes in workload / duties of the Auditor and assistant and the Treasurer.

STATE'S DECLARATION OF DISASTER

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

Judge Davenport is still working on the FEMA Grant and some additional information but he is ready to file this document and will do so.

BUDGET FY16 WORKSHOP

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

ADJOURNMENT

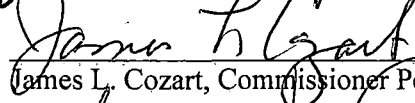
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously.

Meeting was adjourned at 12:05 p.m.

Keith Umphress, Commissioner Pct. #1



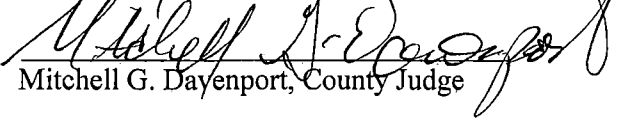
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3




Terry Ward, Commissioner Pct. #4



Mitchell G. Dayenport, County Judge

ATTEST:



Janice Robinson, County Clerk

