

**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 10th 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. _____ O'CLOCK _____ M.

FILED FOR RECORD

1. Public Forum (Limited to 5 Minutes per person);

2. Payment of Claims;

3. **CONSENT AGENDA ITEMS:**

- (a) Approval of Minutes of Meeting of August 7, 2015;
- (b) Approval of Appointment of Mr. Paul Wylie to continue in his service on the Board of Directors of the Nortex Housing Finance Corporation effective immediately;
- (c) Approval/Renewal of Performance Bond for Deputy Sheriff Wilson Newman;
- (d) Approval/Renewal of Performance Bond for Reserve Deputy Constable Michael Hardy;
- (e) Adoption of Resolution in support of Tx. Dept. of Agriculture grant certifying that the County has made a grant to Concerned Citizens of Jack Co. Inc., an origination that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;

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. Budget FY16 Workshop;

11. **CLOSED EXECUTIVE SESSION** in compliance with Section 551.074 of the Texas Government Code,

- (a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or,
- (b) to hear a complaint or charge against an officer or employee.

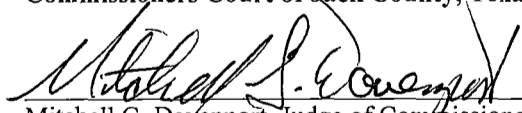
12. Action, if any, on Item 11 above to be taken in public session in courtroom;

13. FUTURE AGENDA ITEMS; AND;

14. ADJOURNMENT.

Dated this the 6th day of August, 2015

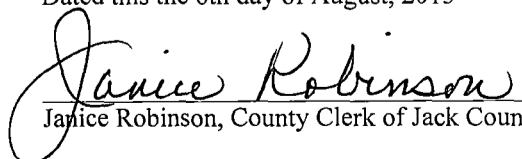
Commissioners Court of Jack County, Texas



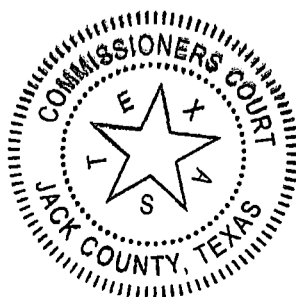
Mitchell G. Davenport, Judge of Commissioners Court

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 6th 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 6th day of August, 2015



Janice Robinson, County Clerk of Jack County, Texas



MINUTES

On this the 10th day of August, 2015 the Commissioners Court of Jack County, Texas met in Regular session at 9:24 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

FILED FOR RECORD

O'CLOCK _____ M.

AUG 14 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC FORUM

Judge Davenport introduced Lisa Perry to the Court. She is the new auditor appointed by Judge Fostel. DPS Trooper John Thomas introduced new DPS Trooper Megan Hart to the Court.

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 7, 2015;
- (b) Approval of Appointment of Mr. Paul Wylie to continue in his service on the Board of Directors of the Nortex Housing Finance Corporation effective immediately;
- (c) Approval/Renewal of Performance Bond for Deputy Sheriff Wilson Newman;
- (d) Approval/Renewal of Performance Bond for Reserve Deputy Constable Michael Hardy;
- (e) Adoption of Resolution in support of Texas Department of Agriculture grant certifying that the County has made a grant to Concerned Citizens of Jack Co. Inc., an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;

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;

Nothing new to report.

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 to report.

STATE'S DECLARATION OF DISASTER

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

Judge Davenport received a letter from DPS indicating that the President has now included Jack County as one of the 15 primary counties for the flooding disaster.

CLOSED EXECUTIVE SESSION

CLOSED EXECUTIVE SESSION in compliance with Section 551.074 of the Texas Government Code,

- (a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
- (b) to hear a complaint or charge against an officer or employee.

9:47 a.m. – BEGIN EXECUTIVE SESSION

11:22 a.m. – END EXECUTIVE SESSION

11:23 a.m. - RESUME OPEN COMMISSIONERS COURT

ACTION ON EXECUTIVE SESSION

Action, if any, on Item above to be taken in public session in courtroom;

Judge Davenport announced Debbie Wells will be filling the fulltime position available in the County Attorney's office.

Judge Davenport made a motion to abolish the current part-time position in the County Attorney's office and to pay Debbie Wells \$4,344.10 for hours worked in excess of her budgeted hours and because of her long term service to the County that in filling the Clerk 1 position in that office that she also be included in the consideration of the longevity increment this year at the level of 5 years of experience. Commissioner Brock seconded and the motion carried unanimously.

BUDGET FY16 WORKSHOP

The Commissioners Court continued the task of going over the FY16 Budget to make revisions / adjustments where necessary. They worked with the following departments: DPS, County Attorney, Commissioners, and County Judge.

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 12:31 p.m.

Keith Umphress, Commissioner Pct. #1



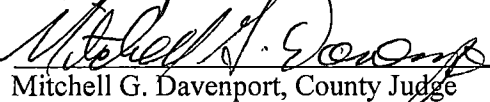
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Janice Robinson, County Clerk





AUG 10 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY

Western Surety Company

CONTINUATION CERTIFICATE

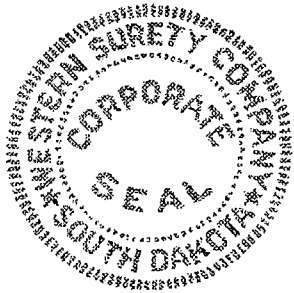
Western Surety Company hereby continues in force Bond No. 61801674 briefly described as DEPUTY SHERIFF JACK COUNTY SHERIFF OFFICE

for WILSON NEWMAN

_____, as Principal,
in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning September 16, 2015, and ending September 16, 2016, subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this 04 day of June, 2015.



WESTERN SURETY COMPANY

By Paul T. Bruhat
Paul T. Bruhat, Vice President

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

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One DEPUTY SHERIFF JACK COUNTY SHERIFF OFFICE

bond with bond number 61801674

for WILSON NEWMAN

as Principal in the penalty amount not to exceed: \$10,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

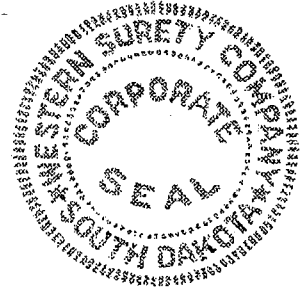
In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President Paul T. Bruflat with the corporate seal affixed this 04 day of June, 2015.

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

By Paul T. Bruflat
Paul T. Bruflat, Vice President



STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 04 day of June, 2015, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



My Commission Expires August 11, 2016

S. Petrik
Notary Public





FILED FOR RECORD

_____ O'CLOCK _____ M.

AUG 10 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

Western Surety Company

DEPUTY

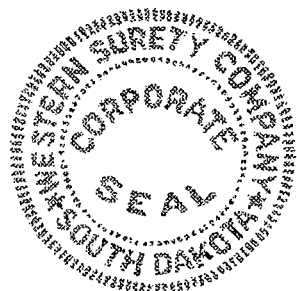
CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 71578161 briefly described as RESERVE DEPUTY CONSTABLE JACK COUNTY SHERIFF

for MICHAEL HARDY, as Principal, in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning September 01, 2015, and ending September 01, 2016, subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this 21 day of May, 2015.



WESTERN SURETY COMPANY

By Paul T. Bruhat
Paul T. Bruhat, Vice President

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

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One RESERVE DEPUTY CONSTABLE JACK COUNTY SHERIFF

bond with bond number 71578161

for MICHAEL HARDY

as Principal in the penalty amount not to exceed: \$10,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President Paul T. Bruflat with the corporate seal affixed this 21 day of May, 2015.

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

By

Paul T. Bruflat
Paul T. Bruflat, Vice President



STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 21 day of May, 2015, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



My Commission Expires August 11, 2016

S. Petrik
Notary Public



AUG 10 2015

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

COUNTY OF JACK

STATE OF TEXAS

Home-Delivered Meal Grant Program

A RESOLUTION OF THE COUNTY OF JACK, TEXAS (the "County"), CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO CONCERNED CITIZENS OF JACK CO. INC., AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY (the "Organization") AND CERTIFYING THAT THE COUNTY HAS APPROVED THE ORGANIZATION'S ACCOUNTING SYSTEM OR FISCAL AGENT.

WHEREAS, the Organization desires to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services homebound persons in the County who are elderly and/or have a disability, pursuant to the Home-Delivered Meal Grant Program (the "Program"); and

WHEREAS, the Program rules require the County in which an Organization is providing home-delivered meal services to make a grant to the Organization in order for the Organization to be eligible to receive Program grant funds; and

WHEREAS, the Program rules require the County to approve the Organization's accounting system or fiscal agent, in order for the Organization to be eligible to receive Program grant funds.

BE IT RESOLVED BY THE COUNTY:

SECTION 1 - The County hereby certifies that it has made a grant to the Organization in the amount of \$512.25, to be used between the 1st of October, 2013 and the 30th of September, 2014.

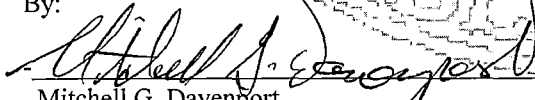
SECTION 2 - The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability.

SECTION 3 - The County hereby certifies that it has approved the Organization's accounting system or fiscal agent.

PASSED, APPROVED AND ADOPTED on the 10th day of August A.D. 2015.


COUNTY OF JACK

By:

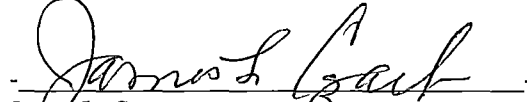


Mitchell G. Davenport,
County Judge of Jack County, Texas


Brian Keith Umphress,
County Commissioner, Prct. 1, Jack County



James L. Brock,
County Commissioner, Prct. 2, Jack County




James L. Cozart,
County Commissioner, Prct. 3, Jack County



Terry Ward,
County Commissioner, Prct. 4, Jack County

ATTEST:



Janice C. Robinson,
County Clerk of Jack County, Texas



OCT 14 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY

SCANNED

COUNTY OF JACK

STATE OF TEXAS

Home-Delivered Meal Grant Program

A RESOLUTION OF THE COUNTY OF JACK, TEXAS (the "County"), CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO CONCERNED CITIZENS OF JACK CO. INC., AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY (the "Organization") AND CERTIFYING THAT THE COUNTY HAS APPROVED THE ORGANIZATION'S ACCOUNTING SYSTEM OR FISCAL AGENT.

WHEREAS, the Organization desires to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services to homebound persons in the County who are elderly and/or have a disability, pursuant to the Home-Delivered Meal Grant Program (the "Program"); and

WHEREAS, the Program rules require the County in which an Organization is providing home-delivered meal services to make a grant to the Organization, in order for the Organization to be eligible to receive Program grant funds; and

WHEREAS, the Program rules require the County to approve the Organization's accounting system or fiscal agent, in order for the Organization to be eligible to receive Program grant funds.

BE IT RESOLVED BY THE COUNTY:

SECTION 1 - The County hereby certifies that it has made a grant to the Organization in the amount of \$512.25, to be used between the 1st of October, 2014 and the 30th of September, 2015.

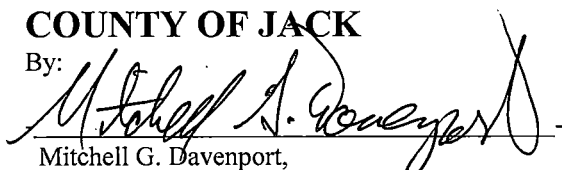
SECTION 2 - The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability.

SECTION 3 - The County hereby certifies that it has approved the Organization's accounting system or fiscal agent which meets financial management system requirements as set forth in Uniform Grant Management Standards.

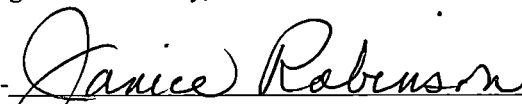
PASSED, APPROVED AND ADOPTED on the 10th day of August A.D. 2015.

COUNTY OF JACK

By:


Mitchell G. Davenport,
County Judge of Jack County, Texas

ATTEST: -


Janice C. Robinson,
County Clerk of Jack County, Texas



OCT 28 2015

COUNTY OF JACK

STATE OF TEXAS

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Home-Delivered Meal Grant Program

A RESOLUTION OF THE COUNTY OF JACK, TEXAS (the "County"), CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO CONCERNED CITIZENS OF JACK CO. INC., AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY (the "Organization") AND CERTIFYING THAT THE COUNTY HAS APPROVED THE ORGANIZATION'S ACCOUNTING SYSTEM OR FISCAL AGENT.

WHEREAS, the Organization desires to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services to homebound persons in the County who are elderly and/or have a disability, pursuant to the Home-Delivered Meal Grant Program (the "Program"); and

WHEREAS, the Program rules require the County in which an Organization is providing home-delivered meal services to make a grant to the Organization, in order for the Organization to be eligible to receive Program grant funds; and

WHEREAS, the Program rules require the County to approve the Organization's accounting system or fiscal agent, in order for the Organization to be eligible to receive Program grant funds;

BE IT RESOLVED BY THE COUNTY:

SECTION 1 - The County hereby certifies that it has made a grant to the Organization in the amount of \$512.25, to be used between the 1st of October, 2015 and the 30th of September, 2016.

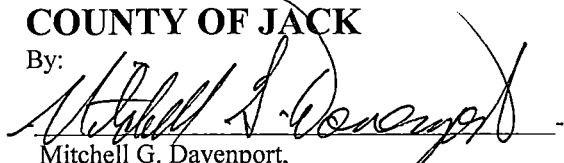
SECTION 2 - The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability.

SECTION 3 - The County hereby certifies that it has approved the Organization's accounting system or fiscal agent which meets financial management system requirements as set forth in Uniform Grant Management Standards.

PASSED, APPROVED AND ADOPTED on the 10th day of August A.D. 2015.

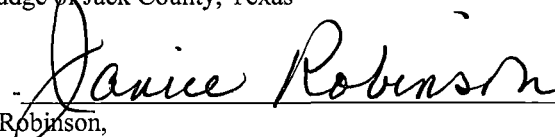
COUNTY OF JACK

By:



Mitchell G. Davenport,
County Judge of Jack County, Texas

ATTEST:



Janice C. Robinson,
County Clerk of Jack County, Texas

