

**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 14th 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

_____ O'CLOCK _____ M.

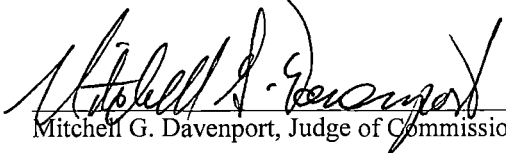
AUG 11 2015

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 August 10, 2015;
 - (b) Approval of Credit Card for new County Auditor with same limits as the last;
4. **Timed Agenda:**
9:00 a.m. - First Public Hearing on Proposed Budget FY16;
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. Consider action by Court to invite Mr. William "Bill" Atchley, Financial Services Professional, with *Atchley Insurance & Financial Services* to make presentation of offering Life Insurance to County Employees as a payroll deduction;
12. Consider adoption of the Ameritas Dental & Vision Insurance Plan at the renewal rates that County allows employees to deduct through payroll;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 11th 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 11th 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 11th day of August, 2015



Janice Robinson, County Clerk of Jack County, Texas



MINUTES

On this the 14th day of August, 2015 the Commissioners Court of Jack County, Texas met in Regular session at 9:10 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.

AUG 17 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.

Judge Davenport made a motion to pay all bills. Commissioner Cozart seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting of August 10, 2015;
- (b) Approval of Credit Card for new County Auditor with same limits as the last;

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

TIMED AGENDA

9:00 a.m. -- First Public Hearing on Proposed Budget FY16;

No members of the public were present for the Public Hearing.

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

County Line Road Bridge in Precinct 1 is now open and operational.

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;

Treasurer Gibby is waiting for one charge ticket and will be sending in the July CTIF bill when it is received.

DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

Sheriff Mayo will be looking at new options for the next Inmate Phone System when the current Securus Technologies contract expires.

STATE'S DECLARATION OF DISASTER

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

Precinct 3 Commissioner took the FEMA representative around his precinct to survey the flood damage. Other commissioners have scheduled appointments to do the same in their respective precincts.

ATCHLEY INSURANCE & FINANCIAL SERVICES

Consider action by Court to invite Mr. William "Bill" Atchley, Financial Services Professional, with *Atchley Insurance & Financial Services* to make presentation of offering Life Insurance to County Employees as a payroll deduction;

Commissioner Ward made a motion to allow Mr. Atchley to meet at the Courthouse with any employee that might have an interest in his product. Commissioner Umphress seconded and the motion carried unanimously.

AMERITAS DENTAL & VISION INSURANCE PLAN

Consider adoption of the Ameritas Dental & Vision Insurance Plan at the renewal rates that County allows employees to deduct through payroll;

Commissioner Cozart made a motion to approve this item. Judge Davenport seconded and the motion carried unanimously.

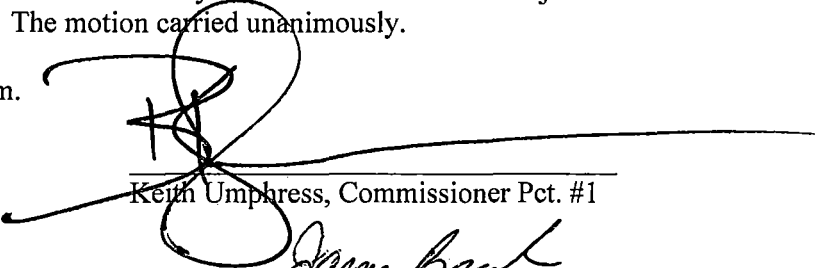
BUDGET FY16 WORKSHOP

The Commissioners Court continued the task of going over the FY16 Budget to make revisions / adjustments where necessary. They reviewed the County Clerk's, County Judge's, and various other areas of the budget.

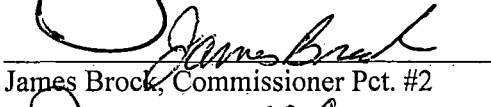
ADJOURNMENT

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

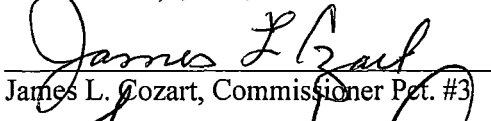
Meeting was adjourned at 11:35 a.m.



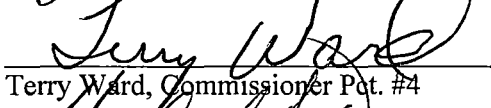
Keith Umphress, Commissioner Pct. #1



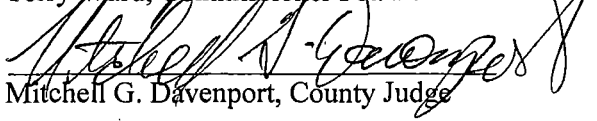
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Janice Robinson, County Clerk

