

**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 21st 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.

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 17, 2015;
4. **Timed Agenda:**
  - 9:00 a.m. - Second 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. Approval of modification of the Jack County Voting Plan for the General Election of November 3, 2015 to consolidate the normal polling place of Voting Precincts 1, 3, and 4 from their respective and normal polling places to the regular polling place of Voting Precinct 6 located in the Assembly Room, Room 104, of the Jack County Courthouse located at 100 N. Main, Jacksboro, Texas;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

**FILED FOR RECORD**

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.


**AUG 17 2015**

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

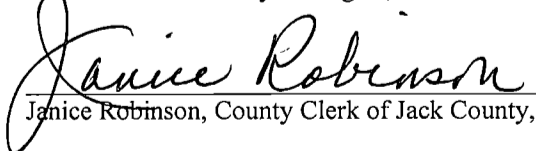
Dated this the 17th day of August, 2015

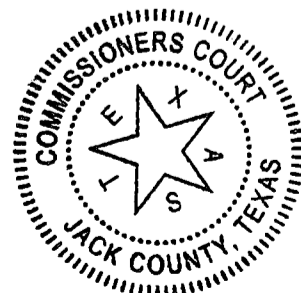
Commissioners Court of Jack County, Texas

  
\_\_\_\_\_  
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 17th 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 17th day of August, 2015

  
\_\_\_\_\_  
Janice Robinson, County Clerk of Jack County, Texas



## MINUTES

On this the 21<sup>st</sup> day of August, 2015 the Commissioners Court of Jack County, Texas met in Regular session at 9:07 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 24 2015**

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

### PUBLIC FORUM

No members of the general public were present.

### 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 17, 2015;

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

### TIMED AGENDA

9:07 a.m. – Second Public Hearing on Proposed Budget FY16;

No members of the general public were present.

### PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Commissioner Umphress purchased a “trash” pump for his Precinct 1. He also replaced a culvert on Coca Cola Ranch Road that received flood damage in the spring. Precinct 2 completed Heliport Road that he has been working on. Precinct 4 replaced a culvert on Burwick Road this week. Commissioner Umphress drove the roads needing repairs with FEMA Representative Jack Wycoff. Mr. Wycoff will be back to continue this process with the commissioners on Tuesday, September 1, 2015 meeting at the Courthouse that morning.

### 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;

Commissioners agreed to recommended transfer between precinct CTIF income to cover deficit in 52 fund. This reflects the 20% of materials, contracts and/or invoices paid YTD by the county not reimbursed by the CTIF grant.

### DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

Judge Davenport, Auditor Lisa Perry, Treasurer Kim Gibby, and Assistant Auditor Kim Dungan had a working lunch this week to discuss duties of each person and changes that they would like to implement. Lisa spent time with the Auditor of Wise County this week to observe their office operations.

### STATE'S DECLARATION OF DISASTER

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

Nothing new to report.

JACK COUNTY VOTING PLAN

Approval of modification of the Jack County Voting Plan for the General Election of November 3, 2015 to consolidate the normal polling place of Voting Precincts 1, 3, and 4 from their respective and normal polling places to the regular polling place of Voting Precinct 6 located in the Assembly Room, Room 104, of the Jack County Courthouse located at 100 N. Main Street, Jacksboro, Texas;

Judge Davenport made a motion to approve consolidating these precincts for the November 3, 2015 General Election. Commissioner Cozart seconded and the motion carried unanimously.

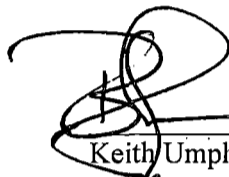
BUDGET FY16 WORKSHOP

The Commissioners Court continued the task of going over the FY16 Budget to make revisions / adjustments where necessary. They reviewed budgets with the following departments: Sharon Robinson, Tax Assessor-Collector; Nolan Dunlap, Justice of the Peace; and Melvin Mayo, Sheriff; and various other areas of the budget.

ADJOURNMENT

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

Meeting was adjourned at 12:48 p.m.

  
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Keith Umphress, Commissioner Pct. #1

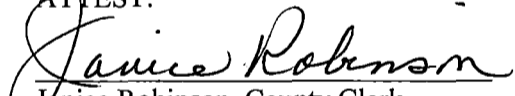
  
\_\_\_\_\_  
James Brock, Commissioner Pct. #2

  
\_\_\_\_\_  
James L. Cozart, Commissioner Pct. #3

  
\_\_\_\_\_  
Terry Ward, Commissioner Pct. #4

  
\_\_\_\_\_  
Mitchell G. Davenport, County Judge

ATTEST:

  
\_\_\_\_\_  
Janice Robinson, County Clerk

