

NOTICE OF MEETING (•) OF THE

COMMISSIONERS COURT OF JACK COUNTY, TEXAS

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

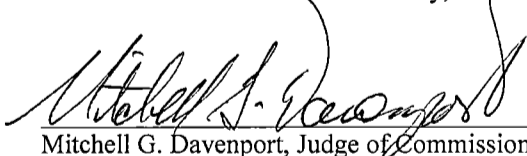
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 24th day of August, 2015 at 9:00 o'clock a.m., in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 21, 2015;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending July 31, 2015;
 - (c) Authorization for use of County Road Right-of-Way for Utility Crossing by:
 - (i) Road Crossing – Borderline Operating Corporation on Loving Road – Precinct #3;
 - (ii) Road Crossing – Black Sheep Oilfield Services on Eason Road – Precinct #3;
4. **Timed Agenda:** None;
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. Approve purchase of new computer through the cost-share program through Texas A & M AgriLife Extension for County Extension Department;
12. Consider repeal of stipend for Victims Assistance Coordinator in the County Attorney's Office;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 19th day of August, 2015

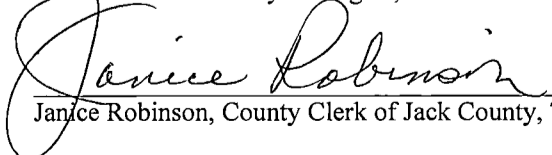
Commissioners Court of Jack County, Texas



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 19th 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 19th day of August, 2015



Janice Robinson, County Clerk of Jack County, Texas

FILED FOR RECORD

_____ O'CLOCK _____ M.

AUG 19 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY



MINUTES

On this the 24th day of August, 2015 the Commissioners Court of Jack County, Texas met in Regular session at 9:05 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 31 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.

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meeting of August 21, 2015;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending July 31, 2015;
- (c) Authorization for use of County Road Right-of-Way for Utility Crossing by:
 - (i) Road Crossing – Borderline Operating Corporation on Loving Road – Precinct 3;
 - (ii) Road Crossing – Black Sheep Oilfield Services on Eason Road – Precinct 3;

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;

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 new to report.

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.

COMPUTER COST-SHARE COUNTY EXTENSION DEPARTMENT

Approve purchase of new computer through the cost-share program through Texas A & M AgriLife Extension for County Extension Department;

Commissioner Umphress made a motion to approve this purchase. Commissioner Ward seconded and the motion carried unanimously.

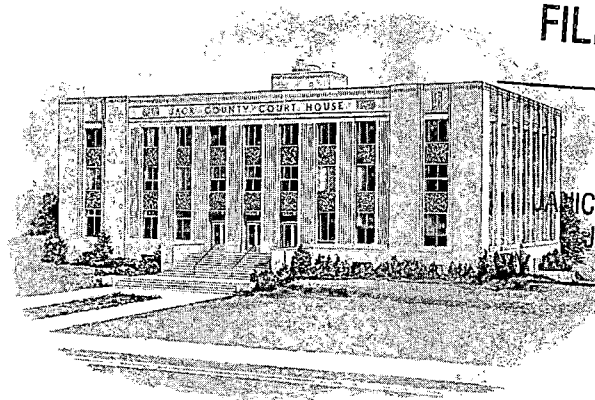
FILED FOR RECORD
O'CLOCK _____ M.

AUG 24 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

DEPUTY

JACK COUNTY



JACKSBORO, TEXAS

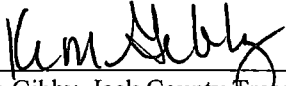
KIM GIBBY
County Treasurer
100 N. Main St., Ste. 201
Jacksboro, Texas 76458

AUDITOR & TREASURER'S CERTIFICATE

I hereby certify that the following constitutes the Jack County Treasurer's Report for the monthly period ending on July 31, 2015.

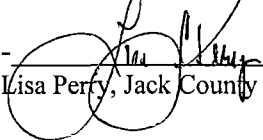
This report was prepared for the purposes of comparing and reconciling the actual balances of the County's cash accounts and investments, if any, to its general ledger for the period stated.

Respectfully submitted,



Kim Gibby, Jack County Treasurer

Agreed:



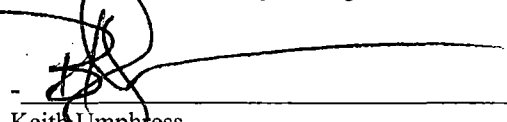
Lisa Perfy, Jack County Auditor

ORDER APPROVING TREASURER'S REPORT

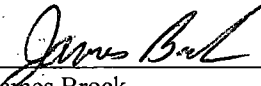
After comparing and examining the Treasurer's Report for the monthly period ending July 31, 2015, and determining that the report is correct, the Court finds that the report should be approved. It is therefore ORDERED that the report is approved.

It is FURTHER ORDERED that the amounts received and paid from each fund, and the cash balance remaining in the Treasurer's custody are as indicated in the report itself.

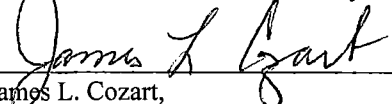
ORDERED this 24th day of August, 2015.



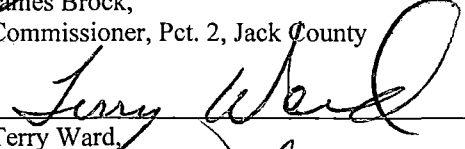
Keith Umphress,
Commissioner, Pct. 1, Jack County



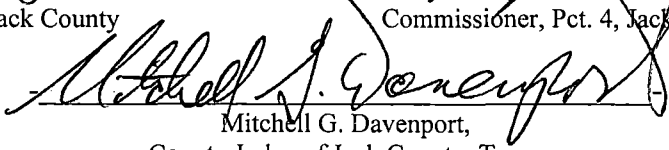
James Brock,
Commissioner, Pct. 2, Jack County



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




Terry Ward,
Commissioner, Pct. 4, Jack County



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

ATTEST:



Janice Robinson, County Clerk of Jack County, Texas



RECAP OF MONEY JULY 2015

	Fund	Balance	Transfer	Receipts	Accts Payable	Payroll	Transfer	Balance
	Designation	07/01/15	Out				In	07/31/15

10	Precinct #1	\$ 224,107.70	\$ -		\$ 28,905.56	\$ 7,491.01	\$ 26,920.00	\$ 214,631.13
20	Precinct #2	\$ 214,659.80	\$ -		\$ 18,890.48	\$ 7,138.08	\$ 28,664.15	\$ 217,295.39
30	Precinct #3	\$ 287,335.02	\$ -	\$ 500.00	\$ 17,412.20	\$ 7,347.58	\$ 28,059.71	\$ 291,134.95
40	Precinct #4	\$ 295,388.03	\$ -		\$ 50,360.21	\$ 7,624.36	\$ 27,934.61	\$ 265,338.07
50	Road & Bridge	\$ 396,487.17	\$ 107,680.00	\$ 36,215.10			\$ -	\$ 325,022.27
51	R&B Heavy Equipment	\$ 118,588.84	\$ -	\$ 2,936.68			\$ -	\$ 121,525.52
52	CTIF Fund	\$ (2,806.49)	\$ 3,898.47	\$ 8,513.56	\$ 8,525.20		\$ -	\$ (6,716.60)
60	Lateral Road	\$ 228,793.37	\$ -				\$ -	\$ 228,793.37
70	Law Library	\$ 30,976.85	\$ -	\$ 455.00	\$ 207.00		\$ -	\$ 31,224.85
71	Appellate Judicial System	\$ -	\$ -	\$ 65.00	\$ 65.00		\$ -	\$ -
72	County Court RTA	\$ 84,818.26	\$ -	\$ 3,160.00			\$ -	\$ 87,978.26
73	District Court RTA	\$ 2,157.46	\$ -	\$ 155.00			\$ -	\$ 2,312.46
80	Records Preservation	\$ 8,919.98	\$ -	\$ 150.00			\$ -	\$ 9,069.98
81	Work Program	\$ 45.17	\$ -				\$ -	\$ 45.17
82	Guardianship Fund	\$ 3,660.00	\$ -	\$ 20.00			\$ -	\$ 3,680.00
83	Emergency Mgmt	\$ (69,041.39)	\$ -		\$ 5,673.93		\$ -	\$ (74,715.32)
84	CH Renovation	\$ 364,009.85	\$ -				\$ -	\$ 364,009.85
85	CH Renovation I&S fund bal	\$ 64,850.46	\$ -	\$ 3,768.46	\$ 7,370.00		\$ -	\$ 61,248.92
90	General Fund	\$ 3,044,113.44	\$ 10,854.69	\$ 96,271.17	\$ 287,240.13	\$ 105,939.71	\$ 3,848.63	\$ 2,740,198.71
91	Judge's State Supplement	\$ 2,916.87	\$ -				\$ -	\$ 2,916.87
92	Dist. & Co. Court Tech	\$ 6,998.77	\$ -	\$ 36.68			\$ -	\$ 7,035.45
93	Probate Education	\$ 2,899.32	\$ -	\$ 13.00			\$ -	\$ 2,912.32
94	Records Management	\$ 4,474.49	\$ -	\$ 311.67			\$ -	\$ 4,786.16
95	Courthouse Security	\$ 151,647.64	\$ -	\$ 557.65	\$ 1,238.21		\$ -	\$ 150,967.08
96	Justice Court Tech	\$ 23,783.95	\$ -	\$ 140.00			\$ -	\$ 23,923.95
98	Interest & Sinking	\$ 347,078.49	\$ -	\$ 7,528.37	\$ 24,018.75		\$ -	\$ 330,588.11
99	State Fines & Fees	\$ 17,168.85	\$ 3,848.63	\$ 8,309.43	\$ 21,009.94		\$ -	\$ 619.71

	TOTALS	\$ 5,854,031.90	\$ 126,281.79	\$ 169,106.77	\$ 470,916.61	\$ 135,540.74	\$ 115,427.10	\$ 5,405,826.63

Jack County
Bank Account Reconciliation
7/31/2015

Bank Balance According to Statement	\$ 5,541,999.88
Outstanding Deposits	\$ -
Outstanding Checks	\$ 136,727.09
Balance	\$ 5,405,272.79

Balance per General Ledger by Fund

10	PCT. 1	\$ 214,631.13
20	PCT. 2	\$ 217,295.39
30	PCT. 3	\$ 291,134.95
40	PCT. 4	\$ 265,338.07
50	ROAD & BRIDGE C.W.	\$ 325,022.27
51	R&B Heavy Equipment	\$ 121,525.52
51	CTIF Fund	\$ (6,716.60)
60	LATERAL ROADS	\$ 228,793.37
70	LAW LIBRARY	\$ 31,224.85
71	Appellate Judicial System	\$ -
72	County Court RTA	\$ 87,978.26
73	District Court RTA	\$ 2,312.46
80	Preservation fund	\$ 9,069.98
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 3,680.00
83	Emergency Management	\$ (74,715.32)
84	Courthouse Renovations	\$ 364,009.85
85	Courthouse Renovations I&S	\$ 61,248.92
90	GENERAL	\$ 2,740,198.71
91	COUNTY JUDGE EXCESS	\$ 2,916.87
92	Dist. & Co. Clerk Tech	\$ 7,035.45
93	PROBATE	\$ 2,912.32
94	RECORDS MANAGEMENT	\$ 4,786.16
95	COURTHOUSE SECURITY	\$ 150,967.08
96	J.P. TECHNOLOGY	\$ 23,923.95
98	INTEREST & SINKING	\$ 330,588.11
99	State Fines & Fees	\$ 619.71

Balance per General Ledger	\$ 5,405,826.63
Balance per Bank Statement	\$ 5,405,272.79
Unlocated difference	\$ (553.84)

minus \$553.84 (ACS SLS
EXPERT PAY posted 8/5) \$ (0.00) adjusted unloc

**APPLICATION FOR PERMIT TO CROSS COUNTY ROAD AUG 24 2015
TO CONSTRUCT PIPELINE OR UTILITY**

**THE STATE OF TEXAS
COUNTY OF JACK**

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

NOW COMES - Borderline Operating Corp., 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.):

SEE EXHIBIT "A"

On Loring Rd 3,406.41 feet west of HWY 1191.

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 19 day of August, 2015.

Recommended by:

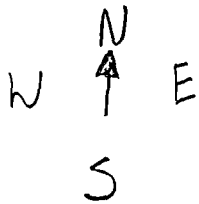
APPLICANT: [Signature]
Phone No. 940-549-1014

COMMISSIONER:
PRECINCT # - _____

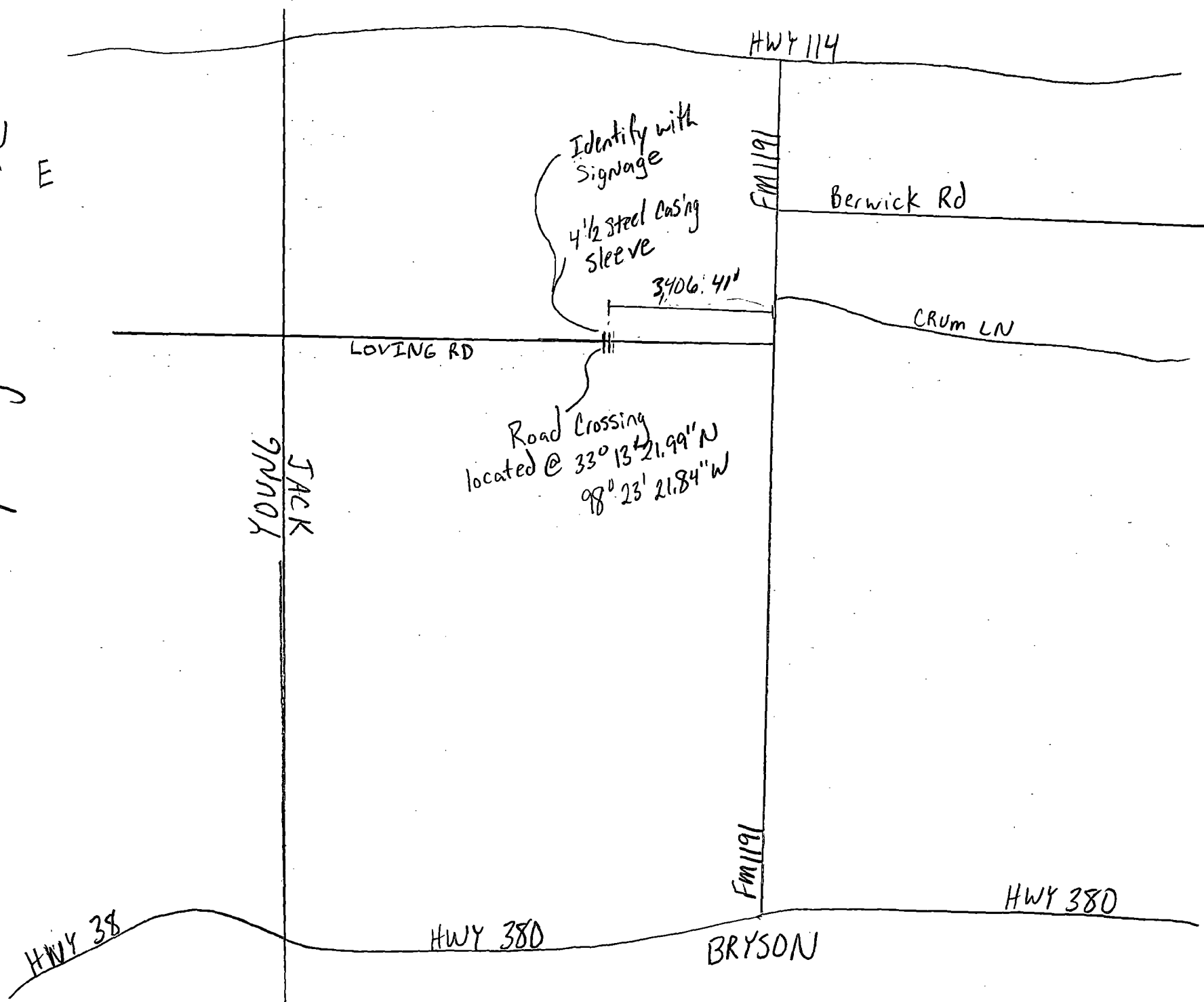
By: _____

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

EXHIBIT "A"



Borderline Operating



AUG 24 2015

APPLICATION FOR PERMIT TO CROSS COUNTY ROAD
TO CONSTRUCT PIPELINE OR UTILITYJANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTYTHE STATE OF TEXAS
COUNTY OF JACK

NOW COMES - Black Sheep Oilfield Services, 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.):

Road Crossing on Eason road Pre. #3
N 33.088056
E - 98.265412

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 19 day of August, 2015.

Recommended by:

APPLICANT: Black Sheep -

Phone No. 940-255-1968 -

- _____ -
COMMISSIONER:
PRECINCT # - _____ -

By: Justin Uselton -

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

N 33.088056

E - 98.265412

