

**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 4th day of September, 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.

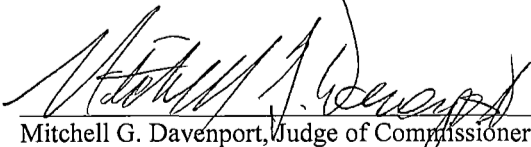
SEP 01 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
_____ DEPUTY

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Authorize Advertising for Bids on Maintainer in the Heavy Equipment Fund;
 - (b) Annual support of Trout Stocking Program at Fort Richardson SHP (\$300);
 - (c) Adopt Tax Roll for FY16 as finalized by the Jack County Appraisal District;
 - (d) Set Annual Jury Fee for Petit or Grand Jury Service in Jack County FY16 at \$6.00 for the first day of service and \$30.00 for every day of service thereafter or as may be set hereafter by the State Comptroller (Government Code, (§61.001);
 - (e) Setting of Fees for Sheriff and Constable Office for FY16 as same as FY15;
 - (f) Contribution to Jack County Water Soil Conservation District (\$1,000);
 - (g) Adoption of Resolution in Support of County Application for Funds under the Texas Indigent Defense Grant Program;
 - (h) Adoption of Tax Discounts as Allowed by Law: Homestead (§11.13 Property Tax Code) and Discount for Early Payment (§31.05[b] Property Tax Code);
 - (i) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
4. **Timed Agenda:**
 - 9:00 a.m. - Final Public Hearing on Proposed Budget FY16;**
5. Set County Compensation, Expenses, and Allowances for Elected County and Precinct Officers for FY16;
6. Set Salary Schedules for County Employees for FY16;
7. Adoption of Participation Rate in the Texas County & District Retirement System for the FY16;
8. Budget Workshop FY16;
9. Adjustments in Proposed Budget for FY16 and Adoption of Budget;
10. Adopt Tax Rates to Fund Budget for FY16;
11. Discussion of Commissioner Precinct Operations;
12. Update on Courthouse Repair Project 2015 details, if any;
13. Update on status of County activities, if any, under the CTIF Grant;
14. Reports, if any, by other Department Heads;
15. Budget FY16 Workshop;
16. Update by County Judge on status of flood damage claims and State's Declaration of Disaster;
17. FUTURE AGENDA ITEMS; AND;
18. ADJOURNMENT.

Dated this the 1st day of September, 2015

Commissioners Court of Jack County, Texas

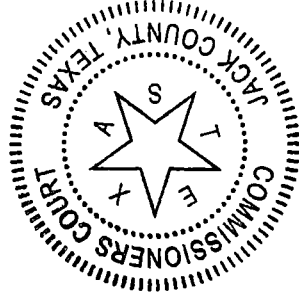


Mitchell G. Davenport, Judge of Commissioners Court

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 1st day of September, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 1st day of September, 2015, at 8:56 a.m.

Janice Robinson
Janice Robinson, County Clerk of Jack County, Texas
by Suzanne Brooks



SEP 14 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY

MINUTES

On this the 4th day of September, 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

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 after removing the Holt bill for Precinct 1. Commissioner Umphress seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

- (a) Authorize Advertising for Bids on Maintainer in the Heavy Equipment Fund;
- (b) Annual support of Trout Stocking program at Fort Richardson SHP (\$300);
- (c) Adopt Tax Roll for FY16 as finalized by the Jack County Appraisal District;
- (d) Set Annual Jury Fee for Petit or Grand Jury Service in Jack County FY16 at \$6.00 for the first day of service and \$40.00 (was \$30) for every day of service thereafter or as may be set hereafter by the State Comptroller (Government Code, (§61.001));
- (e) Setting of Fees for Sheriff and Constable Office for FY16 as same as FY15;
- (f) Contribution to Jack County Soil and Water Conservation District (\$1,000);
- (g) Adoption of Resolution in Support of County Application for Funds under the Texas Indigent Defense Grant Program;
- (h) Adoption of Tax Discounts as Allowed by Law: Homestead (§11.13 Property Tax Code) and Discount for Early Payment (§31.05 [b]Property Tax Code);
- (i) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;

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

TIMED AGENDA

9:25 a.m. – 9:30 a.m. - Final Public Hearing on Proposed Budget FY16:

No members of the public were present for this hearing.

11:00 a.m. – 11:15 a.m.

Commissioners Court took a short break to adjourn to the Courthouse front lawn / steps in support of “Back the Blue” after recent attacks around the country on police. Local Police, Fire, and Emergency vehicles lined the front parking spaces with lights flashing. Pastor B. J. Nunley led a prayer in support all of those who serve in keeping our Country safe.

BUDGET WORKSHOP

Budget workshop FY16;

The Court continued to review and revise the FY16 Budget.

12:05 p.m. – RECESS FOR LUNCH

1:25 p.m. – RESUME COMMISSIONERS COURT

1:25 p.m. - BUDGET WORKSHOP CONTINUED

1:45 p.m. – RECESS

2:45 p.m. – RESUME COMMISSIONERS COURT

The Court continued to review and revise the FY16 Budget.

COMPENSATION, EXPENSES, AND ALLOWANCES FOR ELECTED COUNTY &
PRECINCT OFFICERS

Set County Compensation, Expenses, and Allowances for Elected County and Precinct Officers for FY16;

Commissioner Cozart made a motion to approve a 5% raise for all County Employees and Officials and set the part-time salary rate at \$14.50 per hour. Commissioner Ward seconded and the motion carried unanimously.

SALARY SCHEDULES

Set Salary Schedules for County employees for FY16;

The motion for this item was included in the item above.

TEXAS COUNTY & DISTRICT RETIREMENT

Adoption of Participation Rate in the Texas County & District Retirement System for the FY16;

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

PROPOSED BUDGET FY16

Adjustments in Proposed Budget for FY16 and Adoption of Budget;

Commissioner Cozart made a motion to adopt the Proposed Budget as modified. Commissioner Brock seconded and the motion carried unanimously.

TAX RATES FY16

Adopt Tax Rates to Fund Budget for FY16;

Total Tax Rate: \$0.368860
General – \$0.253324
Interest & Sinking – \$0.051158
Road & Bridge – \$0.064386

Commissioner Cozart made a motion to accept the Tax Rate of \$0.368860 for the FY16 Budget. Commissioner Brock seconded and the motion carried unanimously.

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Nothing new to report.

COURTHOUSE REPAIR PROJECT 2015

Update on Courthouse Repair Project 2015 details, if any;

Danny Nash is working to get the clock in the basement hall replaced.

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;

Judge Davenport gave each Commissioner information on the current danger of fire in the Jack County and other areas. They each received bid specs for purchasing a new maintainer to review.

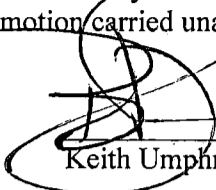
STATE'S DECLARATION OF DISASTER

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

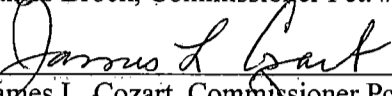
Nothing new to report.

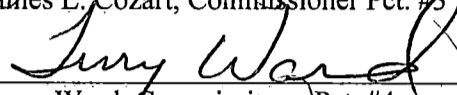
ADJOURNMENT

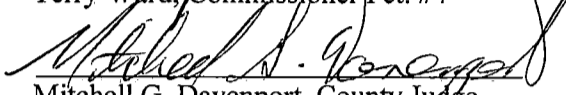
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously. Meeting was adjourned at 3:45 p.m.


Keith Umphress, Commissioner Pct. #1

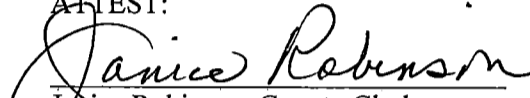

James Brock, Commissioner Pct. #2


James L. Cozart, Commissioner Pct. #3


Terry Ward, Commissioner Pct. #4


Mitchell G. Davenport, County Judge

ATTEST:


Janice Robinson, County Clerk





GLENN HEGAR TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

P.O. Box 13528 • Austin, TX 78711-3528

July 28, 2015

The Honorable Janice Robinson
County Clerk
Jack County
100 N. Main St., Suite 208
Jacksboro, Texas 76458

*Approved @
cc on
9.4.15
Jm*

FILED FOR RECORD

_____ O'CLOCK _____ M.

AUG 03 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Dear Ms. Robinson:

Earlier this month, the Comptroller's office mailed a letter to county clerks requesting the update of Sheriffs' and Constables' fees for 2016. Please disregard the previous access ID, as there is a technical issue with the access ID provided in the letter that does not allow access to the reporting tool to report fees.

The Comptroller's office has resolved the issue and a new access ID is now included. To review and file your county's revised fees, please use the following ID code to gain access: 92815063. Please complete the ~~2016 Sheriffs' and Constables' Fees report~~ electronically by ~~Oct. 15, 2015~~. Enclosed are instructions for reporting the 2016 fees to our office.

As mentioned in the previous letter, by law, these fees must be adopted before Oct. 1 of each year and reported to the Comptroller's office no later than Oct. 15. Failure to meet this deadline will result in 2015 fees remaining in effect throughout 2016. **Please be aware that even if the county has not changed fees, the county is still responsible for reporting that information to the Comptroller's office.** Even if there are no fee changes, please review the fees to make sure they are correct.

The *2016 Sheriffs' and Constables' Fees* report will be available on our Texas Ahead website at www.texasahead.org/lga/sheriffs on Jan. 1, 2016.

We apologize for the inconvenience this has caused. If you need assistance with the report, please contact Frank Alvarez of our Data Analysis and Transparency Division at frank.alvarez@cpa.texas.gov or 1-800-531-5441, ext. 6-9231.

Sincerely,

Glenn Hegar

Enclosure

cc: The Honorable Mitchell Davenport
Frank Alvarez, EDA Regional Representative

*9.9.15
Submitted - Jm*

Sheriffs' and Constables' Fees Update Due by Oct. 15, 2015

ATTENTION: County Judge and Commissioners Court

Changes to your sheriffs' and constables' fees for 2016, as authorized by Texas Local Government Code Section 118.131, must be submitted to the Comptroller's office no later than Oct. 15, 2015.

To meet this deadline and to comply with the law, you must:

- place this item on your commissioners court meeting agenda, and
- adopt the fees before Oct. 1, 2015.

ATTENTION: County Clerk

To report your 2016 fees:

- Go to www.texasahead.org/lga/sheriffs.
- Click on the blue "Report Fee Updates" button to bring up the reporting tool.
- **Enter ONLY the access code** listed on the enclosed letter.
- Select Submit.

The new page will list current fees that are in effect for your county.

If there are no changes:

- Indicate by marking "Submit With No Fee or Address Changes."
- Enter the required information.
- Select Submit.

OR

If there are changes adopted by the commissioners court on or before Oct. 1, 2015:

- Indicate by marking "Submit With Fee or Address Changes."
- Enter the required information.
- Select Submit to go to the next page.
- Change or add any new fees your county may have adopted for 2016.
- Use the tool bar located above the list of fees to add new fees or change the address and/or phone number to appear in the online report.
- Select Submit.

Thank you for your assistance. If you have questions, please contact Frank Alvarez, your regional representative, at frank.alvarez@cpa.texas.gov or 1-800-531-5441, ext. 6-9231.



Sheriffs' and Constables' Fees

2016 Sheriffs' and Constables' Fees

JACK COUNTY

You have successfully updated the fees for your county with no changes

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Glenn Hegar, Texas Comptroller • [Window on State Government](#) • [Contact Us](#)
[Privacy and Security Policy](#) | [Accessibility Policy](#) | [Link Policy](#) | [Public Information Act](#) | [Compact with Texans](#)

FILED FOR RECORD
_____ O'CLOCK _____ M.
SEP 09 2015
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

IN THE COMMISSIONERS COURT OF JACK COUNTY, TEXAS

SEP 09 2015

JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS

BY DEPUTY

ORDER SETTING TAX RATES AND LEVYING TAXES

On the 4th day of September, 2015, at a regular meeting of the Commissioners' Court of Jack County, Texas, the Court considered setting tax rates for, the 2015 tax year, for both the general operating fund, debt service, and county special fund.

The following motion was offered by Commissioner James Cozart and seconded by Commissioner James Brock: "I move that property taxes be increased by the adoption of a tax rate of \$0.368860 per \$100 of evaluation for the 2015 tax year."

Adopted by the following vote:

Table with 2 columns: Aye, Nay. Lists names of commissioners: Brian Keith Umphress, James L. Brock, James L. Cozart, Terry Ward, Mitchell G. Davenport.

The Court found that the FY16 rates should be at 100% of evaluation and 25.3316 cents for the general operating fund, 5.1158 cents for the debt service, and 6.4386 cents for the county special fund; all per \$100 value of evaluation.

IT IS THEREFORE ORDERED that the tax rates for the FY16 (2015) tax year are 25.3316 cents for the general operating fund, 5.1158 cents for debt service, and 6.4386 cents for the county special fund; all per \$100 value evaluation and on 100% of evaluated value.

IT IS FURTHER ORDERED that taxes are accordingly levied for the 2015 tax year.

ORDERED on this the 4th day of September, 2015.

Signatures of Mitchell G. Davenport, Brian Keith Umphress, James L. Brock, James L. Cozart, and Terry Ward with their respective titles.

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



**2015 -- 2016
 SALARIES
 (Maximum for the Year)**

SEP 09 2015

JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS

BY _____ DEPUTY

Elected Officials

<u>Position</u>	<u>Salary</u>
County Judge	\$42,817
County Commissioner	42,817
Sheriff	44,856
County Clerk	40,723
Tax Assessor-Collector	40,723
District Clerk	40,723
Justice of the Peace	40,723
Treasurer	40,723
County Attorney	40,723
Constable	40,723

Appointed Officials

<u>Position</u>	<u>Salary Cap</u>
Auditor	\$42,817
Assistant Auditor	31,096
Veterans Service Officer	7,802
Emergency Management Coordinator	7,364
Co. Ext. Agent - Agr & Nat. Resources	15,467
Co. Ext. Agent - Family & C. Science	15,467

**Employees
 (Maximum Salary)**

<u>Position</u>	<u>Salary</u>
Sheriff's Chief Deputy	\$42,000
Sheriff's Deputy/911 Co-ordinator	33,634
Asst. 911 Co-ordinator & Secretary	33,634
Sheriff's Deputy – Lt.	38,562
Sheriff's Deputy	32,891
Chief Communications Officer	36,237
Jail Administrator	39,982
Jail Sgt.	33,228
Controller/Jailer/Dispatcher	29,313
Work Program Chief	34,465
Clerk 1	30,933
Clerk 2	29,464
Clerk 3	28,014
Building Maintenance/Custodian Supt	44,856
Custodian	30,979
Road Hand	30,979
Part-time Employee	\$14.50 per hour