

**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 14th day of September, 2015 at 10:00 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:

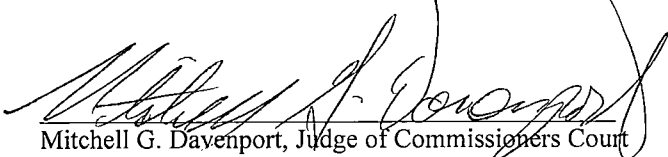
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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 31, 2015 and September 4, 2015;
 - (b) Authorize Advertising for Bids on Maintainer from the Heavy Equipment Fund;
 - (c) Approve/Ratify the execution of a Memorandum of Understanding between the County and the Abilene Regional Council on Alcohol and Drug Abuse, Inc., for period of September 1, 2015 through August 31, 2016;
 - (d) Approval of participation in flu shoot clinic for county employees through Faith Community Hospital;
 - (e) Ratification of action previously approved regarding the substitution of securities pledged by County Depository in request dated September 2, 2015;
 - (f) Authorization for use of County Road Right-of-Way by Newark E & P Operating, LLC for Utility Crossing on Pump Station Road – Precinct 2;
4. **Timed Agenda:** None;
5. Request by Citizen Dennis Young to abandon private lane (Young Drive) from County 911 System and address property from Crooked Creek Road;
6. Discussion of Commissioner Precinct Operations;
7. Update on Courthouse Repair Project 2015 details, if any;
8. Update on status of County activities, if any, under the CTIF Grant;
9. Reports, if any, by other Department Heads;
10. Update by County Judge on status of flood damage claims and State's Declaration of Disaster;
11. Set County Holidays for FY16 as:

Election Day:	November 3, 2015
Veteran's Day:	November 11, 2015
Thanksgiving:	November 26 & 27, 2015
Christmas:	December 24 & 25, 2015
New Year's:	January 1, 2016 (Friday)
President's Day:	February 15, 2016
Primary Election Day:	March 1, 2016 (Tuesday)
Good Friday:	March 25, 2016
Primary Runoff Election (if necessary)	May 24, 2016 (Tuesday)
Memorial Day:	May 30, 2016
Independence Day:	July 4, 2016 (Monday)
Labor Day:	September 5, 2016
Employee's Birthday:	To be Determined by Dept. Head
12. Review of mailing on applying for a Texas Historical Commission Historic Courthouse Preservation Grant;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 10th day of September, 2015

Commissioners Court of Jack County, Texas


Mitchell G. Davenport, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M.

SEP 10 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

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 10th 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 10th day of September, 2015, at 2:52 pm

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

By: Suzanne Brooks
County Clerk Deputy



SEP 28 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

MINUTES

On this the 14th day of September, 2015 the Commissioners Court of Jack County, Texas met in Regular session at 10:05 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

Kim Gibby spoke on behalf of the Friends of the Jacksboro Animal Shelter. They are having a "Shoes for Shelters" fundraiser and she hopes everyone in the County would participate to raise money for the local animal shelter.

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 Meetings of August 31, 2015 and September 4, 2015;
- (b) Authorize Advertising for Bids on Maintainer from the Heavy Equipment Fund;
- (c) Approve/Ratify the execution of a Memorandum of Understanding between the County and the Abilene Regional Council on Alcohol and Drug Abuse, Inc., for period of September 1, 2015 through August 31, 2016;
- (d) Approval of participation in flu shot clinic for county employees through Faith Community Hospital;
- (e) Ratification of action previously approved regarding the substitution of securities pledged by County Depository in request dated September 2, 2015;
- (f) Authorization for use of County Road Right-of-Way by Newark E & P Operating, LLC for Utility Crossing on Pump Station Road – Precinct 2;

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

TIMED AGENDA

None.

911 ADDRESSING – CITIZEN DENNIS YOUNG

Request by Citizen Dennis Young to abandon private lane (Young Drive) from County 911 System and address property from Crooked Creek Road;

Commissioner Umphress made a motion to approve this change. Commissioner Brock seconded and the motion carried unanimously.

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Commissioner Brock met with the FEMA representative to survey and take pictures of the damage received during the spring flooding in Precinct 2.

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 Kim Gibby has the invoice ready to bill for August 2015 tickets.

DEPARTMENT HEAD REPORTS

Sheriff Mayo discussed with the Court several options for vehicle purchase this year. It is the year for Commissioner Cozart and Commissioner Ward to trade vehicles (pick-ups) with the

Sheriff's office. If they are not ready for new pick-ups this year Sheriff Mayo would like to purchase two (2) Chevrolet Tahoe vehicles for his department. Commissioner Cozart and Commissioner Ward and the Court were all in agreement to pass this year on new commissioner pick-ups and allow the Sheriff's office to purchase new vehicles.

Auditor Lisa Perry is making "baby" steps in her office with changes and implementing new forms and requirements.

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.

COUNTY HOLIDAYS FY16

Election Day	November 3, 2015
Veteran's Day	November 11, 2015
Thanksgiving	November 26 & 27, 2015
Christmas	December 24 & 25, 2015
New Year's Eve	December 31, 2015 (Thursday)
New Year's Day	January 1, 2016 (Friday)
President's Day	February 15, 2016
Primary Election Day	March 1, 2016 (Tuesday)
Good Friday	March 25, 2016
Primary Runoff Election (if necessary)	May 24, 2016 (Tuesday)
Memorial Day	May 30, 2016
Independence Day	July 4, 2016
Labor Day	September 5, 2016
Employee's Birthday	To Be Determined By Department Head

Commissioner Cozart made a motion to add December 31, 2015, New Year's Eve to the list of holidays and approve all the County Holidays for FY16. Commissioner Umphress seconded and the motion carried unanimously.

COURTHOUSE PRESERVATION GRANT


Review of mailing on applying for a Texas Historical Commission Historic Courthouse Preservation Grant;

Commissioner Cozart made a motion to pass at this time on this grant. Commissioner Brock seconded and the motion carried unanimously.

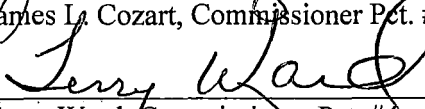
ADJOURNMENT

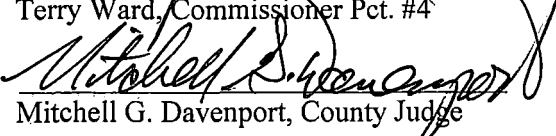
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously.
Meeting was adjourned at 11:23 a.m.


Keith Umphress, Commissioner Pct. #1

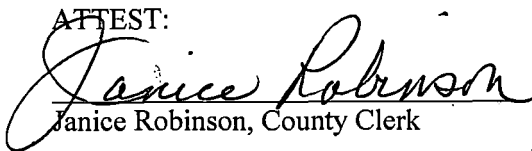

James Brock, Commissioner Pct. #2


James L. Cozart, Commissioner Pct. #3


Terry Ward, Commissioner Pct. #4


Mitchell G. Davenport, County Judge

ATTEST:


Janice Robinson, County Clerk



FILED FOR RECORD
O'CLOCK _____ M.

**ABILENE REGIONAL COUNCIL on ALCOHOL
AND DRUG ABUSE, INC.**

SEP 14 2015

MEMORANDUM OF UNDERSTANDING

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

This memorandum of understanding is entered into between the Helen Farabee Centers contracting with Abilene Regional Council on Alcohol and Drug Abuse, Inc. (ARCADA) and Jack County for the purpose of providing prevention/intervention programs that offer constructive methods designed to prevent and/or interrupt the onset or progression of substance abuse. This Understanding will be submitted to meet the requirements of the community-based process for the Outreach, Screening, Assessment, and Referral program funded by the Department of State Health Services.

The Abilene Regional Council on Alcohol and Drug Abuse will be responsible for facilitating the following tasks and objectives:

- Influence the incidence and prevalence of ATOD use, abuse, and addiction by engaging in service and action-oriented activities.
- Attend meetings of community and social service agencies, judicial and/or law enforcement departments, probation/parole departments, mental health and co-occurring psychiatric and substance abuse disorders (COPSD) service providers, Federally Qualified Health Centers, Regional Public Health Centers and the Department of Family and Protective Services to foster coalition building, networking, environmental strategies, service enhancement, regional substance abuse treatment system issue resolution, and community mobilization through the community-based process.
- Disseminate information about programs, services, ATOD, and/or life skills through literature distribution systems, media awareness activities, etc.
- Offer and provide problem identification and referral services for adults/youth who have indulged in or are at risk of indulging in the use of ATOD and their families. Brief interventions including, but not limited to crisis intervention and Motivational Interviewing (MI) will be offered as pre-treatment services to help individuals move through the stages of change to a state of readiness to address substance use problems. Other services offered will include screening, assessment, follow-up, and placement into appropriate treatment programs that may include detoxification, outpatient, intensive residential, and recovery oriented systems of care. Motivational counseling and referrals to other support services will be offered to assist the client in maintaining engagement in the recovery process and while waiting for residential treatment.
- ARCADA will determine and document financial eligibility for services through DSHS, and other funding sources at the time of screening. If the client is not eligible for DSHS funding, ARCADA will provide and document referrals to alternative service providers consistent with the client's needs and financial resources.
- Outreach Program Coordinators of ARCADA will follow screening procedures to identify members of priority populations. The Department has established priority populations for treatment in accordance with Federal Substance Abuse Block Grant regulations and state designation. Treatment Contractors shall give preference for treatment services in the following order of priority: pregnant injecting drug users; pregnant substance abusers; injecting drug users; parents with children in foster care; and veterans with honorable discharges. DFPS referrals who are not identified as priority population must receive priority admission behind the priority population.
- Outreach Program Coordinators will conduct and document an Informed Consent for all pregnant opioid/opiate dependent individuals seeking treatment. The Informed Consent will include the following options: 1) opioid substitution therapy 2) medically managed detoxification or 3) no treatment.
- Provide referrals to ARCADA's Pregnant Postpartum Intervention (PPI) program for pregnant and postpartum females (adult and youth) with substance use disorders or who are at risk of developing substance use disorders as appropriate.

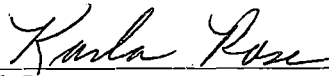
- Provide screenings for tuberculosis (TB), hepatitis B and C, sexually transmitted diseases (STDs), and Human Immunodeficiency Virus (HIV). Outreach Program Coordinators will make referrals to community resources for further testing and counseling when appropriate.
- Upon determining that a client has a Co-Occurring Psychiatric and Substance Use Disorder (COPSD), the Outreach Program Coordinator will refer the client to a DSHS-funded Local Mental Health Authority (LMHA), DSHS-funded COPSD provider, or other appropriate community resource.
- Outreach Program Coordinators will assess tobacco use for all clients and provide tobacco cessation assistance for clients who choose to pursue quitting.

Jack County agrees to support and assist in the following tasks:

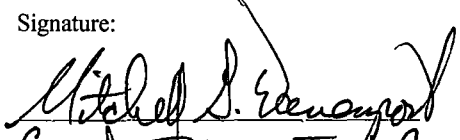
- Utilize ARCADA presentations/information dissemination for clients and/or staff as needed.
- Provide a confidential setting for ARCADA's OSAR to conduct screening, assessment, and/or brief intervention services when appropriate.
- Provide consents for release of confidential information to Outreach Program Coordinators and ARCADA in order to insure coordination of services for OSAR clients and assist in the continuum of care process when appropriate.
- Agree to comply with all state and federal laws, regulations, rules, procedures and policies regarding confidentiality and protection of client information and records.
- Refer clients and/or staff for ARCADA's OSAR services and programs for prevention, intervention, and recovery support purposes.
- Offer networking and coalition building assistance for community mobilization, environmental and social policy making, cross referral, and regional substance abuse treatment system issue resolution purposes.

FISCAL YEAR 2016 GRANT PERIOD (September 1, 2015-August 31, 2016)

Signature:


 Karla Rose
 Executive Director
 ARCADA

Signature:


 County Judge - Jack County, Texas
 Title

SEP 14 2015

APPLICATION FOR PERMIT TO CROSS COUNTY ROAD AND
TO CONSTRUCT PIPELINE OR UTILITY

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

THE STATE OF TEXAS
COUNTY OF JACK

NOW COMES - Newark E&P Operating, LLC, 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 - 2, 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 attached... $33^{\circ}06'50.00''N$
 $98^{\circ}07'21.02''W$

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 20 day of August, 2015

Recommended by:

APPLICANT: Newark E & P Operations, LLC

Phone No. (940) 389-5585

James Brock
COMMISSIONER:
PRECINCT # - 2

By: Shane Fuchs

APPROVED: Michael A. Danvers
County Judge of Jack County, Texas



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Google

Map data ©2015 Google 2000 ft

8-26-15

We Dennis & Janie Young request that our address 450 Young Drive Bowie, Texas 76230 be changed to a Crooked Creek address. There has been a lot of confusion between Young St. in Bowie & Young Drive for many years. We live on Crooked Creek Rd (Jack County) & Young Drive is our private property.

My wife has a pacemaker/Def and we are concerned about the possibility of confusion between Young Dr. & Young St. in case of emergency.

Your help will be greatly appreciated.

Thank you

Dennis and Janie Young

FILED FOR RECORD

_____ O'CLOCK _____ M.

SEP 14 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY