

**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 9th day of November, 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.

**FILED FOR RECORD**

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

**NOV 05 2015**

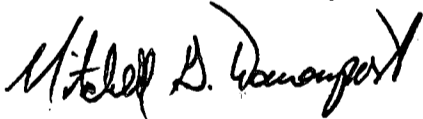
JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

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 October 26, 2015;
  - (b) Reception of Certificate of Training Hours for Elected/Appointed County Official/  
Officer: Thomas Spurlock, County Constable;
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. Update by County Judge on status of flood damage claims and State's Declaration of Disaster;
10. Continued consideration of adoption of County Random Drug and Alcohol Testing Policy for Jack County Employees;
11. Discuss and plan arrangements for County Employee Thanksgiving Meal for Monday, November 23, 2015;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 5th day of November, 2015


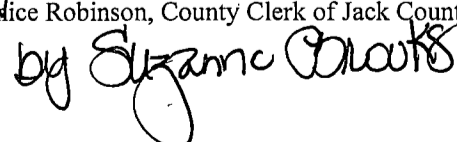
Commissioners Court of Jack County, Texas



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 5th day of November, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of November, 2015

  
Janice Robinson, County Clerk of Jack County, Texas  
by 



NOV 16 2015

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

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

## MINUTES

On this the 9<sup>th</sup> day of November, 2015 the Commissioners Court of Jack County, Texas met in Regular session at 10:12 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

Frank Hefner advised the Court he has spoken with the local AT&T technicians to find an answer to why the Courthouse internet service is slow. Currently the bandwidth is very low which causes many programs being used in the Courthouse offices to run/download slowly. He would like to increase the bandwidth which will also be a small increase in the monthly AT&T service fee. This item will be placed on a future agenda for consideration.

### 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 Umphress made a motion to pay all the bills. Judge Davenport seconded and the motion carried unanimously.

### CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings of October 26, 2015;
- (b) Reception of Certificate of Training Hours for Elected/Appointed County Official/Officer:  
Thomas Spurlock, County Constable;

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;

Precinct 2 had roads wash out from recent rains that had to be repaired in order for people to travel them.

Precinct 1 had to make repairs to County Line Road after the recent rains.

### 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 reported that reimbursement payments are current through September invoices.

### DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

Amendment Election on Tuesday, November 3, 2015 went well with the following votes cast:  
Early – 239, Absentee Ballots by Mail – 7, Election Day - 387 for a total of 633 voters.

The Auditor's office will be attending a training class on their software soon.

Judge Davenport reported that JP Nolan Dunlap has requested a temporary judge be appointed for his office in his absence. There are matters that need attention while he is out on medical leave.

STATE'S DECLARATION OF DISASTER

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

Judge Davenport and Commissioner Ward met with Ralph Angle about these claims. Judge Davenport will be submitting the claims promptly for payment.

COUNTY RANDOM DRUG AND ALCOHOL TESTING POLICY

Consider adoption of County Random Drug and Alcohol Testing Policy for Operators of County Vehicles;

Commissioner Umphress made a motion to adopt the TAC drug testing policy. Commissioner Cozart seconded and the motion carried unanimously.

Commissioner Cozart made a motion to contract with Compliance Solutions in Jacksboro for this testing. Commissioner Umphress seconded and the motion carried unanimously.

COUNTY EMPLOYEE THANKSGIVING MEAL

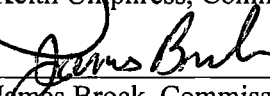
Discuss and plan arrangements for County Employee Thanksgiving Meal for Monday, November 23, 2015;


This day works well with the Court to have a Thanksgiving meal. Judge Davenport and the Commissioners will provide the meat with all employees bringing a dish of their choice for the meal.

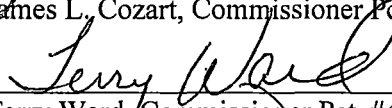
ADJOURNMENT

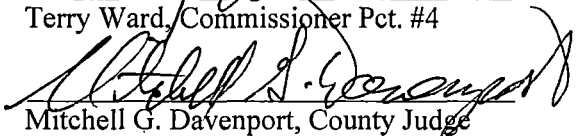
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously. Meeting was adjourned at 11:45 a.m.

  
\_\_\_\_\_  
Keith Umphress, Commissioner Pct. #1

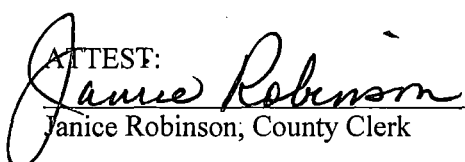
  
\_\_\_\_\_  
James Brock, Commissioner Pct. #2

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

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

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

ATTEST:

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



# COUNTY OF JACK

## STATE OF TEXAS

### Resolution in Support of County Application for Funds under the Texas Indigent Defense Grant Program

**WHEREAS**, under the provisions of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

**WHEREAS**, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

**WHEREAS**, Jack County Commissioners Court has agreed that in the event of loss or misuse of the funds, Jack County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

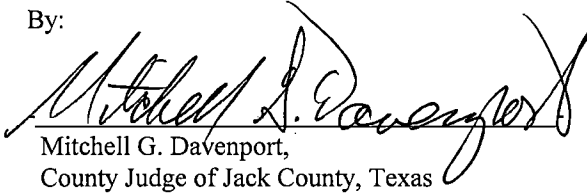
**NOW THEREFORE, BE IT RESOLVED** and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

**BE IT FURTHER RESOLVED** that the County Auditor is designated as the Financial Officer for this grant.

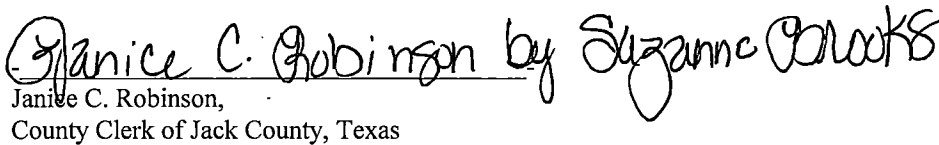
Adopted this 4<sup>th</sup> day of September, 2015.

COUNTY OF JACK

By:

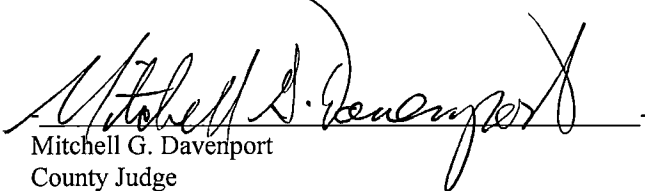
  
Mitchell G. Davenport,  
County Judge of Jack County, Texas

Attest:

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

Internet Submission Form

After submitting the formula grant application on-line, the following Internet submission confirmation number was received # 20161920151109. This grant application submission was in accordance with the Commissioners Court Resolution above.

  
Mitchell G. Davenport  
County Judge

FILED FOR RECORD

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

NOV 09 2015

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

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

NOV 09 2015

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

The Faculty and Staff of the

**BILL BLACKWOOD LAW ENFORCEMENT  
MANAGEMENT INSTITUTE OF TEXAS**

do hereby certify that

**Thomas P. Spurlock**

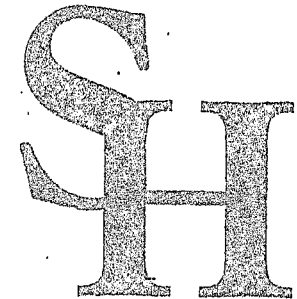
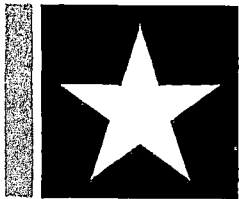
under the auspices of the

**SAM HOUSTON STATE UNIVERSITY  
CRIMINAL JUSTICE CENTER**

has successfully completed the forty hour course in

**Continuing Education for Constables**

**July 20th - 24th, 2015**



*Vincent J. Webb*  
\_\_\_\_\_  
Dean and Director, College of Criminal Justice

*Rita Watkins*  
\_\_\_\_\_  
Executive Director, Law Enforcement Management Institute

*Dana Gibson*  
\_\_\_\_\_  
President, Sam Houston State University

SCANNED

NOV 16 2015

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

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

OATH OF OFFICE

"I, Stan G. Mahler, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Temporary Justice of the Peace for Jack County of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

I do further swear that I have served as a Justice of the Peace in Texas for more than four and one-half years."

Stan G. Mahler  
Stan G. Mahler, Temporary Justice of the Peace

The State of Texas \*  
County of - Young \*

SUBSCRIBED AND SWORN to before me this - 10th - day of November, 2015, to certify which witness my hand and seal of office.

Becky Perez  
Texas Notary Public

Print Name of Notary Here: \_\_\_\_\_

My commission expires: \_\_\_\_\_

