

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 16th day of November, 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 November 9, 2015;
 - (b) Reception of Certificate of Training Hours for Elected/Appointed County Official/Officer: Susan Coley and Molly Urbanczyk, Jack County Child Welfare Board;
 - (c) Approval/Renewal of Performance Bond for Reserve Deputy Sheriff Brian Alan Newby;
 - (d) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
 - (e) Ratification of action previously taken by the County Judge in executing an Automated Clearing House Agreement, dated November 6, 2015, with the County Depository for Employee Payroll;
 - (d) Approval of change of Courthouse internet service to AT & T Uverse to increase transmission speed;
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. Approval of execution of administration documents implementing County Drug and Alcohol Testing Program with Compliance Solutions of Jacksboro, Texas;
11. Official canvas of election returns from election of November 3, 2015;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M.

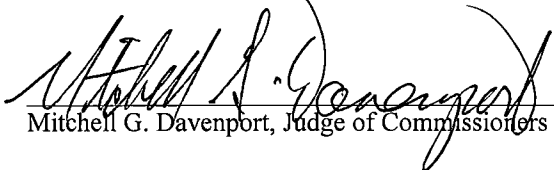
NOV 12 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Dated this the 12th day of November, 2015

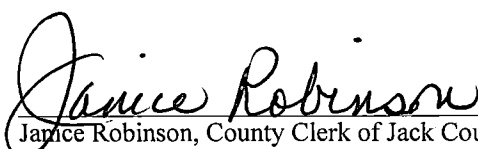
Commissioners Court of Jack County, Texas



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 12th 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 12th day of November, 2015



Janice Robinson, County Clerk of Jack County, Texas



NOV 23 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY

MINUTES

On this the 16th day of November, 2015 the Commissioners Court of Jack County, Texas met in Regular session at 9:15 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 - ABSENT
Terry Ward, Commissioner Pct. 4
Mitchell G. Davenport, County Judge

PUBLIC FORUM

No members of the public spoke.

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.

No claims were submitted for payment.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings of November 9, 2015;
- (b) Reception of Certificate of Training Hours for Elected/Appointed County Official/Officer: Susan Coley and Molly Urbanczyk, Jack County Welfare Board;
- (c) Approval/Renewal of Performance Bond for Reserve Deputy Sheriff Brian Alan Newby;
- (d) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
- (e) Ratification of action previously taken by the County Judge in executing an Automated Clearing House Agreement, dated November 6, 2015, with the County Depository for Employee Payroll;
- (f) Approval of change of Courthouse internet service to AT&T U-verse to increase transmission speed;

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

TIMED AGENDA

None.

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Nothing new to report.

REPAIR PROJECT 2015

Update on Courthouse Repair Project 2015 details, if any;

Danny Nash is still working on the third floor in and around the District Clerk's office. He has found that it is necessary to re-key some locks at the Courthouse.

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;

Judge Davenport received approval of payment for the small projects. The large projects will be submitted when expenses reach \$5000.

COUNTY RANDOM DRUG AND ALCOHOL TESTING POLICY

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

The testing will be divided into two groups: (1) CDL and (2) all other. Testing will be required for all new hires, post accident, and/or reasonable suspicion. The "Agreement for Drug & Alcohol Program" will be attached to these minutes.

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

CANVASS OF NOVEMBER 3, 2015 ELECTION

Official canvass of election returns for election of November 3, 2015;

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.


Commissioner Ward made a motion to approve and make the Canvass Report Official. Commissioner Brock seconded and the motion carried unanimously.

ADJOURNMENT

There being no further business motion was made by Commissioner Brock to adjourn and seconded by Commissioner Ward. The motion carried unanimously. Meeting was adjourned at 10:20 a.m.



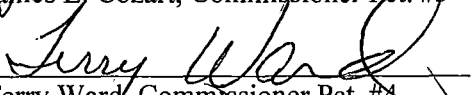
Keith Umphress, Commissioner Pct. #1



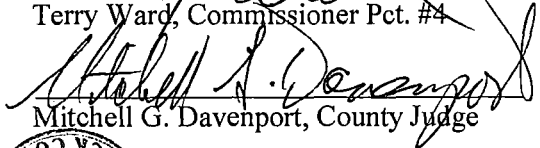
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3

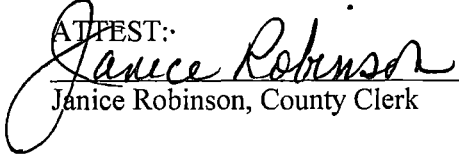


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Janice Robinson, County Clerk



CERTIFICATE *of* COURSE COMPLETION

Public Information Act

I, **Molly Urbanczyk**, certify that I have completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012.

Certificate is issued effective this 11th day of October, 2015.



NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

FILED FOR RECORD

_____ O'CLOCK _____ M.

NOV 16 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Certificate No.: 15-205762P

CERTIFICATE *of* COURSE COMPLETION

FILED FOR RECORD

_____ O'CLOCK _____ M.

Public Information Act

NOV 16 2015

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

I, **Susan Coley**, certify that I have completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012.

Certificate is issued effective this 4th day of October, 2015.



NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 15-205776P



RLI Indemnity Company
 P.O. Box 3967
 Peoria, IL 61612-3967
 Phone: (309) 692-1000 Fax: (309) 683-1616

CONTINUATION

FILED FOR RECORD CERTIFICATE

_____ O'CLOCK _____ M.

NOV 16 2015

JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS

RLI Indemnity Company ^{BY} _____ hereby ^{DEPUTY} continues in force Bond No. **LSM0144413**

briefly described as _____ **Reserve Deputy Sheriff**

bound unto the _____ **Jack County Sheriff**

on behalf of _____ **Brian Alan Newby**

<p>Location Name & Address:</p> <p>_____</p> <p>Brian Alan Newby</p> <p>1618 Turkey Creek Road</p> <p>Mineral Wells, TX 76067</p> <p>_____</p>	<p>Bill To Name & Address: (If different)</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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in the sum of \$ 10,000.00 Dollars, for the term beginning December 31, 2015 and ending December 31, 2016 subject to all the covenants and conditions of the original bond referred to above.

This Continuation Certificate is executed upon the express condition that the Undersigned company's liability under said bond and under this and all Continuation Certificates issued in connection therewith shall not be cumulative and shall not in any event exceed the amount of said bond as hereinbefore set forth.

Dated this 2nd day of October, 2015.



RLI Indemnity Company

By B.A.W. Davis
 Barton W. Davis Vice President

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE OBLIGEE.