

**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 8th day of February, 2016 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:

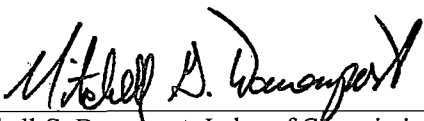
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meetings of January 25th, 2016;
 - (b) Approval of 2016 Wrecker Rotation List submitted by Sheriff;
 - (c) Approval of 2016 Bail Bonds List submitted by Sheriff;
 - (d) Approval of 2015 Racial Profiling Report;
4. **Timed Agenda:** None.
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2016 details and landscaping measures, if any;
7. Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant;
8. Reports, if any, by other Department Heads;
9. Update on plan for installation of Grant-Paid Radio Repeater – County Judge;
10. Consider adding HCSS Imaging and PDF Generator Module to Budgetary Accounting Software Plan – Auditor Lisa Perry;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

FILED FOR RECORD
_____ O'CLOCK _____ M.
FEB 04 2016
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

Dated this the 4th day of February, 2016


Commissioners Court of Jack County, Texas



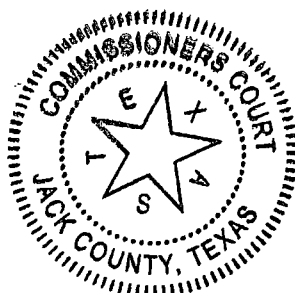
Mitchell G. Davenport, Judge of Commissioners Court

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 4th day of February, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 4th day of February, 2016, at 11:28am



Janice Robinson, County Clerk of Jack County, Texas



FEB 22 2016

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

MINUTES

On this the 8th day of February, 2016 the Commissioners Court of Jack County, Texas met in Regular session at 10:10 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

Alinda Cox and several 4-H members, Bailey Smith, Dalton Birdwell, Mason Cox, Elizabeth Hines, Karson Hood, and Elidia Ramos presented information about the projects they entered in the Jack County Youth Fair. Elidia Ramos presented the Court with her Red Velvet Cake which received Grand Reserve Champion during the fair.

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 bills. Judge Davenport seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings of January 25, 2016;
- (b) Approval of 2016 Wrecker Rotation List submitted by the Sheriff;
- (c) Approval of 2016 Bail Bonds List submitted by the Sheriff;
- (d) Approval of 2015 Racial Profiling Report;

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;

No discussion.

REPAIR PROJECT 2015

Update on Courthouse Repair Project 2016 details and landscaping measures, if any;

Building Maintenance Officer Danny Nash updated the Court that he is currently working on the 3rd floor of the building, the last office to be renovated will be the District Clerk's office. Mr. Nash informed the Court that the crushed granite in the landscaping beds outside the Courthouse is washing out and needs to be replaced. He will get information about cost of having more metal put around the edges of the beds or the cost to put stones around them.

Also the Extension office wall is seeping and causing the paint to flake if the Court wishes for the maintenance department to work on the repairs they will need to rent an excavator to dig down outside the office and discussed that Mr. Nash will come back to the court with the repairs to be made.

Commissioner Umphress made motion for Mr. Nash to proceed with determining the problem in the wall. This motion was seconded by Commissioner Ward and it carried unanimously.

CTIF GRANT

Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant;

The Commissioners and County Treasurer discussed record keeping and procedures for the CTIF and FEMA Flood Grant. Judge Davenport made mention that he may call a workshop for them to discuss procedures.

DEPARTMENT HEAD REPORTS

Reports, if any, by other Department Heads;

No other discussion made.

GRANT-PAID RADIO REPEATER

Update on plan for installation of Grant-Paid Radio Repeater – County Judge;

Frank Hefner reported to the Court that the Radio Repeater is complete and operating. To finalize the County needs a generator to be set. Judge Davenport advised he will likely order the generator this week.

Installation of the Radio Repeater is complete and bills have been submitted to the Auditor for payment and submitted to the State for Grant re-imburement by the Comptroller.

HCSS IMAGING AND PDF GENERATOR

Consider adding HCSS Imaging and PDF Generator Module to Budgetary Accounting Software Plan – Lisa Perry;

County Auditor Lisa Perry presented information to the Court about new financial software. The benefits this software will bring and the annual fee being much less than several other software companies was discussed.

Commissioner Umphress made a motion to approve this item. Commissioner Cozart seconded and the motion carried unanimously.

FUTURE AGENDA ITEMS

Commissioners made inquiry into training session for employees on the alcohol and drug testing procedures. Judge Davenport advised the Court that he would have a session set up for employees to attend and sign releases.

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 12:17 p.m.

[Handwritten signature of Keith Umphress]

Keith Umphress, Commissioner Pct. #1

[Handwritten signature of James Brock]

James Brock, Commissioner Pct. #2

[Handwritten signature of James L. Cozart]

James L. Cozart, Commissioner Pct. #3

[Handwritten signature of Terry Ward]

Terry Ward, Commissioner Pct. #4

[Handwritten signature of Mitchell G. Davenport]

Mitchell G. Davenport, County Judge

ATTEST:

[Handwritten signature of Janice Robinson]
Janice Robinson, County Clerk





Jack County Sheriff's Office
1432 FM 3344
Jacksboro, Texas 76458
Ph: 940-567-2161
Fax: 940-567-2144
Sheriff Melvin Mayo
www.jackcountysheriff.com



COMMISSIONERS COURT APPROVAL REQUEST

Respectfully submitted this 8th day of February 2016 to the Commissioners Court of Jack County while in secession.

2016 Sheriff's Office ROTATION WRECKER APPLICANTS:

Chico Auto Parts and Service
 602 South Weatherford Street
 Chico, Texas 76431
 940-644-2996

Florance Paint and Body
 120 Sewell Ave.
 Jacksboro, Texas 76458
 940-567-3259

J & S Salvage and Repair
 3202 MH 379
 Mineral Wells, Texas 76067
 940-325-1291

Ricks Auto Repair and Towing
 3280 South Hwy. 101
 Bridgeport, Texas 76426
 940-683-3720

Sleepy's Towing
 315 Greenhill
 Jacksboro, Texas 76458

Having fulfilled all application requirements for 2016, Sheriff Mayo request Commissioners Court of Jack County to approve the above referenced vendors for the respected service to and for Jack County.

COUNTY JUDGE

Mitchell P. Davenport
 MITCHELL DAVENPORT

DATE

2-8-16

FILED FOR RECORD

_____ O'CLOCK _____ M.

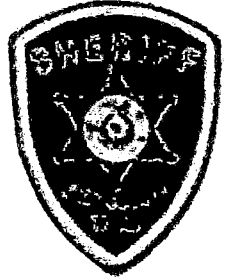
FEB 08 2016

JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS

BY _____ DEPUTY



Jack County Sheriff's Office
1432 FM 3344
Jacksboro, Texas 76458
Ph: 940-567-2161
Fax: 940-567-2144
Sheriff Melvin Mayo
www.jackcountysheriff.com



COMMISSIONERS COURT APPROVAL REQUEST

Respectfully submitted in no particular order this the 8th day of February 2016 to the Commissioners Court of Jack County while in session.

2016 Sheriff's Office BAIL BOND APPLICANTS:

A to Z Bail Bonds
 820 7th Street
 Wichita Falls, Texas 76301
 940-322-8366

All Bail Bonds
 902 W. Main
 Decatur, Texas 76234
 940-567-6667

Blackjack Bail Bonds
 1367 FM 3344
 Jacksboro, Texas 76458
 940-567-6000

Buddy's Bail Bonds
 501 North Ross Ave.
 Breckenridge, Texas 76424
 940-567-9990

Central Bail Bonds
 512 2nd Street #2
 Graham, Texas 76450
 940-549-4122

Fianzas Bail Bonds
 1367 FM 3344
 Jacksboro, Texas 76458
 940-567-2817

Fudgies Bail Bonds
 311 SW 1st Street
 Mineral Wells, Texas 76067
 940-325-2211

Hoppy's Bail Bonds
 311 SW 1st Street
 Mineral Wells, Texas 76067
 940-3325-2249

Jack County Bail Bonds
 1367 FM 3344
 Jacksboro, Texas 76458
 940-567-6001

Speedy's Bail Bonds
 P.O. Box 635
 Graham, Texas 76450
 940-549-1568

Spiller Bail Bonds
 P.O. Box 447
 Jacksboro, Texas 76458
 940-567-6888

Having fulfilled all application requirements for 2016, Sheriff Mayo request Commissioners Court of Jack County to approve the attached referenced vendors for the respected service to and for Jack County.

COUNTY JUDGE

Mitchell Davenport
 MITCHELL DAVENPORT

FILED FOR RECORD

_____ O'CLOCK _____ M.

DATE

2-8-16

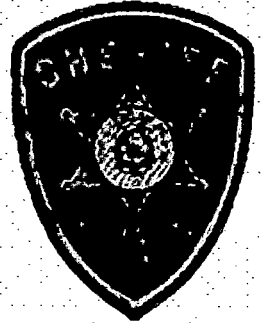
FEB 08 2016

JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS

BY _____ DEPUTY



Jack County Sheriff's Office
1432 FM 3344
Jacksboro, Texas 76458
Ph: 940-567-2161
Fax: 940-567-2144
Sheriff Melvin Mayo
www.jackcountysheriff.com



2015 Annual Racial Profiling Report

This report submitted to the Commissioners Court of Jack County this the 8th day of February, 2016.

The Jack County Sheriff's Office conducted 259 traffic stops from 01/01/2015 to 12/31/2015, issuing a total of 135 citations and 124 written warnings.

The percentages of traffic stops by race are as follows:

White = 89.19 % of traffic stops.

Black = 5.41 % of traffic stops.

Hispanic = 3.09 % of traffic stops.

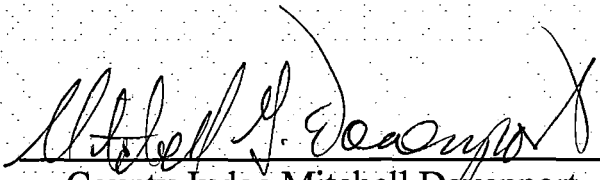
Asian = 0.77 % of traffic stops.

Other Race = 1.54 % of traffic stops.

There were a total of 23 vehicles searched in conjunction to the traffic stops.

There have been no reports or complaints filed against any member of the Jack County Sheriff's Office regarding the use of Racial Profiling in this 2015 reporting period.

Respectfully submitted: Chief Deputy Melissa Wade



 County Judge Mitchell Davenport, Jack County

2-9-16

 Date

FILED FOR RECORD

_____ O'CLOCK _____ M.

FEB 08 2016

JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS

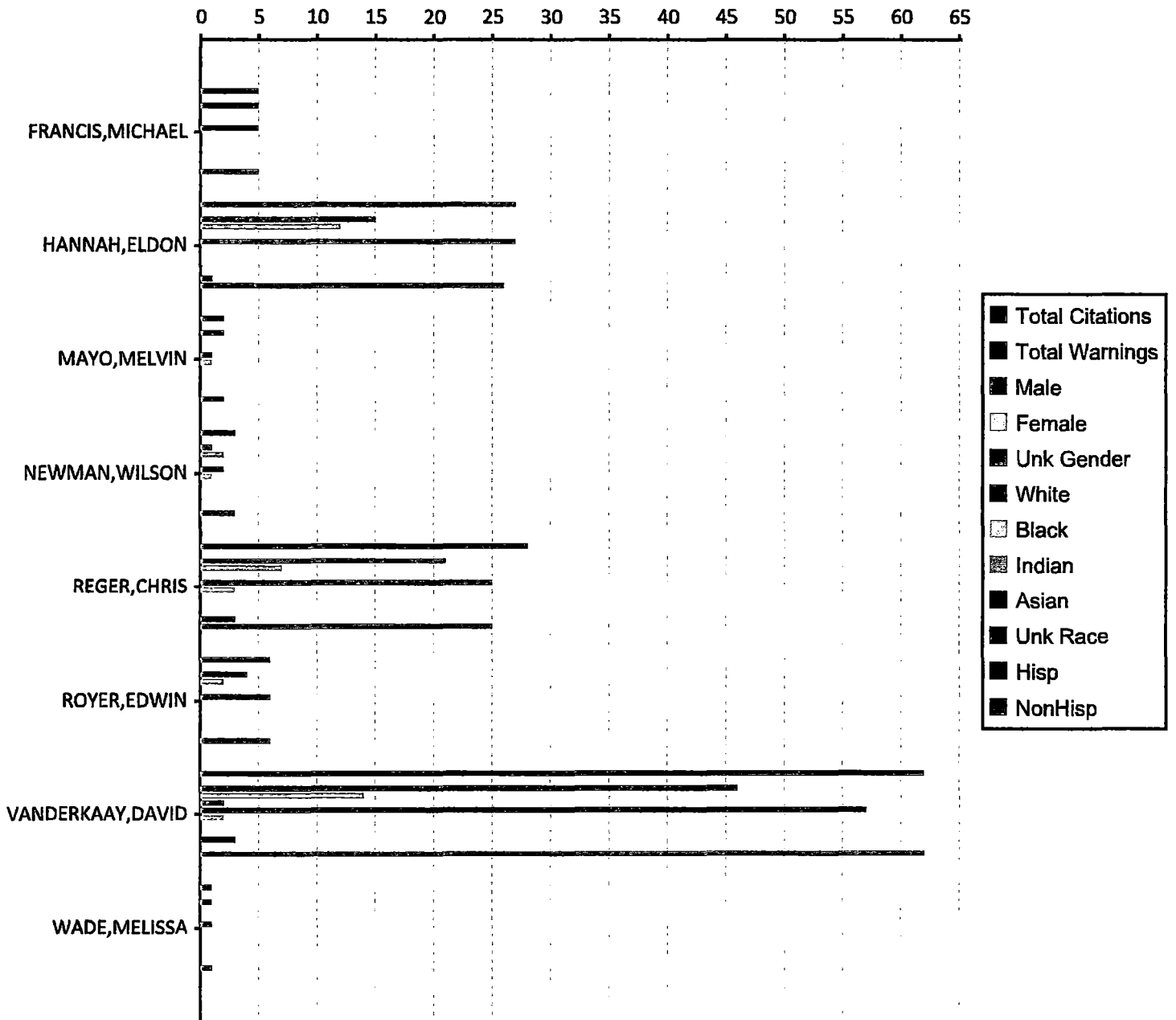
BY _____ DEPUTY

Citation Violations - By Officer

Violation Date: 01/01/2015 - 12/31/2015

Officer	Citation Violation	Warning Violation	Male	Female	Unk	White	Black	Indian	Asian	Unk	Hisp	NonHisp
FRANCIS,MICHAEL	5	0	5	0	0	5	0	0	0	0	0	5
HANNAH,ELDON	27	0	15	12	0	27	0	0	0	0	1	26
MAYO,MELVIN	2	0	2	0	0	1	1	0	0	0	0	2
NEWMAN,WILSON	3	0	1	2	0	2	1	0	0	0	0	3
REGER,CHRIS	28	0	21	7	0	25	3	0	0	0	3	25
ROYER,EDWIN	6	0	4	2	0	6	0	0	0	0	0	6
VANDERKAAY,DAVID	62	0	46	14	2	57	2	0	0	3	0	62
WADE,MELISSA	1	0	1	0	0	1	0	0	0	0	0	1
TOTAL	Total = 134		Total = 134			Total = 134					Total = 134	

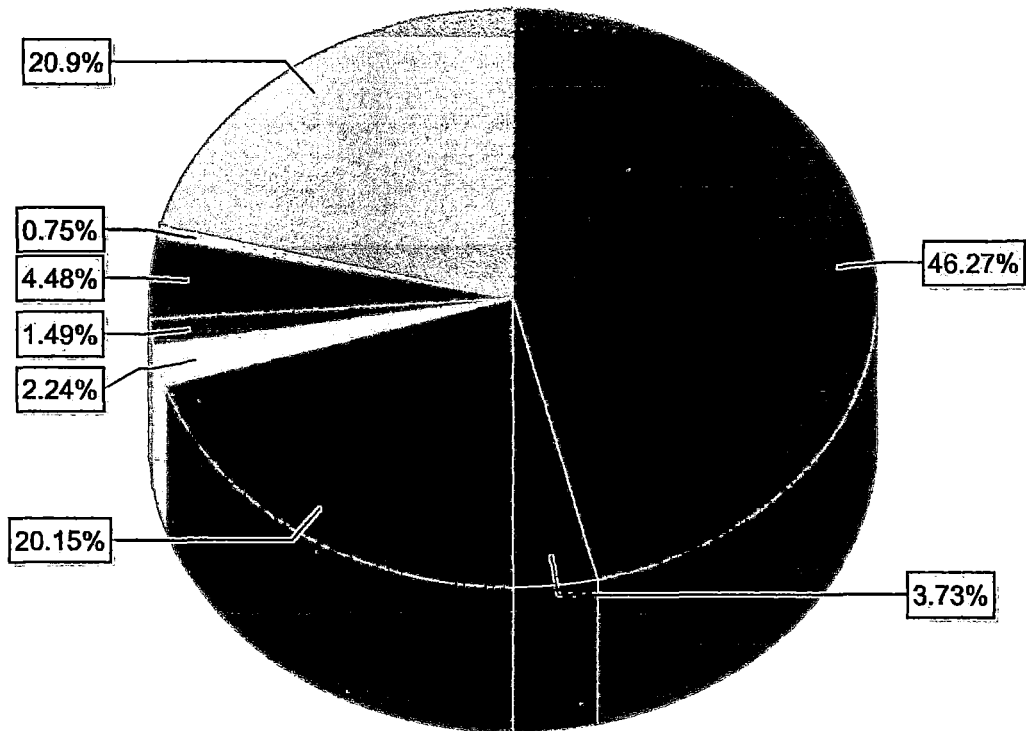
Citations Statistics By Officer



Total Citations: 134

Citations Totals Summary By Officer

● VANDERKAAY,DAVID ● FRANCIS,MICHAEL ● HANNAH,ELDON ○ NEWMAN,WILSON ● MAYO,MELVIN ● ROYER,EDWIN
○ WADE,MELISSA ○ REGER,CHRIS



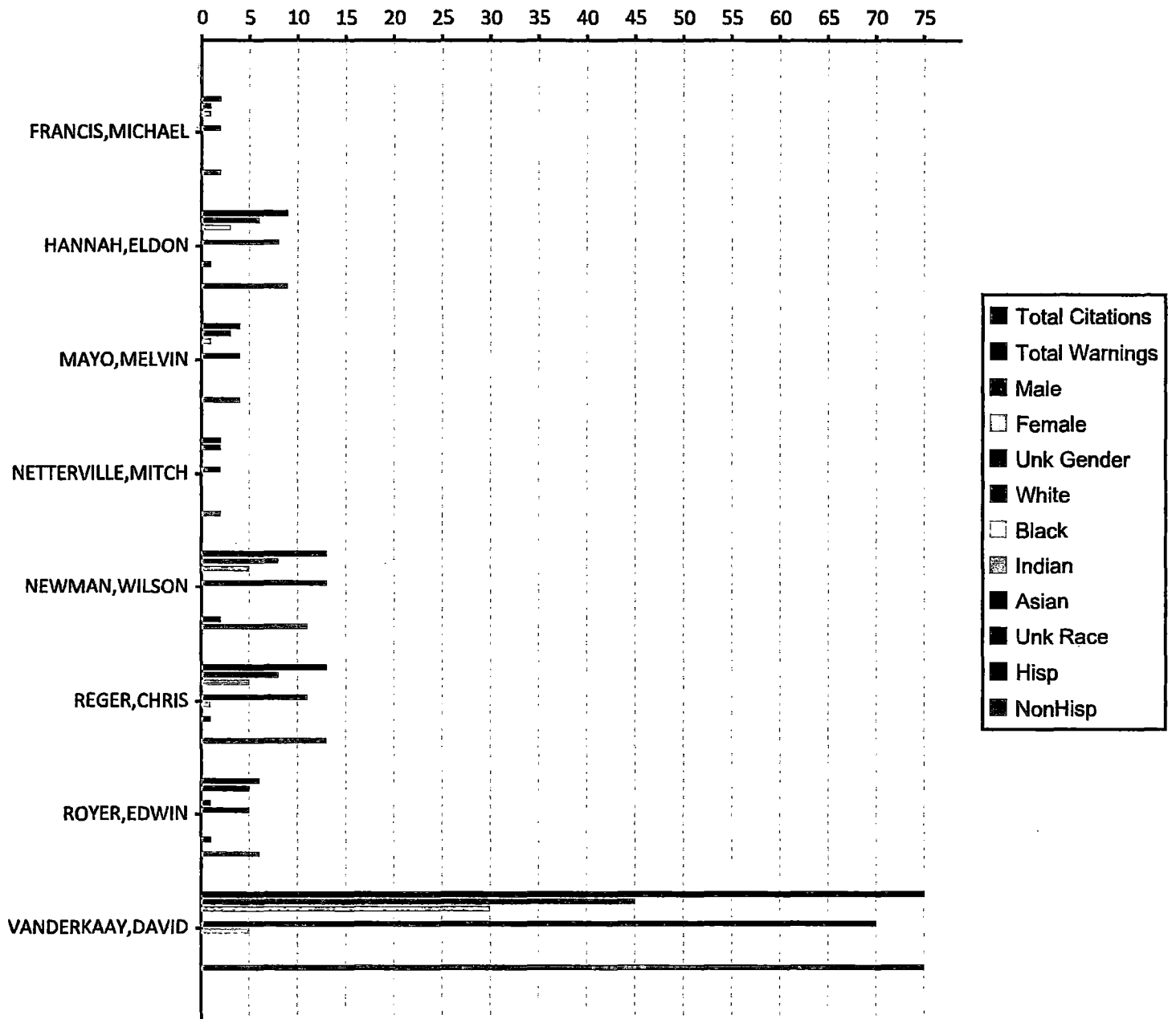
Total Citations: 134

Citation Violations - By Officer

Warning Date: 01/01/2015 - 12/31/2015

Officer	Citation Violation	Warning Violation	Male	Female	Unk	White	Black	Indian	Asian	Unk	Hisp	NonHisp
FRANCIS,MICHAEL	0	2	1	1	0	2	0	0	0	0	0	2
HANNAH,ELDON	0	9	6	3	0	8	0	0	1	0	0	9
MAYO,MELVIN	0	4	3	1	0	4	0	0	0	0	0	4
NETTERVILLE,MITCH	0	2	2	0	0	2	0	0	0	0	0	2
NEWMAN,WILSON	0	13	8	5	0	13	0	0	0	0	2	11
REGER,CHRIS	0	13	8	5	0	11	1	0	1	0	0	13
ROYER,EDWIN	0	6	5	0	1	5	0	0	0	1	0	6
VANDERKAAY,DAVID	0	75	45	30	0	70	5	0	0	0	0	75
TOTAL	Total = 124		Total = 124			Total = 124					Total = 124	

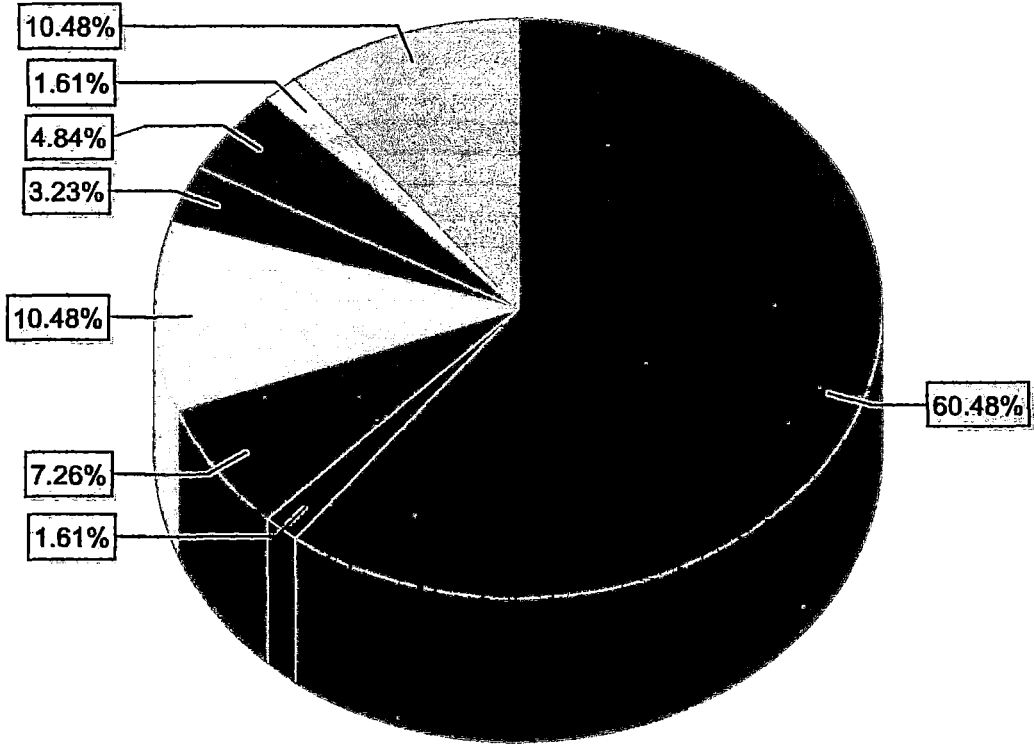
Citations Statistics By Officer



Total Warnings: 124

Warnings Totals Summary By Officer

● VANDERKAAY,DAVID ● FRANCIS,MICHAEL ● HANNAH,ELDON ○ NEWMAN,WILSON ● MAYO,MELVIN ● ROYER,EDWIN
● NETTerville,MITCH ● REGER,CHRIS



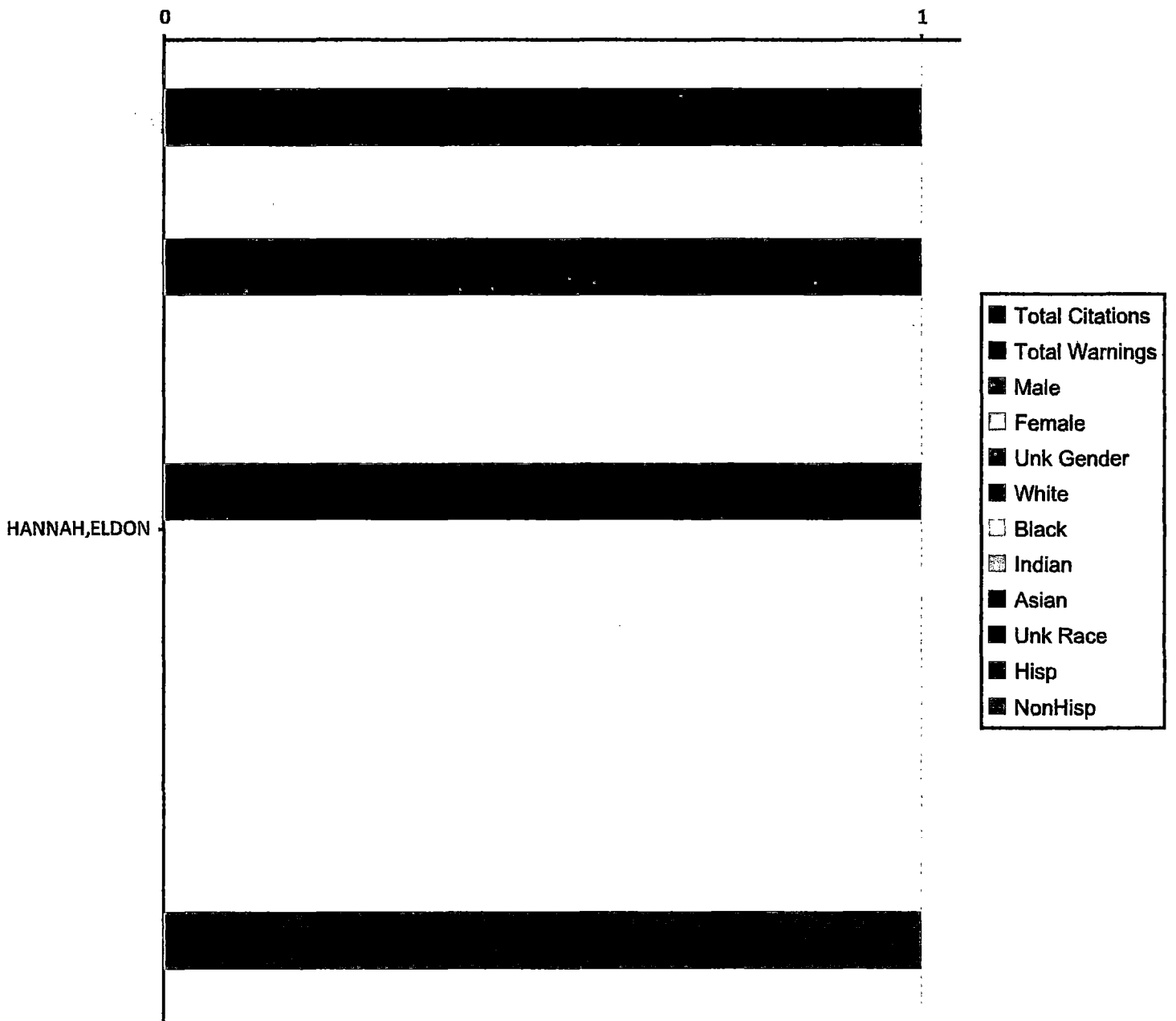
Total Warnings: 124

Citation Violations - By Officer

Violation Date: 01/01/2015 - 12/31/2015

Officer	Citation Violation	Warning Violation	Male	Female	Unk	White	Black	Indian	Asian	Unk	Hisp	NonHisp
HANNAH,ELDON	1	0	1	0	0	1	0	0	0	0	0	1
TOTAL	Total = 1		Total = 1			Total = 1					Total = 1	

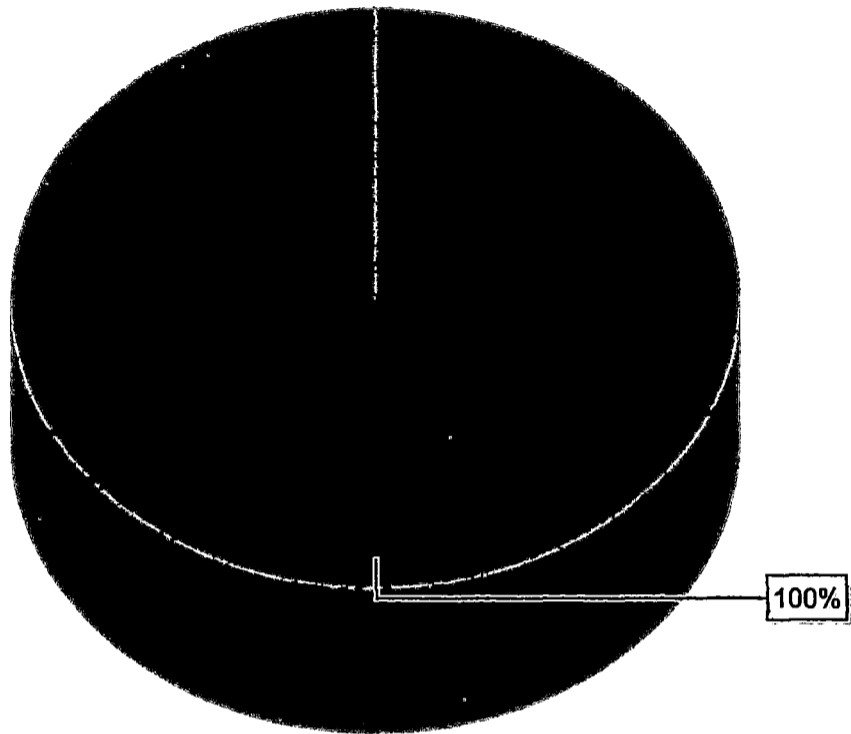
Citations Statistics By Officer



Total Citations: 1

Citations Totals Summary By Officer

● HANNAH, ELDON



Total Citations: 1

Citation Violations - By Officer

Warning Date: 01/01/2015 - 12/31/2015

Officer	Citation Violation	Warning Violation	Male	Female	Unk	White	Black	Indian	Asian	Unk	Hisp	NonHisp
TOTAL	Total =		Total =			Total =					Total =	

Citations Statistics By Officer

0

1

Total Warnings: 0

Warnings Totals Summary By Officer

Total Warnings: 0

Racial Profiling
01/01/2015 - 12/31/2015

<u>White</u>		<u>Black</u>	
Reason for Stop		Reason for Stop	
Traf/Veh Code Viol	225	Traf/Veh Code Viol	14
Criminal Code Viol:	5	Criminal Code Viol:	0
Other Viol:	5	Other Viol:	0
Disposition of Stop		Disposition of Stop	
Custodial Arrest:	12	Custodial Arrest:	0
Ticket / Citation:	99	Ticket / Citation:	8
Verbal Warning:	0	Verbal Warning:	0
Written Warning:	122	Written Warning:	6
Defect Card:	0	Defect Card:	0
No Action:	0	No Action:	0
Searches		Searches	
No Search:	215	No Search:	12
Search Conducted:	20	Search Conducted:	2
Consent:	4	Consent:	2
TOTAL White Stops:	235	TOTAL Black Stops:	14
<u>Hispanic</u>		<u>Native American - Alaskan Native</u>	
Reason for Stop		Reason for Stop	
Traf/Veh Code Viol	8	Traf/Veh Code Viol	0
Criminal Code Viol:	0	Criminal Code Viol:	0
Other Viol:	0	Other Viol:	0
Disposition of Stop		Disposition of Stop	
Custodial Arrest:	1	Custodial Arrest:	0
Ticket / Citation:	6	Ticket / Citation:	0
Verbal Warning:	0	Verbal Warning:	0
Written Warning:	1	Written Warning:	0
Defect Card:	0	Defect Card:	0
No Action:	0	No Action:	0
Searches		Searches	
No Search:	7	No Search:	0
Search Conducted:	1	Search Conducted:	0
Consent:	0	Consent:	0
TOTAL Hispanic Stops:	8	TOTAL Nat Am Stops:	0

<u>Asian / Pacific Islander</u>		<u>Other Race</u>	
Reason for Stop		Reason for Stop	
Traf/Veh Code Viol	2	Traf/Veh Code Viol	0
Criminal Code Viol:	0	Criminal Code Viol:	0
Other Viol:	0	Other Viol:	0
Disposition of Stop		Disposition of Stop	
Custodial Arrest:	0	Custodial Arrest:	0
Ticket / Citation:	0	Ticket / Citation:	0
Verbal Warning:	0	Verbal Warning:	0
Written Warning:	2	Written Warning:	0
Defect Card:	0	Defect Card:	0
No Action:	0	No Action:	0
Searches		Searches	
No Search:	2	No Search:	0
Search Conducted:	0	Search Conducted:	0
Consent:	0	Consent:	0
TOTAL Asian/PI Stops:	2	TOTAL Other Race Stops:	0

Racial Profiling
01/01/2015 - 12/31/2015

<u>White</u>		<u>Black</u>	
Reason for Stop		Reason for Stop	
Traf/Veh Code Viol:	225	Traf/Veh Code Viol:	14
Criminal Code Viol:	5	Criminal Code Viol:	0
Other Viol:	5	Other Viol:	0
Disposition of Stop		Disposition of Stop	
Custodial Arrest:	12	Custodial Arrest:	0
Ticket / Citation:	99	Ticket / Citation:	8
Verbal Warning:	0	Verbal Warning:	0
Written Warning:	122	Written Warning:	6
Defect Card:	0	Defect Card:	0
No Action:	0	No Action:	0
Searches		Searches	
No Search:	215	No Search:	12
Search Conducted:	20	Search Conducted:	2
Consent:	4	Consent:	2
Inventory Search:	0	Inventory Search:	0
Warrant Search:	0	Warrant Search:	0
Frisk:	0	Frisk:	0
Arrest From Incident:	14	Arrest From Incident:	0
Contraband Found		Contraband Found	
Yes	11	Yes	0
No	8	No	0
N/A	216	N/A	14
Race/Ethnicity Known Prior to Stop		Race/Ethnicity Known Prior to Stop	
Yes	12	Yes	0
No	221	No	14
N/A	2	N/A	0
TOTAL White Stops:	235	TOTAL Black Stops:	14

<u>Hispanic</u>		<u>Native American - Alaskan Native</u>	
Reason for Stop		Reason for Stop	
Traf/Veh Code Viol:	8	Traf/Veh Code Viol:	0
Criminal Code Viol:	0	Criminal Code Viol:	0
Other Viol:	0	Other Viol:	0
Disposition of Stop		Disposition of Stop	
Custodial Arrest:	1	Custodial Arrest:	0
Ticket / Citation:	6	Ticket / Citation:	0
Verbal Warning:	0	Verbal Warning:	0
Written Warning:	1	Written Warning:	0
Defect Card:	0	Defect Card:	0
No Action:	0	No Action:	0
Searches		Searches	
No Search:	7	No Search:	0
Search Conducted:	1	Search Conducted:	0
Consent:	0	Consent:	0
Inventory Search:	0	Inventory Search:	0
Warrant Search:	0	Warrant Search:	0
Frisk:	0	Frisk:	0
Arrest From Incident:	1	Arrest From Incident:	0
Contraband Found		Contraband Found	
Yes	1	Yes	0
No	0	No	0
N/A	7	N/A	0
Race/Ethnicity Known Prior to Stop		Race/Ethnicity Known Prior to Stop	
Yes	1	Yes	0
No	7	No	0
N/A	0	N/A	0
TOTAL Hispanic Stops:	8	TOTAL Nat Am Stops:	0

<u>Asian / Pacific Islander</u>		<u>Other Race</u>	
Reason for Stop		Reason for Stop	
Traf/Veh Code Viol:	2	Traf/Veh Code Viol:	0
Criminal Code Viol:	0	Criminal Code Viol:	0
Other Viol:	0	Other Viol:	0
Disposition of Stop		Disposition of Stop	
Custodial Arrest:	0	Custodial Arrest:	0
Ticket / Citation:	0	Ticket / Citation:	0
Verbal Warning:	0	Verbal Warning:	0
Written Warning:	2	Written Warning:	0
Defect Card:	0	Defect Card:	0
No Action:	0	No Action:	0
Searches		Searches	
No Search:	2	No Search:	0
Search Conducted:	0	Search Conducted:	0
Consent:	0	Consent:	0
Inventory Search:	0	Inventory Search:	0
Warrant Search:	0	Warrant Search:	0
Frisk:	0	Frisk:	0
Arrest From Incident:	0	Arrest From Incident:	0
Contraband Found		Contraband Found	
Yes	0	Yes	0
No	0	No	0
N/A	2	N/A	0
Race/Ethnicity Known Prior to Stop		Race/Ethnicity Known Prior to Stop	
Yes	0	Yes	0
No	2	No	0
N/A	0	N/A	0
TOTAL Asian/PI Stops:	2	TOTAL Other Race Stops:	0



HILL COUNTRY SOFTWARE & SUPPORT
 4 GREEN CEDAR ROAD
 BOERNE, TEXAS 78006-7929

FILED FOR RECORD
 O'CLOCK _____ M.

FEB 08 2016

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

HCSS IMAGING & PDF GENERATOR QUOTATION

14-Jan-2016

JACK COUNTY AUDITOR
 Attn: LISA PERRY
 100 MAIN STREET, RM202
 JACKSBORO, TEXAS 76458
 940-567-2663
 lperry@jackcounty.org

PROJECTED SYSTEM PRICES

			Qty	Unit Price.	Price
HCSS IADT UNIVERSAL PRINT MODULE	Special License		1	1,000	1,000
SHARED SYSTEM WIDE PDF GENERATOR AVAILABLE TO ALL USERS ON SERVER					
HCSS Imaging Software License	Accounting License	Special License	1	500	500
FI-7160 SF DUPL 60PPM Standard 1Yr. Limited Warranty	Fujitsu Scanner	PA03670-B055	1	995	995
BELKIN USB 16ft. 2.0	Cables	F3U133-16-GLD	1	15	15
HCSS Installation Service	HCSS Imaging Setup	Remote	1	125	125
SHIPPING & HANDLING	GROUND		1	28	28
TOTAL PROJECT PRICE					\$ 2,663

OPTION:

FUJITSU Warranty Upg (Optional)	3YR NBD Exchange	S7160-AEMYNBD-3	1	200	\$ 200
Total 3Yr. NBD Unit Exchange for FUJITSU 7160 Scanner.					

No warranty

Acceptance of this quotation may be faxed to HCSS at 866-475-6759 by signing below.
 This will provide us our notice to proceed. Thank you.

[Signature]
 Signature _____ Date *2-8-16*