

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 29th day of February, 2016 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 February 22, 2016;
4. **Timed Agenda:** None.
5. Discussion of Commissioner Precinct Operations;
6. Consider replacement of truck tractor in Precinct 3 and measures necessary;
7. Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant including:
 - a. Review of current CTIF road list and designation of additional roads for restoration;
 - b. Adoption, if necessary, of modified rates and changed schedules and authorization to County Judge and Treasurer to take the necessary steps to accomplish changes in plan filed with TxDOT on CTIF grant projects;
8. Authorization to remove court action from suspended status to allow the County Judge to go forward seeking a waiver of the local match fund participation requirement on the Old Gertrudes Bridge Replacement over Stewart Creek (CSJ 0902-40-027; Bridge ID: 02-120-AA02-05-001) federal off-system bridge program project referenced and adoption of a resolution on work to be performed, an equivalent dollar amount of structural improvement work on other deficient bridge(s) or deficient mainlane cross-drainage structure(s), referred to as "equivalent-match project(s)", within the jurisdiction of Jack County as initially approved in meeting of March 13, 2015;
9. FUTURE AGENDA ITEMS; AND;
10. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M.

FEB 25 2016

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Dated this the 25th day of February, 2016

Commissioners Court of Jack County, Texas

Mitchell G. Davenport

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 25th 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 25th day of February, 2016, at 11:45 a.m.

Janice Robinson

Janice Robinson, County Clerk of Jack County, Texas



MAR 14 2016

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

MINUTES

On this the 29th day of February, 2016 the Commissioners Court of Jack County, Texas met in Regular session at 9:02 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

James McDonald with Kirby Smith Machinery in Fort Worth gave a brief report of his company and left brochures.

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 Meeting of February 22, 2016;

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

TIMED AGENDA - None

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations; No action taken.

PRECINCT TRUCK TRACTOR REPLACEMENT

Consider replacement of truck tractor in Precinct 3 and measures necessary;

Commissioner Cozart made a motion to authorize running an ad in the *Truck Trader* magazine if needed. Commissioner Brock seconded and the motion carried unanimously.

CTIF GRANT

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

- a. Review of current CTIF road list and designation of additional roads for restoration;

Commissioner Cozart made a motion to give the County Judge & the County Treasurer permission to take the necessary steps to amend & add roads to the short list. Roads added are: Cranford, Dark Corner, Ramage, Salt Creek, Pump Station, County Farm,, Henderson Ranch and Old Post Oak Road. Commissioner Umphress seconded and the motion carried unanimously.

- b. Adoption, if necessary, of modified rates and changed schedules and authorization to County Judge and Treasurer to take the necessary steps to accomplish changes in plan filed with TxDOT on CTIF grant projects:

Commission Cozart made a motion to adjust the rates as to the FEMA schedule 2015 and give authorization to the County Judge and County Treasurer to take the necessary steps to accomplish changes in plan filed. Commission Umphress seconded and the motion carried unanimously.

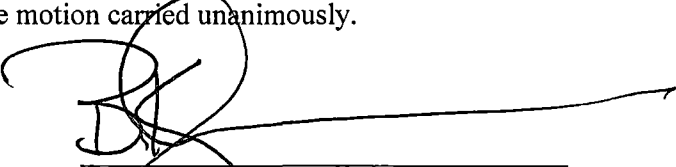
BRIDGES

Authorization to remove court action from suspended status to allow the County Judge to go forward seeking a waiver of the local match fund participation requirement on the Old Gertrudes Bridge Replacement over Steward Creek (CSJ 0902-40-027; Bridge ID: 02-120-AA02-05-001) federal off-system bridge program project referenced and adoption of a resolution on work to be performed, an equivalent dollar amount of structural improvement work on other deficient bridge(s) or deficient mainlane cross-drainage structure(s), referred to as "equivalent-match project(s)", within the jurisdiction of Jack County restore the item on this subject to active status on action of March 13, 2015:

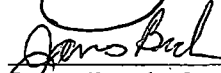
Judge Davenport made a motion to re-instate this item. Commissioner Umphress seconded and the motion carried unanimously.

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 10:45 a.m.



Keith Umphress, Commissioner Pct. #1



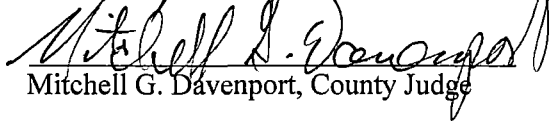
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3

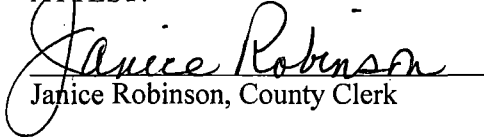


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:


Janice Robinson, County Clerk



MAY 05 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

Jack County Auditor
Monthly Report of Account Balances
As of February 29, 2016

BY _____ DEPUTY

County Attorney Office	Account No.	Balance
County Attorney Reimbursement	6408	0.00
County Attorney Partial Payment	6424	773.49
County Attorney Fee Fund	6416	1,269.11

County Clerk Office	Account No.	Balance
County Clerk	12874	27,214.63
County Clerk RMF	992283	132,831.72
County Clerk Cash Bond	77070	6,362.46

County Constable Precinct 1	Account No.	Balance
Jack County Constable Precinct 1	73652	868.10

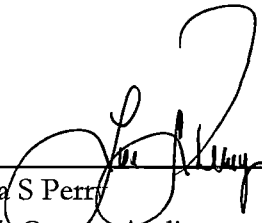
County Sheriff Office	Account No.	Balance
Seized Account	73164	7,963.91
Dare Account	73377	3,738.74
Melvin F Mayo, Sheriff	135208	11,859.54
Commissary Account	73849	39,384.50
Inmate Trust Fund	7455	323.01

County Tax Office	Account No.	Balance
Tax Escrow	8354	54.28
VIT Interest	93068	4,338.36
Ad Valorem Tax	1724	1,032,941.91
Personal Property Penalty	83100	28,383.53
Secretary of State (Chapter 19 Funds)	83925	4.42
Highway	1732	73,869.58
Vehicle Inventory Tax	14478	270.18
Sales Emission	93017	1,966.68
Sales Tax	1708	31,338.40
Registration Emission	92800	1,142.89

County Treasurer Office	Account No.	Balance
Unclaimed Property Account	957	6,930.19
TEXSTAR - Jail Construction	1190103097	106,918.88
TEXSTAR - Jail I & S	1190103098	40,950.97
Extradition Account	82562	1,422.90
County of Jack	78	5,672,543.96

District Clerk Office	Account No.	Balance
Fee Account	67423 (CK)	45,138.67
Trust Account	67504 (CK)	392,398.02
DC RMF Account	991147 (MM)	8,290.96

Justice of the Peace Office	Account No.	Balance
Partial Payment Account	72109	8,791.99
Main Account	125202	26,209.54



Lisa S Perry
Jack County Auditor

03/23/2014
Date



JACK COUNTY
ATTN LISA PERRY
100 N MAIN ST STE 202
JACKSBORO TX 76458-1746

MONTHLY STATEMENT OF ACCOUNT

ACCOUNT: 1190103097

ACCOUNT NAME: JAIL CONSTRUCTION

STATEMENT PERIOD: 02/01/2016 - 02/29/2016

TEXSTAR MONTHLY SUMMARY: THE AVERAGE MONTHLY RATE WAS 0.3147%. THE AVERAGE WEIGHTED AVERAGE MATURITY WAS 46 DAYS AND THE NET ASSET VALUE FOR 2/29/16 WAS 1.000020.

MONTHLY ACTIVITY DETAIL

TRANSACTION DATE	DESCRIPTION	CONFIRMATION NUMBER	TRANSACTION AMOUNT	BALANCE
	BEGINNING BALANCE			106,892.16
02/29/2016	MONTHLY POSTING	9999888	26.72	106,918.88
	ENDING BALANCE			106,918.88

MONTHLY ACCOUNT SUMMARY

BEGINNING BALANCE	106,892.16
TOTAL DEPOSITS	0.00
TOTAL WITHDRAWALS	0.00
TOTAL INTEREST	26.72
ENDING BALANCE	106,918.88
AVERAGE BALANCE	106,892.16

ACTIVITY SUMMARY (YEAR-TO-DATE)

ACCOUNT NAME	DEPOSITS	WITHDRAWALS	INTEREST
JAIL CONSTRUCTION	0.00	0.00	51.37





JACK COUNTY
ATTN LISA PERRY
100 N MAIN ST STE 202
JACKSBORO TX 76458-1746

MONTHLY STATEMENT OF ACCOUNT

ACCOUNT: 1190103098

ACCOUNT NAME: INTEREST & SINKING

STATEMENT PERIOD: 02/01/2016 - 02/29/2016

TEXSTAR MONTHLY SUMMARY: THE AVERAGE MONTHLY RATE WAS 0.3147%. THE AVERAGE WEIGHTED AVERAGE MATURITY WAS 46 DAYS AND THE NET ASSET VALUE FOR 2/29/16 WAS 1.000020.

MONTHLY ACTIVITY DETAIL

TRANSACTION DATE	DESCRIPTION	CONFIRMATION NUMBER	TRANSACTION AMOUNT	BALANCE
	BEGINNING BALANCE			40,940.72
02/29/2016	MONTHLY POSTING	9999888	10.25	40,950.97
	ENDING BALANCE			40,950.97

MONTHLY ACCOUNT SUMMARY

BEGINNING BALANCE	40,940.72
TOTAL DEPOSITS	0.00
TOTAL WITHDRAWALS	0.00
TOTAL INTEREST	10.25
ENDING BALANCE	40,950.97
AVERAGE BALANCE	40,940.72

ACTIVITY SUMMARY (YEAR-TO-DATE)

ACCOUNT NAME	DEPOSITS	WITHDRAWALS	INTEREST
INTEREST & SINKING	0.00	0.00	19.70

