

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 May, 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 April 25, 2016;
 - (b) Approval/Renewal of Performance Bond for Reserve Deputy Sheriff Joseph J. Siskar;
 - (c) Approval of Credit Card for County Clerk Vanessa James with limit of \$2,500;

FILED FOR RECORD

_____ O'CLOCK _____ M

MAY 06 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

4. TIMED AGENDA ITEMS:

10:00 – None;

- 5. Discussion of Commissioner Precinct Operations;
- 6. Update on Courthouse Repair Project 2016 details, 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. Report by County Treasurer on closing of Justice of the Peace Partial Payment Account located in the county depository (Jacksboro National Bank) and requesting action to transfer all funds (\$8,792.71) to County of Jack Account # XXX078 and an appropriate General Ledger line item assigned;
- 11. Review of Preliminary Values from Jack County Appraisal District on values for Tax Roll 2016;
- 12. Discussion of TxDOT briefing of May 3, 2016, elected officials' briefing to discuss current TxDOT projects under construction and upcoming projects for maintenance and construction;
- 13. FUTURE AGENDA ITEMS; AND;
- 14. ADJOURNMENT.

Dated this the 6th day of May, 2016

Commissioners Court of Jack County, Texas

Mitchell G. Davenport

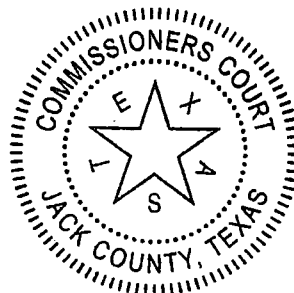
Mitchell G. Davenport, Judge of Commissioners Court

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 6th day of May, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of May, 2016, at 9:12 a.m.

Vanessa James
Vanessa James, County Clerk of Jack County, Texas

By: *Tiffany Brown*
Deputy Clerk



MINUTES

On this the 9th day of May, 2016 the Commissioners Court of Jack County, Texas met in Regular session at 10:20 a.m. with the following elected officials present:

Keith Umphress, Commissioner Pct. 1 (arrived at 9:30)
James L Brock, Commissioner Pct. 2
James L. Cozart, Commissioner Pct. 3
Terry Ward, Commissioner Pct. 4
Mitchell G. Davenport, County Judge

FILED FOR RECORD

_____ O'CLOCK _____ M

MAY 23 2016

PUBLIC FORUM

Starr Kinder came before the Commissioners with concerns about Loop Road. Thin horns heading to be replaced and debris cleaned out of ditches so water can flow properly and not back up across the roads. No action taken at this time.

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

DEPUTY

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 Ward 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 April 25, 2016;
- (b) Approval/Renewal of Performance Bond for Reserve Deputy Sheriff Joseph J Siskar;
- (c) Approval of Credit Card for County Clerk Vanessa James with limit of \$2,500;

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

TIMED AGENDA ITEMS

No timed agenda items

PRECINCT OPERATIONS

All Commissioners reported road issues and concerns due to recent heavy rains.

COURTHOUSE REPAIR PROJECT 2016

Danny is still working on the Justice of the Peace Office.

UPDATE ON CTIF GRANT AND FEMA FLOOD GRANT

There was discussion about pay rate whether it needs to be per hour or per linear foot. Kim Gibby looked up information and reported.

CTIF-Kim Gibby gave figures by project and by precinct.

REPORTS FROM OTHER DEPARTMENT HEADS

Judge Davenport is working on proper procedures to have elevator inspected and receive license from the State.

Lisa Perry reported she and Kim Dungan recently attended an auditor conference which was very informative. She also reported that she and Kim Gibby have been working to consolidate all county funds with a target date of July 1, 2016.

UPDATE ON GRANT-PAID RADIO REPEATER

Nothing new to report.

CLOSING OF JUSTICE OF THE PEACE PARTIAL PAYMENT ACCOUNT

Report by County Treasurer on closing of Justice of the Peace Partial Payment Account located in the county depository (Jacksboro National Bank) and requesting action to transfer all funds (\$8,792.71) to County of Jack Account #XXX078 and an appropriate General Ledger line item assigned; Commissioner Ward made a motion to transfer funds and assume liability. Commission Brock seconded and the motion carried unanimously.

REVIEW OF PRELIMINARY VALUES FROM JACK COUNTY APPRAISAL DISTRICT

Review of Preliminary Values from Jack County Appraisal District on values for Tax Roll 2016; Judge Davenport reported that Jack County Preliminary Tax Roll values have decreased 6%, he also reported information from other counties most of which have decreased. There was discussion but no action taken.

REVIEW STATUS OF TXDOT JACK COUNTY ROAD SUMMARY 2016

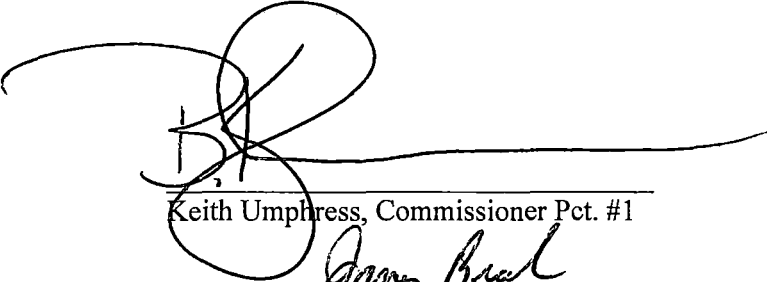
Judge Davenport and Commissioner Ward attended a TX DOT meeting. Another meeting is scheduled for the General Public on May 15th.

FUTURE AGENDA ITEMS

None noted.

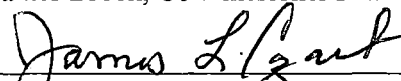
ADJOURNMENT

There being no further business motion was made by Commissioner Brock to adjourn and seconded by Commissioner Cozart. The motion carried unanimously. Meeting was adjourned at 12:20 p.m.

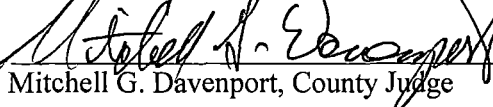


Keith Umphress, Commissioner Pct. #1

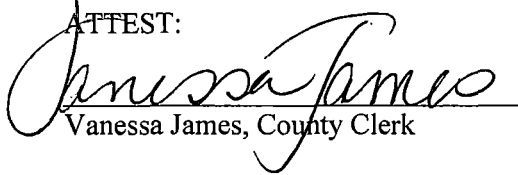

James Brock, Commissioner Pct. #2


James L. Cozart, Commissioner Pct. #3


Terry Ward, Commissioner Pct. #4


Mitchell G. Davenport, County Judge

ATTEST:


Vanessa James, County Clerk



Texas



_____ O'CLOCK _____ M

JUL 15 2016

Western Surety Company

JANISSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of Jack } ss

KNOW ALL PERSONS BY THESE PRESENTS: BOND No. 71780519

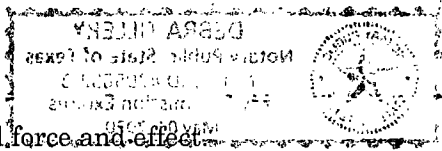
That we, Joseph J. Siskar, as Principal, and
WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety,
are held and bound unto Jack County Sheriff, his successors in office,

in the sum of Ten Thousand and 00/100 DOLLARS (\$10,000.00),
for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and
severally, by these presents.

Dated this 3rd day of May, 2016.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden
Principal was on the _____ day of _____, _____, duly
appointed to the office of Reserve Deputy in and for Jack
(Elected—Appointed)
County, State of Texas, for a term of One (1) year commencing on the 27th day of
April, 2016.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties
required of him by law as the aforesaid officer, ~~and shall~~



then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED HOWEVER, that regardless of the number of years this bond may remain in force and the
number of claims which may be made against this bond, the liability of the Surety shall not be cumulative
and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not
exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED FURTHER, that this bond may be cancelled by the Surety by sending written notice to the
parties whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's
liability hereunder shall terminate as to subsequent acts of the Principal.



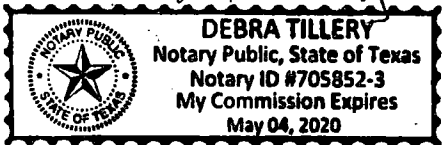
Paul T. Bruhat
Principal
WESTERN SURETY COMPANY
By Paul T. Bruhat
Paul T. Bruhat, Vice President

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS }
County of Jack } ss

Before me, Debra Tillery on this day, personally appeared
Joseph J. Siskar, known to me to be the person whose name is subscribed to
the foregoing instrument and acknowledged to me that he executed the same for the purposes and
consideration therein expressed.

Given under my hand and seal of office at Jacksboro, Texas,
this 9th day of May, 2016.



Debra Tillery
Jack County, Texas

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, 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; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____.

SEAL _____ County, Texas

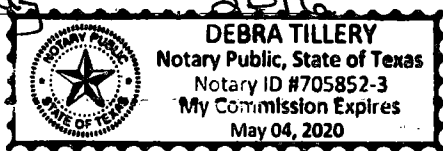
OATH OF OFFICE
(General)

I, JOSEPH J SISKAL, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of RESERVE DEPUTY, 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; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed _____

Sworn to and subscribed before me at Jackboro, Texas, this 9th day of May, 2016.

SEAL



Debra Tillery

Jack County, Texas

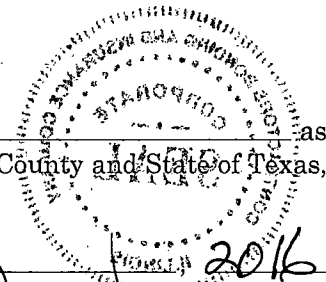
THE STATE OF TEXAS }
County of Jack } ss

The foregoing bond of Joseph Siskal in and for Jack County and State of Texas, Reserve Deputy Sheriff this day approved in open Commissioner's Court.

ATTEST:

Date May 9, 2016
Charles J. Gougeon County Judge,
Jack County, Texas

Janessa James Clerk
County Court Jack County



THE STATE OF TEXAS }
County of _____ } ss



I, _____, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the _____ day of _____, with its certificates of authentication, was filed for record in my office the _____ day of _____, at _____ o'clock _____ M., and duly recorded the _____ day of _____, at _____ o'clock _____ M., in the Records of Official Bonds of said County in Volume _____, on page _____.

WITNESS my hand and the seal of the County Court of said County, at office in _____, Texas, the day and year last above written.

By _____ Deputy

Clerk
County Court _____ County


PLEASE TYPE OR PRINT LEGIBLY
PROVIDE ALL REQUESTED INFORMATION

STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, Joseph J. Siskar, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

05 05 16 
Date Officer's Signature

Reserve Deputy Sheriff
Jack
Position to Which Elected/Appointed

City and/or County

Form No. 2201

FILED FOR RECORD
____ O'CLOCK ____ M
JUL 15 2016
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY