

**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 25th day of July, 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 Meeting of July 11, 2016;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending June, 2016;
 - (c) Adoption of Resolution in support of action by Young County Commissioners Court requesting legislation to establish a portion of U.S. Highway 380 as Henry H. King Memorial Highway;
 - (d) Reception of Certificate of Training Hours for Elected/Appointed County Official/Officer: Lisa Perry, Kim Dungan, County Auditor;
 - (e) Approval/Renewal of Performance Bond for James Glenn Neff-Reserve Deputy Sheriff;
 - (f) Approval and abolishing the private lane "Gray Lane" from Jack County 911 System;
 - (g) Continue imposition of current Texas Department of Motor Vehicles under Chapter 502, Transportation Code "as is";
 - (h) Appointment of Ms. Becky Rodriguez of Bridgeport, Texas to serve Jack and Wise Counties representative on the Helen Farabee Center, Place 2, to fill a vacant term through August 31, 2016 and to then fill a full two year term through August 31, 2018;
 - (i) Adoption of Resolution by Commissioners Court urging the Texas State Government to provide appropriate funding and focus to provide results orientated, evidence based, proven treatment for returning Texas Veterans that suffer the residual, after-effects of TBI and PTSD;
4. TIMED AGENDA ITEMS:

10:00 – Review and approval of Interlocal Agreement with Taylor County to house inmates;

10:00 – Presentation of the Texas Historical Commission 2015 Distinguished Service Award to the Jack County Historical Commission;
5. Budget Workshop FY 17;
6. Discussion of Commissioner Precinct Operations;
7. Update on Courthouse Repair Project 2016 details, if any;
8. Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant;
9. Reports, if any, by other Department Heads;
10. Amend FY 16 Budget – County Auditor;
11. Update on recent Emergency Communication Meeting – County Judge;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M

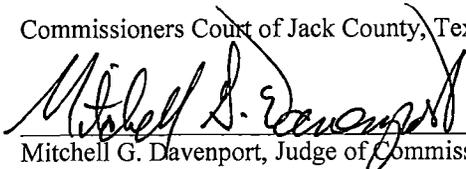
JUL 21 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Dated this the 21st day of July, 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 21st day of July, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of July, 2016, at 11:00AM m.

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

By: Liffany Quiron
Deputy Clerk



MINUTES

On this the 25th day of July, 2016 the Commissioners Court of Jack County, Texas met in Regular session at 10:09 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

FILED FOR RECORD

_____ O'CLOCK _____ M

AUG 16 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PUBLIC FORUM

No members of the public present.

PAYMENT OF ACCOUNTS AND CLAIMS

BY _____ DEPUTY

All accounts and claims were submitted to the Court for approval. Those submitted were approved and entered into the computer of the County Treasurer.

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

CONSENT AGENDA ITEMS

The following items were taken up under the Consent Agenda:

- (a) Approval of Minutes of Meeting of July 11, 2016;
- (b) Review and acceptance of Treasurer's and Auditor's Monthly Reports for period ending June, 2016;
- (c) Adoption of Resolution in support of action by Young County Commissioners Court requesting legislation to establish a portion of U.S. Highway 380 as Henry H. King Memorial Highway;
- (d) Reception of Certificate of Training hours for Elected / Appointed County Official / Officer: Lisa Perry, Kim Dungan, County Auditor;
- (e) Approval / Renewal of Performance Bond for James Glenn Neff-Reserve Deputy Sheriff;
- (f) Approval and abolishing the private lane "Gray Lane" from Jack County 911 System;
- (g) Continue imposition of current Texas Department of Motor Vehicles under Chapter 502, Transportation Code "as is";
- (h) Appointment of Ms. Becky Rodriguez of Bridgeport, Texas to serve Jack and Wise Counties as representative on the Helen Farabee Center, Place 2, to fill a vacant term through August 31, 2016 and then fill a two year term through August 31, 2018;
- (i) Adoption of Resolution by Commissioners Court urging the Texas State Government to provide appropriate funding and focus to provide results orientated, evidence based, proven treatment for returning Texas Veterans that suffer the residual, after-effects of TBI and PTSD;

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

TIMED AGENDA ITEMS

- (a) Review and approval of Interlocal Agreement with Taylor County to house inmates;

Motion made by Commissioner Umphress to adopt the Contract with Taylor County. Seconded by Commissioner Ward and the motion carried unanimously.

- (b) Presentation of the Texas Historical Commission 2015 Distinguished Service Award to the Jack County Historical Commission;

Judge Davenport made motion to table this item. Motion received second from Commissioner Brock and the motion carried unanimously.

BUDGET WORKSHOP FY 2017

Commissioners began the official process of working on the budget for fiscal year 2017.

Judge Davenport informed the Court he had received certified tax roll numbers from the Jack County Appraisal District and gave an overview of the FY17 Budget.

PRECINCT OPERATIONS

The Commissioner's discussed different projects they have currently and are preparing for in their precincts.

COURTHOUSE REPAIR PROJECT 2016

No new information to discuss at this time.

UPDATE ON CTIF GRANT AND FEMA FLOOD GRANT

Rocco (last name) with FEMA addressed the court regarding the FEMA flood grant. He provided information to each Commissioner of information he compiled for each of their projects. He has finalized the grant paperwork it is ready for the Court's approval and Judge Davenport's signature.

REPORTS FROM OTHER DEPARTMENT HEADS

No discussion made.

AMEND FY 16 BUDGET – COUNTY AUDITOR

County Auditor Lisa Perry addressed the Court about a shortfall in the General Road and Bridge Income. Total that needs to be added is \$108,651.00 and this amount could be taken from the Lateral Road and Bridge Fund.

Motion was made by Commissioner Cozart to make the necessary amendment. Second was received from Commissioner Ward and the motion passed unanimously.

UPDATE ON RECENT EMERGENCY COMMUNICATIONS MEETING

Judge Davenport addressed the Court about the emergency communications meeting he attended. Discussion at the meeting was to address poor radio signal in the county. They have replaced the radio cables on the tower. Test calls have been made and communication has been restored they believe the problem has been corrected. There will be another meeting and a committee formed.

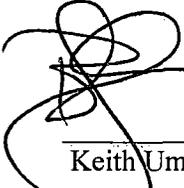
FUTURE AGENDA ITEMS

None discussed.

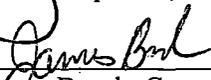
ADJOURNMENT

There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously.

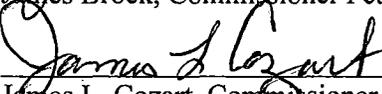
Meeting was adjourned at 1:50 p.m.



Keith Umphress, Commissioner Pct. #1



James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3



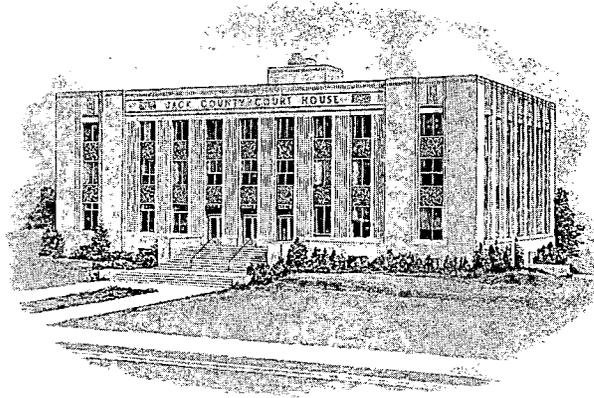
Terry Ward, Commissioner Pct. #4

Mitchell G. Davenport
Mitchell G. Davenport, County Judge

ATTEST:
Vanessa James
Vanessa James, County Clerk



JACK COUNTY



KIM GIBBY
County Treasurer
100 N. Main St., Ste. 201
Jacksboro, Texas 76458

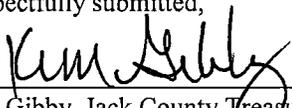
JACKSBORO, TEXAS

AUDITOR & TREASURER'S CERTIFICATE

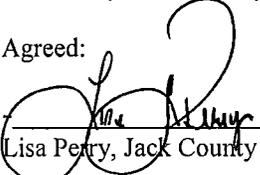
I hereby certify that the following constitutes the Jack County Treasurer's Report for the monthly period ending on June 30, 2016.

This report was prepared for the purposes of comparing and reconciling the actual balances of the County's cash accounts and investments, if any, to its general ledger for the period stated.

Respectfully submitted,



Kim Gibby, Jack County Treasurer

Agreed:


Lisa Perry, Jack County Auditor

FILED FOR RECORD

_____ O'CLOCK _____ M

JUL 26 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

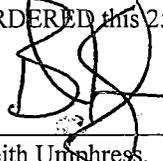
BY _____ DEPUTY

ORDER APPROVING TREASURER'S REPORT

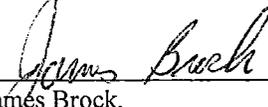
After comparing and examining the Treasurer's Report for the monthly period ending June 30, 2016, and determining that the report is correct, the Court finds that the report should be approved. It is therefore ORDERED that the report is approved.

It is FURTHER ORDERED that the amounts received and paid from each fund, and the cash balance remaining in the Treasurer's custody are as indicated in the report itself.

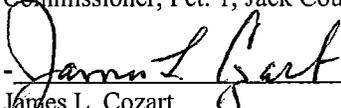
ORDERED this 25th day of July, 2016.



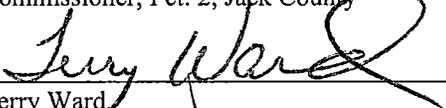
Keith Umphress,
Commissioner, Pct. 1, Jack County



James Brock,
Commissioner, Pct. 2, Jack County



James L. Cozart,
Commissioner, Pct. 3, Jack County

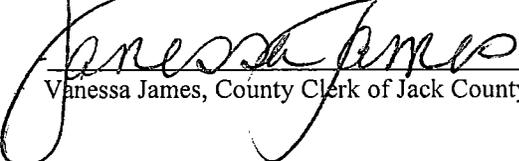


Terry Ward,
Commissioner, Pct. 4, Jack County



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

ATTEST:



Vanessa James, County Clerk of Jack County, Texas



Jack County
Bank Account Reconciliaton
6/30/2016

Bank Balance According to Statement	\$ 5,454,334.28
Outstanding Deposits	\$ 475.00
Outstanding Checks	\$ 139,477.21
Balance	<u>\$ 5,315,332.07</u>

Balance per General Ledger by Fund

10	PCT. 1	\$ (48,822.59)
20	PCT. 2	\$ 183,221.38
30	PCT. 3	\$ 252,149.51
40	PCT. 4	\$ 213,411.31
50	ROAD & BRIDGE C.W.	\$ 191,617.42
51	R&B Heavy Equipment	\$ 79,062.98
52	CTIF Fund	\$ (54,831.47)
53	FEMA Fund	\$ 109,923.42
60	LATERAL ROADS	\$ 245,493.93
70	LAW LIBRARY	\$ 33,180.85
71	Appellate Judicial System	\$ -
72	County Court RTA	\$ 54,530.95
73	District Court RTA	\$ 3,449.15
80	Preservation fund	\$ 10,491.67
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 4,240.00
83	Emergency Management	\$ (76,411.63)
84	Courthouse Renovations	\$ 359,309.85
85	Courthouse Renovations I&S	\$ 69,226.08
90	GENERAL	\$ 3,124,345.85
91	COUNTY JUDGE EXCESS	\$ 3,275.22
92	Dist. & Co. Clerk Tech	\$ 7,292.41
93	PROBATE	\$ 3,148.32
94	RECORDS MANAGEMENT	\$ 2,738.91
95	COURTHOUSE SECURITY	\$ 138,886.97
96	J.P. TECHNOLOGY	\$ 23,403.59
98	INTEREST & SINKING	\$ 355,653.20
99	State Fines & Fees	\$ 27,299.62
	Balance per General Ledger	\$ 5,315,332.07
	Balance per Bank Statement	\$ 5,315,332.07
	Unlocated difference	\$ -

RECAP OF MONEY JUNE 2016

	Fund	Balance	Transfer	Receipts	Accts Payable	Payroll	Transfer	Balance
	Designation	05/31/16	Out				In	03/31/16

10	Precinct #1	\$ (62,669.35)	\$ -		\$ 10,517.27	\$ 7,002.38	\$ 31,366.41	\$ (48,822.59)
20	Precinct #2	\$ 166,623.90	\$ -		\$ 13,392.09	\$ 7,435.78	\$ 37,425.35	\$ 183,221.38
30	Precinct #3	\$ 239,628.71	\$ -		\$ 15,103.55	\$ 7,716.08	\$ 35,340.43	\$ 252,149.51
40	Precinct #4	\$ 212,772.23	\$ -		\$ 19,788.11	\$ 7,904.60	\$ 28,331.79	\$ 213,411.31
50	Road & Bridge	\$ 277,831.65	\$ 117,096.00	\$ 30,881.77			\$ -	\$ 191,617.42
51	R&B Heavy Equipment	\$ 77,871.86	\$ -	\$ 1,191.12			\$ -	\$ 79,062.98
52	CTIF Fund	\$ (11,267.75)	\$ 15,367.98	\$ 46,905.40	\$ 75,101.14		\$ -	\$ (54,831.47)
53	FEMA Fund	\$ 109,923.42					\$ -	\$ 109,923.42
60	Lateral Road	\$ 245,493.93	\$ -				\$ -	\$ 245,493.93
70	Law Library	\$ 33,045.85	\$ -	\$ 385.00	\$ 250.00		\$ -	\$ 33,180.85
71	Appellate Judicial System	\$ -	\$ -	\$ 55.00	\$ 55.00		\$ -	\$ -
72	County Court RTA	\$ 52,040.95	\$ -	\$ 2,490.00			\$ -	\$ 54,530.95
73	District Court RTA	\$ 3,399.15	\$ -	\$ 50.00			\$ -	\$ 3,449.15
80	Records Preservation	\$ 10,361.67	\$ -	\$ 130.00			\$ -	\$ 10,491.67
81	Work Program	\$ 45.17	\$ -				\$ -	\$ 45.17
82	Guardianship Fund	\$ 4,160.00	\$ -	\$ 80.00			\$ -	\$ 4,240.00
83	Emergency Mgmt	\$ (76,187.63)	\$ -		\$ 224.00		\$ -	\$ (76,411.63)
84	CH Renovation	\$ 359,309.85	\$ -				\$ -	\$ 359,309.85
85	CH Renovation I&S fund bal	\$ 67,602.80	\$ -	\$ 1,623.28			\$ -	\$ 69,226.08
90	General Fund	\$ 3,415,992.49	\$ -	\$ 77,170.68	\$ 266,400.19	\$ 102,417.13	\$ -	\$ 3,124,345.85
91	Judge's State Supplement	\$ 3,275.22	\$ -				\$ -	\$ 3,275.22
92	Dist. & Co. Court Tech	\$ 7,269.75	\$ -	\$ 22.66			\$ -	\$ 7,292.41
93	Probate Education	\$ 3,103.32	\$ -	\$ 45.00			\$ -	\$ 3,148.32
94	Records Management	\$ 2,507.58	\$ -	\$ 231.33			\$ -	\$ 2,738.91
95	Courthouse Security	\$ 138,442.09	\$ -	\$ 715.52	\$ 270.64		\$ -	\$ 138,886.97
96	Justice Court Tech	\$ 23,374.58	\$ -	\$ 380.00	\$ 350.99		\$ -	\$ 23,403.59
98	Interest & Sinking	\$ 352,603.94	\$ -	\$ 3,049.26			\$ -	\$ 355,653.20
99	State Fines & Fees	\$ 15,349.36	\$ -	\$ 12,356.76	\$ 406.50		\$ -	\$ 27,299.62

	TOTALS	\$ 5,671,904.74	\$ 132,463.98	\$ 177,762.78	\$ 401,859.48	\$ 132,475.97	\$ 132,463.98	\$ 5,315,332.07

	Pct 1	Pct 2	Pct 3	Pct 4	GF	Totals
Pct 1 transfer in:	\$ 31,366.41					
Pct 2 transfer in:		\$ 37,425.35				
Pct 3 transfer in:			\$ 35,340.43			
Pct 4 transfer in:				\$ 28,331.79		
GF transfer in:					\$ -	
R&B transfer out:	\$ 29,274.00	\$ 29,274.00	\$ 29,274.00	\$ 29,274.00		\$ 117,096.00
CTIF transfer out:	\$ 2,092.41	\$ 8,151.35	\$ 6,066.43	\$ (942.21)		\$ 15,367.98
State Fund transfer out:						\$ -

TREASURER'S REPORT JUNE 2016				
UNCLAIMED PROPERTY ACCOUNT				
Date		Description		Balance
6/1/16		BEGINNING BALANCE	\$ 6,930.19	
		Credits		
		Debits	\$ -	
		ENDING BALANCE	6/30/2016	\$ 6,930.19
EXTRADITION ACCOUNT				
Date		Description		Balance
6/30/16		BALANCE		\$1,422.90
00078 ACCOUNT				
Date	Rec'd From	Description		
6/30/16		BALANCE SHOWN ON STATEMENT	\$ 5,454,334.28	

TREASURER'S REPORT JUNE 2016

UNCLAIMED PROPERTY ACCOUNT

Date	Description						Balance
6/1/16	BEGINNING BALANCE			\$	6,930.19		
	Credits						
	Debits			\$	-		
	ENDING BALANCE	6/30/2016				\$	6,930.19

EXTRADITION ACCOUNT

Date	Description						Balance
6/30/16	BALANCE						
							\$1,422.90

JP FEE ACCOUNT

Date	Description						Balance
6/1/16	BEGINNING BALANCE			\$	13,834.21		
	ck#5374 May credit card payments transferred to GF			\$	(11,808.00)		
	ck#5372 Service fee dated 4/21/16			\$	(75.00)		
	Deposits (Bank Card)			\$	6,596.50		
	Deposit (Ck/MO deposited in error)			\$	475.00		
	Deposit (Interest)			\$	0.51		
	ENDING BALANCE	6/30/16				\$	9,023.22

JP PARTIAL PAYMENT ACCOUNT

Date	Description						Balance
6/1/16	BEGINNING BALANCE			\$	8,793.09		
	Interest on Account			\$	0.36		
	Debits			\$	-		
	ENDING BALANCE	6/30/2016				\$	8,793.45

00078 ACCOUNT

Date	Description						Balance
6/30/16	BALANCE SHOWN ON STATEMENT			\$	5,454,334.28		
	Outstanding Checks			\$	139,477.21		
	ENDING BALANCE	6/30/16					\$5,314,857.07

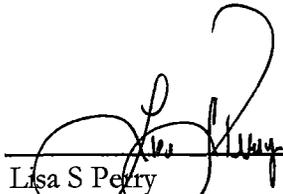
Jack County Auditor
Monthly Report of Account Balances
As of June 30, 2016

JUL 26 2016

VANESSA JAMES, County Clerk
 JACK COUNTY, TEXAS

		BY _____	DEPUTY
County Attorney Office			
	Account No.	Balance	
County Attorney Reimbursement	6408	0.00	
County Attorney Partial Payment	6424	124.60	
County Attorney Fee Fund	6416	1,719.12	
County Clerk Office			
	Account No.	Balance	
County Clerk	12874	25,742.14	
County Clerk RMF	992283	144,172.99	
County Clerk Cash Bond	77070	3,508.71	
County Constable Precinct 1			
	Account No.	Balance	
Jack County Constable Prect 1	73652	[REDACTED]	
County Sheriff Office			
	Account No.	Balance	
Seized Account	73164	[REDACTED]	
Dare Account	73377	[REDACTED]	
Melvin F Mayo, Sheriff	135208	[REDACTED]	
Commissary Account	73849	[REDACTED]	
Inmate Trust Fund	7455	[REDACTED]	
County Tax Office			
	Account No.	Balance	
Tax Escrow	8354	1,322.15	
VIT Interest	93068	4,339.08	
Ad Valorem Tax	1724	51,831.03	
Personal Property Penalty	83100	34,286.43	
Secretary of State (Chapter 19 Funds)	83925	4.42	
Highway	1732	46,025.17	
Vehicle Inventory Tax	14478	4,832.54	
Sales Emission	93017	1,981.68	
Sales Tax	1708	21,902.35	
Registration Emission	92800	67.20	
District Clerk Office			
	Account No.	Balance	
Fee Account	67423 (CK)	40,669.97	
Trust Account	67504 (CK)	221,107.84	
DC RMF Account	991147 (MM)	8,580.77	

County Treasurer Office	Account No.	Balance
Unclaimed Property Account	957	6,930.19
TEXSTAR - Jail Construction	1190103097	107,050.58
TEXSTAR - Jail I & S	1190103098	41,001.35
Extradition Account	82562	1,422.90
County of Jack	78	5,314,857.07
JP Fee Account	72109	9,023.22
JP Partial Payment Account	125202	8,793.45



Lisa S Perry
Jack County Auditor

07/25/2014
Date



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

MONTHLY STATEMENT OF ACCOUNT

RECEIVED

ACCOUNT: 1190103097

JUL 11 2016

ACCOUNT NAME: JAIL CONSTRUCTION

JACK COUNTY AUDITOR

STATEMENT PERIOD: 06/01/2016 - 06/30/2016

TEXSTAR MONTHLY SUMMARY: THE AVERAGE MONTHLY RATE WAS 0.3927%. THE AVERAGE WEIGHTED AVERAGE MATURITY WAS 47 DAYS AND THE NET ASSET VALUE FOR 06/30/16 WAS 1.000167.

MONTHLY ACTIVITY DETAIL

TRANSACTION DATE	DESCRIPTION	CONFIRMATION NUMBER	TRANSACTION AMOUNT	BALANCE
	BEGINNING BALANCE			107,016.04
06/30/2016	MONTHLY POSTING	9999888	34.54	107,050.58
	ENDING BALANCE			107,050.58

MONTHLY ACCOUNT SUMMARY

BEGINNING BALANCE	107,016.04
TOTAL DEPOSITS	0.00
TOTAL WITHDRAWALS	0.00
TOTAL INTEREST	34.54
ENDING BALANCE	107,050.58
AVERAGE BALANCE	107,016.04

ACTIVITY SUMMARY (YEAR-TO-DATE)

ACCOUNT NAME	DEPOSITS	WITHDRAWALS	INTEREST
JAIL CONSTRUCTION	0.00	0.00	183.07

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT TEXSTAR PARTICIPANT SERVICES AT 1-800-839-7827.





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

MONTHLY STATEMENT OF ACCOUNT

RECEIVED

ACCOUNT: 1190103098

JUL 11 2016

ACCOUNT NAME: INTEREST & SINKING

JACK COUNTY AUDITOR

STATEMENT PERIOD: 06/01/2016 - 06/30/2016

TEXSTAR MONTHLY SUMMARY: THE AVERAGE MONTHLY RATE WAS 0.3927%. THE AVERAGE WEIGHTED AVERAGE MATURITY WAS 47 DAYS AND THE NET ASSET VALUE FOR 06/30/16 WAS 1.000167.

MONTHLY ACTIVITY DETAIL

TRANSACTION DATE	DESCRIPTION	CONFIRMATION NUMBER	TRANSACTION AMOUNT	BALANCE
	BEGINNING BALANCE			40,988.13
06/30/2016	MONTHLY POSTING	9999888	13.22	41,001.35
	ENDING BALANCE			41,001.35

MONTHLY ACCOUNT SUMMARY

BEGINNING BALANCE	40,988.13
TOTAL DEPOSITS	0.00
TOTAL WITHDRAWALS	0.00
TOTAL INTEREST	13.22
ENDING BALANCE	41,001.35
AVERAGE BALANCE	40,988.13

ACTIVITY SUMMARY (YEAR-TO-DATE)

ACCOUNT NAME	DEPOSITS	WITHDRAWALS	INTEREST
INTEREST & SINKING	0.00	0.00	70.08

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT TEXSTAR PARTICIPANT SERVICES AT 1-800-839-7827.





County of Jack

FILED FOR RECORD

_____ O'CLOCK _____ M

JUL 26 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Budget Amendment Request

Request due to Auditor 7 business days prior to Commissioners' meeting.

Department Name: County Auditor

Submitted By: Lisa Perry

Date: 07/25/2016

<u>Account Number</u> <u>(Fund - Dept - Line)</u>	<u>Account Name</u>	<u>Current</u> <u>Appropriation</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Ending</u> <u>Appropriation</u>
Expense Line Items:				
				-
Revenue Line Items:				
				-
50-100-304	General Road & Bridge Income Acct	1,296,501.00	108,651.00	1,405,152.00
				-

Explanation of Budget Amendment Request:

The projected funds needed to make the monthly transfer to Precincts is \$1,405,152. The amount budgeted was only \$1,296,501, which will be short \$108,651. I recommend a budget amendment of \$108,651 to cover the budget shortfall. I further recommend the funds be taken from the Lateral Road & Bridge Fund (Fund 60):

JUL 26 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY



CPE CREDIT HOUR DOCUMENTATION FORM
TACA FALL CONFERENCE
MONTGOMERY, TEXAS (MONTGOMERY COUNTY)
SPONSOR ID# 005850
October 20-23, 2015

49.70 hrs.

PLEASE PRINT

Name: Kim Dungan County: Jack
Address: P.O. Box 885
City/State/Zip: Jackboro TX 76458 Telephone: 940-567-2663 w

Educational Program	Time	Credit Hours	Your Signature Verifying Attendance	Hours Earned
Day 1				
Public Information Act 101	1:00-2:00	1.00	<u>Kim Dungan</u>	<u>1</u>
Legislative Update	2:00-3:00	1.00	<u>Kim Dungan</u>	<u>1</u>
Impaired Drivers Mobilization Grants (with equipment presentation)	3:15-5:00	2.00 4.00		<u>—</u>
Day 2				
11 Things Never to Say to Anyone	8:30-10:10	2.00	<u>Kim Dungan</u>	<u>2</u>
Fraud Detection/Audit	10:25-11:15	1.00	<u>Kim Dungan</u>	<u>1</u>
BREAKOUT SESSIONS				
Communicating Effectively with District Judges OR Single Audit	1:00-1:50	1.00	<u>Kim Dungan</u>	<u>1</u>
Ethics for Accountants OR Post Issuance Compliance	2:00-2:50	1.00	<u>Kim Dungan</u>	<u>1</u>
OCA Collections /Audit-Part 1 OR How to avoid attacks on hardware & data	3:05-3:55	1.00	<u>Kim Dungan</u>	<u>1</u>
OCA Collections/Audit-Part 2 OR The Impact of GASB 68	4:05-5:00	1.00	<u>Kim Dungan</u>	<u>1</u>
		7.00		
Day 3				
Asset Forfeitures/Discretionary Accounts/ Pre-Trial Diversion	8:00-9:45	2.00	<u>Kim Dungan</u>	<u>2</u>
1033 Program (with equipment presentation)	10:00-12:00	2.00	<u>Kim Dungan</u>	<u>2</u>
		4.00		
Day 4				
Lean Government	8:00-8:50	1.00	<u>Kim Dungan</u>	<u>1</u>
Indigent Defense Expenditure Reporting	8:50-9:45	1.00	<u>Kim Dungan</u>	<u>1</u>
Working Smart: Communicating for Results	10:00-12:00	2.00	<u>Kim Dungan</u>	<u>2</u>
		4.00		
		19.00		
Signature <u>Kim Dungan</u>	Date <u>10-23-15</u>		Total credit hours earned	<u>16 17</u>

We are registered with the Texas State Board of Public Accountancy as a CPE sponsor. This registration does not constitute an endorsement by the Board as to the quality of our CPE program.

PLEASE RETAIN ORIGINAL FOR YOUR RECORDS
TURN IN A COPY AT THE END OF THE TRAINING

CPE CREDIT HOUR DOCUMENTATION FORM

58th County Auditors Institute

May 3-6, 2016, The University of Texas at Austin

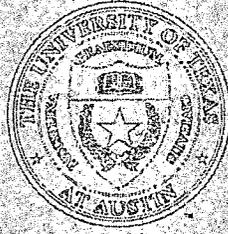
LBJ School of Public Affairs, Sponsor ID #00628, Course #PA16008a, #PA16008b or #PA16008c

Please print legibly:Name Kim Dungan Address 100 N Main Room 202City/State/Zip Jackboro, Texas 76458Telephone (940) 567-2663 e-mail kdungan@jackcounty.orgTurn in the **back copy** of this form at the registration desk at the end of the conference. Retain the original top copy and submit it to the Texas State Board of Public Accountancy upon receipt of your renewal form.

<u>Educational Program</u>	<u>Time</u>	<u>Credit Hrs</u>	<u>Your Initials</u> <u>Verifying Attendance</u>	<u>Hours</u> <u>Earned</u>
<u>Tuesday, May 3</u>				
Top Down Ethics	1:00-1:50	1.0	<u>KD</u>	<u>1.0</u>
Worker Classification and 1099...	2:00-2:50	1.0	<u>KD</u>	<u>1.0</u>
Special and Dedicated Funds	3:10-4:00	1.0	<u>KD</u>	<u>1.0</u>
Implementing a Fraud Prev. Program	4:10-5:00	1.0	<u>KD</u>	<u>1.0</u>
<u>Wednesday, May 4</u>				
Motivate Your Team and Yourself	8:50-9:40	1.0	<u>KD</u>	<u>1.0</u>
Personnel and Payroll Audits	9:40-10:30	1.0	<u>KD</u>	<u>1.0</u>
County Area/Regional Mtg.	10:50-11:45	1.1	<u>KD</u>	<u>1.1</u>
Concurrent Session I	1:00-1:50	1.0	<u>KD</u>	<u>1.0</u>
Concurrent Session II	2:00-2:50	1.0	<u>KD</u>	<u>1.0</u>
Concurrent Session III	3:10-4:00	1.0	<u>KD</u>	<u>1.0</u>
Concurrent Session IV	4:10-5:00	1.0	<u>KD</u>	<u>1.0</u>
<u>Thursday, May 5</u>				
You <u>Can</u> Handle the Truth...	8:30-10:10	2.0	<u>KD</u>	<u>2.0</u>
Economic Outlook	10:30-11:20	1.0	<u>KD</u>	<u>1.0</u>
Budget "FUN"-damentals	11:20-12:10	1.0	<u>KD</u>	<u>1.0</u>
Common Sense Presentation	1:30-3:10	2.0	<u>KD</u>	<u>2.0</u>
County Pop. Size Roundtable...	3:40-4:30	1.0	<u>KD</u>	<u>1.0</u>
<u>Friday, May 6</u>				
Procurement Policies for FEMA Grant	8:30-9:20	1.0	<u>KD</u>	<u>1.0</u>
How to Work with Difficult People	9:20-10:10	1.0	<u>KD</u>	<u>1.0</u>
Against All Odds: Habits of Highly...	10:30-11:20	1.0	<u>KD</u>	<u>1.0</u>
Total possible credit hours:		21.1	Total Credit Hours Claimed:	
			<u>21.1</u>	

I hereby certify my attendance at each of the sessions as indicated above.

Signature Kim DunganDate 5-6-16



The University of Texas at Austin
Lyndon B. Johnson School of Public Affairs

This is to certify that

Kim Dungan

has completed the continuing education program

58th County Auditors Institute

held on

May 3-6, 2016

A handwritten signature in cursive script, reading "Stacy L. Brown", written over a horizontal line.

Director, Conferences & Training
Office of Professional Development

County Auditors & Certified Public Accountants

Certification for Continuing Education

County Management and Risk Conference

March 9-11, 2016

Moody Gardens Hotel | Galveston, TX

Sponsor:
Texas Association of Counties
Sponsor #: 005298

Educational Co Sponsor:
LBJ School of Public Affairs

Name (print): Kim Dungan

County: Jack Title: Assistant County Auditor

Address: P.O. Box 885 Jacksboro TX 76458

Phone: 940-567-2663 w E-Mail: kdungan@jackcounty.org

CPE's Claimed: * 11

(Total number of session hours times 60, divided by 50. Round down to the nearest whole number = CPE)

I represent and declare that all of the above statements are true and correct.

Date: 3-11-16 Signature: Kim Dungan

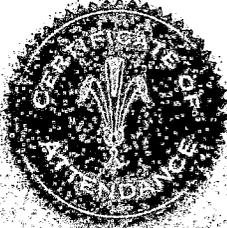
*A maximum of 11 CPE's has been approved for this conference.

TEXAS ASSOCIATION of COUNTIES

Payroll Law

.6 CEUs (6 contact hours)

Presented to: Kim Dungan Date: June 16, 2016



Mill B. Hayes
Executive Director & CEO

The recipient earned continuing education units in accordance with the guidelines established by the National Task Force on Continuing Education for completion of the program.

42.10 hrs.



FILED FOR RECORD

_____ O'CLOCK _____ M

JUL 26 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

CPE CREDIT HOUR DOCUMENTATION FORM
TACA FALL CONFERENCE
MONTGOMERY, TEXAS (MONTGOMERY COUNTY)
SPONSOR ID# 005850
October 20-23, 2015

BY _____ DEPUTY

PLEASE PRINT

Name: Lisa Perry

County: Jack

Address: 100 N. Main, Rm 202

City/State/Zip: Jacksboro, TX 76458

Telephone: 940-507-2663

Educational Program	Time	Credit Hours	Your Signature Verifying Attendance	Hours Earned
Day 1				
Public Information Act 101	1:00-2:00	1.00	<i>[Signature]</i>	1
Legislative Update	2:00-3:00	1.00	<i>[Signature]</i>	1
Impaired Drivers Mobilization Grants (with equipment presentation)	3:15-5:00	2.00	<i>[Signature]</i>	—
		4.00		
Day 2				
11 Things Never to Say to Anyone	8:30-10:10	2.00	<i>[Signature]</i>	2
Fraud Detection/Audit	10:25-11:15	1.00	<i>[Signature]</i>	1
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		4.00		
Day 4				
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Indigent Defense Expenditure Reporting	8:50-9:45	1.00	<i>[Signature]</i>	1
Working Smart: Communicating for Results	10:00-12:00	2.00	<i>[Signature]</i>	2
		4.00		
		19.00		
Signature: <i>[Signature]</i>	Date: <u>10/23/2015</u>		Total credit hours earned	<u>17</u>

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PLEASE RETAIN ORIGINAL FOR YOUR RECORDS
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CPE CREDIT HOUR DOCUMENTATION FORM
New County Auditors Training
 May 3, 2016, The University of Texas at Austin
 LBJ School of Public Affairs, Sponsor ID #00628, Course #PA16008b or #PA16007

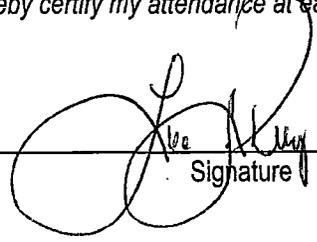
Please print legibly:

Name Lisa Perry Address 100 N Main Rm 202
 City/State/Zip Jackboro, TX 76458
 Telephone (940) 567-2663 e-mail Lperry@jackcounty.org

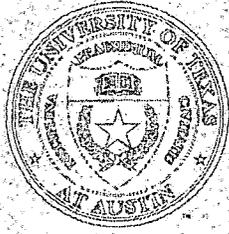
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<u>Educational Program</u>	<u>Time</u>	<u>Credit Hrs</u>	<u>Your Initials</u> <u>Verifying Attendance</u>	<u>Hours</u> <u>Earned</u>
Overview of the Powers, Duties, & Responsibilities of the County Auditor	8:30-9:50	1.6	<u>lp</u>	<u>1.6</u>
Help, Where Do I Find It?	10:05-10:55	1.0	<u>lp</u>	<u>1.0</u>
Working Relations with Public Officials	10:55-11:55	1.2	<u>lp</u>	<u>1.2</u>
Evaluation of Internal Controls and Audit Process	1:00-2:15	1.5	<u>lp</u>	<u>1.5</u>
Fund Accounting 101	2:30-3:30	1.2	<u>lp</u>	<u>1.2</u>
Understanding the Budget Process In a Texas County	3:45-5:00	1.5	<u>lp</u>	<u>1.5</u>
Total possible credit hours:		8.0	Total Credit Hours Claimed:	<u>8.0</u>

I hereby certify my attendance at each of the sessions as indicated above.


 Signature

05/03/2016
 Date



The University of Texas at Austin
Lyndon B. Johnson School of Public Affairs

This is to certify that

Lisa Perry

has completed the continuing education program

New County Auditors Training

held on

May 3, 2016

A handwritten signature in cursive script, reading "Tracy L. Thomas", written over a horizontal line.

**Director, Conferences & Training
Office of Professional Development**

CPE CREDIT HOUR DOCUMENTATION FORM

58th County Auditors Institute

May 3-6, 2016, The University of Texas at Austin

LBJ School of Public Affairs, Sponsor ID #00628, Course #PA16008a, #PA16008b or #PA16008c

Please print legibly:

Name Lisa Perry Address 100 N Main St. Room 202
 City/State/Zip Jacksboro, TX 76458
 Telephone (940) 507-2663 e-mail Lperry@jackcounty.org

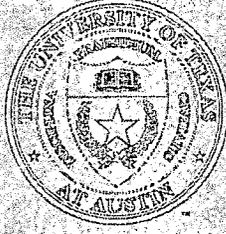
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Personnel and Payroll Audits	9:40-10:30	1.0	lp	1.0
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Against All Odds: Habits of Highly...	10:30-11:20	1.0	lp	1.0
Total possible credit hours:		21.1	Total Credit Hours Claimed:	
			17.1	

I hereby certify my attendance at each of the sessions as indicated above.

Signature 

Date 05/06/2016



The University of Texas at Austin
Lyndon B. Johnson School of Public Affairs

This is to certify that

Lisa Perry

has completed the continuing education program

58th County Auditors Institute

held on

May 3-6, 2016

A handwritten signature in cursive script, reading "Loretta D. Brown", written over a horizontal line.

Director, Conferences & Training
Office of Professional Development



Imposition of Optional Fees Calendar Year 2017

FILED FOR RECORD

_____ O'CLOCK _____ M

JUL 26 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

INSTRUCTIONS: Complete and return this form (including court orders, if required) to the TxDMV via email, *DMV_OptionalCountyFeeUpdates@TxDMV.gov*, or fax (512) 465-4116.

Please submit as soon as possible, but no later than **Tuesday, August 23, 2016.**

County Name: Jack

SELECT ONLY ONE OPTION BELOW:

OPTION A – No change. This county will charge the same fees in 2017.
Submit this form to TxDMV. A copy of the commissioners court order is NOT required.

OR

OPTION B – The commissioners court has approved fee changes for 2017.
Enter amounts for each fee, even those that did not change. Enter zero (0) where applicable.

Calendar Year 2017 fees to be collected by your county:

Road and Bridge Fee: \$ _____

Child Safety Fee: \$ _____

Transportation Project Fee (applicable to Bexar, Cameron, El Paso, Hidalgo, and Webb counties only): \$ _____

Total Fees to be collected for 2017: \$ _____

For Option B, submit this form and a photocopy of the court order.

Thank you, we appreciate your participation!

The Honorable County Judge

Re: Imposition of Optional Fees for Calendar Year 2017

Your Honor:

County commissioners courts are statutorily required to notify the Texas Department of Motor Vehicles (TxDMV) each year regarding the imposition or removal of optional fees. Notice must be made to the TxDMV each year by September 1 with new fees taking effect each year January 1. This letter and attachments will provide information on how to submit the calendar year 2017 notification to the TxDMV. The following is a brief description of the local optional fees from Chapter 502 of the Transportation Code:

County Road and Bridge Fee (Section 502.401):

- may not exceed \$10;
- fees collected must be credited to the county road and bridge fund.

Child Safety Fee (Section 502.403):

- may not exceed \$1.50;
- revenue must be used for school crossing guard services; remaining funds must be used for programs to enhance child safety, health, or nutrition, including child abuse intervention and prevention and drug and alcohol abuse prevention.

Transportation Project Fee (Section 502.402) applies to Bexar, Cameron, El Paso, Hidalgo, and Webb counties only:

- may not exceed \$10 or \$20 for those meeting population requirements under Section (b) and (b-1);
- revenue must be used for long-term transportation projects.

Please complete the attached form, *Imposition of Optional Fees*, and return it to the TxDMV. If your county will keep the same optional fees for calendar year 2017, complete OPTION A. If your county will change fees, complete OPTION B, and return the form with a copy of the court order.

Deadline: Please return the form on or before Tuesday, August 23, 2016, by email to DMV_OptionalCountyFeeUpdates@TxDMV.gov or fax to (512) 465-4116.

If you have any questions, please contact Anita Orr, Registration Services, at (512) 465-1346. Thank you for your timely response.

Sincerely,

Jeremiah Kuntz, Director
Vehicle Titles and Registration Division
Texas Department of Motor Vehicles

JK:TT:AO

Attachments

cc: County tax assessor-collectors

Current Optional Fees by County (CY 2016)

County	Road & Bridge	Child Safety	Trans Project	County	Road & Bridge	Child Safety	Trans Project	County	Road & Bridge	Child Safety	Trans Project	County	Road & Bridge	Child Safety	Trans Project
ANDERSON	\$10.00			DIMIT	\$10.00	\$1.50		KARNES	\$10.00			REAGAN	\$10.00		
ANDREWS	\$7.00			DONLEY	\$10.00			KAUFMAN	\$10.00	\$1.50		REAL	\$10.00		
ANGELINA	\$10.00			DUVAL	\$10.00			KENDALL	\$10.00	\$1.00		RED RIVER	\$10.00		
ARANSAS	\$10.00			EASTLAND	\$10.00			KENEDY	\$0.00			REEVES	\$10.00		
ARCHER	\$10.00			ECTOR	\$10.00			KENT	\$0.00			REFUGIO	\$10.00		
ARMSTRONG	\$10.00			EDWARDS	\$10.00	\$1.00		KERR	\$10.00			ROBERTS	\$5.00		
ATASCOSA	\$10.00			ELLIS	\$10.00			KIMBLE	\$10.00			ROBERTSON	\$10.00	\$1.50	
AUSTIN	\$10.00			EL PASO	\$10.00		\$10.00	KING	\$0.00			ROCKWALL	\$10.00		
BAILEY	\$10.00			ERATH	\$10.00			KINNEY	\$10.00			RUNNELS	\$10.00		
BANDERA	\$10.00			FALLS	\$10.00	\$1.00		KLEBERG	\$10.00			RUSK	\$10.00	\$1.00	
BASTROP	\$10.00			FANNIN	\$10.00			KNOX	\$10.00			SABINE	\$10.00	\$1.00	
BAYLOR	\$10.00			FAYETTE	\$10.00			LAMAR	\$10.00			SAN AUGUSTINE	\$10.00	\$1.50	
BEE	\$10.00			FISHER	\$10.00			LAMB	\$10.00			SAN JACINTO	\$10.00	\$1.50	
BELL	\$10.00	\$1.50		FLOYD	\$10.00			LAMPASAS	\$10.00	\$1.50		SAN PATRICIO	\$10.00	\$1.50	
BEXAR	\$10.00	\$1.50	\$10.00	FOARD	\$10.00			LA SALLE	\$10.00			SAN SABA	\$10.00		
BLANCO	\$10.00	\$1.50		FORT BEND	\$10.00	\$1.50		LAVACA	\$10.00			SCHLEICHER	\$10.00		
BORDEN	\$0.00			FRANKLIN	\$10.00			LEE	\$10.00			SCURRY	\$10.00		
BOSQUE	\$10.00			FREESTONE	\$10.00			LEON	\$10.00			SHACKELFORD	\$10.00		
BOWIE	\$10.00			FRIO	\$10.00	\$1.50		LIBERTY	\$10.00			SHELBY	\$10.00	\$1.50	
BRAZORIA	\$10.00			GAINES	\$0.00			LIMESTONE	\$10.00			SHERMAN	\$10.00		
BRAZOS	\$10.00	\$1.50		GALVESTON	\$10.00			LIPSCOMB	\$10.00			SMITH	\$10.00	\$1.50	
BREWSTER	\$10.00			GARZA	\$10.00			LIVE OAK	\$10.00			SOMERVELL	\$10.00		
BRISCOE	\$10.00			GILLESPIE	\$10.00	\$1.50		LLANO	\$10.00	\$1.50		STARR	\$10.00		
BROOKS	\$10.00	\$1.50		GLASSCOCK	\$10.00			LOVING	\$0.00			STEPHENS	\$10.00		
BROWN	\$10.00	\$1.50		GOLIAD	\$10.00			LUBBOCK	\$10.00			STERLING	\$0.00		
BURLESON	\$10.00	\$0.75		GONZALES	\$10.00			LYNN	\$10.00			STONEWALL	\$10.00		
BURNET	\$10.00	\$1.50		GRAY	\$10.00			MADISON	\$10.00			SUTTON	\$10.00		
CALDWELL	\$10.00			GRAYSON	\$10.00			MARION	\$10.00			SWISHER	\$10.00		
CALHOUN	\$10.00			GREGG	\$9.00			MARTIN	\$10.00			TARRANT	\$10.00		
CALLAHAN	\$10.00			GRIMES	\$10.00			MASON	\$10.00			TAYLOR	\$10.00		
CAMERON	\$10.00		\$10.00	GUADALUPE	\$10.00	\$1.50		MATAGORDA	\$10.00			TERRELL	\$10.00		
CAMP	\$10.00	\$0.50		HALE	\$10.00			MAVERICK	\$10.00	\$1.50		TERRY	\$10.00		
CARSON	\$10.00			HALL	\$10.00			MCCULLOCH	\$10.00	\$1.50		THROCKMORTON	\$10.00		
CASS	\$10.00			HAMILTON	\$10.00			MCLENNAN	\$10.00	\$1.50		TITUS	\$10.00		
CASTRO	\$10.00			HANSFORD	\$10.00			MCMULLEN	\$0.00			TOM GREEN	\$10.00	\$1.50	
CHAMBERS	\$10.00	\$1.00		HARDEMAN	\$10.00			MEDINA	\$10.00			TRAVIS	\$10.00	\$1.50	
CHEROKEE	\$10.00			HARDIN	\$10.00			MENARD	\$10.00	\$1.50		TRINITY	\$10.00	\$1.50	
CHILDRESS	\$10.00			HARRIS	\$10.00	\$1.50		MIDLAND	\$10.00			TYLER	\$10.00	\$1.00	
CLAY	\$10.00			HARRISON	\$10.00	\$1.50		MILAM	\$10.00			UPSHUR	\$10.00		
COCHRAN	\$10.00			HARTLEY	\$10.00			MILLS	\$10.00	\$1.50		UPTON	\$5.00		
COKE	\$10.00			HASKELL	\$10.00			MITCHELL	\$10.00			UVALDE	\$10.00		
COLEMAN	\$10.00			HAYS	\$10.00			MONTAGUE	\$10.00			VAL VERDE	\$10.00		
COLLIN	\$10.00	\$1.50		HEMPHILL	\$5.00			MONTGOMERY	\$10.00			VAN ZANDT	\$10.00	\$1.50	
COLLINGSWORTH	\$10.00			HENDERSON	\$10.00			MOORE	\$10.00			VICTORIA	\$10.00		
COLORADO	\$10.00			HIDALGO	\$10.00		\$10.00	MORRIS	\$10.00			WALKER	\$10.00		
COMAL	\$10.00	\$1.50		HILL	\$10.00			MOTLEY	\$10.00			WALLER	\$10.00		
COMANCHE	\$10.00			HOCKLEY	\$10.00			NACOGDOCHES	\$10.00			WARD	\$0.00		
CONCHO	\$10.00			HOOD	\$10.00			NAVARRO	\$10.00			WASHINGTON	\$10.00		
COOKE	\$10.00			HOPKINS	\$10.00			NEWTON	\$10.00			WEBB	\$10.00		\$10.00
CORYELL	\$10.00			HOUSTON	\$10.00			NOLAN	\$10.00			WHARTON	\$10.00		
COTTLE	\$10.00			HOWARD	\$10.00			NUECES	\$10.00			WHEELER	\$5.00	\$1.50	
CRANE	\$0.00			HUDSPETH	\$10.00			OCHILTREE	\$10.00			WICHITA	\$10.00		
CROCKETT	\$5.00			HUNT	\$10.00	\$1.00		OLDHAM	\$10.00			WILBARGER	\$10.00		
CROSBY	\$10.00			HUTCHINSON	\$10.00			ORANGE	\$10.00			WILLACY	\$10.00		
CULBERSON	\$10.00			IRION	\$10.00			PALO PINTO	\$10.00			WILLIAMSON	\$10.00	\$1.50	
DALLAM	\$10.00			JACK	\$10.00			PANOLA	\$0.00			WILSON	\$10.00		
DALLAS	\$10.00			JACKSON	\$10.00			PARKER	\$10.00			WINKLER	\$7.50		
DAWSON	\$10.00			JASPER	\$10.00			PARMER	\$10.00			WISE	\$10.00		
DEAF SMITH	\$10.00			JEFF DAVIS	\$10.00	\$1.50		PECOS	\$10.00			WOOD	\$10.00		
DELTA	\$10.00			JEFFERSON	\$10.00			POLK	\$10.00	\$1.50		YOAKUM	\$10.00		
DENTON	\$10.00	\$1.50		JIM HOGG	\$10.00	\$1.50		POTTER	\$10.00			YOUNG	\$10.00		
DEWITT	\$10.00			JIM WELLS	\$10.00	\$1.50		PRESIDIO	\$10.00			ZAPATA	\$10.00	\$1.50	
DICKENS	\$10.00			JOHNSON	\$10.00	\$1.50		RAINS	\$10.00	\$1.50		ZAVALA	\$10.00	\$1.50	
				JONES	\$10.00			RANDALL	\$10.00						

NOTE: Fees are authorized by statute in the Texas Transportation Code: Road and Bridge Fee, Sec. 502.401; Transportation Project Fee, Sec. 502.402 (applicable only to Bexar, Cameron, El Paso, Hidalgo and Webb counties); and Child Safety Fee, Sec. 502.403.



Contractors Bonding and Insurance Company
 P.O. Box 3967
 Peoria, IL 61612-3967
 Phone: (309) 692-1000 Fax: (309) 683-1610

CONTINUATION CERTIFICATE

Contractors Bonding and Insurance Company hereby continues in force Bond No. LSM0145956

briefly described as Reserve Deputy Sheriff

bound unto the Jack County Sheriff

on behalf of James Glen Neff

<p>Location Name & Address:</p> <p><u>James Glen Neff</u> <u>140 Hidden Oak Cr.</u> <u>Sunset, TX 76270</u></p>	<p>Bill To Name & Address: (If different)</p> <p>_____ _____ _____ _____</p>
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in the sum of \$ 10,000.00 Dollars, for the term beginning August 25, 2016 and ending August 25, 2017 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 27th day of May, 2016.

FILED FOR RECORD

_____ O'CLOCK _____ M

JUL 26 2016

VANESSA JAMES, County Clerk
 JACK COUNTY, TEXAS

BY _____ DEPUTY



Contractors Bonding and Insurance Company

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

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



Contractors Bonding and Insurance Company
 P.O. Box 3967
 Peoria, IL 61612-3967
 Phone: (309) 692-1000 Fax: (309) 683-1610

RIDER

FILED FOR RECORD

_____ O'CLOCK _____ M

JUL 26 2016

VANESSA JAMES, County Clerk
 JACK COUNTY, TEXAS

BY _____ DEPUTY

Kevin Wolf Insurance
 PO Box 457
 Jacksboro, TX 76458

TO BE ATTACHED TO AND FORM PART OF BOND/POLICY NO. LSM0145956

It is hereby mutually agreed and understood by the Principal, James Glen Neff, and the Surety that the following item(s) has/have been changed:

Surety Company to Contractors Bonding and Insurance Company

Nothing contained herein shall vary, alter, waive or extend any of the terms, limits, or conditions of the bond/policy, except as set forth above.

This Rider becomes effective on August 25, 2016, at twelve and one minute o'clock a.m., Standard Time.

Signed this 27th day of May, 2016.



Contractors Bonding and Insurance Company

By B. W. Davis
 Barton W. Davis Attorney In Fact

COUNTY OF JACK

STATE OF TEXAS

RESOLUTION OF JACK COUNTY IN SUPPORT OF HYPERBARIC OXYGEN THERAPY FOR TBI AND PTSD

Whereas, the 'signature wounds' of Iraq and Afghanistan are Traumatic Brain Injury (TBI) and Post Traumatic Stress Disorder (PTSD) and are significant health issues for Texas Veterans returning from service in Iraq and Afghanistan (Operation Enduring Freedom (EF); Operation Iraqi Freedom (OIF), and Operation New Dawn (OND); and,

Whereas, the effects of these conditions are usually long lasting and often life threatening (frequently suicide), and currently there are no definitive medical treatments for TBI and the treatments being provided today are only palliative drugs and/or counseling; and,

Whereas, several, well documented, more curative therapies are available, including Hyperbaric Oxygen Therapy (HBOT), that offer additional, alternative, curative ways to restore affected Veterans lives and minds; and,

Whereas, numerous studies have demonstrated that the untreated, lingering effects of these injuries adversely impact the returned Veterans' lives, resulting frequently in destroyed families, drug and alcohol use, unemployment, mental illness, incarceration, and homelessness; and,

Whereas, these results show up in society and communities as increased unemployment rates, public health care treatment costs, mental illness costs, alcohol and drug treatment costs, family breakups, and disrupted lives; and,

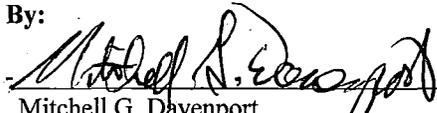
Whereas, neither the VA, Military Medicine, nor Medicare will reimburse Medical Practitioners for their efforts to help these Veterans;

Therefore, Be It Resolved, that Jack County strongly urges the Texas State Government to provide appropriate funding and focus to provide results orientated, evidence based, proven treatment for returning Texas Veterans that suffer the residual, after-effects of TBI and PTSD

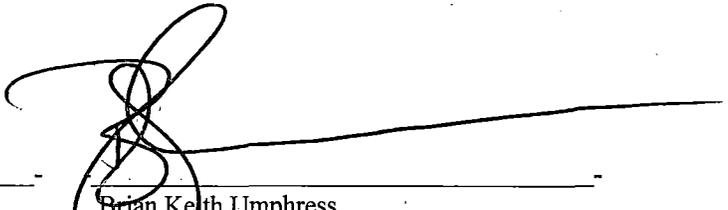
PASSED AND APPROVED this 25th day of July, 2016.

COUNTY OF JACK

By:



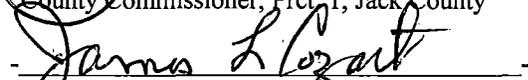
Mitchell G. Davenport,
County Judge of Jack County, Texas



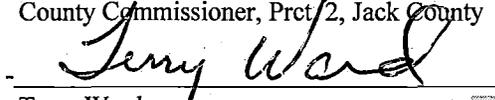
Brian Keith Umphress,
County Commissioner, Prct. 1, Jack County



James L. Brock,
County Commissioner, Prct. 2, Jack County



James L. Cozart,
County Commissioner, Prct. 3, Jack County

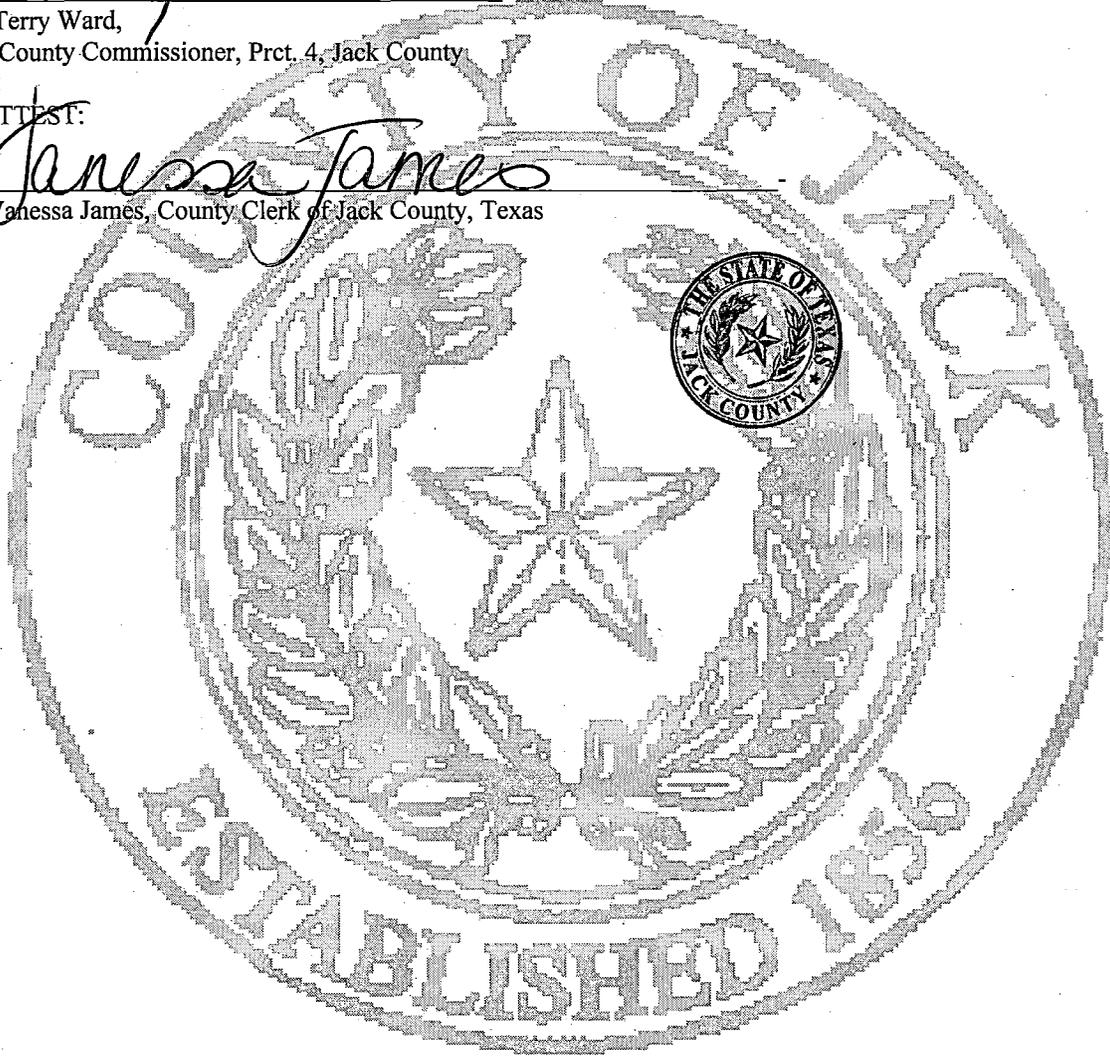


Terry Ward,
County Commissioner, Prct. 4, Jack County

ATTEST:



Vanessa James, County Clerk of Jack County, Texas



Mitchell Davenport

From: Rainey Owen <owenro@hotmail.com>
Sent: Thursday, June 30, 2016 1:56 PM
To: Judge Mitchell Davenport
Cc: Jerry Yocom
Subject: Need Your Help
Attachments: An Epidemic of Suicides.docx; CPT Smothermon - TBI HBOT Recovery (1).doc; Fayette Co. - HBOT Resolution -.pdf; Special Operations Update MAR 2016 (1).docx; Stories.pptx

Dear Judge Davenport,

You may remember from the last Legislative Session that I am the Grandfather of a returned Veteran from Afghanistan who came back with a significant TBI after three major IED events. As a result, he was effectively non-functional. He was fortunate to receive treatment at Oklahoma State University using Hyperbaric Oxygen Therapy (HBOT 1.5). This therapy gave my Grandson his life back. He is now fully functional and repaired. A letter he wrote about his experience is attached.

You may also be aware of the recent article published in the June 2016 issue of Lancet, Neurology. If you have not yet read it, I think you will find both the article itself ([http://dx.doi.org/10.1016/S1474-4422\(16\)30057-6](http://dx.doi.org/10.1016/S1474-4422(16)30057-6)) as well as the articles in the New York Times (<http://nyti.ms/1TYYp6U>) and National Geographic (<http://news.nationalgeographic.com/2016/06/blast-shock-tbi-ptsd-ied-shell-shock-world-war-one/>) very informative. As you can see, the first article describes that Blast Injury to the Brain wounds the Brain and causes physical damage that most likely causes or triggers many of the symptoms of TBI and PTSD.

You are likely to already be aware of this healing treatment, Hyperbaric Oxygen Therapy, and the benefits to the Veteran and the Veteran's family that this treatment can provide. What you may not know is how Hyperbaric Oxygen Therapy has already been used to 'repair' hundreds of Veterans and Active Duty personnel across the Country. If not, and you have questions or would like more details or information, please call me at 979-542-7909.

It is well known that there is a Suicide Epidemic among our Active Duty and Veteran population (see the Attached). Yet the VA is treating this whole issue of 'Brain Wounding' like a headache – or like 'Agent Orange' was treated during and after Viet Nam – delay, deny, study, research, study, research, study, etc., etc., etc. And over 40 years passed (with countless lives destroyed) before anything was actually done. All this is being done under the mantle of 'Research' - while there is already a readily available, proven, non-pharmacologic 'healing' or 'repair' treatment – HBOT 1.5 – not being used.

As you no doubt know, the Suicide rate of Veterans and Active Duty Personnel continues unabated – over 22/day – almost 8,000/year, and shows no signs of declining. Of these, well over 600/year are in Texas alone. And, as you may know, the attempted Suicides (but unsuccessful) are twice this rate. The Suicide rate for our Special Forces personnel is something like twice the rate for other Service personnel.

And in addition to the destroyed personal lives of the Veterans, there are the destroyed families and caregivers.

My point is that the VA (and Military Medicine) continue to refuse to provide this proven healing treatment (HBOT) to those Active Duty and Veteran personnel who are suffering from the effects of Traumatic Brain Injury (TBI) and/or Post Traumatic Stress Disorder (PTSD).

That leaves it up to the States to care for these Veterans. As a result of my Grandson 'getting his life back' after being treated with HBOT, I am especially interested in seeing that other Veterans suffering with the

consequences of Brain Injuries (and the debilitating PTSD and TBI effects) get the chance to get their lives back, also.

All this adds urgency to the need to help 'repair' our (Texas) Veterans.

I'd like your help to get this treatment made available to Texas Veterans suffering from the effects of TBI/PTSD. Before and during the last Legislative Session, some 86 Counties approved a Resolution similar to the one attached, urging the Legislature to provide this treatment to our Texas Veterans.

I would very much like to see Jack County added to this list. Please bring before your County Commissioners Court for their approval a Resolution similar to the one attached.

Please let me know how I can help.

Rainey Owen

Grandfather of a 'Restored from TBI' Veteran

979-542-7909

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This message has been scanned for viruses and dangerous content by **MailScanner**, and is believed to be clean.

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Rainey Owen

Grandfather of a 'Restored from TBI' Veteran

979-542-7909

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FILED FOR RECORD

**CONTRACT FOR JAIL CONFINEMENT SERVICE BETWEEN
COUNTY OF JACK, TEXAS AND COUNTY OF TAYLOR, TEXAS** _____ O'CLOCK _____ M

AUG 10 2016

**STATE OF TEXAS
COUNTY OF JACK**

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

This contract is made and entered into by the counties of Jack and Taylor, both in the state of Texas and MELVIN MAYO, Sheriff of Jack County and his/her successors in office, and RICKY BISHOP, Sheriff of Taylor County, and his/her successors in office, and the respective Commissioners Courts of each of the above named counties pursuant to the Inter-local Cooperation Act, Chapter 791 of the Texas Government Code.

I.

Jack County and Sheriff MELVIN MAYO, hereinafter called MAYO, agrees with Taylor County and Sheriff Ricky Bishop, hereinafter called BISHOP, that Jack County and MAYO will house, support, maintain and confine in the Jack County Jail, on a space available basis, up to sixteen (16) prisoners who have been booked into the Taylor County Jail. It is mutually agreed that Taylor County will assume transportation expense in transporting any prisoner from the Taylor County Jail to the Jack County Jail for the purposes of incarceration at Jack County Jail in Jacksboro, Texas. Any subsequent transportation expenses for returning the prisoner to Taylor County will likewise be an expense paid by Taylor County.

II.

MAYO will book any Taylor County prisoner transferred to Jack County Jail pursuant to this contract into the Jack County Jail at Jacksboro, Texas, and be responsible for the care, custody and control of the prisoner. MAYO agrees that he will not release from custody a prisoner from Taylor County until discharge is lawfully ordered by a court of competent jurisdiction or bail bond is accepted and approved by the office of BISHOP in Taylor County, or until that discharge is approved by the office of BISHOP.

III.

Taylor County agrees to furnish and reimburse Jack County for all emergency medical, hospitalization, ambulance and any other necessary medical treatment, for all Taylor County prisoners transferred to Jack County Jail in Jacksboro, Texas. Jack County agrees that should a Taylor County prisoner be hospitalized for any reason at a non-Taylor County facility, Jack County will make all reasonable efforts to ensure the facility will bill Taylor County at an indigent healthcare rate. MAYO agrees to summon necessary medical help and transport the Taylor County prisoner to a hospital when necessary and without undue delay. The officer in charge of the Jack County Jail will reserve the right to determine whether or not medical treatment is necessary for any Taylor County prisoner. In the event that a Taylor County inmate is hospitalized while in the custody of Jack County and MAYO, Taylor County and BISHOP will be responsible for providing a guard for that inmate while the inmate is in the hospital.

In the event emergency medical, hospitalization, ambulance or any other medical treatment of a Taylor County prisoner became necessary, Jack County agrees to notify Taylor County of the same as soon as possible. In the event non-emergency medical treatment of a Taylor County prisoner becomes necessary, Jack County agrees to contact Taylor County before any such treatment takes place.

IV.

Taylor County will reimburse Jack County if a Taylor County prisoner willfully, intentionally, knowingly or negligently damages or destroys any part of said Jack County Jail or contents thereof, provided that the damage or destruction did not occur as a result of the lack of reasonable and necessary supervision of the prisoner or other act or omission of a Jack County employee or agent.

V.

Taylor County agrees to pay Jack County \$45.00 per day or part of each day in which a prisoner of Taylor County is booked into and maintained at the Jack County Jail in Jacksboro, Texas. Taylor County will be billed for each day that an inmate is in the Jack County Jail prior to midnight, and for any portion of a day after midnight. Billing will cease at such time as a Taylor County inmate is finally released from the Jack County Jail. Taylor County and BISHOP will be billed for an inmate as long as that inmate is booked into the Jack County Jail even though he may be outside of the jail and the custody of Jack County and MAYO. Taylor County and BISHOP will be billed for two or more days if an inmate is booked out of the Jack County Jail and then re-booked into the Jack County Jail in the same 24-hour period. Said payments will be payable on a monthly basis to Jack County with each payment for each month being due on the 10th day of the following month in which the prisoner was incarcerated and maintained by Jack County.

At the time of booking or as soon thereafter as practicable, the Jail Administrator of the Jack County Jail will screen the inmate and classify the inmate on the basis of medical/suicide risk and those standards set by the Texas Jail Commission. Based on that screening, Taylor County will be charged the following daily rate:

- Minimum risk: \$45;
- Medium risk: \$45; and,
- High risk: \$65 (This price may be lowered by Jack County if the inmate conducts himself appropriately regardless of classification)

Inmate classification or change in classification will be provided to BISHOP as soon as reasonably possible.

VI.

The term of this contract shall begin when the document is fully executed by all parties affixing their signatures as reflected herein and shall continue in effect through December 31, 2019.

Thereafter, the contract shall be renewable for periods of one (1) year and shall continue from year to year thereafter under the same terms until canceled by a contracting party. If the governing body of either contracting entity elects to withdraw from the contractual relationship, they shall do so by giving ten (10) days written notice to the other party of said intention to cancel. Said written notice of cancellation shall be delivered to the office of the County Judge of the other county which is a party to this contract.

VII.

Both parties hereto are aware that the Jack County Jail was approved by the Texas Commission on Jail Standards and certified to have complied with the minimum jail standards of the Texas Commission on Jail Standards and Article 5115.1, Vernon's Annotated Civil Statutes and no law or rule will be violated by the honoring and enforcement of this contract.

VIII.

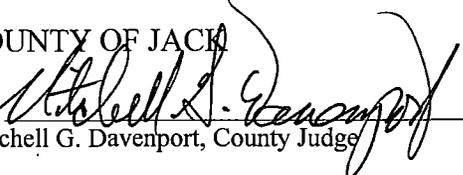
To the extent allowed by law, Taylor County agrees to save, hold harmless and indemnify Jack County and MAYO and his successors in office, from any claims for damages for which Jack County or MAYO may be held liable to or for a Taylor County prisoner because of the acts or omission of any Taylor County employee. To the extent allowed by law, Jack County agrees to save, hold harmless and indemnify Taylor County from any claims for damages for which Jack County or MAYO may be held liable to or for a Taylor County prisoner because of the act or omissions of any Jack County employee while said prisoner is in the Jack County Jail in Jacksboro, Texas.

IX.

It is mutually agreed between the parties that in the event of an emergency situation or condition or overcrowding at the Jack County Jail which prevents the booking or incarceration of additional prisoners in said jail, MAYO may decline to book or keep Taylor County prisoners in the Jack County Jail. If emergency situations or conditions or overcrowding result would leave the safety of a Taylor County prisoner in jeopardy, MAYO will consult BISHOP and ask that said Taylor County prisoner be removed. In that event, Jack County's obligation under this contract as to said prisoner would be terminated and Taylor County would be released from any further monetary obligation for the maintenance of said prisoner after transporting the Taylor County prisoner from the Jack County Jail and into the custody of Taylor County. In that event, MAYO agrees to notify BISHOP if and when the Jack County Jail becomes suitable for the retention of prisoners.

EXECUTED at Jacksboro, Jack County, Texas, on the 25th day of July, 2016 in two originals, and effective on the last date signed.

COUNTY OF JACK

By  _____
Mitchell G. Davenport, County Judge

Melvin Mayo
Melvin Mayo, Sheriff, Jack County



ATTEST:

Vanessa James by Suzanne Black, Deputy
Vanessa James, County Clerk

EXECUTED at Abilene, Taylor County, Texas, on the - 2nd - day of August, 2016 in two originals, and effective on the last date signed. DB

COUNTY OF TAYLOR

By: Downing A. Bolls, Jr.
Downing A. Bolls, Jr., County Judge

Ricky Bishop
Ricky Bishop, Sheriff, Taylor County



ATTEST:

Laura A. Beall
County Clerk



County of Jack

Budget Amendment Request

Request due to Auditor 7 business days prior to Commissioners' meeting.

Department Name: County Auditor

Submitted By: Lisa Perry

Date: 07/25/2016

FILED FOR RECORD

_____ O'CLOCK _____ M

JUL 26 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

<u>Account Number</u> <u>(Fund - Dept - Line)</u>	<u>Account Name</u>	<u>Current</u> <u>Appropriation</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Ending</u> <u>Appropriation</u>
Expense Line Items:				
				-
Revenue Line Items:				
				-
50-100-304	General Road & Bridge Income Acct	1,296,501.00	108,651.00	1,405,152.00
				-

Explanation of Budget Amendment Request:

The projected funds needed to make the monthly transfer to Precincts is \$1,405,152. The amount budgeted was only \$1,296,501, which will be short \$108,651. I recommend a budget amendment of \$108,651 to cover the budget shortfall. I further recommend the funds be taken from the Lateral Road & Bridge Fund (Fund 60).