

**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 1st day of August, 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 July 14, 2016 and July 25, 2016;
 - (b) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
 - (c) Renewal of contract for library services for citizens of Jack County with Gladys Johnson Ritchie Public Library;
- 4 TIMED AGENDA ITEMS:

FILED FOR RECORD

_____ O'CLOCK _____ M

JUL 27 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

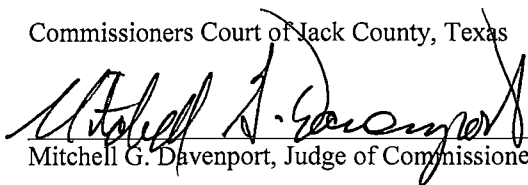
BY _____ DEPUTY

10:00 – Review and approval of Taylor County’s desired revisions in Interlocal Agreement with Taylor County to house inmates;

5. Budget Workshop FY 17;
6. Discussion of Commissioner Precinct Operations;
7. Update on Courthouse Repair Project 2016 details, if any;
8. Consider proposed tax rate for FY 17 Jack County budget, if the proposed tax rate exceeds the rollback rate or the effective rate, whichever is lower, take record vote and schedule two public hearings on the proposed tax rate (hearings to be held on August 15, 2016 and August 22, 2016 respectively);
- 9 FUTURE AGENDA ITEMS; AND;
10. ADJOURNMENT.

Dated this the 27th day of July, 2016

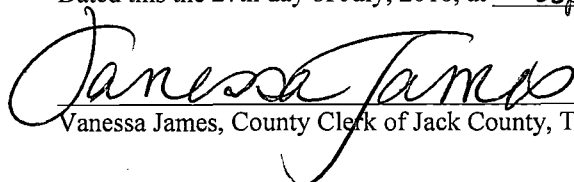
Commissioners Court of Jack County, Texas



Mitchell G. Davenport, Judge of Commissioners Court

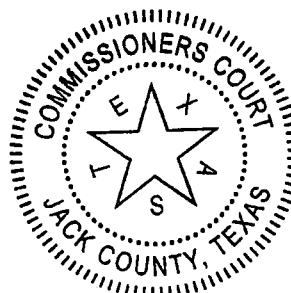
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 27th 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 27th day of July, 2016, at 2:55 p.m.



Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



MINUTES

On this the 1st day of August, 2016 the Commissioners Court of Jack County, Texas met in Regular session at 9:08 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

BY _____ DEPUTY

PUBLIC FORUM

No members of the public present.

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.

Judge Davenport made a motion to pay all the bills. Commissioner Cozart 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 14, 2016 and July 25, 2016;
- (b) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
- (c) Renewal of contract for library services for citizens of Jack County with Gladys Johnson Ritchie Public Library;

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

TIMED AGENDA ITEMS

- (a) Review and approval of Taylor County's desired revisions in Interlocal Agreement with Taylor County to house inmates;

Taylor County has submitted an addendum they would like to add to the contract. Motion was made by Commissioner Ward to accept the revision to the contract. Motion received a second from Commissioner Umphress and pass unanimously.

BUDGET WORKSHOP FY 2017

The Commissioners Court continued the task of going over the FY17 Budget to make revisions / adjustments where necessary.

PRECINCT OPERATIONS

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

COURTHOUSE REPAIR PROJECT 2016

The cost on work done to the planting beds around the Courthouse may be a little higher than the original estimate as the landscapers helped do some of the weeding to prepare the beds for the crushed granite to be added.

COSIDER PROPOSED TAX RATE FOR FY17 JACK COUNTY BUDGET

Discussion but no action taken.

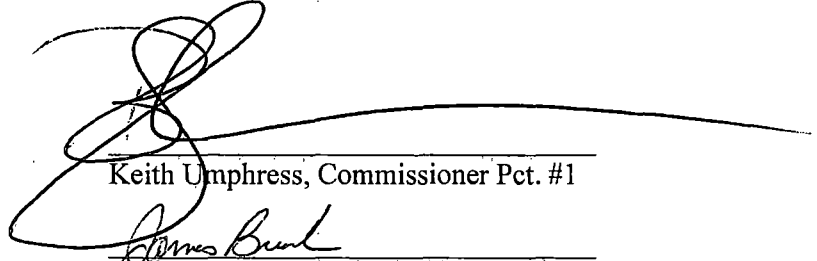
FUTURE AGENDA ITEMS

Renewal of contract for LEC phone system.

ADJOURNMENT

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

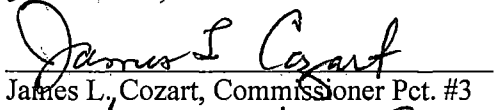
Meeting was adjourned at 12:27 p.m.



Keith Umphress, Commissioner Pct. #1



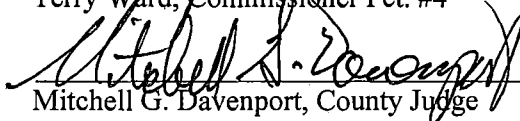
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3

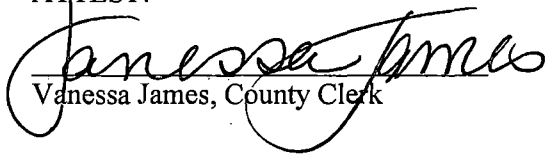


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Vanessa James, County Clerk

