

**NOTICE OF MEETING (•) OF THE  
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

• Assistive Listening Devices Available on Request for Use during Court Session

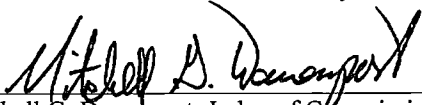
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Friday the 5th day of August, 2016 at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

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 Meeting of August 1, 2016;
4. TIMED AGENDA ITEMS:  
    9:00 – 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 and approval of execution of payment request and other forms;
9. FUTURE AGENDA ITEMS; AND;
10. ADJOURNMENT.

Dated this the 2nd day of August, 2016

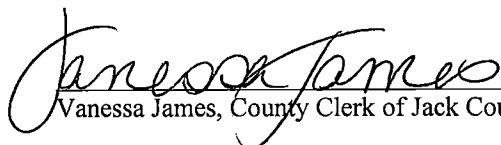
Commissioners Court of Jack County, Texas



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 2nd day of August, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 2nd day of August, 2016, at ~~8:58~~ 8:58 am.



Vanessa James, County Clerk of Jack County, Texas

By: \_\_\_\_\_  
Deputy Clerk

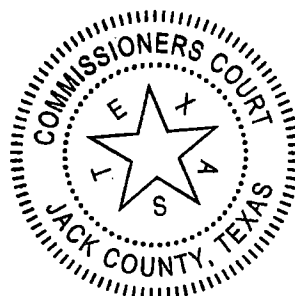
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\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

**AUG 02 2016**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY



MINUTES

On this the 5<sup>th</sup> day of August, 2016 the Commissioners Court of Jack County, Texas met in Regular session at 9:06 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  
Mitchell G. Davenport, County Judge

**FILED FOR RECORD**

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

**AUG 08 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.

Commissioner Umphress made a motion to pay all the bills. Commissioner Brock 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 August 1, 2016;

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

TIMED AGENDA ITEMS

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

Mr. Elmore spoke to the Court regarding activities the Historical Commission has coming up. One being a driving tour in the Barton Chapel area of the county.

Judge Davenport presented the Jack County Historical Commission with the Texas Historical Commission 2015 Distinguished Service Award.

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.

Commissioner Umphress has been preparing the tower area where the new generator will be installed and checking the road to make sure it is ready for a crane to be brought in for installation.

Commissioner Brock received a call from Conoco Phillips they will be running a new line and will be contacting commissioners about crossing roads.

COURTHOUSE REPAIR PROJECT 2016

No discussion made.

UPDATE ON STATUS OF CTIF AND FEMA FLOOD GRANT

County Treasurer spoke to the Court regarding some supporting documentation she will be needing to submit.

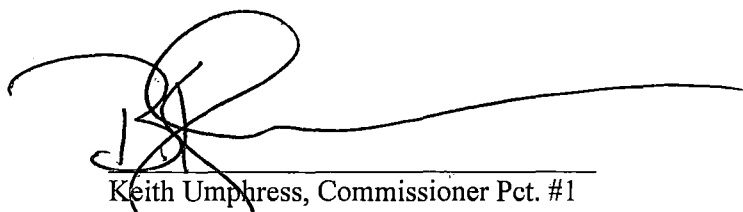
FUTURE AGENDA ITEMS

None listed.

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 12:25 p.m.



Keith Umphress, Commissioner Pct. #1

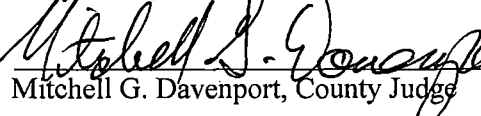


James Brock, Commissioner Pct. #2



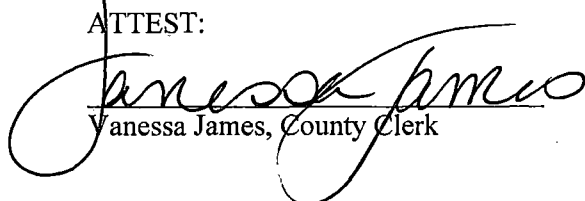
James L. Cozart, Commissioner Pct. #3

Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Vanessa James, County Clerk

