

**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 12th 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 8, 2016;
- 4 TIMED AGENDA ITEMS:

 9:00 – None
5. Budget Workshop FY 17;
6. Discussion of Commissioner Precinct Operations;
7. Correction of Minutes of Meeting of August 1, 2016, regarding Agenda Item No. 8 therein itemizing the vote as a Roll Call Vote;
8. Authorize issuance of an RFP (Request for Proposals) for Rock Hauling Services;
9. FUTURE AGENDA ITEMS; AND;
10. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M

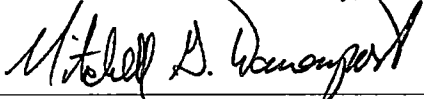
AUG 09 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Dated this the 9th day of August, 2016

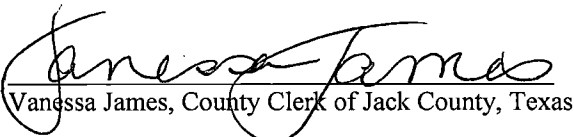
Commissioners Court of Jack County, Texas



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 9th 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 9th day of August, 2016, at 8:29 AM.



Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



MINUTES

On this the 12th day of August, 2016 the Commissioners Court of Jack County, Texas met in Regular session at 9:10 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 22 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 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 August 8, 2016;

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

BUDGET WORKSHOP FY 2017

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

There was a brief teleconference with a representative from TCDRS who explained possible options regarding our current funding rate and program.

PRECINCT OPERATIONS

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

CORRECTION OF MINUTES OF MEETING OF AUGUST 1, 2016

Court consider to propose a tax rate for FY17 Jack County Budget, wherein the proposed tax rate would exceed the rollback rate or the effective rate, whichever is lower, take a record vote, and schedule two public hearings on the proposed tax rate;

Judge Davenport made a motion to consider approval of the proposed tax rate for FY17 and schedule public hearings for August 15, 2016 and August 22, 2015. Commissioner Umphress seconded and the motion carried.

FOR: Mitchell Davenport, Keith Umphress, James Brock, James Cozart, and Terry Ward
AGAINST: None
ABSENT: None

AUTHORIZE ISSUANCE OF A REQUEST FOR PROPOSALS FOR ROCK HAULING SERVICES

There was discussion of the previous proposal. Judge Davenport will bring information to Monday's meeting for further review.

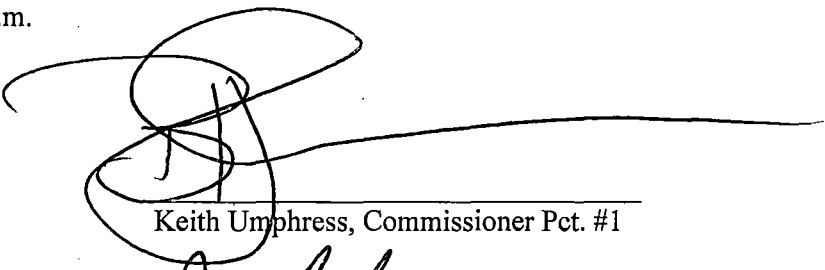
FUTURE AGENDA ITEMS

Renewal of contract for LEC phone system.

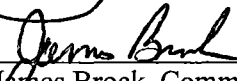
ADJOURNMENT

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

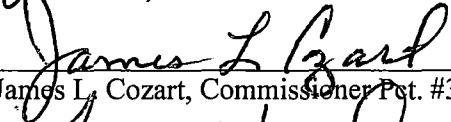
Meeting was adjourned at 2:09 p.m.



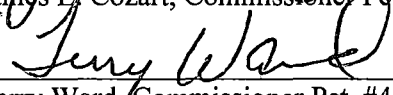
Keith Umphress, Commissioner Pct. #1



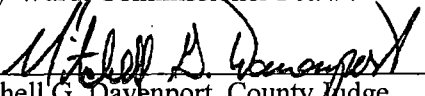
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3

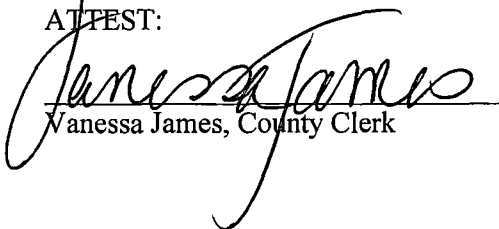


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Vanessa James, County Clerk

