

# 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 15th 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.

**FILED FOR RECORD**

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 12, 2016;
4. TIMED AGENDA ITEMS:
  - 9:00 – First Public Hearing on Proposed Budget FY17;
5. Budget Workshop FY17;
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. Correction of Minutes of Meeting of August 1, 2016, regarding Agenda Item No. 8 therein itemizing the vote as a Roll Call Vote;
10. Authorize issuance of an RFP (Request for Proposals) for Rock Hauling Services;
11. Consider adoption of the Ameritas Dental & Vision Insurance Plan at the renewal rates that County allows employees to deduct through payroll;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

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

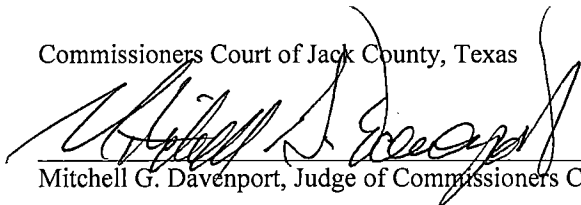
**AUG 12 2016**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

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

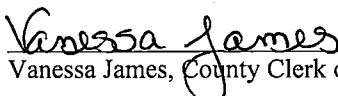
Dated this the 12th day of August, 2016


Commissioners Court of Jack County, Texas

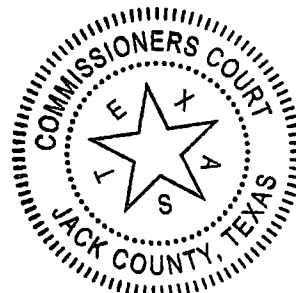
  
\_\_\_\_\_  
Mitchell G. Davenport, Judge of Commissioners Court

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 12th day of August, 2016, at 8:58 m.

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

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



MINUTES

On this the 15<sup>th</sup> 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 22 2016**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

PUBLIC FORUM

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

Member of the public Perry Applewhite spoke to the Court regarding his concern if the tax rate is increased.

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 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 12, 2016;

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

TIMED AGENDA ITEMS

9:00-First Public Hearing on Proposed Budget FY17;

Judge Davenport presented a slideshow with an overview of the proposed budget.

BUDGET WORKSHOP FY 2017

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

PRECINCT OPERATIONS

No discussion made.

COURTHOUSE REPAIR PROJECT 2016

No discussion made.

CTIF GRANT AND FEMA FLOOD GRANT

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;

Commissioner Ward made motion to approve the County Treasurer, Kim Gibby to send in request for payment. Motion received a second from Judge Davenport the motion carried unanimously.

CORRECTION OF MINUTES

This item was addressed at the previous Court Meeting.

PROPOSALS FOR ROCK HAULING SERVICES

Judge Davenport suggested the contract for hauling be from September 1, 2016 through August 31, 2017.

Motion was made by Commissioner Cozart to run the ad in the newspaper for bids. Motion received a second from Commissioner Brock motion carried unanimously.

AMERITAS DENTAL & VISION INSURANCE PLAN

Consider adoption of the Ameritas Dental & Vision Insurance Plan at the renewal rates that County allows employees to deduct through payroll;

Motion made by Commissioner Umphress to continue the program with Ameritas Dental & Vision Insurance Plan. Motion was seconded by Commissioner Ward and passed unanimously.

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 12:10 p.m.



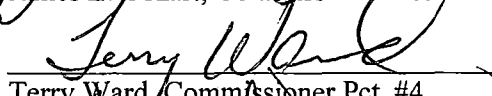
Keith Umphress, Commissioner Pct. #1



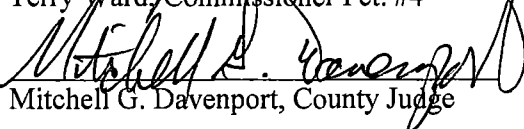
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3

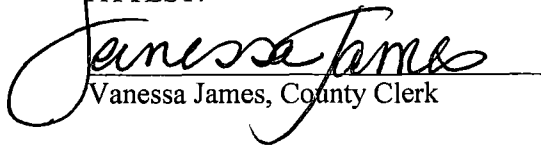


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Vanessa James, County Clerk

