

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 19th day of August, 2016 at 9:30 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 15, 2016;
- 4. TIMED AGENDA ITEMS: None;
- 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. Consider enactment of Burn Ban per Local Government Code §352.081 and other applicable statutes;
- 10. FUTURE AGENDA ITEMS; AND;
- 11. ADJOURNMENT.

FILED FOR RECORD
 _____ O'CLOCK _____ M
AUG 16 2016
 VANESSA JAMES, County Clerk
 JACK COUNTY, TEXAS
 BY _____ DEPUTY

Dated this the 16th 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 16th 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 16th day of August, 2016, at ~~8:55~~ 8:55 a.m.

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



MINUTES

On this the 19th day of August, 2016 the Commissioners Court of Jack County, Texas met in Regular session at 9:42 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

SEP 07 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PUBLIC FORUM

BY _____ DEPUTY

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 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 15, 2016;

Judge Davenport made a motion to adopt the Consent Agenda items. Commissioner Brock 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.

PRECINCT OPERATIONS

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

UPDATE ON COURTHOUSE REPAIR PROJECT 2016

No discussion made.

UPDATE ON CTIF GRANT AND FEMA FLOOD GRANT

Court members discussed among themselves and with the Auditor and Treasurer the status of completion, administration, and billing in the CTIF grant through TxDOT and FEMA Flood Grant (2015). Discussed how much is left on the CTIF reimbursement to date. Requested \$918,000 out of \$1.4 million, also discussed the status of FEMA reimbursement.

Motion made by Commissioner Umphress to turn in Precinct 1 project for FEMA grant. Judge Davenport seconded the motion and it passed unanimously.

CONSIDER ENACTMENT OF BURN BAN

Judge Davenport made a motion to pass on this matter at this time. Commissioner Cozart seconded the motion and it passed unanimously.

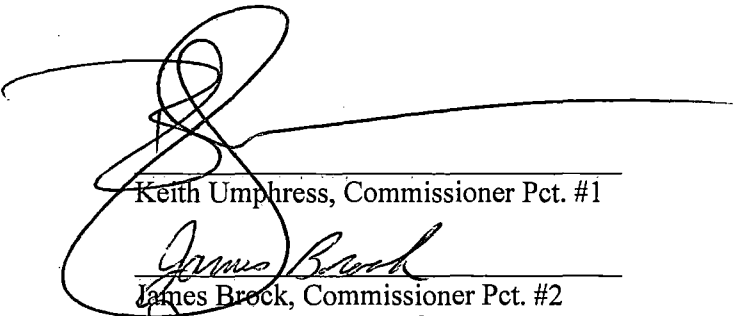
FUTURE AGENDA ITEMS


No discussion made.


ADJOURNMENT

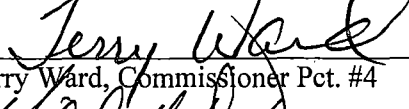
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously.

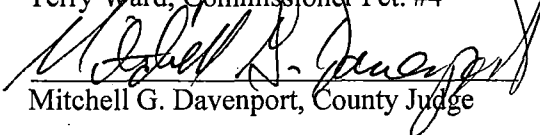
Meeting was adjourned at 3:15 p.m.


Keith Umphress, Commissioner Pct. #1

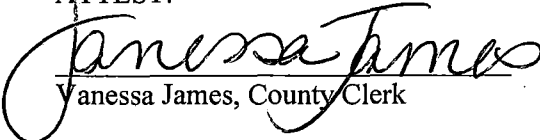

James Brock, Commissioner Pct. #2


James L. Cozart, Commissioner Pct. #3


Terry Ward, Commissioner Pct. #4


Mitchell G. Davenport, County Judge

ATTEST:


Vanessa James, County Clerk

