

**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 30th day of September, 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:

_____ O'CLOCK _____ M

SEP 26 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

- (a) Approval of Minutes of Meetings of September 26, 2016;
- (b) Adoption of Resolution in support of designating a portion of FM 1810 from SH 59 east to the County Line as the "Luther Prunty Memorial Highway" under Chapter 225, Texas Transportation Code Subchapter B and seeking same action from the 85th Texas Legislature;
- (c) Take measures to provide flu vaccinations for all county personnel to promote wellness and reduce work absenteeism;

BY _____ DEPUTY

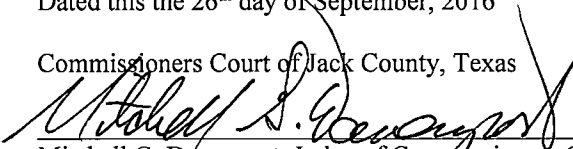
4. TIMED AGENDA ITEMS:

10:00 a.m. - Adoption of Proclamation declaring National 4-H Week for Jack County, October 2-8, 2016;

5. Discussion of Commissioner Precinct Operations;
6. Adoption and authorization for execution of the County's commitment to meet the matching fund requirements under the Hazard Mitigation Grant Program (HMGP) for the Nortex Hazard Mitigation Plan (Plan);
7. Request for authorization for District Clerk to close the Jack County Clerk RMF Acct#XXX47 and transfer all funds (\$8,937.79) to County of Jack Acct#XXX078 operating account, General Ledger Fund No. 78 – County Treasurer;
8. FUTURE AGENDA ITEMS; AND;
9. ADJOURNMENT.

Dated this the 26th day of September, 2016

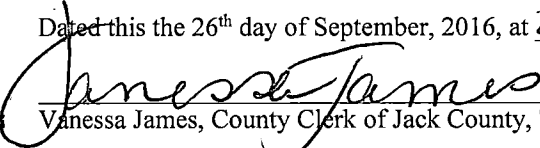
Commissioners Court of Jack County, Texas



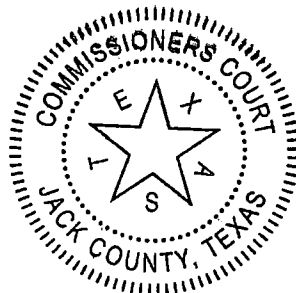
Mitchell G. Davenport, Judge of Commissioners Court

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 26th day of September, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 26th day of September, 2016, at 3:51 a.m.



Vanessa James, County Clerk of Jack County, Texas



MINUTES

On this the 30th day of September, 2016 the Commissioners Court of Jack County, Texas met in Regular session at 9:04 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

OCT 24 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 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 Meetings of September 26, 2016;
- (b) Adoption of Resolution in support of designating a portion of FM 1810 from SH 59 east to the County Line as the "Luther Prunty Memorial Highway" under Chapter 225, Texas Transportation Code Subchapter B and seeking same action from the 85th Texas Legislature;
- (c) Take measures to provide flu vaccinations for all county personnel to promote wellness and reduce work absenteeism;

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

TIMED AGENDA ITEMS

10:00 a.m. Adoption of Proclamation declaring National 4-H Week for Jack County, October 2-8, 2016;

At 10:04 a.m. Commissioner Cozart made a motion to Adopt a Proclamation declaring October 2-8, 2016 as National 4-H Week for Jack County. Commissioner Ward seconded and the motion carried unanimously.

COMMISSIONER PRECINCT OPERATIONS

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

Commissioner Brock reported to the Commissioners he had a local man asking about a permit to put in a tin horn. He referred the man to Judge Davenport. There was much discussion about tin horns and requirements, and discussion about adopting a policy concerning permits.

HAZARD MITIGATION GRANT PROGRAM

Adoption and authorization for execution of the County's commitment to meet the matching fund requirements under the Hazard Mitigation Grant Program (HMGP) for the Nortex Hazard Mitigation Plan (Plan);

Judge Davenport made a motion to adopt and authorize the execution of the County's commitment to meet the matching fund requirements under the Hazard Mitigation Grant Program (HMGP) for the Nortex Hazard Mitigation Plan. Commissioner Umphress seconded and the motion carried unanimously.

DISTRICT CLERK

Request for authorization for District Clerk to close the Jack County Clerk RMF Acct#XXX47 and transfer all funds (\$8,937.79) to County of Jack Acct#XXX078 operating account, General Ledger Fund No. 78-County Treasurer;

Kim Gibby County Treasurer addressed the court on this item, along with District Clerk Tracie Pippin. District Clerk reported the balance of funds would change tonight due to interest being posted to account.

Commissioner Cozart made a motion to close the District Clerk's RMF account and transfer all funds to County of Jack Operating Account, General Ledger Fund No. 78-County Treasurer. Commissioner Ward seconded and the motion carried unanimously.

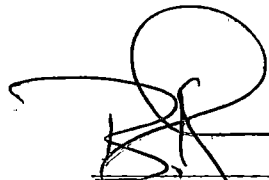
FUTURE AGENDA ITEMS

Judge Davenport will research tin horn permits and requirements and report findings to Commissioners at a future time.

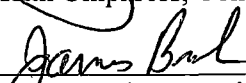
ADJOURNMENT

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

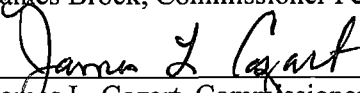
Meeting was adjourned at 10:15 a.m.



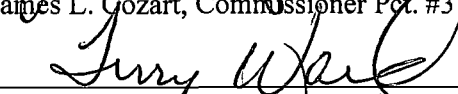
Keith Umphress, Commissioner Pct. #1



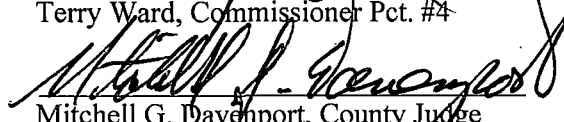
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3

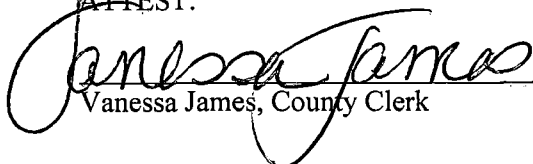


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Vanessa James, County Clerk



SEP 30 2016

COUNTY OF JACK

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

STATE OF TEXAS

BY _____ DEPUTY

Jack County Resolution Requesting Legislation to Establish a Portion of FM Highway 1810 as "Luther G. Prunty Memorial Highway"

WHEREAS, Luther G. Prunty was born in Jack County, Texas on January 11, 1912 to Robert M. and Bertha Jane (Gustin) Prunty; he graduated from Jacksboro High School in 1932; and after high school he worked as a cowboy in Muleshoe, Texas where he was inspired to pursue a ranching career;

WHEREAS, he served with distinction in the Texas National Guard prior to World War II, as part of Battery F, 2nd Battalion, 131st Field Artillery, 36th Infantry Division which was captured on Java in the opening weeks following the bombing of Pearl Harbor and spent the next three and half years with his unit in a prison camp in the Burmese Jungle along with his brothers in arms building a railroad that crossed the famous "Bridge On the River Kwai." Upon his return, he and other prisoners of war were honored by President Harry Truman at the White House;

WHEREAS, after his service, he returned to Jack County and began his ranching career; in June, 1947 he married Dorothy Dodson and raised his family;

WHEREAS, he loved his hometown and Jack County; he was active in numerous veterans' organizations and was a member of First United Methodist Church and the Lions Club; he also served his native county as a Deputy County Clerk (almost 7 years), as the Jack County Tax Assessor-Collector (5 years), and as the County Auditor (15 years);

WHEREAS, he was a kind man who gave willingly of himself to others; he was respected and admired by many, and he left behind many memories that will long be cherished and a source of inspiration by all who were privileged to share in his life;

WHEREAS, Luther G. Prunty died on January 9, 2014, three days shy of his 103rd birthday;

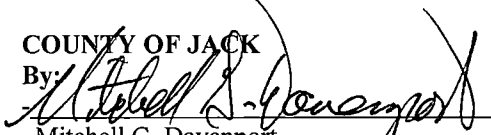
WHEREAS, we could do no better than to honor the service, dedication, hard work signified by him and many others of America's Greatest Generation including other members of his famed "Lost Battalion" who also served from Jack County; and,

NOW THEREFORE BE IT RESOLVED that the people of Jack County, by and through its Commissioners Court request legislation to be pre-filed in the 85th Legislature of Texas for a portion of FM Highway 1810 beginning at the eastern boundary line of Jack County, Texas and continuing to the intersection of same with SH 59, Jack County, Texas, be hereafter designated as the "Luther G. Prunty Memorial Highway."

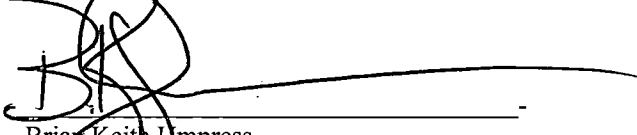
PASSED AND APPROVED this 30th day of September, 2016.

COUNTY OF JACK

By:




Mitchell G. Davenport,
County Judge of Jack County, Texas



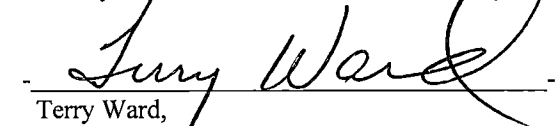
Brian Keith Umpress,
County Commissioner, Prct. 1, Jack County



James L. Brock,
County Commissioner, Prct. 2, Jack County




James L. Cozart,
County Commissioner, Prct. 3, Jack County



Terry Ward,
County Commissioner, Prct. 4, Jack County

ATTEST:



Vanessa James, County Clerk of Jack County, Texas



COUNTY OF JACK

STATE OF TEXAS

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WHEREAS, he loved his hometown and Jack County; he was active in numerous veterans' organizations and was a member of First United Methodist Church and the Lions Club; he also served his native county as a Deputy County Clerk (almost 7 years), as the Jack County Tax Assessor-Collector (5 years), and as the County Auditor (15 years);

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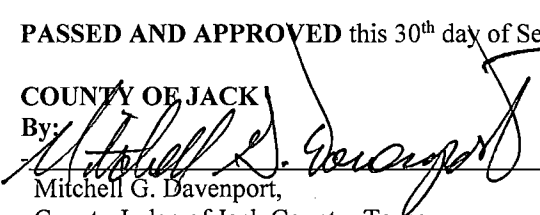
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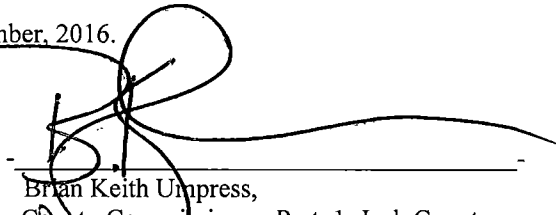
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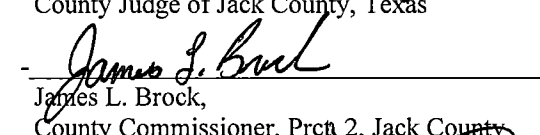
PASSED AND APPROVED this 30th day of September, 2016.

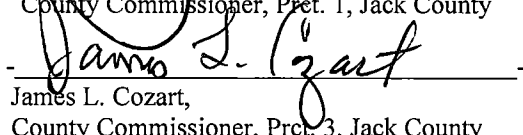
COUNTY OF JACK

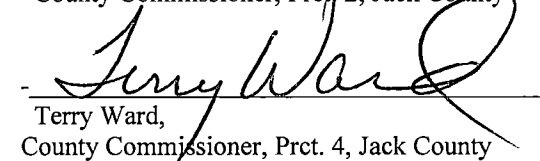
By:


Mitchell G. Davenport,
County Judge of Jack County, Texas

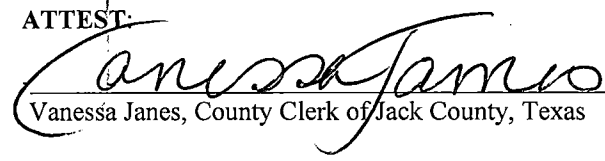

Brian Keith Umpriss,
County Commissioner, Prec. 1, Jack County


James L. Brock,
County Commissioner, Prec. 2, Jack County


James L. Cozart,
County Commissioner, Prec. 3, Jack County


Terry Ward,
County Commissioner, Prec. 4, Jack County

ATTEST:


Vanessa Janes, County Clerk of Jack County, Texas



Proclamation



WHEREAS, The Commissioners Court of Jack County, Texas is proud to honor the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service for 108 years of providing experience-based education to youngsters throughout the Lone Star State; and

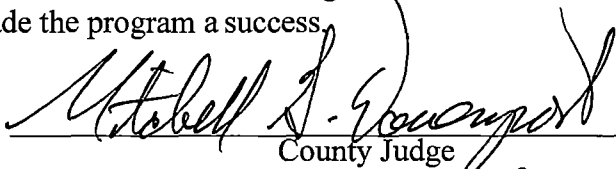
WHEREAS, This admirable program, which seeks to provide a learning experience for the whole child, including head, heart, hands, and health, helps young Texans to acquire knowledge, develop life skills, and form attitudes to enable them to become self-directed, productive, and contributing members of our society; and

WHEREAS, Its more than 602,000 urban, suburban, and rural youth participants, ranging in age from eight to nineteen, hail from diverse ethnic and socioeconomic backgrounds and truly represent a cross-section of the state; and

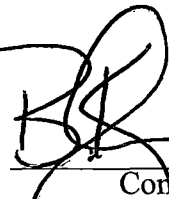
WHEREAS, The program undoubtedly could not have achieved the success that it has today were it not for the service of its more than 30,000 volunteers, who have given generously of their time, talents, energies, and resources to the youth of Texas; and

WHEREAS, Throughout its proud history, the 4-H program has developed positive role models for countless Texans and through its innovative and inspiring programs, continues to build character and to instill the values that have made our state strong and great; now, therefore, be it

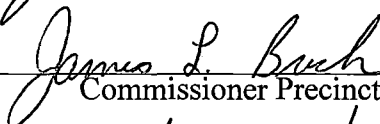
RESOLVED, That the Commissioner's Court of Jack County, Texas hereby designates October 2-8, 2016 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success.




County Judge



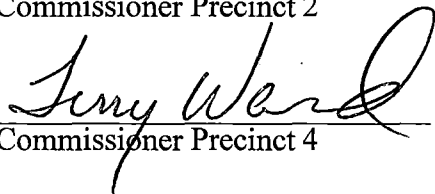
Commissioner Precinct 1



Commissioner Precinct 2



Commissioner Precinct 3



Commissioner Precinct 4

September 30, 2016

Date