

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

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

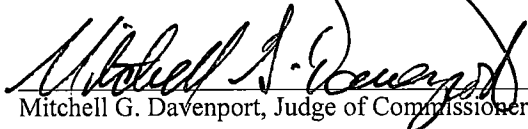
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 10<sup>th</sup> day of October, 2016 at 9:00 o'clock a.m.** in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

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 Meetings of September 30, 2016;
4. **Timed Agenda:** None.
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2016 details and landscaping measures, if any;
7. Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant;
8. Reports, if any, by other Department Heads;
9. Consider ratification of revisions in the Jacksboro Chamber of Commerce Digital Sign Guidelines, Policies and Procedures for the electronic marquee.
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

Dated this the 6th day of October, 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 6th day of October, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of October, 2016, at 3:15 pm

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

**FILED FOR RECORD**  
\_\_\_\_ O'CLOCK \_\_\_\_ M  
**OCT 06 2016**  
VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY



MINUTES

On this the 10<sup>th</sup> day of October, 2016 the Commissioners Court of Jack County, Texas met in Regular session at 9:05 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~~
- MWD*

**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 Brock 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 Meetings of September 30, 2016;

Corrections need to be made to the minutes and brought back to the next meeting.

COMMISSIONER 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.

REPORTS BY DEPARTMENT HEADS

No discussion made.

CONSIDER RATIFICATION OF REVISIONS IN THE JACKSBORO CHAMBER OF COMMERCE DIGITAL SIGN GUIDELINES

ReDonna Pulis spoke to the Court regarding revisions to the policies and procedures for the electronic marquee. They have some churches that are members of the Chamber of Commerce and they would like to pay for an ad on the marquee to show their office hours and service times only.

Commissioner made motion to table this matter until a day when the County Judge was present. The motion was seconded by Commissioner Umphress and the motion carried unanimously.

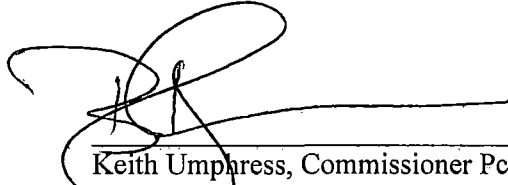
FUTURE AGENDA ITEMS

None mentioned.

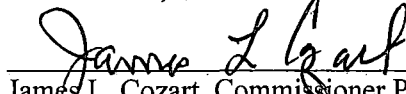
ADJOURNMENT

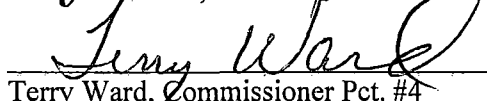
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously.

Meeting was adjourned at 9:30 a.m.

  
\_\_\_\_\_  
Keith Umphress, Commissioner Pct. #1

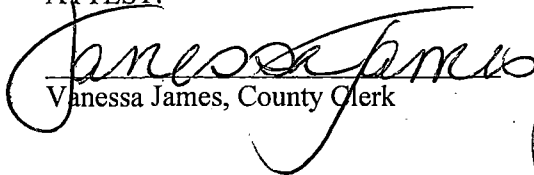
  
\_\_\_\_\_  
James Brock, Commissioner Pct. #2

  
\_\_\_\_\_  
James L. Cozart, Commissioner Pct. #3

  
\_\_\_\_\_  
Terry Ward, Commissioner Pct. #4

\_\_\_\_\_  
Mitchell G. Davenport, County Judge

ATTEST:

  
\_\_\_\_\_  
Vanessa James, County Clerk

