

**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 24th day of October, 2016 at 10:00 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

_____ O'CLOCK _____ M

OCT 20 2016

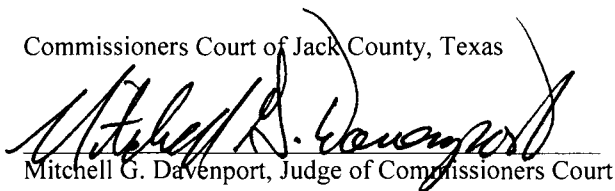
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meetings of corrected Minutes of July 11, 2016, and Minutes of September 30, 2016 and October 10, 2016;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly reports for period ending September 30, 2016;
 - (c) Approval/Renewal of Performance Bond for Chris Dewayne Reger, Deputy Sheriff;
 - (d) Approval of execution by County Judge of Memorandum of Agreement with Helen Farabee Centers of Wichita Falls to continue their provision of mental health services for residents of Jack County;
4. **TIMED AGENDA ITEMS:** None;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2016 details, 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; TABLED on October 10, 2016;
10. Report from County Judge on research regarding permits to construct driveway facilities;
11. Presentation by County Judge on cost of court appointed attorneys to Jack County FY16;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

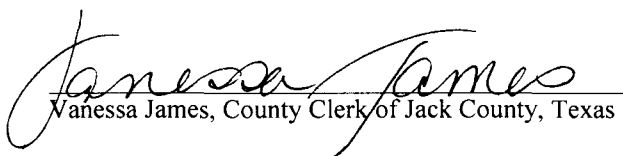
Dated this the 20th day of October, 2016

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 20th 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 20th day of October, 2016, at 10:20 a.m.


Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



MINUTES

On this the 24th day of October, 2016 the Commissioners Court of Jack County, Texas met in Regular session at 10:11 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

NOV 21 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC FORUM

J.J. Jameson from Precinct 1 came to address the court on the condition of a private road to a family cemetery. Ms. Jameson said the county has helped maintain the road in the past and is requesting assistance to be able to access the cemetery. Commissioner Umphress told Ms. Jameson that the county does not maintain private roads but he would be glad to blade the road before any funerals if she would contact him.

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 Meetings of corrected July 11, 2016, and Minutes of September 30, 2016 and October 10, 2016;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly reports for period ending September 30, 2016;
- (c) Approval/Renewal of Performance Bond for Chris Dewayne Reger, Deputy Sheriff;
- (d) Approval of execution by County Judge of Memorandum of Agreement with Helen Farabee Centers of Wichita Falls to continue their provision of mental health services for residents of Jack County;

Judge Davenport made a motion to approve the consent agenda items. Commissioner Cozart seconded and the motion carried unanimously.

TIMED AGENDA

None.

COMMISSIONER PRECINCT OPERATIONS

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

There was discussion on bids for a new maintainer. Precinct 3 will be next to receive one. There was also discussion on taking broken blades to Yellowhouse in Wichita Falls for repair.

Judge Davenport informed the Commissioners that he spoke at Concerned Citizens last week.

UPDATE ON COURTHOUSE REPAIR PROJECT 2016

Judge Davenport reported County Auditor's office has been completed and they have moved back in. County Treasurer's office is next to be updated, they will begin moving office to new location after the election to prepare for the updates.

UPDATE ON CTIF GRANT AND FEMA FLOOD

County Treasurer Kim Gibby reported there is \$470,000 left to spend in order to receive \$365,000 grant money. CTIF was not used this month.

She also reported that on FEMA we should be getting back actual costs. She has not received checks yet for Precincts 2 or 3.

REPORTS BY DEPARTMENT HEADS

County Auditor reported that the outside audit should be the 2nd week in December.

County Treasurer discussed the progress of consolidating all county accounts. She is looking to have this completed by January. She also needs a signed copy of the Commissioner Court minutes from September 10th to be able to transfer RMF funds. Judge Davenport suggested that she provide something in writing showing timelines and reporting. She reported that she is trying to make this transition as easy as possible on Department heads. Judge Davenport and the Commissioners expressed their appreciation for Department heads support and cooperation as we make this transition.

Judge Davenport reported to the Commissioners that he received a letter from the Jail Standard thanking Jack County Sheriff Melvin Mayo and his staff for a great job.

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

Tabled on October 10, 2016. After discussing the original agreement and stipulations before the sign was placed on the courthouse lawn, there was no motion, so it will remain tabled.

PERMITS TO CONSTRUCT DRIVEWAY FACILITIES

Report from County Judge on research regarding permits to construct driveway facilities;

Judge Davenport reported that he has been researching what processes other counties have in place. Palo Pinto County has no process in place, however, Parker County does. In those counties, the land owner buys the tin horn and the County installs it. The county determines the size and specifications of the needed tinhorn. After discussion it was decided that Judge Davenport will update the court later on further information received to determine if the Court determines if it wants to adopt a process. This will be put on the next agenda.

COURT APPOINTED ATTORNEY'S TO JACK COUNTY FY16

Presentation by County Judge on cost of court appointed attorney's to Jack County FY16;

Judge Davenport gave a handout (which will be included in the minutes) to the Commissioners showing the current fees. The state gives us 15% of what we are paying out.

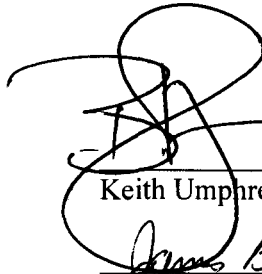
FUTURE AGENDA ITEM

Approve advertisement of maintainer.

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 12:07 p.m.



Keith Umphress, Commissioner Pct. #1



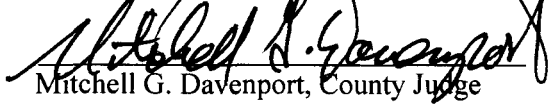
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3

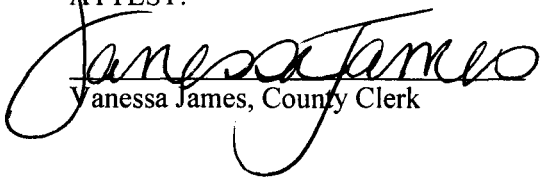


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

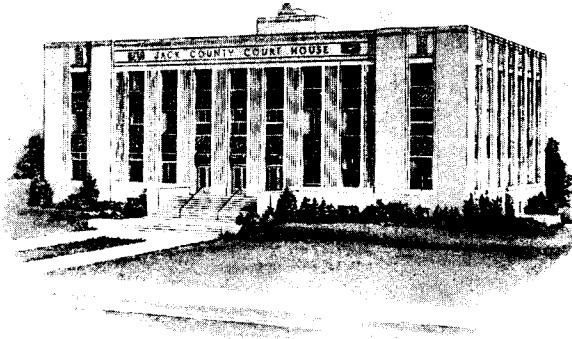
ATTEST:



Vanessa James, County Clerk



JACK COUNTY



KIM GIBBY
County Treasurer
100 N. Main St., Ste. 201
Jacksboro, Texas 76458

JACKSBORO, TEXAS

AUDITOR & TREASURER'S CERTIFICATE

I hereby certify that the following constitutes the Jack County Treasurer's Report for the monthly period ending on Sept. 30, 2016.

This report was prepared for the purposes of comparing and reconciling the actual balances of the County's cash accounts and investments, if any, to its general ledger for the period stated.

Respectfully submitted,

Kim Gibby, Jack County Treasurer

Agreed:

Lisa Perry, Jack County Auditor

FILED FOR RECORD

____ O'CLOCK ____ M

OCT 24 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

ORDER APPROVING TREASURER'S REPORT

After comparing and examining the Treasurer's Report for the monthly period ending Sept. 30, 2016, and determining that the report is correct, the Court finds that the report should be approved. It is therefore ORDERED that the report is approved.

It is FURTHER ORDERED that the amounts received and paid from each fund, and the cash balance remaining in the Treasurer's custody are as indicated in the report itself.

ORDERED this 24th day of October, 2016.

Keith Umphress,
Commissioner, Pct. 1, Jack County

James Brock,
Commissioner, Pct. 2, Jack County

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

Terry Ward,
Commissioner, Pct. 4, Jack County

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

ATTEST:

Vanessa James, County Clerk of Jack County, Texas



TREASURER'S REPORT SEPTEMBER 2016

UNCLAIMED PROPERTY ACCOUNT				
Date		Description		Balance
9/1/16		BEGINNING BALANCE	\$ 6,930.19	
		Credits		
		Debits	\$ -	
		ENDING BALANCE	9/30/2016	\$ 6,930.19
EXTRADITION ACCOUNT				
Date		Description		Balance
9/30/16		BALANCE		\$1,422.90
				\$1,422.90
JP FEE ACCOUNT				
Date		Description		Balance
9/1/16		BEGINNING BALANCE	\$ 10,516.57	
	ck#5379	July credit card payments transferred to GF	\$ (8,367.76)	
	ck#5380	Civil Process	\$ (75.00)	
	ck#5381	Bond#1 Refund	\$ (500.00)	
		Bond#1 Deposit	\$ 500.00	
		Deposits (Bank Card)	\$ 10,571.10	
		Deposit (Interest)	\$ 0.39	
		ENDING BALANCE	9/30/16	\$ 12,645.30
00078 ACCOUNT				
Date		Description		Balance
9/30/16		BALANCE SHOWN ON STATEMENT	\$ 4,688,911.60	
		Outstanding Checks	\$ 108,737.48	
		ENDING BALANCE	9/30/16	\$4,580,174.12

RECAP OF MONEY SEPTEMBER 2016

	Fund	Balance	Transfer	Receipts	Accts Payable	Payroll	Transfer	Balance
	Designation	08/31/16	Out				In	09/30/16

10	Precinct #1	\$ (41,536.91)	\$ -		\$ 19,964.53	\$ 7,002.38	\$ 29,274.00	\$ (39,229.82)
20	Precinct #2	\$ 202,839.58	\$ -		\$ 21,557.88	\$ 7,435.78	\$ 29,274.00	\$ 203,119.92
30	Precinct #3	\$ 259,911.62	\$ -		\$ 18,581.98	\$ 7,752.01	\$ 29,274.00	\$ 262,851.63
40	Precinct #4	\$ 212,375.87	\$ -		\$ 25,797.47	\$ 6,141.52	\$ 30,982.69	\$ 211,419.57
50	Road & Bridge	\$ 32,609.83	\$ 117,096.00	\$ 28,829.75			\$ 108,651.00	\$ 52,994.58
51	R&B Heavy Equipment	\$ 80,704.73	\$ -	\$ 789.65	\$ 7.00		\$ -	\$ 81,487.38
52	CTIF Fund	\$ 29,741.89	\$ 1,708.69	\$ 4,530.62	\$ 32,986.72		\$ -	\$ (422.90)
53	FEMA Fund	\$ 109,923.42	\$ -				\$ -	\$ 109,923.42
60	Lateral Road	\$ 245,493.93	\$ 108,651.00				\$ -	\$ 136,842.93
70	Law Library	\$ 33,730.85	\$ -	\$ 910.00	\$ 250.00		\$ -	\$ 34,390.85
71	Appellate Judicial System	\$ -	\$ -	\$ 130.00	\$ 130.00		\$ -	\$ -
72	County Court RTA	\$ 60,230.95	\$ -	\$ 2,920.00			\$ -	\$ 63,150.95
73	District Court RTA	\$ 3,739.15	\$ -	\$ 190.00			\$ -	\$ 3,929.15
78	County Clerk RM&P	\$ -		\$ 152,991.93				\$ 152,991.93
79	District Clerk RM&P	\$ -						\$ -
80	Records Preservation	\$ 10,841.67	\$ -	\$ 260.00			\$ -	\$ 11,101.67
81	Work Program	\$ 45.17	\$ -				\$ -	\$ 45.17
82	Guardianship Fund	\$ 4,400.00	\$ -	\$ 120.00			\$ -	\$ 4,520.00
83	Emergency Mgmt	\$ (76,411.63)	\$ -				\$ -	\$ (76,411.63)
84	CH Renovation	\$ 355,204.85	\$ -				\$ -	\$ 355,204.85
85	CH Renovation I&S fund bal	\$ 65,427.41	\$ -	\$ 1,067.59			\$ -	\$ 66,495.00
90	General Fund	\$ 2,619,748.87	\$ -	\$ 112,721.35	\$ 224,953.98	\$ 105,435.13	\$ -	\$ 2,402,081.11
91	Judge's State Supplement	\$ 3,275.22	\$ -				\$ -	\$ 3,275.22
92	Dist. & Co. Court Tech	\$ 7,331.84	\$ -	\$ 13.30			\$ -	\$ 7,345.14
93	Probate Education	\$ 3,206.32	\$ -	\$ 44.00			\$ -	\$ 3,250.32
94	Records Management	\$ 3,221.17	\$ -	\$ 270.68			\$ -	\$ 3,491.85
95	Courthouse Security	\$ 139,665.04	\$ -	\$ 707.00	\$ 270.64		\$ -	\$ 140,101.40
96	Justice Court Tech	\$ 23,931.59	\$ -	\$ 264.00	\$ 376.60		\$ -	\$ 23,818.99
98	Interest & Sinking	\$ 337,447.99	\$ -	\$ 2,005.44			\$ -	\$ 339,453.43
99	State Fines & Fees	\$ 12,072.74	\$ -	\$ 10,879.27			\$ -	\$ 22,952.01

	TOTALS	\$ 4,739,173.16	\$ 227,455.69	\$ 319,644.58	\$ 344,876.80	\$ 133,766.82	\$ 227,455.69	\$ 4,580,174.12

	Pct 1	Pct 2	Pct 3	Pct 4	GF	Totals
Pct 1 transfer in:	\$ 29,274.00					
Pct 2 transfer in:		\$ 29,274.00				
Pct 3 transfer in:			\$ 29,274.00			
Pct 4 transfer in:				\$ 30,982.69		
R&B transfer in:					\$ 108,651.00	
R&B transfer out:	\$ 29,274.00	\$ 29,274.00	\$ 29,274.00	\$ 29,274.00		\$ 117,096.00
CTIF transfer out:				\$ 1,708.69		\$ 1,708.69
Lateral Road transfer out:					\$ 108,651.00	\$ 108,651.00

Jack County
Bank Account Reconciliaton
9/30/2016

Bank Balance According to Statement	\$ 4,688,911.60
Outstanding Deposits	\$ -
Outstanding Checks	\$ 108,737.48
Balance	\$ 4,580,174.12

Balance per General Ledger by Fund

10	PCT. 1	\$ (39,229.82)
20	PCT. 2	\$ 203,119.92
30	PCT. 3	\$ 262,851.63
40	PCT. 4	\$ 211,419.57
50	ROAD & BRIDGE C.W.	\$ 52,994.58
51	R&B Heavy Equipment	\$ 81,487.38
52	CTIF Fund	\$ (422.90)
53	FEMA Fund	\$ 109,923.42
60	LATERAL ROADS	\$ 136,842.93
70	LAW LIBRARY	\$ 34,390.85
71	Appellate Judicial System	\$ -
72	County Court RTA	\$ 63,150.95
73	District Court RTA	\$ 3,929.15
78	County Clerk RM&P	\$ 152,991.93
79	District Clerk RM&P	\$ -
80	Preservation fund	\$ 11,101.67
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 4,520.00
83	Emergency Management	\$ (76,411.63)
84	Courthouse Renovations	\$ 355,204.85
85	Courthouse Renovations I&S	\$ 66,495.00
90	GENERAL	\$ 2,402,081.11
91	COUNTY JUDGE EXCESS	\$ 3,275.22
92	Dist. & Co. Clerk Tech	\$ 7,345.14
93	PROBATE	\$ 3,250.32
94	RECORDS MANAGEMENT	\$ 3,491.85
95	COURTHOUSE SECURITY	\$ 140,101.40
96	J.P. TECHNOLOGY	\$ 23,818.99
98	INTEREST & SINKING	\$ 339,453.43
99	State Fines & Fees	\$ 22,952.01
	Balance per General Ledger	\$ 4,580,174.12
	Balance per Bank Statement	\$ 4,580,174.12
	Unlocated difference	\$ -



Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 61192699 briefly described as DEPUTY SHERIFF COUNTY OF JACK

_____ ,

for CHRIS DEWAYNE REGER

_____ , as Principal,

in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning November 14 , 2016 , and ending November 14 , 2017 , subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this 20 day of July , 2016 .



WESTERN SURETY COMPANY

By Paul T. Bruhat
Paul T. Bruhat, Vice President

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

**MEMORANDUM OF AGREEMENT (MOA)
Inter-local Government Agreement**

Helen Farabee Centers

is a non-profit governmental entity headquartered in Wichita Falls, Texas, established in TITLE 7. Mental Health and Intellectual Disability, Subtitle A. Chapter 534 Subchapter A. of the Texas Health and Safety Code. Helen Farabee Centers provides community-based services to adults and children residing in the counties of: Archer, Baylor, Childress, Clay, Cottle, Dickens, Foard, Hardeman, Haskell, Jack, King, Knox, Montague, Stonewall, Throckmorton, Wichita, Wilbarger, Wise, and Young.

This Memorandum of Agreement (MOA) is effective as referenced above, by and between:

Helen Farabee Centers ("Center")

P. O. Box 8266

Wichita Falls, TX 76307

acting by and through its Executive Director

and

Jack County ("Agency")

100 Main St. Suite 206

Jacksboro, TX 76458

acting by and through its role as a Sponsoring Agency of the Center per the Interlocal Governmental Agreement effective September 1, 1998.

This MOA sets forth the terms and conditions under which the Center will provide Public Behavioral Health and Intellectual Disability Services pursuant to the authority contained in the Texas Health and Safety Code, Section 534.

Agency agrees to:

1. Allow the Helen Farabee Centers to supervise and administer Behavioral Health Services at Center's location(s) in compliance with appropriate standards.
2. Register any complaints or questions with:
Contracts Manager, Lauren Zotz
940.397.3116 or zotzl@helenfarabee.org
or
Executive Director, Raymond Atkins
940.397.3101

or by mail at
P. O. Box 8266
Wichita Falls, TX 76307

3. Contribute support for Center's services made available for Agency's residents, as follows:

a) Cash contribution in the amount of:

- 1) \$3900.00
- 2) to be paid to the Center in one lump sum

and/or

b) in-kind contribution, as follows:

- 1) No in-kind contribution at this time.

The total value of cash contribution and in-kind support from Agency to Center is:

\$3900.00

Center agrees to:

1. Provide sufficient staff to offer Behavioral Health Services at Center's location(s). All services will be in compliance with the standards set forth in Texas Department of State Health Services Rules and Community Standards.
2. Furnish all staff and program monies to support local service delivery including staff training, travel monies, cost for medications, laboratory, and other medical supplies, telephone costs to Helen Farabee Centers and other phone calls for administrative purposes, telephone line(s) for facsimile communication, computer support and equipment, and other supplies as may be deemed necessary.
3. Provide services in or from other locations, including:
 - a) Crisis Hotline for all local residents,
 - b) residential options,
 - c) laboratory testing,
 - d) psychological testing as deemed necessary,
 - e) continuity of care/discharge planning for those hospitalized, and
 - f) all other available services provided by Center, upon eligibility.
4. Continually promote and upgrade communications and services allowing both the Community and Center to offer quality services to residents of Center's catchment area.

It is mutually agreed that:

1. Fees charged and collected from residents for services shall be retained by Center. No one is refused services solely on inability to pay.
2. This Agreement shall be a continuing until either party desires to revise or cancel the agreement.
3. A review of this agreement will be conducted annually for the purpose of making revisions that might be required; either party may request an additional review at any time.
4. This agreement may be canceled by either party by giving written notice to the other party thirty (30) days in advance.

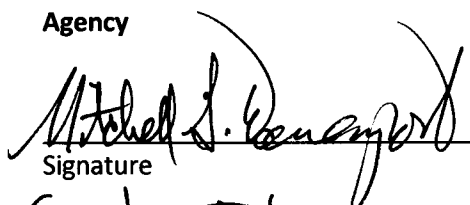
Correspondence regarding this Agreement should be directed to:

Jack County
Mitchell G. Davenport
countyjudge@jackcounty.org
940.567.2241

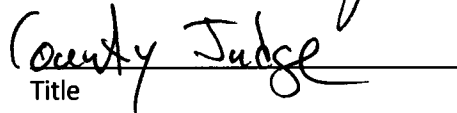
Center
Lauren Zotz, Contracts Manager
zotzl@helenfarabee.org
940.397.3116

Duly authorized signatories for each party:

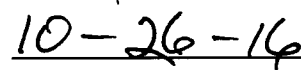
Agency



Signature



Title



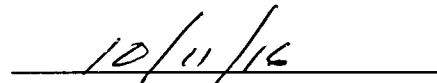
Date

Helen Farabee Centers



Signature - Raymond Atkins

Executive Director



Date

Attorney Fees Pd by Co

District Court		County Court	
Criminal Cases	CPS	Criminal Cases	Juvenile
			1080
			1150
			264
			172
			400
			933
			345
			379.5
			200
			610
			800
			115
			600
			230
			690
			2649
			730
			381
			920
			115
			345
			805
			575
			320
			362
			748
			800
			800
			345
			805
			460
			115
			230
			575
			1200
			407.64
			200
			997
			2070
			230
			460
			460

345
1150
661.25
885
407.64
230
201.25
300
108
440
993
800
490
563
660
316
488
250

\$ 33,211 \$ 35,361 52%
\$ 68,572 \$ 8,615 \$ 1,400

\$ 78,587 15%

State Supplement: \$ 11,854

State Number Used in Formula: \$ 41,826 ?? 28%

Indigent Attorney Fees Reimbursement by State:

Population: 8,878 US Census Bureau 2015