

**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 12th day of December, 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.

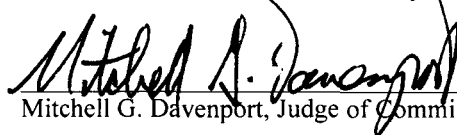
1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meetings of October 24, 2016 and November 21, 2016;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly reports for period ending October 31, 2016 and November 30, 2016;
 - (c) Appointment of members to the Jack County Historical Commission for the term of 2017 to 2018 including: Ed Bonner, Charles Bush, Alinda Cox, Brad Dixon, Francis Easter, Jess Elmore, Susan Elmore, Robert Frie, and Terry Ward;
4. **TIMED AGENDA ITEMS:**

10:15 a.m. – Sheriff's Annual Report on Asset Forfeiture Account, Pursuant to requirement of Local Government Code Section 341.015;

10:45 a.m. – Presentation by Joe Copeland, Director of the Swan Family Wellness Center, a service of Faith Community Hospital on establishment of a Corporate Wellness for County Employees at the Swan Center;
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. Review and set Performance Bond Amounts for Office Holders taking office in January, 2017 (newly elected and veteran): Commissioner, Prct. 1; Commissioner, Prct. 3; Sheriff; Constable; County Attorney, Tax Assessor-Collector, County Clerk (Interim), and Justice of the Peace (Interim);
10. Consider action to replace the concrete driveway on the east side of the courthouse and make certain repairs to sidewalks on Southeast corner of square – Danny Nash, Maintenance Dept.;
11. Authorization of advertising for sale by sealed bids of all real property parcels held by the County as Trustee for the county taxing entities – County Judge;
12. Update, if any, on the construction of the Callan dock on Lake Jacksboro – County Judge;
13. Consider adopting guidelines for personnel policy regarding retirement/severances awards;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

Dated this the 8th day of December, 2016

Commissioners Court of Jack County, Texas



Mitchell G. Davenport, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

DEC - 8 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

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 8th day of December, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of December, 2016, at 4:30 p.m.

Vanessa James

Vanessa James, County Clerk of Jack County, Texas

By: *Elizabeth Brack*

Deputy Clerk



MINUTES

On this the 12th day of December, 2016 the Commissioners Court of Jack County, Texas met in Regular session at 10:01 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

DEC 30 2016

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC FORUM

Starr Kinder representing the City of Jacksboro addressed the Court about properties sold on the Courthouse steps which have a Judgement against them. She wanted to know how the City would be reimbursed for the Judgements. No action was taken.

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. The County Treasurer also gave County Commissioners a brief report on Hill Country software.

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 Meeting of October 24, 2016 and November 21, 2016;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly reports for period ending October 31, 2016 and November 30, 2016;
- (c) Appointment of members to the Jack County Historical Commission for the term of 2017 to 2018 including: Ed Bonner, Charles Bush, Alinda Cox, Brad Dixon, Francis Easter, Jess Elmore, Susan Elmore, Robert Frie, and Terry Ward;

Judge Davenport made a motion to approve the consent agenda items except Treasurer and Auditor report for November 30, 2016 which has not been completed. Commissioner Umphress seconded and the motion carried unanimously.

TIMED AGENDA

10:15 a.m.-Sheriff's Annual Report on Asset Forfeiture Account, Pursuant to requirement of Local Government Code Section 341.015; Sheriff Melvin Mayo spoke to Commissioners on this matter. The audit is complete and proper documentation has been sent to the Attorney General. Sheriff Mayo also reported the beginning balance for the seized asset forfeiture fund was \$7,962 with \$4.00 interest and an ending balance of \$7,966. \$1,057 was seized during drug arrests and two 16 foot trailers were also seized. One trailer was returned to the owner and one was awarded to the county.

Motion was made by Commissioner Cozart to accept the Sheriff's annual report. Motion was seconded by Commissioner Brock and passed unanimously.

10:45 a.m.-Presentation by Joe Copeland, Director of the Swan Family Wellness Center, a service of Faith Community Hospital on establishment of a Corporate Wellness for County Employees at the Swan Center; Mr. Copeland shared with Commissioners the progress of the Wellness Center along with equipment that will be provided for use once the center is completed. He also presented the discounted rates for County employees that wish to use their services.

Motion was made by Commissioner Umphress to move forward with the Wellness program of the Swan Family Wellness Center and authorize for payment to be withdrawn from payroll check. Motion was seconded by Judge Davenport and passed unanimously.

COMMISSIONER PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Commissioner Umphress reported that he and his crew assisted the city and Starr Kinder in securing 3 vacant structures by boarding windows and cleaning the lots. The city provided the materials and the county provided the labor.

Judge Davenport reported to Commissioners that the County assisted in preparing the cemetery road for the Callan burial and would like to keep this maintained at least for a brief time due to the number of people wishing to visit the resting place of this young man who has made such a lasting mark on this community.

COURTHOUSE REPAIR PROJECT 2016

Update on Courthouse Repair Project 2016 details, if any;

Danny Nash reported that work is underway on the County Treasurer's office. Furniture has been removed and the office has been painted. He anticipates completing this project after the first of the New Year, then he will begin the County Judge's office and move to the Tax Office.

CTIF GRANT AND FEMA FLOOD GRANT

Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant;

County Treasurer Kim Gibby reported the total CTIF billed as of 11/15/2016 was \$1,293,811.26 of \$1,756,174.00. Total reimbursement to date is \$1,036,626.27 of \$1,404,039.00. There is \$462,362.74 to spend. She also reported the projected reimbursement with FEMA through July 2016 is \$100,373.95 and \$162,798.38 was received on 11/18/2016. They are still working on getting additional funding.

DEPARTMENT HEADS

Reports, if any, by other Department Heads; nothing new to report.

PERFORMANCE BOND AMOUNTS

The Court reviewed the amounts of Performance Bond Amounts for Office Holders previously set by the Court as well as the legal minimum of same as presented by the County Judge and discussed the amounts to be set for those taking office in January, 2017 (newly elected and veteran): Commissioner, Prct. 1; Commissioner, Prct. 2; Sheriff; Constable; County Attorney, Tax Assessor-Collector, County Clerk (Interim), and Justice of the Peace (Interim).

Commissioner Cozart made a motion to set bonds for these officials at the current amount for the coming term of each. Judge Davenport seconded the motion and it carried unanimously: Commissioner (\$3,000), Road Commissioner (\$1,000), Sheriff (\$5,000), Constable (\$1,000); County Attorney (\$5,000), Tax Assessor-Collector (State - \$60,000, County - \$100,000), County Clerk (\$77,000), and Justice of the Peace (\$5,000).

DRIVEWAY

Consider action to replace the concrete driveway on the east side of the courthouse and make certain repairs to sidewalks on Southeast corner of square – Danny Nash, Maintenance Dept.;

Danny Nash spoke with Commissioner's about the hazards of the sidewalk. He received a bid from MRA Construction to remove the existing concrete and replace with a 6 inch slab.

Commissioner Ward made a motion to accept the proposal from MRA Construction. Commissioner Cozart seconded and the motion carried unanimously.

AUTHORIZATION OF ADVERTISING

Authorization of advertising for sale by sealed bids of all real property parcels held by the County as Trustee for the county taxing entities – County Judge;

Commissioner Umphress made a motion to authorize the sale by sealed bids. Commissioner Ward seconded and the motion carried unanimously.

CALLAN DOCK

Update, if any, on the construction of the Callan dock on Lake Jacksboro – County Judge;

Mike Smith reported to the Commissioners that progress is underway on the dock construction. The base is being welded together then will be taken to the lake to be completed. The anticipated completion is the 1st of January. Wes McCurry will be making arrangements for a memorial dedication ceremony in which there will be guest speakers along with a fireworks display.

GUIDELINES

Consider adopting guidelines for personnel policy regarding retirement/severances awards;

Commissioner Umphress made a motion to give a plaque for 8 years of service or more and a certificate for less than 8 years. Commissioner Ward seconded and the motion carried unanimously.

FUTURE AGENDA ITEM

There were no future items discussed.

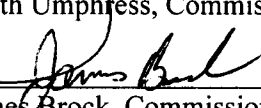
ADJOURNMENT

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 12:08 p.m.



Keith Umphress, Commissioner Pct. #1



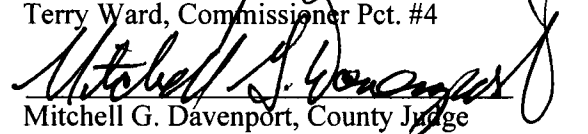
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3

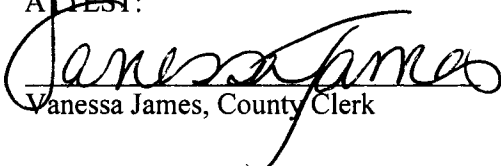


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

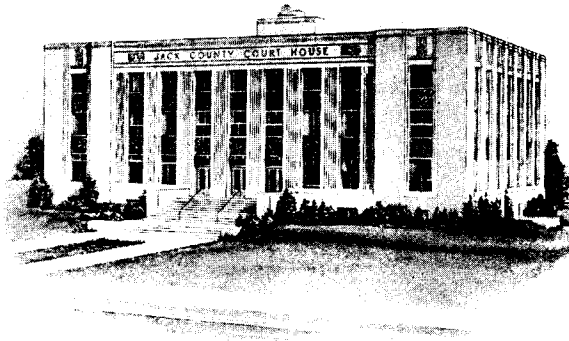
ATTEST:



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 Oct. 31, 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 -
Kim Gibby, Jack County Treasurer

Agreed:

- Lisa Perry -
Lisa Perry, Jack County Auditor

ORDER APPROVING TREASURER'S REPORT

After comparing and examining the Treasurer's Report for the monthly period ending Oct. 31, 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 28th day of November, 2016.

- Keith Umphress -
Keith Umphress,
Commissioner, Pct. 1, Jack County

- James Brock -
James Brock,
Commissioner, Pct. 2, Jack County

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

- Terry Ward -
Terry Ward,
Commissioner, Pct. 4, Jack County

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

ATTEST:

- Vanessa James -
Vanessa James, County Clerk of Jack County, Texas



TREASURER'S REPORT OCTOBER 2016

UNCLAIMED PROPERTY ACCOUNT				
Date		Description		Balance
10/1/16		BEGINNING BALANCE	\$ 6,930.19	
		Credits		
		Debits	\$ -	
		ENDING BALANCE	10/31/2016	\$ 6,930.19
EXTRADITION ACCOUNT				
Date		Description		Balance
10/31/16		BALANCE		\$1,422.90
JP FEE ACCOUNT				
Date		Description		Balance
10/1/16		BEGINNING BALANCE	\$ 12,645.30	
	ck#5382	September credit card payments transferred to GF	\$ (12,081.49)	
		Deposits (Bank Card)	\$ 8,454.00	
		Deposit (Interest)	\$ 0.30	
		ENDING BALANCE	10/31/16	\$ 9,018.11
00078 ACCOUNT				
Date		Description		Balance
10/31/16		BALANCE SHOWN ON STATEMENT	\$ 4,258,747.21	
		Outstanding Checks	\$ 148,798.33	
		ENDING BALANCE	10/31/16	\$4,109,948.88

RECAP OF MONEY SEPTEMBER 2016

	Fund	Balance	Transfer	Receipts	Accts Payable	Payroll	Transfer	Balance
	Designation	10/01/16	Out				In	10/31/16

10	Precinct #1	\$ (39,229.82)	\$ -		\$ 24,697.70	\$ 10,755.98	\$ 27,382.75	\$ (47,300.75)
20	Precinct #2	\$ 203,119.92	\$ -		\$ 12,410.26	\$ 11,372.03	\$ 27,382.75	\$ 206,720.38
30	Precinct #3	\$ 262,851.63	\$ -		\$ 18,992.03	\$ 11,574.58	\$ 27,382.75	\$ 259,667.77
40	Precinct #4	\$ 211,419.57	\$ -		\$ 22,098.65	\$ 9,303.58	\$ 27,382.75	\$ 207,400.09
50	Road & Bridge	\$ 52,994.58	\$ 109,531.00	\$ 36,080.29			\$ -	\$ (20,456.13)
51	R&B Heavy Equipment	\$ 81,487.38	\$ -		\$ 7.00		\$ -	\$ 81,480.38
52	CTIF Fund	\$ (422.90)	\$ -		\$ 40,520.00		\$ -	\$ (40,942.90)
53	FEMA Fund	\$ 109,923.42	\$ -				\$ -	\$ 109,923.42
60	Lateral Road	\$ 136,842.93	\$ -	\$ 16,700.56			\$ -	\$ 153,543.49
70	Law Library	\$ 34,390.85	\$ -	\$ 700.00	\$ 257.50		\$ -	\$ 34,833.35
71	Appellate Judicial System	\$ -	\$ -	\$ 100.00	\$ 130.00		\$ -	\$ (30.00)
72	County Court RTA	\$ 63,150.95	\$ -	\$ 1,530.00			\$ -	\$ 64,680.95
73	District Court RTA	\$ 3,929.15	\$ -	\$ 180.00			\$ -	\$ 4,109.15
78	County Clerk RM&P	\$ 152,991.93	\$ -	\$ 1,573.63	\$ 11,250.00			\$ 143,315.56
79	District Clerk RM&P	\$ -	\$ -					\$ -
80	Records Preservation	\$ 11,101.67	\$ -	\$ 210.00			\$ -	\$ 11,311.67
81	Work Program	\$ 45.17	\$ -				\$ -	\$ 45.17
82	Guardianship Fund	\$ 4,520.00	\$ -	\$ 100.00			\$ -	\$ 4,620.00
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	\$ 66,495.00	\$ -				\$ -	\$ 66,495.00
90	General Fund	\$ 2,402,081.11	\$ -	\$ 46,737.41	\$ 218,206.33	\$ 164,427.83	\$ 3,265.74	\$ 2,069,450.10
91	Judge's State Supplement	\$ 3,275.22	\$ -				\$ -	\$ 3,275.22
92	Dist. & Co. Court Tech	\$ 7,345.14	\$ -	\$ 17.65			\$ -	\$ 7,362.79
93	Probate Education	\$ 3,250.32	\$ -	\$ 37.00			\$ -	\$ 3,287.32
94	Records Management	\$ 3,491.85	\$ -	\$ 268.00	\$ 4,500.00		\$ -	\$ (740.15)
95	Courthouse Security	\$ 140,101.40	\$ -	\$ 606.17	\$ 630.64		\$ -	\$ 140,076.93
96	Justice Court Tech	\$ 23,818.99	\$ -	\$ 324.00	\$ 174.82		\$ -	\$ 23,968.17
98	Interest & Sinking	\$ 339,453.43	\$ -				\$ -	\$ 339,453.43
99	State Fines & Fees	\$ 22,952.01	\$ 3,265.74	\$ 15,119.57	\$ 29,200.59		\$ -	\$ 5,605.25

	TOTALS	\$ 4,580,174.12	\$ 112,796.74	\$ 120,284.28	\$ 383,075.52	\$ 207,434.00	\$ 112,796.74	\$ 4,109,948.88

	Pct 1	Pct 2	Pct 3	Pct 4	GF	Totals
Pct 1 transfer in:	\$ 27,382.75				\$ 3,265.74	
Pct 2 transfer in:		\$ 27,382.75				
Pct 3 transfer in:			\$ 27,382.75			
Pct 4 transfer in:				\$ 27,382.75		
R&B transfer out:	\$ 27,382.75	\$ 27,382.75	\$ 27,382.75	\$ 27,382.75		\$ 109,531.00
CTIF transfer out:						\$ -
State Fund transfer out:					\$ 3,265.74	\$ 3,265.74

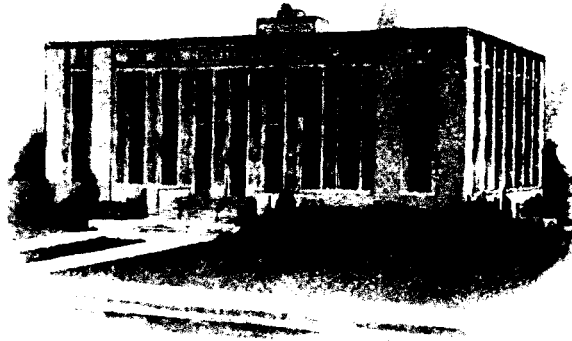
Jack County
Bank Account Reconciliaton
10/31/2016

Bank Balance According to Statement	\$ 4,258,747.21
Outstanding Deposits	\$ -
Outstanding Checks	\$ 148,798.33
Balance	\$ 4,109,948.88

Balance per General Ledger by Fund

10	PCT. 1	\$ (47,300.75)
20	PCT. 2	\$ 206,720.38
30	PCT. 3	\$ 259,667.77
40	PCT. 4	\$ 207,400.09
50	ROAD & BRIDGE C.W.	\$ (20,456.13)
51	R&B Heavy Equipment	\$ 81,480.38
52	CTIF Fund	\$ (40,942.90)
53	FEMA Fund	\$ 109,923.42
60	LATERAL ROADS	\$ 153,543.49
70	LAW LIBRARY	\$ 34,833.35
71	Appellate Judicial System	\$ (30.00)
72	County Court RTA	\$ 64,680.95
73	District Court RTA	\$ 4,109.15
78	County Clerk RM&P	\$ 143,315.56
79	District Clerk RM&P	\$ -
80	Preservation fund	\$ 11,311.67
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 4,620.00
83	Emergency Management	\$ (76,411.63)
84	Courthouse Renovations	\$ 355,204.85
85	Courthouse Renovations I&S	\$ 66,495.00
90	GENERAL	\$ 2,069,450.10
91	COUNTY JUDGE EXCESS	\$ 3,275.22
92	Dist. & Co. Clerk Tech	\$ 7,362.79
93	PROBATE	\$ 3,287.32
94	RECORDS MANAGEMENT	\$ (740.15)
95	COURTHOUSE SECURITY	\$ 140,076.93
96	J.P. TECHNOLOGY	\$ 23,968.17
98	INTEREST & SINKING	\$ 339,453.43
99	State Fines & Fees	\$ 5,605.25
	Balance per General Ledger	\$ 4,109,948.88
	Balance per Bank Statement	\$ 4,109,948.88
	Unlocated difference	\$ (0.00)

JACK COUNTY



LISA PERRY
COUNTY AUDITOR

JACKSBORO, TEXAS

100 N. MAIN STREET, ROOM 202
JACKSBORO, TEXAS 76458

(940) 567-2663

November 21, 2016

Melvin Mayo
Jack County Sheriff
1432 Post Oak Road
Jacksboro, Texas 76458

Sheriff Mayo,

We have audited the financial statements of the Jack County Seizure Account thru the month ending September 30, 2016. We conducted our audit in accordance with generally accepted auditing standards and the Government Auditing Standards, issued by the Comptroller General of the United States.

Expenditures and revenues are supported by adequate documentation and all purchases adhere to the requirements of the Local Government Code Section 341.015.

Respectfully,

Lisa Perry
Jack County Auditor
100 Main Room 202
Jacksboro, Texas 76458

FY 2016
CHAPTER 59 ASSET FORFEITURE REPORT
BY LAW ENFORCEMENT AGENCY

Agency Jack County Sheriff's Dept.
Mailing Address 1432 FM 3344
City Jacksboro
State TX
Zip 76458
Phone Number (940) 567-2161
Fiscal Beginning Month October
Fiscal Ending Month September
Fiscal Year 2016

NOTE: PLEASE ROUND ALL FIGURES TO NEAREST WHOLE DOLLAR

I. SEIZED FUNDS PURSUANT TO CHAPTER 59

A) Beginning Balance:	\$0.00
B) Seizures During Reporting Period:	
1) Amount seized and retained in your agency's custody	\$0.00
2) Amount seized and transferred to the District Attorney pending forfeiture	\$1,057.00
3) Total Seizures	\$1,057.00
C) Interest Earned on Seized Funds During Reporting Period:	\$0.00
D) Amount Returned to Defendants/Respondents:	\$0.00
E) Amount Transferred to Forfeiture Account:	\$0.00
F) Other Reconciliation Items:	\$0.00
Description:	
G) Ending Balance	\$0.00

II. FORFEITED FUNDS AND OTHER COURT AWARDS PURSUANT TO CHAPTER 59

A) Beginning Balance:	\$7,962.00
B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period:	\$0.00
C) Interest Earned on Forfeited Funds During Reporting Period:	\$4.00
D) Amount Awarded Pursuant to 59.022:	\$0.00
E) Amount Awarded Pursuant to 59.023:	\$0.00
F) Proceeds Received by Your Agency From Sale of Forfeited Property:	\$0.00
G) Amount Returned to Crime Victims:	\$0.00
H) Other Reconciliation Items:	\$0.00

Description:

I) Total expenditures of Forfeited Funds During Reporting Period: \$0.00

J) Ending Balance: \$7,966.00

III. OTHER PROPERTY

A) MOTOR VEHICLES (include cars, motorcycles, tractor trailers, etc.)

1) Seized: 0

2) Forfeited to Agency: 0

3) Returned to Defendants/Respondents: 0

4) Put into use by Agency: 0

B) REAL PROPERTY (Count each parcel seized as one item)

1) Seized: 0

2) Forfeited to Agency: 0

3) Returned to Defendants/Respondents: 0

4) Put into use by Agency: 0

C) COMPUTERS (include computer and attached system components, such as printers and monitors, as one item)

1) Seized: 0

2) Forfeited to Agency: 0

3) Returned to Defendants/Respondents: 0

4) Put into use by Agency: 0

D) FIREARMS (include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18)

1) Seized: 0

2) Forfeited to Agency: 0

3) Returned to Defendants/Respondents: 0

4) Put into use by Agency: 0

E) Other Property

Description	Seized	Forfeited to Agency	Returned to Defendants/Respondents	Put into use by Agency
16 foot flatbed trailer	2	1	1	1

IV. FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY

A) Motor Vehicles: 0

B) Real Property: 0

C) Computers: 0

D) Firearms: 0

E) Other: 0

V. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

A) Motor Vehicles: 0

B) Real Property:	0
C) Computers:	0
D) Firearms:	0
E) Other:	1

VI. EXPENDITURES

A) SALARIES

1) Increase of Salary, Expense or Allowance for Employees (Salary Supplements):	\$0.00
2) Salary Budgeted Solely From Forfeited Funds:	\$0.00
3) Number of Employees Paid Using Forfeiture Funds:	0
4) TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:	\$0.00

B) OVERTIME

1) For Employees Budgeted by Governing Body:	\$0.00
2) For Employees Budgeted Solely out of Forfeiture Funds:	\$0.00
3) Number of Employees Paid Using Forfeiture Funds:	0
4) TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:	\$0.00

C) EQUIPMENT

1) Vehicles:	\$0.00
2) Computers:	\$0.00
3) Firearms, Protective Body Armor, Personal Equipment:	\$0.00
4) Furniture:	\$0.00
5) Software:	\$0.00
6) Maintenance Costs:	\$0.00
7) Uniforms:	\$0.00
8) K9 Related Costs:	\$0.00
9) Other:	\$0.00

Description:

10) TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:	\$0.00
--	--------

D) SUPPLIES

1) Office Supplies:	\$0.00
---------------------	--------

2) Mobile Phone and Data Account Fees: \$0.00

3) Internet: \$0.00

4) Other: \$0.00

Description:

5) TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS: \$0.00

E) Travel

1) In State Travel

a) Transportation: \$0.00

b) Meals & Lodging: \$0.00

c) Mileage: \$0.00

d) Incidental Expenses: \$0.00

e) Total In State Travel: \$0.00

2) Out of State Travel

a) Transportation: \$0.00

b) Meals & Lodging: \$0.00

c) Mileage: \$0.00

d) Incidental Expenses: \$0.00

e) Total Out of State Travel: \$0.00

3) TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS

Total Travel Paid Out of Chapter 59 Funds: \$0.00

F) TRAINING

1) Fees (Conferences, Seminars): \$0.00

2) Materials (Books, CDs, Videos, etc.): \$0.00

3) Other: \$0.00

Description:

4) TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS: \$0.00

G) INVESTIGATIVE COSTS

- 1) Informant Costs: \$0.00
- 2) Buy Money: \$0.00
- 3) Lab Expenses: \$0.00
- 4) Other: \$0.00

Description:

5) TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS: \$0.00

H) PREVENTION / TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS

- 1) Total Prevention/Treatment Programs (pursuant to 59.06 (d-3)(6), (h), (j)): \$0.00
- 2) Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)): \$0.00
- 3) Total Donations (pursuant to Articles 59.06 (d-2)): \$0.00
- 4) Total Scholarships to Children of Officers Killed in the Line of Duty (pursuant to Article 59.06 (r)): \$0.00
- 5) TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE/DONATIONS (pursuant to Articles 59.06 (d-3(6)),(h),(j),(n),(o),(d-2),(r)): \$0.00

I) FACILITY COSTS

- 1) Building Purchase: \$0.00
- 2) Lease Payments: \$0.00
- 3) Remodeling: \$0.00
- 4) Maintenance Costs: \$0.00
- 5) Utilities: \$0.00
- 6) Other: \$0.00

Description:

7) TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS: \$0.00

J) MISCELLANEOUS FEES

- 1) Court Costs: \$0.00
- 2) Filing Fees: \$0.00
- 3) Insurance: \$0.00
- 4) Witness Fees (including travel and security): \$0.00
- 5) Audit Costs and Fees (including audit preparation and professional fees): \$0.00
- 6) Other: \$0.00

Description:

7) TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:

K) PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION

1) Total paid to State Treasury due to lack of local agreement pursuant to 59.06 (c):	\$0.00
2) Total paid to State Treasury due to participating in task force not established in accordance with 59.06 (q)(1):	\$0.00
3) Total paid to General Fund pursuant to 59.06 (C-3) (c) (Texas Department of Public Safety only):	\$0.00
4) Total forfeiture funds transferred to the Health and Human Services Commission pursuant to 59.06 (p):	\$0.00
5) TOTAL PAID TO STATE TREASURY/ GENERAL FUND/ HEALTH & HUMAN SERVICES COMMISSION OUT OF CHAPTER 59 FUNDS:	\$0.00

L) TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT

TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT: \$0.00

M) TOTAL OTHER EXPENSES PAID OUT OF CHAPTER 59 FUNDS WHICH ARE NOT ACCOUNTED FOR IN PREVIOUS CATEGORIES

TOTAL OTHER
EXPENSES PAID OUT
OF CHAPTER 59 FUNDS
WHICH ARE NOT \$0.00
ACCOUNTED FOR IN
PREVIOUS
CATEGORIES:

Description:

N) TOTAL EXPENDITURES

TOTAL EXPENDITURES: \$0.00

AUDITOR/ TREASURER/ACCOUNTING PROFESSIONAL/PREPARER CERTIFICATION

By pressing "Save" below using your email address and password account access, and pursuant to the terms of service, you certify that you swear or affirm that the Commissioners Court, City Council or Head of Agency(if no governing body) has requested that you conduct the audit required by Article 59.06 of the Code of Criminal Procedure and that upon diligent inspection of all relevant documents and supporting materials, you believe that the information contained in this report is true and correct to the best of your Knowledge.

AUDITOR/ TREASURER/
ACCOUNTING
PROFESSIONAL/ Lisa S Perry
PREPARER
SIGNATURE:

TITLE: County Auditor

HEAD OF AGENCY CERTIFICATION

By pressing "Submit" below using your email address and password account access, and pursuant to the terms of service you swear or affirm, under penalty of perjury, that you have accounted for the seizure, forfeiture, receipt, and specific expenditure of all proceeds and property subject to Chapter 59 of the Code of Criminal Procedure, and that upon diligent inspection of all relevant documents and supporting materials, this asset forfeiture report is true and correct and contains all information required by Article 59.06 of the Code of Criminal Procedure. You further swear or affirm that, to the best of your knowledge, all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

HEAD OF AGENCY
SIGNATURE: Melvin Mayo

TITLE: Sheriff

DATE: 11/30/2016

Comments

**JACK COUNTY AUDITOR'S OFFICE
BANK RECONCILIATION**



Account Name: County of Jack Jack Co. Sheriff Signed Acct
 Auditee: _____
 Auditor: Lisa Perry
 Audit Date: March 11, 2016 1st Qtr FY2016

Balance Per Bank	\$	<u>7963.25</u>
Add: Deposits in Transit	\$	<u>-0-</u>
Less: Outstanding Checks	\$	<u>-0-</u>
BALANCE PER BOOKS	\$	<u>7963.25</u>

OUTSTANDING CHECKS

CHECK #	AMOUNT	CHECK #	AMOUNT	CHECK #	AMOUNT	CHECK #	AMOUNT

Balance Per Books – Beginning of Period	\$	<u>7962.24</u>
Add: Deposits	\$	<u>1.01</u>
Less: Disbursements	\$	<u>-0-</u>
BALANCE PER BOOKS	\$	<u>7963.25</u>

Auditor's Signature: *Lisa Perry* Date: 03/11/2016

**JACK COUNTY AUDITOR'S OFFICE
BANK RECONCILIATION**



Account Name: County of Jack Jack Co Sheriff Seized Acct

Auditee: _____

Auditor: _____

Audit Date: November 21, 2016 2nd Qtr Fy 2016

Balance Per Bank	\$	<u>7,964.25</u>
Add: Deposits in Transit	\$	<u>0</u>
Less: Outstanding Checks	\$	<u>0</u>
BALANCE PER BOOKS	\$	<u>7,964.25</u>

OUTSTANDING CHECKS

CHECK #	AMOUNT	CHECK #	AMOUNT	CHECK #	AMOUNT	CHECK #	AMOUNT

Balance Per Books - Beginning of Period	\$	<u>7,963.25</u>
Add: Deposits	\$	<u>1.00</u>
Less: Disbursements	\$	<u>0</u>
BALANCE PER BOOKS	\$	<u>7,964.25</u>

Auditor's Signature: Date: 11/21/2016

JACK COUNTY AUDITOR'S OFFICE BANK RECONCILIATION



Account Name: County of Jack Jack Co Sheriff Seized Acct

Auditee: _____

Auditor: _____

Audit Date: November 21, 2016 3rd Qtr FY 2016

Balance Per Bank	\$ <u>7,965.25</u>
Add: Deposits in Transit	\$ <u>0</u>
Less: Outstanding Checks	\$ <u>0</u>
BALANCE PER BOOKS	\$ <u>7,965.25</u>

OUTSTANDING CHECKS

CHECK #	AMOUNT	CHECK #	AMOUNT	CHECK #	AMOUNT	CHECK #	AMOUNT

Balance Per Books - Beginning of Period	\$ <u>7,964.25</u>
Add: Deposits	\$ <u>1.00</u>
Less: Disbursements	\$ <u>0</u>
BALANCE PER BOOKS	\$ <u>7,965.25</u>

Auditor's Signature: [Signature] Date: 11/21/2016

**JACK COUNTY AUDITOR'S OFFICE
BANK RECONCILIATION**



Account Name: County of Jack Jack Co Sheriff Seized Acct

Auditee: _____

Auditor: _____

Audit Date: November 21, 2016 4th Qtr FY 2016

Balance Per Bank	\$	<u>7966.26</u>
Add: Deposits in Transit	\$	<u>0</u>
Less: Outstanding Checks	\$	<u>0</u>
BALANCE PER BOOKS	\$	<u>7966.26</u>

OUTSTANDING CHECKS

CHECK #	AMOUNT	CHECK #	AMOUNT	CHECK #	AMOUNT	CHECK #	AMOUNT

Balance Per Books – Beginning of Period	\$	<u>7965.25</u>
Add: Deposits	\$	<u>1.01</u>
Less: Disbursements	\$	<u>0</u>
BALANCE PER BOOKS	\$	<u>7966.26</u>

Auditor's Signature: Date: 11/21/2016

JACK COUNTY SHERIFF'S OFFICE

ASSET FORFEITURE PROPERTY

PROPERTY RECORD

DATE _____

RECORDED BY: _____

QUANTITY	SERIAL #	DESCRIPTION	DISPOSITION
6/10/1996		1 RED 16' x6' FLAT BED TRAILER VEC MOD-1995 -VEC MAKE TRLR	Docket # 1027 Awarded to SO Pract 3-Cozart has Trailer
7/15/1997		Cash-\$1,344.31	Docket # 9549-Awarded to Task Force-Jack County Seizure Fund
11/8/2000		1995 NISSAN JT3VN29V7S00546	Docket 1214 Awarded to SO SOLD TO BOYCE HART
11/8/2000		BLUE 5 X 8 UTILITY TRAILER	Docket 1210 Awarded to SO
5/18/2000		1990 Honda JHMCB7567LC023306	Docket 9956 Awarded to State SOLD-DON SHIPLEY PICKED UP
6/7/2005		Cross Timbers-\$2542.35 Cross Timbers-Pair Stud Earrings & Texas Pendant	Property Awarded Abandoned-Jack Co SO Property Awarded Abandoned-Jack Co SO Seizure Fund Lindy Page put in property room 6
4/3/2006		2005 Burgundy Dodge Pickup	Disbursement By Cross Timbers Task Force Auction March 29, 2012-\$5,501.00
4/3/2006		1997 Green Dodge Pickup	Disbursement By Cross Timbers Task Force Auction March 28, 2014-\$1,550.00
4/3/2006		1969 Gray Chevrolet Pickup	Disbursement By Cross Timbers Task Force Traded in on New Vehicles 2006
4/3/2006		1994 Black Chevrolet Dually Pickup	Disbursement By Cross Timbers Task Force Traded in on New Vehicles 2006
4/3/2006		Misc Equipment and Supplies	Disbursement By Cross Timbers Task Force
12/6/2006		Disbursed funds Cross Timbers Task Force	CK # 9578 \$18,438.53 General Fund \$7,057.61 Seized Account Seizure Fund
9/5/2011		Leather Wallet, Rolling Papers, 2 Time Cards, \$164.00 Currency, Visa Debit Card	JC11-1831 Awarded to Sheriff Office
10/27/2011		Black 5' X 10' Tandem Axle Utility Trailer	Docket # JC11-1836 Awarded to SO JC2786
7/2/2012		1988 Ford Pickup Vin# F10ADD27767	Docket # CV 12-04-044 Awarded to SO for use 40% DA 60% SO when sold Still have
10/11/2012		1994 Chevy Truck-Vin Altered	Docket # JC12-1873-Awarded to SO Sold in Auction-Rene Bates 2/7/14 \$277.50 Proceeds
		1984 Chevrolet Blazer 4X4	Rene Bates Auction-\$653.97-Seized fund Seizure Fund
		350 Motor & Transmission	7/3/2014 Seizure Fund
8/28/2014		Grat bolt cutter, gray metal tool box misc. tools, elec pic frame	Docket # SC-201400057 Awarded to SO
8/28/2014		Yellow Cart, Metal bucket misc hand tools, aed defibulator, brass lamp	Docket # SC-201400056 Awarded to SO
8/28/2014		Green Plastic Plano Box Misc Cammo Clothing and Hunting Items	Docket # SC-201400058 Awarded to SO Donated to Northwest Texas Field
5/19/2015		1 Black 16' flat bed trailer Vin # removed car hauling trailer	Docket # SC-201500097 Awarded to SO JC2785
4/28/2016		1 Black 16" flatbed trailer No Vin	Docket # SC-201600139 Awarded to Jack Co SO

4/28/2016	1 Gray 16" flat bed trailer No Lic Plate No Vin	Docket # SC-201600135	Awarded to Jamie Mason
8/23/2016	\$1,057.00 Cash-Taken -OF1600109		Given to DA on 8/23/2016-Recei

8/28/2014	Grat bolt cutter, gray metal tool box misc. tools, elec pic frame	Docket # SC-201400057 Awarded to SO	
8/28/2014	Yellow Cart, Metal bucket misc hand tools, aed defibulator, brass lamp	Docket # SC-201400056 Awarded to SO	
8/28/2014	Green Plastics Plano Box Misc Cammo Clothing and Hunting Items	Docket # SC-201400058 Awarded to SO	
5/19/2015	1 Black 16' flat bed trailer Vin # removed car hauling trailer	Docket # SC-201500097 Awarded to SO	JC2785

4-28-16 Block 16' Flat bed Trailer no vin SC-201600139 Awarded to SO

6-23-16 \$1057.00 cash taken of 16000109 given to DA

Docket No. SC-201600139

State of Texas

Court Justice of The Peace Pct. 1 Place 1

V.

Black 16 ft trailer

Jack County, Texas

INVENTORY OF PROPERTY FOR DISPOSITION UNDER CHAPTER 47, CODE OF CRIMINAL PROCEDURE
TO THE HONORABLE JUDGE OF SAID COURT:

Comes now, L.M. Francis, a peace officer of Jack County Sheriff's Office and shows this Court that in this county on this day each of the following numbered items of property was taken into possession by this officer under authority of (chapter 47 of the Code of Criminal Procedure) (Chapter 501 of the Texas Transportation Code):

Description	VIN (if known)	Est. Value	Towing Cost / day	Starting
1. <u>black 16' flat bed trailer had fic license plates and removed/or no vin number</u>				
2. _____				
3. _____				
4. _____				
5. _____				

This property
(was acquired by Jack County Sheriff's Office (had removed, altered, or obliterated number in violation of Chapter 501 of the Texas Transportation Code).

Wherefore said State prays that the property be ordered held (by this Officer) (by L.M. Francis) pending a property disposition hearing to be held in this Court under Chapter 47. A list of each person or company know to this Officer as being reasonable likely party to have an interest in an item is listed on the back.

Signed this the 28 day of April, 2016.

[Signature]
Peace Officer's signature

Jack County Sheriff's Office 940-567-2161
Agency and telephone number
INC1500109
Case number

ORDERS

Having heard the foregoing, IT IS ORDERED that this property held by Jack County SO pending a determination of its rightful owner or petition by any interested person requesting a hearing concerning its rightful possession.

Magistrate

Jack County Justice of the Peace
Court

Having further heard evidence on the matter, IT IS ORDERED that the rightful owner or possessor of this property (is _____ and the court orders that the property be delivered to that party) (is unknown and the Court orders that the property be awarded to the Jack County Sheriff's Office) (is further ordered that the Texas Department of Transportation shall issue title and/or assign a VIN to the vehicle in the name of MA)

[Signature]
Magistrate

Justice of the Peace Pct. 1
Court



Docket No. _____
State of Texas

Revised 5/1/2012

State of Texas

Court Justice of The Peace Pct. 1 Place 1

V.

Gray 16' Utility trailer

Jack County, Texas

INVENTORY OF PROPERTY FOR DISPOSITION UNDER CHAPTER 47, CODE OF CRIMINAL PROCEDURE
TO THE HONORABLE JUDGE OF SAID COURT:

Comes now, Lt. M. Francis, a peace officer of Jack County Sheriff's Office and shows this Court that in this county on this day each of the following numbered items of property was taken into possession by this officer under authority of (chapter 47 of the Code of Criminal Procedure) (Chapter 501 of the Texas Transportation Code):

Description	VIN (if known)	Est. Value	Towing Cost / day	Starting
1. <u>Gray 16' flat bed trailer had no license plates and removed/or no vin number</u>				
2. _____				
3. _____				
4. _____				
5. _____				

This property (was acquired by Jack County Sheriff's Office (had removed, altered, or obliterated number in violation of Chapter 501 of the Texas Transportation Code).

Wherefore said State prays that the property be ordered held (by this Officer) (by Lt. M. Francis) pending a property disposition hearing to be held in this Court under Chapter 47. A list of each person or company know to this Officer as being reasonable likely party to have an interest in an item is listed on the back.

Signed this the 28 day of April, 2016.

[Signature]
Peace Officer's signature

Jack County Sheriff's Office 940-567-2161
Agency and telephone number
Doc# 15-141
Case number

ORDERS

Having heard the foregoing, IT IS ORDERED that this property held by Jack Co. SO. pending a determination of its rightful owner or petition by any interested person requesting a hearing concerning its rightful possession.

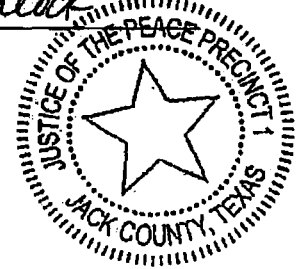
Magistrate _____

Justice of the Peace
Court

Having further heard evidence on the matter, IT IS ORDERED that the rightful owner or possessor of this property (is James Mason) and the court orders that the property be delivered to that party) (is unknown and the Court orders that the property be awarded to the Jack County Sheriff's Office) (is further ordered that the Texas Department of Transportation shall issue title and \ or assign a VIN to the vehicle in the name of MA)

[Signature]
Magistrate

Justice of the Peace Pct. 1
Court



Revised 5/1/2012

Docket No.
State of Texas



WISE COUNTY

CASH
RECEIPT

498843

9-23-16
WILEY JAMES WILEY CO. S.D.

PAID TO ORDER OF WILEY JAMES WILEY CO. S.D. \$10,570.00

BY: WILEY JAMES WILEY CO. S.D. OF WILSON TEXAS

DATE: 9-23-16

AMOUNT: \$10,570.00

AMOUNT IN WORDS: TEN THOUSAND FIVE HUNDRED SEVENTY DOLLARS

RECEIVED BY: WILEY JAMES WILEY CO. S.D.

BY: *C. J. Rimbold*

JACK COUNTY TREASURER
 100 N. MAIN ST. RM 201
 JACKSBORO, TX 76458

RECEIPT

from Kim J.

Receipt No: 17289
 Date Received: 11/30/2016
 Date Posted: 11/30/2016

TEXAS COMPTROLLER OF PUBLIC ACCTS

ITEM NO	DESCRIPTION	BANK ACCOUNT	INCOME ACCOUNT	REPORT CODES	AMOUNT RECEIVED
01	FEMA PROJ 4 REIMBURSEMENT THROUGH JULY '16	53-100-104	53-300-210		100,373.95
<p><i>CTIF</i> total billed to date: as of 11/15/16 \$1,293,811.26 of \$1,756,174.00 total reimb to date: \$1,036,626.27 of \$1,404,039 still have 74% > \$468,362.74 to spend</p>					
TOTAL AMOUNT					100,373.95

JACK COUNTY TREASURER
100 N. MAIN ST. RM 201
WACKSBORO, TX 76458

RECEIPT

TEXAS COMPTROLLER OF PUBLIC ACCTS
TEXAS DPS (FEMA)

Receipt No: 17259
Date Received: 11/18/2016
Date Posted: 11/18/2016

ITEM NO	DESCRIPTION	BANK ACCOUNT	INCOME ACCOUNT	REPORT CODES	AMOUNT RECEIVED
01	FEMA SHARE PROJECT #1	53-100-104	53-300-210		162,798.38
<i>they are still working on getting additional funding for actual costs</i>					
TOTAL AMOUNT					162,798.38

MRA's Construction

125 Conner Lane
 Jacksboro, TX 76458
 Phone (940) 567-1595

DATE: 11-28-2016
 INVOICE #

BILL TO: Danvy Nash

DESCRIPTION	HOURS	RATE	AMOUNT
<p>This bid is for removed the exiting driveway on the east side of the Court House that the measurements are 18' wide by 77' Long. MRA Construction is responsible for removing the exiting concrete and replaced with new concrete six inch thick and rebar will be 3/8 on 16" centers the total price is for labor and material to complete the job.</p> <p>Grind Lip on SE side Walk 11-29-16 0814hrs cell phone</p>		\$	8,400
		SUBTOTAL	\$ 8,400 -
		TAX RATE	
		SALES TAX	-
		OTHER	
		TOTAL	\$ 8,400 -

Make all checks payable to MRA's Construction

THANK YOU FOR YOUR BUSINESS!