

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

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

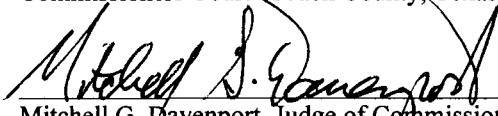
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **MONDAY the 9th day of January, 2017 at 1:30 o'clock p.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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. FY17 Budget Amendment and adjustment of salary of Sheriff's Chief Deputy in accordance with budget plan from FY17 workshops and transferring \$2,000 from Salary to 90-414 Internet Technology Support;
4. FUTURE AGENDA ITEMS; AND;
5. ADJOURNMENT.

Dated this the 6th day of January, 2017 at 12.45 p.m.

Commissioners Court of Jack County, Texas



Mitchell G. Davenport, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

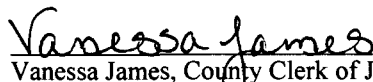
JAN 06 2017

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 6th day of January, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

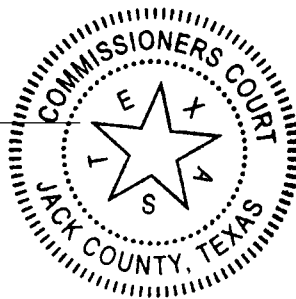
Dated this the 6th day of January, 2017, at 12:47 a.m. pm



Vanessa James, County Clerk of Jack County, Texas

By: 

Deputy Clerk



MINUTES

On this the 9th day of January, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 2:30 p.m. with the following elected officials present:

Keith Umphress, Commissioner Pct. 1
James L Brock, Commissioner Pct. 2
Henry D. Birdwell, Jr., Commissioner Pct. 3
Terry Ward, Commissioner Pct. 4
Mitchell G. Davenport, County Judge

FILED FOR RECORD

_____ O'CLOCK _____ M

JAN 23 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PUBLIC FORUM

No members of the public present.

BY _____ DEPUTY

PAYMENT OF ACCOUNTS AND CLAIMS

No accounts and claims submitted.

FY17 BUDGET AMENDMENT AND ADJUSTMENT OF SALARY OF SHERIFF'S CHIEF DEPUTY IN ACCORDANCE WITH BUDGET PLAN FROM FY17 WORKSHOPS

Previously in FY16 the Chief Deputy also performed the Internet Technology Support for the Law Enforcement Center. To compensate the Deputy for this service the County paid \$2,000 per year in addition to the regular salary. During budget workshop it was discussed that if the Chief Deputy position changed the salary would need to be amended and the \$2,000 added to the Internet Technology Support budget.

Motion was made by Commissioner Umphress to transfer \$2,000 from the salary of the Chief Deputy over to the Internet Technology Support expense budget in accordance with the budget plan made for FY17. Motion was seconded by Commissioner Ward three Commissioners voted for the transfer 1 against motion passed.

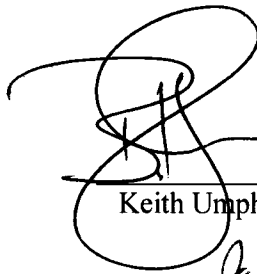
FUTURE AGENDA ITEM

There were no future items discussed.

ADJOURNMENT

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

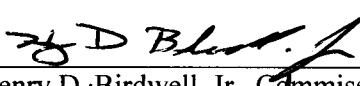
Meeting was adjourned at 3:05 p.m.



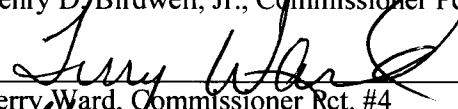
Keith Umphress, Commissioner Pct. #1



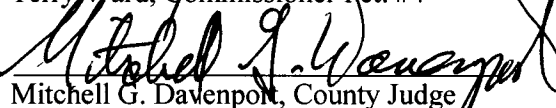
James Brock, Commissioner Pct. #2



Henry D. Birdwell, Jr., Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:

Vanessa James
Vanessa James, County Clerk

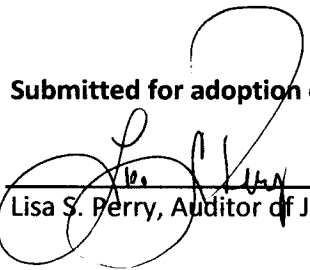




COUNTY OF JACK
Budget Amendments 01/09/2017

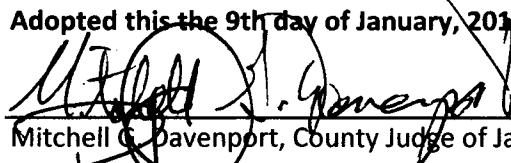
Account	Department	Original Budget Amt	Proposed Amendment	Variance	Explanation
90-402-135	SHERIFF'S DEPARTMENT (DEPUTY MELISSA WADE)	\$ 42,000.00	\$ 40,000.00	\$ (2,000.00)	Transfer IT portion of Chief Deputy salary to IT budget line per Commissioners' Court during August 12, 2016, Budget Workshop.
90-400-414	GENERAL EXPENSES (INTERNET TECHNOLOGY SUPP)	\$ 30,000.00	\$ 32,000.00	\$ 2,000.00	

Submitted for adoption on this 9th day of January, 2017.



Lisa S. Perry, Auditor of Jack County, Texas

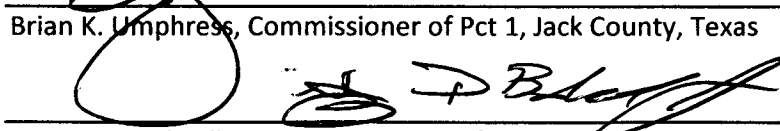
Adopted this the 9th day of January, 2017.



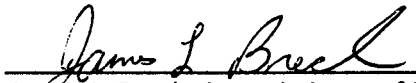
Mitchell C. Davenport, County Judge of Jack County, Texas



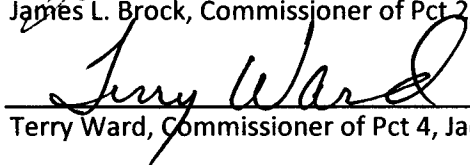
Brian K. Umphress, Commissioner of Pct 1, Jack County, Texas



Henry D. Birdwell, Jr., Commissioner of Pct 3, Jack County, Texas



James L. Brock, Commissioner of Pct 2, Jack County, Texas



Terry Ward, Commissioner of Pct 4, Jack County, Texas

Account Number and Title	T C	Actual Exper YEAR - 2013	Actual Exper YEAR - 2014	Org Budget YEAR - 2015	Amended Budget YEAR - 2015	Actual Exper YEAR - 2015	Prop Budget YEAR - 2016
REPORTING FUND: 0090 GENERAL FUND							
0402 SHERIFF'S DEPARTMENT							
=====							
0100 DEPUTY/DISPATCHER OVERTIME	E	0.00	0.00	26,000.00	26,000.00	0.00	
0102 SECRETARY SALARY-HEATHCOAT	E	33,318.33	33,246.33	33,634.00	33,634.00	29,682.69	33,634.00
0104 DEPUTY FRANCIS	E	37,271.04	37,331.04	38,562.00	38,562.00	33,294.30	38,562.00
0105 SECRETARY ASSISTANT - YVONNE SMITH	E	16,792.78	32,091.14	33,634.00	33,634.00	28,501.13	33,634.00
0106 DEPUTY-HANNAH	E	31,325.06	31,675.06	32,891.00	32,891.00	28,240.88	32,891.00
0107 DISPATCHER-EZZELL	E	3,637.09					
0108 SECRETARY ASSISTANT - DAMRON	E	4,962.65					
0109 SECRETARY ASSISTANT - MAYO	E	1,478.40					
0111 DISPATCHER-SADY WORTHINGTON	E	25,581.91	12,536.36	0.00	0.00	0.00	
0112 DEPUTY - CAMPBELL	E	33,434.96	25,667.18	32,981.00	32,981.00	15,445.56	32,981.00
0113 DEPUTY - VANDERKAAAY	E	0.00	30,786.62	32,891.00	32,891.00	27,830.88	32,891.00
0114 DEPUTY - REGER	E	31,325.06	31,325.06	32,891.00	32,891.00	27,830.88	32,891.00
0115 DISPATCHER - KELSEY LAAKE	E	0.00	7,898.74	29,313.00	29,313.00	0.00	29,313.00
0116 DISPATCHER - JENNA RICHARDSON	E	0.00	9,548.66	29,313.00	29,313.00	0.00	
0117 DISPATCHER - PAIGE HAUGER	E	0.00	7,365.68	29,313.00	29,313.00	27,079.67	29,313.00
0118 SHERIFF SALARY- MAYO	E	45,850.62	43,720.00	44,856.00	44,856.00	39,015.06	44,856.00
0119 DEPUTY - NETTERVILLE	E	20,481.77	0.00	0.00	0.00	0.00	
0123 DEPUTY - WILSON NEWMAN	E	31,401.94	31,325.06	32,891.00	32,891.00	27,830.88	32,891.00
0125 DEPUTY SALARY-THOMPSON	E	37,691.04	37,751.04	38,562.00	38,562.00	33,714.30	38,562.00
0128 DISPATCHER - ALUMBAUGH	E	13,627.61	1,501.11	0.00	0.00	15,035.48	29,313.00
0129 DISPATCHER-LISA FARRELL	E	37,396.88	47,955.57	36,237.00	36,237.00	34,329.90	36,237.00
0130 DISPATCHER - SALAZAR	E	29,268.37	4,326.94	29,313.00	29,313.00	3,418.64	
0132 DISPATCHER - TRINA ROYER	E	12,080.06					
0133 DISPATCHER - AMY MCDONALD	E	1,262.80					
0135 DEPUTY - MELISSA WADE	E	38,688.04	40,669.96	42,000.00	42,000.00	36,268.36	42,000.00 40,000
0136 DISPATCHER - AGNEW	E	23,957.90	31,070.14	29,313.00	29,313.00	27,071.08	29,313.00
0137 DISPATCHER - HARNER	E	6,268.00	0.00	0.00	0.00	22,951.09	29,313.00
0141 CITY DISPATCHER-TAMMY MILLER	E	28,616.26	33,960.17	29,313.00	29,313.00	26,622.91	29,313.00
0180 LONGEVITY PAY	E	0.00	0.00	6,130.00	6,130.00	0.00	6,550.00
SHERIFF DEPT.SALARY		545,718.57	531,751.86	640,038.00	640,038.00	484,163.69	614,458.00
0201 SOCIAL SECURITY	E	41,105.33	40,279.08	48,956.00	48,956.00	36,008.86	47,128.00
0202 MEDICAL INSURANCE	E	161,725.44	153,938.16	204,377.00	204,377.00	146,102.20	208,449.00
0203 RETIREMENT	E	64,862.92	63,124.15	71,930.00	71,930.00	54,973.40	64,870.00
0204 UNEMPLOYMENT	E	0.00	0.00	0.00	0.00	0.00	
0205 WORKER'S COMPENSATION	E	0.00	0.00	0.00	0.00	0.00	
0207 SCHOOL/CONFERENCE	E	7,432.67	5,084.51	8,500.00	8,500.00	3,280.96	8,500.00
0208 MISCELLANEOUS TRAVEL & MEALS	E	309.04	88.50	450.00	450.00	98.35	450.00
0209 SCHOOLING GRANT	E	0.00	0.00	0.00	0.00	0.00	
SHERIFF DEPT. FRINGE		275,435.40	262,514.40	334,213.00	334,213.00	240,463.77	329,397.00
0301 BONDS OF OFFICE	E	700.00	600.00	800.00	800.00	500.00	800.00
0306 INMATE MEDICAL	E	0.00	0.00	0.00	0.00	0.00	
0307 MISCELLANEOUS	E	2,137.89	2,737.72	3,800.00	3,800.00	2,005.00	3,800.00
0312 DISPATCHER OVERTIME	E	0.00	0.00	0.00	0.00	0.00	
SHERIFF DEPT PROFESSIONAL		2,837.89	3,337.72	4,600.00	4,600.00	2,505.00	4,600.00
0404 DUES	E	357.00	359.00	625.00	625.00	381.00	625.00
SHERIFF DEPT ADMINISTRATIVE		357.00	359.00	625.00	625.00	381.00	625.00
0601 GAS	E	2,054.85	1,893.74	4,000.00	4,000.00	1,535.42	4,000.00 3000
0602 WATER	E	3,065.32	2,826.00	3,000.00	3,000.00	1,976.17	3,000.00
0603 ELECTRICITY	E	8,552.15	8,070.12	10,500.00	10,500.00	6,218.12	10,500.00 9000
0604 TELEPHONE	E	4,908.74	4,702.07	8,800.00	8,800.00	3,898.31	8,800.00 6800
MOBILE PHONE	E	5,764.73	5,193.86	6,000.00	6,000.00	5,910.17	6,000.00
SHERIFF DEPT UTILITIES		24,345.79	22,685.79	32,300.00	32,300.00	19,538.19	32,300.00
0701 AUTO REPAIR/INSPECTION	E	4,705.98	2,233.15	10,000.00	10,000.00	6,020.13	10,000.00

After Melissa Jones

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08/12/2016