

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

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

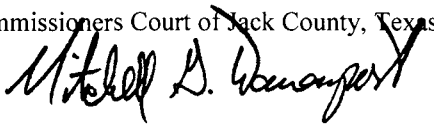
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 23rd day of January, 2017 at 10:00 o'clock a.m.** in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 January 9, 2017;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending December 31, 2016;
 - (c) Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: Michael Hardy, Deputy Sheriff; and Thomas Spurlock, Sheriff;
 - (d) Approval of annual assistance under Contract for Services or Interlocal Agreement to Wise County for shared expenses in operation of the 271st Judicial District (\$52,808);
 - (e) Adoption of Proclamation declaring Friday, February 3, 2017, as National Wear Red Day in Jack County;
4. **Timed Agenda:** None;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2017 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 extending/adopting guidelines and criteria for government Tax Abatement Agreements by the County;
10. Consider entering into negotiations with the City of Jacksboro for the disposition of used tire waste from County vehicles;
11. Consider action to support Community Block Development Grant by the City of Bryson through Nortex for 2018 to provide in kind match of up to \$13,750 for a sewer replacement grant;
12. Consider measure proposed by County Clerk to hire part time/temporary part time person to be paid from Records Management Fund approved for 20 hours a week;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 19th day of January, 2017

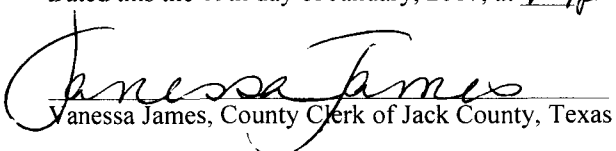
Commissioners Court of Jack County, Texas



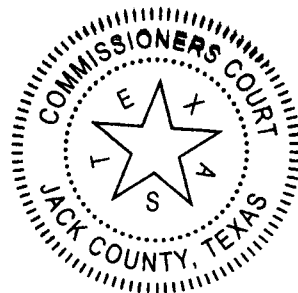
Mitchell G. Davenport, Judge of Commissioners Court

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 19th 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 19th day of January, 2017, at 4:09 p.m.



Vanessa James, County Clerk of Jack County, Texas



FILED FOR RECORD
____ O'CLOCK ____ M
JAN 19 2016
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

MINUTES

On this the 23rd day of January, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 10:08 a.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

FEB 27 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PUBLIC FORUM

No members of the public present.

BY _____ DEPUTY

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 Brock 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 January 9, 2017;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending December 31, 2016;
- (c) Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: Michael Hardy, Deputy Sheriff; and Thomas Spurlock, Sheriff;
- (d) Approval of annual assistance under Contract for Services or Interlocal Agreement to Wise County for shared expenses in operation of the 271st Judicial District (\$52,808);
- (e) Adoption of Proclamation declaring Friday, February 3, 2017, as National Wear Red Day in Jack County;

Judge Davenport made a motion to adopt the consent agenda. Commissioner Birdwell seconded and the motion carried unanimously.

COMMISSIONER PRECINCT OPERATIONS

Discussion was made between the Court about different ideas and projects they have going in their precincts.

COURTHOUSE REPAIR PROJECT 2016 AND 2017

Judge Davenport reported that the flooring has been put down in the Treasurer's Office. When the Treasurer's office is complete the Judge's Office will be done next. The Judge's office will be moving up to the 3rd floor to the old probation office while the work is being done in their office.

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.

DEPARTMENT HEADS

The Court talked with Frank Hefner that does IT work for the County about progress at the Law Enforcement Center. Mr. Hefner also gave information regarding Emergency Management. Constable Watson informed the Court that law enforcement in the County had been very busy and the County Court will be very busy soon.

CONSIDER EXTENDING/ADOPTING GUIDELINES AND CRITERIA FOR GOVERNMENT TAX ABATEMENT AGREEMENTS

Judge Davenport spoke to the Court about the Tax Abatement plan the County has used in the past that has now expired and presented a copy of a proposed order if the Court wanted to extend or renew the previous order.

Motion was made by Commissioner Ward, seconded by Judge Davenport to enact the proposed order. The motion carried and the executed Order will be attached to the minutes of the Court.

CONSIDER ENTERING INTO NEGOTIATIONS WITH THE CITY OF JACKSBORO FOR THE DISPOSITION OF USED TIRE WASTE

Jacksboro City Manager, Mike Smith addressed the Court regarding a contract the City is in to dispose of tires. In the City when tires are found dumped in ditches or empty lots they have a contract with a company that brings in a trailer to the convenience center outside of town the city employees put them in the trailer and when it is full the waste company comes with another trailer and hauls the full trailer off. Mr. Smith thought this program might be beneficial for the County to participate in also and that the City and County might be able to partner in the program.

Motion was made to carry on further discussion about making an Interlocal agreement with the City of Jacksboro in this matter. Motion received a second from Judge Davenport. The vote in the matter was 3 for and 2 against the motion carried.

CONSIDER ACTION TO SUPPORT COMMUNITY BLOCK DEVELOPMENT GRANT BY THE CITY OF BRYSON THROUGH NORTEX FOR 2018 TO PROVIDE IN KIND MATCH OF UP TO \$13,750 FOR A SEWER REPLACEMENT GRANT

City of Bryson Secretary, Frank Hefner addressed the Court regarding a grant the City of Bryson will be applying for to support Community Block Development to replace the sewer. He would like to see if the County would enter an agreement for force labor and an in kind match of up to \$13,750 for a sewer replacement.

Motion was made by Commissioner Birdwell to enter an agreement for an in kind match. Motion received a second from Commissioner Umphress and passed unanimously.

CONSIDER MEASURE PROPOSED BY THE COUNTY CLERK TO HIRE PART TIME/TEMPORARY PART TIME PERSON TO BE PAID FROM RECORDS MANAGEMENT FUND APPROVED FOR 20 HOURS A WEEK

County Clerk, Vanessa James would like the Court to approve her to hire an individual to scan in and archive documents, cases and other records in the Clerk's Office to be paid out of the Clerk's Records Management Fund.

Notion was made by Commissioner Birdwell for the Clerk to be able to hire temporary / part time employee paid out of the Records Management Fund but they should not exceed 30 hours per week. Motion received a second from Commissioner Umphress and passed unanimously.

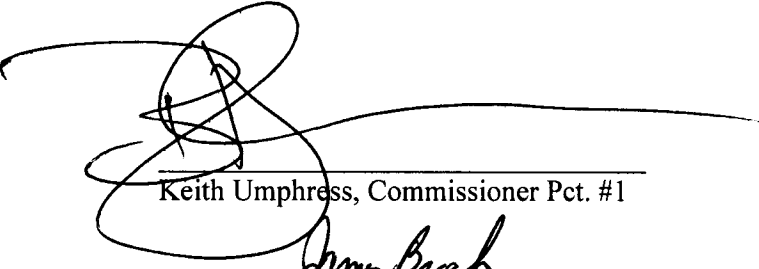
FUTURE AGENDA ITEM

There were no future items discussed.

ADJOURNMENT

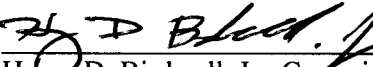
There being no further business motion was made by Commissioner Brock to adjourn. Commissioner Ward seconded the motion to adjourn. The motion carried unanimously.

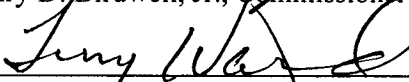
Meeting was adjourned at 12:20 p.m.

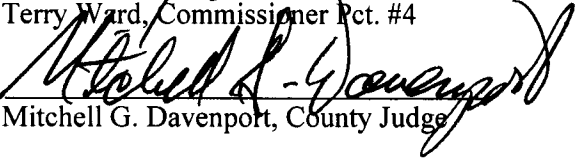


Keith Umphress, Commissioner Pct. #1

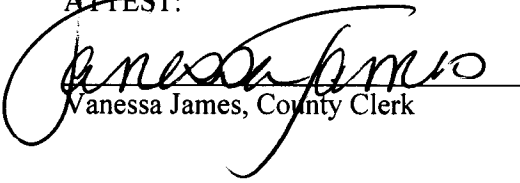

James Brock, Commissioner Pct. #2


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


Terry Ward, Commissioner Pct. #4

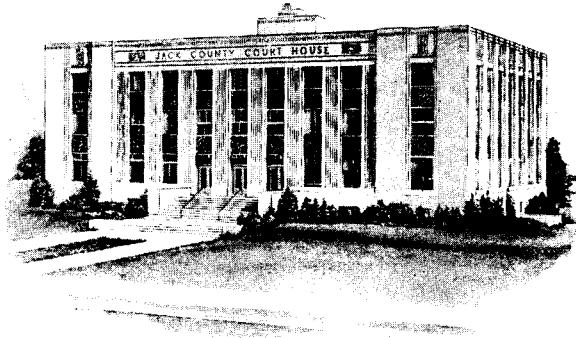

Mitchell G. Davenport, County Judge

ATTEST:


Vanessa James, County Clerk



JACK COUNTY



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

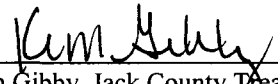
JACKSBORO, TEXAS

AUDITOR & TREASURER'S CERTIFICATE

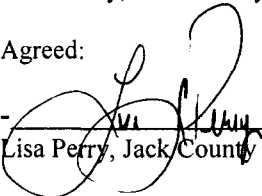
I hereby certify that the following constitutes the Jack County Treasurer's Report for the monthly period ending on Dec. 31, 2016.

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, Jack County Treasurer

Agreed:

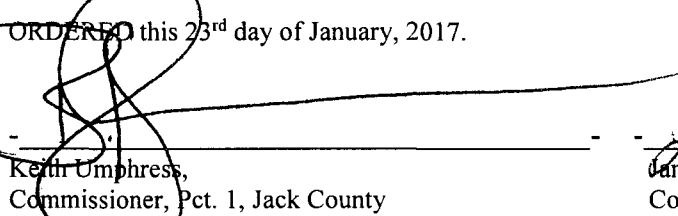
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Lisa Perry, Jack County Auditor

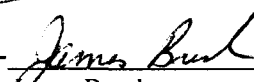
ORDER APPROVING TREASURER'S REPORT

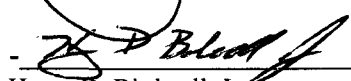
After comparing and examining the Treasurer's Report for the monthly period ending Dec. 31, 2016, and determining that the report is correct, the Court finds that the report should be approved. It is therefore ORDERED that the report is approved.

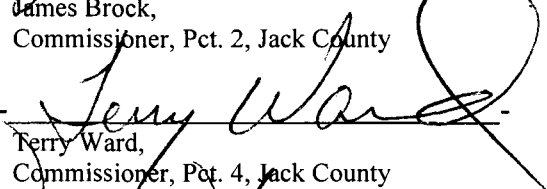
It is FURTHER ORDERED that the amounts received and paid from each fund, and the cash balance remaining in the Treasurer's custody are as indicated in the report itself.

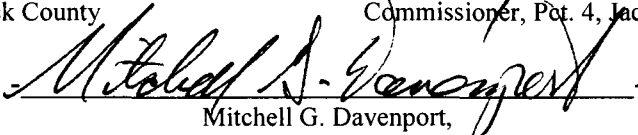
ORDERED this 23rd day of January, 2017.

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

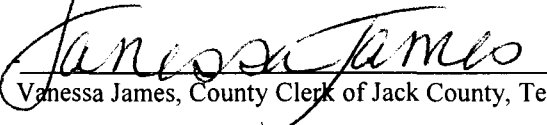
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James Brock,
Commissioner, Pct. 2, Jack County

- 
Henry D. Birdwell, Jr.,
Commissioner, Pct. 3, Jack County

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

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

ATTEST:

- 
Vanessa James, County Clerk of Jack County, Texas



49379-49442

01/23/2017--UNPAID INVOICE REVIEW LISTING -- ROAD & BRIDGE PRECINCT 1
TIME:12:56 PM

CYCLE: ALL

PAGE 1
PREPARER:0006

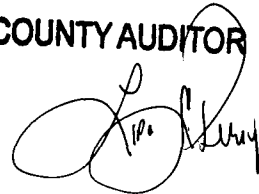
NAME-OF-VENDOR DEPARTMENT	INVOICE-NO	DESCRIPTION-OF-INVOICE	AMOUNT
DEPARTMENT OF INFORMATION RESOURCES EXPENSE ACCOUNTS VENDOR TOTAL	87163	DEC'16 LONG DISTANCE	0.06 ✓ 0.06
DIAL TONE SERVICES, L.P. EXPENSE ACCOUNTS VENDOR TOTAL	86920	ACCT#10000004046 SVC 12/1-31/16	11.60 ✓ 11.60
JACK COUNTY TAC EXPENSE ACCOUNTS VENDOR TOTAL	86965	REG 1984 CLEM/DP	7.50 ✓ 7.50
JACK COUNTY TAC EXPENSE ACCOUNTS VENDOR TOTAL	86966	REG 2007 FRHT/TR	7.50 ✓ 7.50
NASH HARDWARE EXPENSE ACCOUNTS VENDOR TOTAL	86987	DEC'16 SUPPLIES	63.96 ✓ 63.96
SOUTHERN TIRE MART EXPENSE ACCOUNTS EXPENSE ACCOUNTS VENDOR TOTAL	87000 87001	CUST#135773 TIRES CUST#135773 TIRES	510.83 135.00 ✓ 645.83
WAGNER SUPPLY CO. EXPENSE ACCOUNTS VENDOR TOTAL	87016	CUST#025380 TOWELS	40.75 ✓ 40.75
FUND TOTAL			777.20

Approved for Payment
1-23-17

RECEIVED

JAN 23 2017

JACK COUNTY AUDITOR



NAME-OF-VENDOR DEPARTMENT	INVOICE-NO	DESCRIPTION-OF-INVOICE	AMOUNT
DIAL TONE SERVICES, L.P.			
EXPENSE ACCOUNTS	86921	ACCT#10000004046 SVC 12/1-31/16	11.60 ✓
VENDOR TOTAL			11.60
GRABLE OIL CO.			
EXPENSE ACCOUNTS	86928	FUEL/OIL EXPENSE PCT. 2	2,669.22 ✓
VENDOR TOTAL			2,669.22
JDR GARAGE			
EXPENSE ACCOUNTS	86970	BATTERIES	261.90 ✓
VENDOR TOTAL			261.90
SB AUTOMOTIVE			
EXPENSE ACCOUNTS	86997	INSP 2014 GMC PK	7.00 ✓
VENDOR TOTAL			7.00
FUND TOTAL			2,949.72

NAME-OF-VENDOR DEPARTMENT	INVOICE-NO	DESCRIPTION-OF-INVOICE	AMOUNT
DIAL TONE SERVICES, L.P. EXPENSE ACCOUNTS VENDOR TOTAL	86922	ACCT#10000004046 SVC 12/1-31/16	11.60 ✓ 11.60
GRABLE OIL CO. EXPENSE ACCOUNTS VENDOR TOTAL	86929	FUEL/OIL EXPENSE PCT. 3	2,119.74 ✓ 2,119.74
HURD OILFIELD SERVICE EXPENSE ACCOUNTS VENDOR TOTAL	86945	FLAT IRON	18.00 ✓ 18.00
JACK COUNTY AUTO SALES EXPENSE ACCOUNTS VENDOR TOTAL	86957	4 TIRES/WORK TRUCK	520.00 ✓ 520.00
JACKSBORO WELDING SUPPLY EXPENSE ACCOUNTS VENDOR TOTAL	86968	WELDING RODS	24.00 ✓ 24.00
FUND TOTAL			2,693.34

NAME-OF-VENDOR DEPARTMENT	INVOICE-NO	DESCRIPTION-OF-INVOICE	AMOUNT
BBVA COMPASS			
EXPENSE ACCOUNTS	87033	CREDIT	3.10-
EXPENSE ACCOUNTS	87034	FILTERS	133.50
EXPENSE ACCOUNTS	87035	FILTER	8.33 ✓
VENDOR TOTAL			138.73 ✓
DIAL TONE SERVICES, L.P.			
EXPENSE ACCOUNTS	86923	ACCT#10000004046 SVC 12/1-31/16	11.60 ✓
VENDOR TOTAL			11.60
FOUR STARS FORD			
EXPENSE ACCOUNTS	86927	INSP 2007 FREIGHTLINER	7.00 ✓
VENDOR TOTAL			7.00 ✓
GRABLE OIL CO.			
EXPENSE ACCOUNTS	86930	FUEL/OIL EXPENSE PCT. 4	2,775.00 ✓
VENDOR TOTAL			2,775.00 ✓
JACK CO. AUTOMOTIVE SUPPLY			
EXPENSE ACCOUNTS	86949	ACCT#2920 WIPER BLADES	7.00-
EXPENSE ACCOUNTS	86946	ACCT#2920 PARTS/SUPPLIES	156.99
EXPENSE ACCOUNTS	86947	ACCT#2920 FAST ORANGE HAND	24.89
EXPENSE ACCOUNTS	86948	ACCT#2920 CREDIT MEMO	14.99
EXPENSE ACCOUNTS	86950	ACCT#2920 PARTS/SUPPLIES	16.78
EXPENSE ACCOUNTS	86951	ACCT#2920 PARTS/SUPPLIES	15.44
EXPENSE ACCOUNTS	86952	ACCT#2920 PARTS/SUPPLIES	54.93
EXPENSE ACCOUNTS	86953	ACCT#2920 PARTS/SUPPLIES	2.29
EXPENSE ACCOUNTS	86954	ACCT#2920 PARTS/SUPPLIES	40.60
EXPENSE ACCOUNTS	86955	ACCT#2920 PARTS/SUPPLIES	22.77
EXPENSE ACCOUNTS	86956	ACCT#2920 PARTS/SUPPLIES	0.70 ✓
VENDOR TOTAL			343.38
JACK COUNTY BUILDING CENTER			
EXPENSE ACCOUNTS	86963	CUST#04231 SUPPLIES	29.98 ✓
VENDOR TOTAL			29.98
SOUTHERN TIRE MART			
EXPENSE ACCOUNTS	87032	CUST#135773 TIRES	1,624.20 ✓
VENDOR TOTAL			1,624.20 ✓
YELLOWHOUSE MACHINERY CO.			
EXPENSE ACCOUNTS	87031	ACCT#156231 CREDIT MEMO	438.25-
EXPENSE ACCOUNTS	87030	ACCT#157231 RR TRANS SWITCH	1,149.49 ✓
VENDOR TOTAL			711.24 ✓
FUND TOTAL			5,641.13

NAME-OF-VENDOR DEPARTMENT	INVOICE-NO	DESCRIPTION-OF-INVOICE	AMOUNT
2ND COURT OF APPEALS			
2ND COURT CRIMINAL APPEALS EXPENSE	86998	COUNTY CLERK FEES COLLECTED	5.00 ✓
2ND COURT CRIMINAL APPEALS EXPENSE	86999	DISTRICT CLERK FEES COLLECTED	40.00 ✓
VENDOR TOTAL			45.00
FUND TOTAL			45.00

NAME-OF-VENDOR DEPARTMENT	INVOICE-NO	DESCRIPTION-OF-INVOICE	AMOUNT
ADVANTAGE OFFICE PRODUCTS			
COUNTY JUDGE'S OFFICE	86903	SUPPLIES	73.71
TAX OFFICE	86904	SUPPLIES	47.07
COUNTY ATTORNEY'S OFFICE	86905	POSTIT	8.99
JUSTICE OF PEACE OFFICE	86906	POUCHES	56.98 ✓
VENDOR TOTAL			186.75
AT&T INTERNET			
COUNTY JUDGE'S OFFICE	87158	ACCT#148853541, DEC'16 BILLING	85.26 ✓
VENDOR TOTAL			85.26
BAUM-CARLOCK-BUMGARDNER FUNERAL HOM			
GENERAL EXPENSES	87018	BURIAL/CREMATION BEITEL 14794	1,500.00 ✓
VENDOR TOTAL			1,500.00
BRAZOS NETWORKS LLC			
SHERIFF'S DEPARTMENT	86907	GFI CLOUD ANTIVIRUS RENEWAL	332.50
JAIL EXPENSE TOTAL	86908	GFI CLOUD ANTIVIRUS RENEWAL	332.50 ✓
VENDOR TOTAL			665.00
BREAKTHROUGH COMMUNICATIONS			
SHERIFF'S DEPARTMENT	86909	TOWER RENT JAN'17	190.06 ✓
VENDOR TOTAL			190.06
CHAD D. PETROSS			
DISTRICT JUDGE'S OFFICE	86910	CAUSE#15-06-054, COLE/FLOYD, CPS	303.75 ✓
VENDOR TOTAL			303.75
CITY DRUG STORE			
JAIL EXPENSE TOTAL	86911	INMATE MEDICAL NOV'16	8.69 ✓
VENDOR TOTAL			8.69
COMPLIANCE SOLUTIONS			
SHERIFF'S DEPARTMENT	86912	PRE-EMP DRUG/ALCOHOL TEST SISKAR	95.00
SHERIFF'S DEPARTMENT	86913	PRE-EMP DRUG/ALCOHOL TEST HUNTER	95.00
SHERIFF'S DEPARTMENT	86914	PRE-EMP DRUG/ALCOHOL TEST HARDY	95.00
SHERIFF'S DEPARTMENT	86915	PRE-EMP DRUG/ALCOHOL TEST KINDER	95.00 ✓
VENDOR TOTAL			380.00
DALLAS COUNTY TREASURER			
JUSTICE OF PEACE OFFICE	86916	CUST#1266 AUTOPSY SEEDS	2,050.00
JUSTICE OF PEACE OFFICE	86917	CUST#1266 AUTOPSY MCFATRIDGE	2,050.00 ✓
VENDOR TOTAL			4,100.00
DAVID A. PEARSON, P.L.L.C.			
DISTRICT JUDGE'S OFFICE	86919	CAUSE#4771/2/3, LEWIS, DIST, FEL	1,250.00 ✓
VENDOR TOTAL			1,250.00
DAVID SPILLER			
DISTRICT JUDGE'S OFFICE	86918	CAUSE#06-0048, MAIORKA, FAM	92.00 ✓
VENDOR TOTAL			92.00
DEPARTMENT OF INFORMATION RESOURCES			
COUNTY JUDGE'S OFFICE	87164	DEC'16 LONG DISTANCE	1.22
SHERIFF'S DEPARTMENT	87165	DEC'16 LONG DISTANCE	14.93
COUNTY CLERK'S OFFICE	87166	DEC'16 LONG DISTANCE	2.78
TAX OFFICE	87167	DEC'16 LONG DISTANCE	4.55

NAME-OF-VENDOR DEPARTMENT	INVOICE-NO	DESCRIPTION-OF-INVOICE	AMOUNT
DISTRICT CLERK'S OFFICE	87168	DEC'16 LONG DISTANCE	1.43
JUSTICE OF PEACE OFFICE	87169	DEC'16 LONG DISTANCE	1.76
COUNTY TREASURER'S OFFICE	87170	DEC'16 LONG DISTANCE	0.10
COUNTY AUDITOR'S OFFICE	87171	DEC'16 LONG DISTANCE	0.68
COUNTY ATTORNEY'S OFFICE	87172	DEC'16 LONG DISTANCE	4.45
COUNTY HIGHWAY PATROL'S OFFICE	87173	DEC'16 LONG DISTANCE	0.38
COUNTY EXTENSION OFFICE	87174	DEC'16 LONG DISTANCE	3.29
JACK COUNTY ADULT PROBATION	87175	DEC'16 LONG DISTANCE	4.18
JAIL EXPENSE TOTAL	87176	DEC'16 LONG DISTANCE	11.44
DISTRICT ATTORNEY'S OFFICE	87177	DEC'16 LONG DISTANCE	0.16
COUNTY CONSTABLE OFFICE	87178	DEC'16 LONG DISTANCE	0.02
VENDOR TOTAL			51.37 ✓
DIAL TONE SERVICES, L.P.			
EMERGENCY MANAGEMENT	86924	ACCT#10000004046 SVC 12/1-31/16	46.42
COUNTY CONSTABLE OFFICE	86925	ACCT#10000004046 SVC 12/1-31/16	5.80
SHERIFF'S DEPARTMENT	86926	ACCT#10000004046 SVC 12/1-31/16	29.01 ✓
VENDOR TOTAL			81.23
HUDSON IMAGING			
COUNTY CLERK'S OFFICE	86943	OVPMT INV#015750	9.00-
COUNTY JUDGE'S OFFICE	86931	ID1933 KYOCERA TA-4500i	7.97
COUNTY CLERK'S OFFICE	86932	ID1925 KYOCERA TA-4500i (DOWN)	0.93
COUNTY CLERK'S OFFICE	86933	ID1926 KYOCERA TA-4500i (UP)	26.28
DISTRICT CLERK'S OFFICE	86934	ID1950 KYOCERA TA-4500i	27.85
JUSTICE OF PEACE OFFICE	86935	ID2023 KYOCERA TA-250CI	56.44
COUNTY ATTORNEY'S OFFICE	86936	ID1949 KYOCERA KM-4035	6.30
COUNTY HIGHWAY PATROL'S OFFICE	86937	ID1941 KYOCERA FS-C2626MFP	6.73
COUNTY EXTENSION OFFICE	86938	ID1951 KYOCERA TA-4500i	12.24
SHERIFF'S DEPARTMENT	86939	ID1952 KYOCERA TA-4500i (DEPUTIES)	5.45
SHERIFF'S DEPARTMENT	86940	ID1953 KYOCERA TA-4500i (DISPATCH)	6.02
SHERIFF'S DEPARTMENT	86941	ID2042 MITA FS-1128 MFP (ADMIN)	81.00
JAIL EXPENSE TOTAL	86942	ID1841 MITA TA-420i (BOOKING)	118.08
COUNTY EXTENSION OFFICE	86944	TONER S&H	39.10 ✓
VENDOR TOTAL			385.39
JACK COUNTY BUILDING CENTER			
COUNTY BUILDING MAINTENANCE	86958	CUST#0003057 RM 201	111.48
COUNTY BUILDING MAINTENANCE	86959	CUST#0003057 RM 201	308.43
COUNTY BUILDING MAINTENANCE	86960	CUST#0003057 RM 201	666.11
COUNTY BUILDING MAINTENANCE	86961	CUST#0003057 RM 201	99.99
GENERAL EXPENSES	86962	CUST#0004288 NAILS	9.89 ✓
VENDOR TOTAL			1,195.90
JACK COUNTY TAC			
COUNTY CONSTABLE OFFICE	86964	REG 2010 CHEV/PK	7.50 ✓
VENDOR TOTAL			7.50
JACKSBORO FAMILY DENTAL			
JAIL EXPENSE TOTAL	87159	PT ID#1683 INMATE MED/NEWELL	845.00 ✓
VENDOR TOTAL			845.00
JACKSBORO NEWSPAPERS			
COUNTY CLERK'S OFFICE	86967	1 YR SUBSCRIPTION CO CLERK'S OFC	26.99 ✓
VENDOR TOTAL			26.99
JDR GARAGE			

NAME-OF-VENDOR DEPARTMENT	INVOICE-NO	DESCRIPTION-OF-INVOICE	AMOUNT
SHERIFF'S DEPARTMENT	86969	BATTERY UNIT#9	151.56 ✓
SHERIFF'S DEPARTMENT	87023	REPAIR WIRING ON UNIT#12	325.00 ✓
VENDOR TOTAL			476.56
JOHNNY THOMPSON			
SHERIFF'S DEPARTMENT	86971	REIMB MEAL EXPENSE INMATE TRANSPORT	13.69
VENDOR TOTAL			13.69 ✓
KEVIN WOLF INSURANCE & REAL ESTATE			
JUSTICE OF PEACE OFFICE	86972	SURETY BOND S.SPURLOCK POL#71771875	177.50 ✓
COUNTY CONSTABLE OFFICE	87042	SURETY BOND C.WATSON POL#71859555	177.50 ✓
SHERIFF'S DEPARTMENT	87152	SURETY BOND T.SPURLOCK POL#71856805	177.50 ✓
SHERIFF'S DEPARTMENT	87153	SURETY BOND HARDY POL#71859649	177.50 ✓
SHERIFF'S DEPARTMENT	87154	SURETY BOND RICHARDSON POL#71861660	50.00 ✓
SHERIFF'S DEPARTMENT	87155	SURETY BOND B.NEWBY POL#LSM0144413	50.00 ✓
SHERIFF'S DEPARTMENT	87156	SURETY BOND HUNTER POL#71861009	50.00 ✓
VENDOR TOTAL			860.00
KYOCERA DOCUMENT SOLUTIONS AME			
COUNTY HIGHWAY PATROL'S OFFICE	87036	ACCT#7753674-001 ID#90136243831	55.71
COUNTY CLERK'S OFFICE	87037	ACCT#7753674-002 ID#90136262563	158.00
COUNTY JUDGE'S OFFICE	87038	ACCT#7753674-003 ID#90136265775	112.07
COUNTY EXTENSION OFFICE	87039	ACCT#7753674-004 ID#90136272171	112.07
DISTRICT CLERK'S OFFICE	87040	ACCT#7753674-005 ID#90136272192	112.07
COUNTY ATTORNEY'S OFFICE	87041	ACCT#7753674-006 ID#90136272183	112.07 ✓
VENDOR TOTAL			661.99
LAW OFFICE OF CHRISTOPHER D BARAN			
DISTRICT JUDGE'S OFFICE	86973	CAUSE#13-11-149,NILSSON,CPS	460.00 ✓
VENDOR TOTAL			460.00
LOWE'S PAY AND SAVE INC.			
JAIL EXPENSE TOTAL	87025	GROCERIES	39.06
JAIL EXPENSE TOTAL	87026	GROCERIES	55.95 ✓
VENDOR TOTAL			95.01 ✓
MICHELLE E. HALLORAN			
DISTRICT JUDGE'S OFFICE	86975	CAUSE#4762,MATHEWS,DIST,FEL	600.00 ✓
VENDOR TOTAL			600.00
MITCHELL DAVENPORT			
GENERAL EXPENSES	87157	REIMB PLAQUES PURCHASE	175.00 ✓
VENDOR TOTAL			175.00
NASH HARDWARE			
GENERAL EXPENSES	86976	LIGHT POLES	13.99
GENERAL EXPENSES	86977	SPRINGS	4.49
GENERAL EXPENSES	86978	SUPPLIES	127.84
GENERAL EXPENSES	86979	SUPPLIES	5.99
GENERAL EXPENSES	86980	TEFLON PASTE	5.99
JUSTICE OF PEACE OFFICE	86981	LOCK	22.06
COUNTY AUDITOR'S OFFICE	86982	FAN	8.99
COUNTY BUILDING MAINTENANCE	86983	RM 201	27.96
COUNTY BUILDING MAINTENANCE	86984	RM 202	5.98
COUNTY BUILDING MAINTENANCE	86985	BIT	40.99
COUNTY BUILDING MAINTENANCE	86986	SUPPLIES	17.16 ✓
VENDOR TOTAL			281.44
PRESTON SCROGGINS			

NAME-OF-VENDOR DEPARTMENT	INVOICE-NO	DESCRIPTION-OF-INVOICE	AMOUNT
JAIL EXPENSE TOTAL	87024	REIMB FOR FAST FINGERPRINTING	10.21 ✓
VENDOR TOTAL			10.21 ✓
PRITCHARD & ABBOTT, INC.			
TAX OFFICE	86989	ACCT#1-06491	9,000.00 ✓
VENDOR TOTAL			9,000.00 ✓
QUILL CORPORATION			
COUNTY AUDITOR'S OFFICE	86990	CUST#C202145 POSTIT	51.98
COUNTY AUDITOR'S OFFICE	86991	CUST#C202145 SUPPLIES	50.92
COUNTY AUDITOR'S OFFICE	86992	CUST#C202145 SUPPLIES	43.18
COUNTY CONSTABLE OFFICE	86993	CUST#C202145 CALENDAR	6.99
COUNTY BUILDING MAINTENANCE	86994	CUST#C202145 SUPPLIES	29.05
COUNTY AUDITOR'S OFFICE	86995	CUST#C202145 SUPPLIES	96.04
SHERIFF'S DEPARTMENT	87027	CUST#C202145 SUPPLIES	159.66
JAIL EXPENSE TOTAL	87028	CUST#C202145 TONER	40.68
SHERIFF'S DEPARTMENT	87160	CUST#C202145 PAPER	67.80
COUNTY TREASURER'S OFFICE	87161	CUST#C202145 SUPPLIES	44.06
COUNTY TREASURER'S OFFICE	87162	CUST#C202145 CALCULATOR	32.99 ✓
VENDOR TOTAL			623.35 ✓
REGINALD R. WILSON			
DISTRICT JUDGE'S OFFICE	86996	CAUSE#13-04-053,BLOODWORTH,CPS	230.00 ✓
VENDOR TOTAL			230.00 ✓
SPRING HOUSE BOTTLED WATER OF TEXAS			
GENERAL EXPENSES	87019	ACCT#05261 BREAKROOM	184.95
COUNTY CLERK'S OFFICE	87020	ACCT#052623 CO CLERK	8.49
DISTRICT CLERK'S OFFICE	87021	ACCT#052624 DIST CLERK	8.49
COUNTY ATTORNEY'S OFFICE	87022	ACCT#052628 CO ATTY	8.49 ✓
VENDOR TOTAL			210.42 ✓
TERMINIX			
SHERIFF'S DEPARTMENT	87006	CUST#667227 PEST CONTROL	37.60
JAIL EXPENSE TOTAL	87007	CUST#667227 PEST CONTROL	150.40 ✓
VENDOR TOTAL			188.00 ✓
TEXAS AGRILIFE EXTENSION SERVICE			
COUNTY EXTENSION OFFICE	87180	REG CENTRAL-EAST HEALTH SUMMIT COX	80.00 ✓
VENDOR TOTAL			80.00 ✓
TEXAS ASSOCIATION OF COUNTIES			
GENERAL EXPENSES	87181	ANNUAL MEMBERSHIP DUES 2017	685.00 ✓
VENDOR TOTAL			685.00 ✓
TEXAS ASSOCIATION OF COUNTIES (UF)			
GENERAL EXPENSES	87114	4TH QUARTER 2016 12/16	1,676.64 ✓
VENDOR TOTAL			1,676.64 ✓
THE GALLERY (#574)			
GENERAL EXPENSES	87011	CUST#574 PLANT	50.00 ✓
VENDOR TOTAL			50.00 ✓
THERESA Y COPELAND			
DISTRICT JUDGE'S OFFICE	87009	CAUSE#16-09-108,GREEN,CPS	471.50 ✓
VENDOR TOTAL			471.50 ✓
THOMSON REUTERS - WEST			

NAME-OF-VENDOR DEPARTMENT	INVOICE-NO	DESCRIPTION-OF-INVOICE	AMOUNT
COUNTY JUDGE'S OFFICE	87012	ACCT#1000628474 SVC 12/1-31/16	128.00
COUNTY ATTORNEY'S OFFICE	87013	ACCT#1000646305 SVC 12.5/16-1/4/17	173.00
COUNTY JUDGE'S OFFICE	87014	ACCT#1000628474 SVC 12/9/16-1/8/17	61.32 ✓
VENDOR TOTAL			362.32 ✓
WAGNER SUPPLY CO.			
COUNTY BUILDING MAINTENANCE	87015	CUST#025380 TOWELS	33.49 ✓
VENDOR TOTAL			33.49 ✓
WOODRUFF & WREN, L.L.P.			
DISTRICT JUDGE'S OFFICE	87017	CAUSE#16-01-005,PIERCE/BARNES,CPS	690.00 ✓
VENDOR TOTAL			690.00 ✓
FUND TOTAL			29,289.51

NAME-OF-VENDOR			
DEPARTMENT	INVOICE-NO	DESCRIPTION-OF-INVOICE	AMOUNT
DEPARTMENT OF INFORMATION RESOURCES			
COURTHOUSE SECURITY	87179	DEC'16 T1 LINE	270.64
VENDOR TOTAL			270.64 ✓
FUND TOTAL			270.64

NAME-OF-VENDOR		INVOICE-NO	DESCRIPTION-OF-INVOICE	AMOUNT
DEPARTMENT				
THE BANK OF NEW YORK MELLON				
I.& S. EXPENSE		87010	PAYING AGENT FEE FEB'17-FEB'18	500.00
VENDOR TOTAL				500.00 ✓
FUND TOTAL				500.00

NAME-OF-VENDOR DEPARTMENT	INVOICE-NO	DESCRIPTION-OF-INVOICE	AMOUNT
LINEBARGER, GOGGAN, BLAIR & SAMPSON JUSTICE OF THE PEACE EXPENSE VENDOR TOTAL	86974	DELINQUENT COLLECTIONS	989.46 989.46 ✓
OMNIBASE SERVICES OF TEXAS, LP STATE FINES & FEES EXPENSES VENDOR TOTAL	86988	4TH QTR 2016	132.00 132.00 ✓
STATE COMPTROLLER STATE FINES & FEES EXPENSES VENDOR TOTAL	87005	SPECIALTY COURT PROGRAM	169.12 169.12 ✓
STATE COMPTROLLER (EFT PAYMENT) STATE FINES & FEES EXPENSES STATE FINES & FEES EXPENSES STATE FINES & FEES EXPENSES VENDOR TOTAL	87002 87003 87004	CRIMINAL FEES CIVIL FEES E-FILE	18,196.84 3,620.94 1,259.46 23,077.24 ✓
TEXAS PARKS AND WILDLIFE DEPT. STATE FINES & FEES EXPENSES VENDOR TOTAL	87008	GAME WARDEN FEES	3,922.75 3,922.75 ✓
FUND TOTAL			28,290.57

1-23-17 RATIFY CLAIMS					
VENDOR	DEPT	BILL DATE	DUE DATE	AMOUNT	TOTAL
CHRIS REGER (school meals)	LEC	01/13/17	01/13/17	\$ 180.00	\$ 180.00
AT&T CELL PHONES	VARIOUS	12/28/16	01/22/17	\$ 154.18	\$ 154.18
AT&T	EMG MGMT	12/28/16	01/22/17	\$ 154.18	\$ 154.18
AT&T (LOCAL)	VARIOUS	12/29/16	01/23/17	\$ 2,052.10	\$ 2,052.10
TEXAS GAS	COURTHOUSE	01/04/17	01/20/17	\$ 922.45	
	LEC			\$ 1,621.80	\$ 2,544.25
				GRAND TOTAL:	\$ 5,084.71

Auditor

Judge

01/23/2017

1-23-17

SHERIFFS' ASSOCIATION OF TEXAS

CERTIFICATE OF COMPLETION

THIS CERTIFIES THAT

Thomas Spurlock

HAS SUCCESSFULLY COMPLETED

40 HOURS OF TCOLE TRAINING
(NEWLY ELECTED SHERIFFS SEMINAR)

DATED THIS 9TH DAY OF DECEMBER, 2016



Dennis D. Wilson

Sheriff Dennis Wilson, President

Steve M. Westbrook

Steve M. Westbrook, Executive Director

SHERIFFS' ASSOCIATION OF TEXAS

CERTIFICATE OF COMPLETION

THIS CERTIFIES THAT

Michael Hardy

HAS SUCCESSFULLY COMPLETED

40 HOURS OF TCOLE TRAINING
(NEWLY ELECTED SHERIFFS SEMINAR)

DATED THIS 9TH DAY OF DECEMBER, 2016



Dennis D. Wilson

Sheriff Dennis Wilson, President

Steve M. Westbrook

Steve M. Westbrook, Executive Director

COUNTY OF JACK

STATE OF TEXAS

PROCLAMATION DECLARING FRIDAY, FEBRUARY 3, 2017, AS NATIONAL WEAR RED DAY IN JACK COUNTY

Whereas, National Wear Red Day celebrates the extraordinary progress in women's heart health and recognizes that more needs to be done in Jack County, Texas to safeguard women's health for generations to come.

Whereas, Heart disease is the #1 killer of women and one in four American women die of heart disease.

Whereas, Most women do not know that heart disease is a women's problem and they do not take it seriously.

Whereas, The risk factors for heart disease are smoking, high blood pressure, high cholesterol, overweight/obesity, physical inactivity, diabetes, a family history of early heart disease, and age.

Whereas, Women can promote their own heart health and prevent disease and illness by taking steps to prevent and control the heart disease risk factors.

Whereas, Keeping women healthy and promoting awareness of women's health issues, including heart health, is an important responsibility and depends on the actions of many organizations and groups in our community.

Whereas, Women's health remains a priority for families, communities, and government, and our commitment to keeping women healthy is stronger than ever.

Whereas, the *National Wear Red Day* campaign and The Red Dress symbol are building awareness of women's heart disease risk and empowering them to reduce their risk and prevent heart disease.


Therefore, Jack County women need to take action to make heart health a priority for themselves and their families, become aware of their personal risk factors for heart disease, and take action to lower their risk.

Now, therefore, I, Mitchell G. Davenport, County Judge of Jack County, Texas, do hereby proclaim Friday, February 3, 2017, as National Wear Red Day in Jack County, Texas and encourage all citizens to wear red to unite in the national movement to give women a personal and urgent wake-up call about their risk of heart disease.

PASSED, APPROVED AND ADOPTED on the 18th day of January A.D. 2017.


COUNTY OF JACK

By:



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

ATTEST:



Vanessa James,
County Clerk of Jack County, Texas



COUNTY OF JACK

STATE OF TEXAS

FEB - 2 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

**A RESOLUTION OF THE JACK COUNTY
COMMISSIONERS' COURT ADOPTING GUIDELINES AND
CRITERIA GOVERNING TAX ABATEMENT AGREEMENTS BY
THE COUNTY OF JACK, TEXAS**

WHEREAS, Texas Tax Code Section 312.002 provides that no municipality or county may designate an area as a reinvestment zone, and that no taxing unit may execute a tax abatement agreement under Texas Tax Code chapter 312, unless it first (i) establishes guidelines and criteria for tax abatement agreements and (ii) adopts a resolution stating that the taxing unit elects to become eligible to participate in tax abatement; and

WHEREAS, the County of Jack, Texas, desires to be eligible to participate in tax abatement under certain circumstances; now therefore,

BE IT RESOLVED BY THE COMMISSIONERS COURT OF JACK COUNTY, TEXAS THAT

ARTICLE I.

Jack County, Texas elects to be eligible to participate in tax abatement.

ARTICLE II

The following guidelines and criteria were previously established, are hereby established and shall hereafter govern tax abatement agreements by the County of Jack, Texas:

1. Improvements proposed as part of a tax abatement agreement for property located within a duly designated reinvestment zone shall be commenced within two (2) years of the date designated in said agreement.
2. All construction proposed, as part of any such improvements, shall meet applicable County of Jack, Texas, Codes and Zoning requirements.
3. All property included in a tax abatement shall be maintained in accordance with all applicable County of Jack, Texas, Codes and Zoning requirements during the term of the tax abatement agreement.
4. Throughout tax abatement agreement, the owner(s) or persons in possession and control of the improvements located thereon which is included within an area which is the subject of a tax abatement agreement shall pay all lawfully assessed ad valorem taxes levied on such property before the same shall become delinquent.
5. For property located in a commercial and/or industrial reinvestment zone, and proposed as the subject of a tax abatement agreement, the following criteria shall apply:
 - a. The proposed improvements must have the effect of increasing the value of the real property upon which they are located; and,
 - b. The proposed improvements shall have the effect of adding to the available number of jobs and/or retaining existing jobs in the greater Jack County, Texas area.

6. For residential property located in a residential reinvestment zone, and proposed as the subject of a tax abatement agreement, the following criteria shall apply:
 - a. The proposed improvements shall address the blighting or deteriorating influences on the subject property;
 - b. The proposed improvements shall address building safety, unsanitary or unsafe conditions, or property deterioration; and
 - c. Where applicable, the improvements shall address faulty lot layout with respect to size, accessibility, or usefulness.
7. All improvements proposed, as part of a tax abatement agreement, shall further the purposes established by the Legislature of the State of Texas in Chapter 312 of the Texas Tax Code.
8. In accordance with Texas Tax Code section 312.002, these guidelines and criteria shall not limit the discretion of the County to decide whether to enter into a specific tax abatement agreement. Accordingly, the County may enter into a particular tax abatement agreement whenever it determines that it is in the best interests of the County to enter into such agreement and provide such abatement with respect to a particular applicant. In doing so, the County may vary from the provisions of this Tax Abatement Policy Statement in any respect that is not contrary to state law.

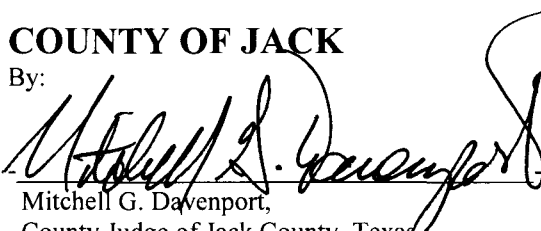
ARTICLE III

This resolution shall be effective from its adoption on January 23, 2017, for the full period authorized by law.

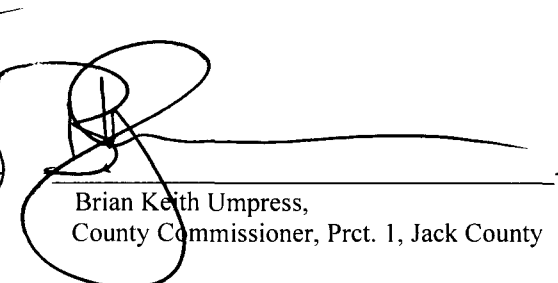
PASSED, APPROVED, AND ADOPTED THIS 23rd day of January, 2017.

COUNTY OF JACK


By:



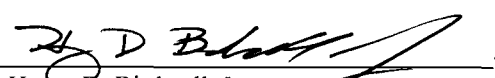
Mitchell G. Davenport,
County Judge of Jack County, Texas



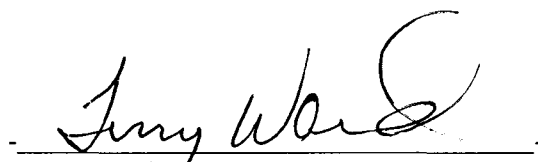
Brian Keith Umpress,
County Commissioner, Prct. 1, Jack County



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



Henry D. Birdwell, Jr.,
County Commissioner, Prct. 3, Jack County



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

ATTEST:



Vanessa James,
County Clerk of Jack County, Texas

