

**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 13th day of March, 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.

FILED FOR RECORD

_____ O'CLOCK _____ M

MAR - 9 2017

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 Meeting of February 27, 2017;

(b) Appointment of the following Jack County citizens to the Jack County Child Welfare Board for the following terms: the JCCWB members and terms: Therrol DuBois - 1 Year; Mitchell Sherrod - 1 Year; Molly Urbanczyk - 1 Year; Debra Tillery - 2 Year; Leslie Jackson - 2 Year; Sharon Robinson - 2 Years; Cathy McAnear - 3 Years; Claudia Torres - 3 Years; and, Britney Hanks - 3 Years;

(c) Receiving of certificates or reports on continuing education involving Commissioners Henry D. Birdwell, Jr. and B. Keith Umpress;

(d) Request by STOMP (Standing Together On Meth Prevention, a 501 (c)(3) nonprofit organization working within Jacksboro and Jack County, to display artwork on second floor of courthouse for the month of April 2017;

4. TIMED AGENDA ITEMS:

10:00 a.m. Receipt of Annual Financial Audit by Rylander, Clay & Opitz, LLP for fiscal year ending September 30, 2016;

5. Discussion of TAC property insurance renewal and whether or not to include the Precinct barns and/or contents of same in our coverage;

6. Consider sale of portion of a tract of unused highway ROW in Precinct 4 on edge of FM 175 to an adjoining property owner pursuant to Local Government Code, Section 263.002 – County Judge;

7. Discussion of Commissioner Precinct Operations;

8. Update on Courthouse Repair Project 2017 details, if any;

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

10. Update on Sheriff's Items:

(a) Replacement of phone system at LEC;

(b) Lease/Purchase of four (4) new police equipped vehicles;

(c) Action to repair roof on LEC;

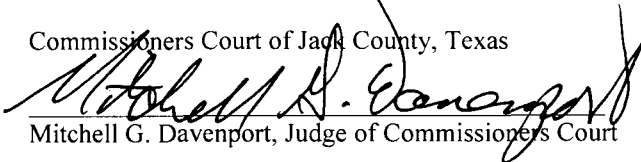
11. Reports, if any, by other Department Heads;

12. FUTURE AGENDA ITEMS; AND;

13. ADJOURNMENT.

Dated this the 9th day of March, 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 9th day of March, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of March, 2017, at 4:18 P.m.


Vanessa James, County Clerk of Jack County, Texas



MINUTES

On this the 13th day of March, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 10:14 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

MAR 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.

Judge Davenport 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 Meeting of February 27, 2017;
- (b) Appointment of the following Jack County citizens to the Jack County Child Welfare Board for the following terms: Therrol DuBois – 1 Year; Mitchell Sherrod – 1 Year; Molly Urbanczyk – 1 Year; Debra Tillery – 2 Years; Leslie Jackson – 2 Years; Sharon Robinson – 2 Years; Cathy McAnear – 3 Years; Claudia Torres – 3 Years; and Britney Hanks – 3 Years;
- (c) Receiving of certificates or reports on continuing education involving Commissioners Henry D. Birdwell, Jr. and B. Keith Umphress;
- (d) Request by STOMP (Standing Together On Meth Prevention, a 501 (c) (3) nonprofit organization working within Jacksboro and Jack County, to display artwork on the second floor of the courthouse for the month of April 2017;

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

TIMED AGENDA

This item will be heard at the next meeting.

DISCUSSION OF TAC PROPERTY INSURANCE RENEWAL AND WHETHER OR NOT TO INCLUDE THE PRECINCT BARNS AND/OR CONTENTS OF SAME IN OUR COVERAGE

Discussion made over what was already covered and to information of value of equipment or buildings they might want to add to send in to TAC to see what the cost would be.

Judge Davenport made a motion to table this item until more information can be gathered. Motion was seconded by Commissioner Ward and passed unanimously.

CONSIDER SALE OF PORTION OF A TRACT OF UNUSED HIGHWAY ROW IN PRECINCT 4 ON THE EDGE OF FM 175 TO AN ADJOINING PROPERTY OWNER PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 263.002 – COUNTY JUDGE

Judge Davenport reported to the Court that he had been doing research on the proper procedures for them to go about selling County owned property. A provision in statute makes it possible to pass on the cost of a surveying company and appraisal to the buyer of the property. He will need more time to research this matter.

Judge Davenport made a motion to table this item until more information is available. Motion was seconded by Commissioner Ward and passed unanimously.

DISCUSSION OF PRECINCT OPERATIONS

Precinct 1 put up their first flood marker on Puddin Valley Road as suggested by TXDot to the public to be able to see the level of the water going over the road. Discussion made about companies running pipelines under the county road.

UPDATE ON COURTHOUSE REPAIR PROJECT 2017

Kim Gibby is working on compiling information on the cost of renovating each office that has been finished at this point.

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.

UPDATE ON ITEMS PRESENTED BY SHERIFF SPURLOCK

- (a) Replacement of phone system at the LEC

New phone system has been installed and is working properly.

- (b) Lease/Purchase of four (4) new police equipped vehicles;

Discussion made over the lease contract for vehicles. There is a clause that the County can cancel the lease after a year if the funds are not in the next year budget.

Motion made by Commissioner Umphress to move forward with the lease agreement. Motion was seconded by Commissioner Brock and passed unanimously.

- (e) Consider action to repair roof on LEC;

Sheriff Spurlock reported that there had been several roofing companies come to look at the roof but at this point they have only received two proposals.

REPORTS FROM DEPARTMENT HEADS

Judge Davenport informed the Court that the Luther Prunty Memorial Highway information will go before the Senate tomorrow

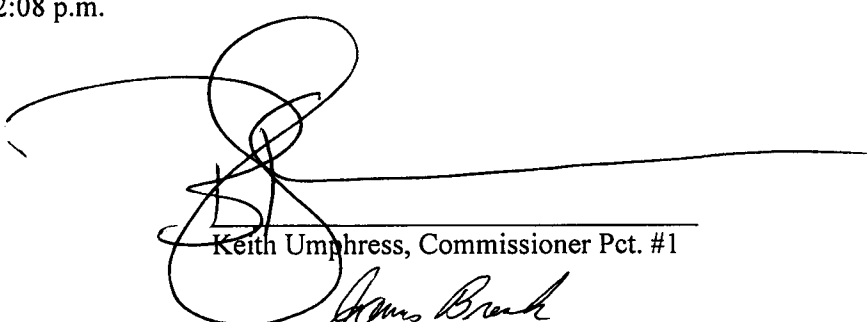
FUTURE AGENDA ITEM

There were no future items discussed.

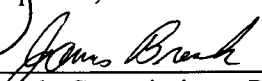
ADJOURNMENT

There being no further business motion was made by Judge Davenport to adjourn. Commissioner Birdwell seconded the motion to adjourn. The motion carried unanimously.

Meeting was adjourned at 12:08 p.m.



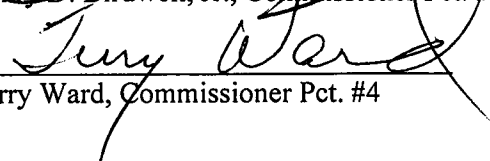
Keith Umphress, Commissioner Pct. #1



James Brock, Commissioner Pct. #2



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



Terry Ward, Commissioner Pct. #4

Mitchell G. Davenport
Mitchell G. Davenport, County Judge

ATTEST:
Vanessa James
Vanessa James, County Clerk



CERTIFICATE OF PARTICIPATION

The V.G. Young Institute of County Government

Awards This Certificate To

Brian Umphress

For Successfully Completing 16.00 Hours of Educational Training

During the

59th Annual V. G. Young School for County Commissioners Courts

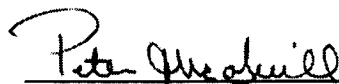
February 08-10, 2017

Austin, TX

TEXAS A&M
AGRILIFE
EXTENSION



Douglas L. Steele, Director, Texas A&M AgriLife Extension Service



Peter J. McGill, Ph.D., Director, V.G. Young Institute of County Government



Woodrow "Woody" Gossom, President, County Judges and Commissioners Association of Texas



CERTIFICATE *of* COURSE COMPLETION

Public Information Act

I, **Henry D. Birdwell, Jr.**, certify that I have completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012.

Certificate is issued effective this 25th day of February, 2017.



NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 17-227145P

CERTIFICATE *of* COURSE COMPLETION

Open Meetings Act

I, **Henry D. Birdwell, Jr.**, certify that I have completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005.

Certificate is issued effective this 25th day of February, 2017.



NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 551.005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 17-227141M

COUNTY OF JACK

STATE OF TEXAS

PROCLAMATION

A PROCLAMATION OF THE COUNTY OF JACK, PROCLAIMING APRIL AS "SPRING INTO ACTION" MONTH IN HONOR OF THE "STAND TOGETHER ON METH PREVENTION (STOMP) A 501(c)3 NON-PROFIT ORGANIZATION"

WHEREAS, the STOMP organization is contributing a significant amount of time and effort to bring awareness of the dangers of methamphetamine use, crime awareness and drug use prevention in the communities of Jack County, including the City of Jacksboro; and

WHEREAS, this group includes and utilizes the ideas and efforts of student volunteers to bring local awareness of this national issue; and

WHEREAS, the efforts of the "Spring Into Action" campaign will promote local drug awareness and prevention through its educational projects, poster contest projects and "Paint the Town" project; and

WHEREAS, awareness education is recognized as an important step in prevention of drug abuse and prevention which contributes to the betterment of the community's health, safety, and quality of life, provides economic benefits, enhances personal growth, and improves community pride; and

NOW THEREFORE, I, Mitchell G. Davenport, as County Judge of the Commissioners Court of Jack County, Texas, do hereby proclaim April 2016, as "Spring into Action Month" and call on the entire community of Jack County for their county-wide support and participation.

PROCLAIMED this 24th day of March, 2017.

COUNTY OF JACK

By: 

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

ATTEST:



Vanessa James,
County Clerk of Jack County, Texas

