

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

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

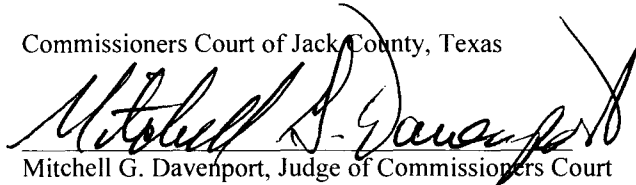
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Wednesday the 31st day of May, 2017 at 9:00 o'clock a.m.**, in the **Law Library, Room 302**, County Courthouse in Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action 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 CTIF Claims;
3. Review of status of roads, billing, and funding covered by the CTIF grant and consider adding roads to the Final List of Projects, per TxDOT email, dated 5-24-17;
4. Addition of roads, if any, to the CTIF Final List of Projects;
5. FUTURE AGENDA ITEMS; AND;
6. ADJOURNMENT.

Dated this the 24th day of May, 2017

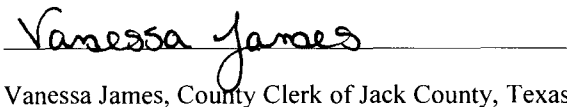
Commissioners Court of Jack County, Texas

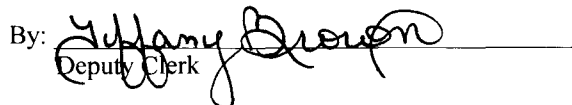

Mitchell G. Davenport, Judge of Commissioners Court

FILED FOR RECORD
____ O'CLOCK ____ M
MAY 24 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 24th day of May, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24th day of May, 2017, at 4:34 a.m. pm


Vanessa James, County Clerk of Jack County, Texas

By: 
Deputy Clerk



MINUTES

On this the 31st day of May, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 9:13 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

JUN 12 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC FORUM

No members of the public were present.

PAYMENT OF CTIF CLAIMS

No discussion made.

REVIEW OF STATUS OF ROADS, BILLING, AND FUNDING COVERED BY THE CTIF GRANT AND CONSIDER ADDING ROADS TO THE FINAL LIST OF PROJECTS, PER TXDOT EMAIL, DATED 5-24-2017

Judge Davenport received a letter from TX Dot regarding the CTIF grant. The timeline to add roads to the list of projects now prohibits the addition of further roads after June 6, 2017. Treasurer Kim Gibby updated the Commissioner's on the total money spent up to this point in each precinct and per project. There is approximately \$140,000 left on the grant. Discussion followed between the Court members about projects in their precincts and plans discussed on how to help Precinct 4 with their last project.

ADDITION OF ROADS IF ANY TO THE CTIF FINAL LIST OF PROJECTS

Commissioner Ward made a motion to add Rogers Road to the final list of projects. Motion was seconded by Commissioner Umphress and passed unanimously.

FUTURE AGENDA ITEM

There were no future items discussed.

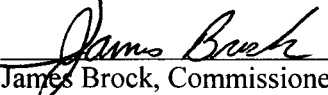
ADJOURNMENT

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

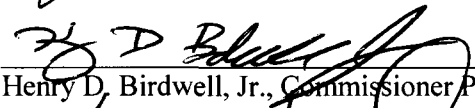
Meeting was adjourned at 10:15 a.m.



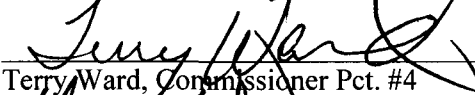
Keith Umphress, Commissioner Pct. #1



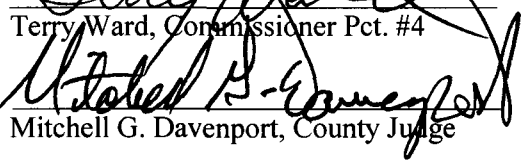
James Brock, Commissioner Pct. #2



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

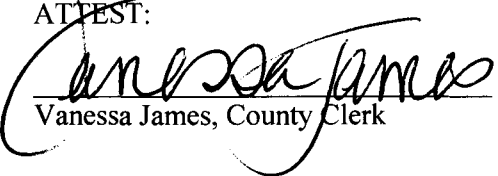


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Vanessa James, County Clerk





2013/14

admin/legal	\$	4,000.00
projects		
	\$	4,000.00

2014/15

admin/legal	\$	2,153.86
projects	\$	287,278.18
	\$	289,432.04

2015/16

admin/legal	\$	4,059.86
projects	\$	624,998.13
	\$	629,057.99

2016/17

admin/legal	\$	942.90
projects	\$	172,198.41
	\$	173,141.31



Total received

\$ 1,095,631.34

Admin received

\$ 11,156.62

Projects received

\$ 1,084,474.72

JACK COUNTY
PROJECT BILLING SUMMARY SHEET
COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM

Name of County: JACK
Billing Period: APRIL 1-31, 2017

Date: 5/22/2017
Invoice: 1-28-MAY'17

Project ID No (If any)	Project Name or Description	Total Billed	Total Previously	Current Billing
		Including Current	Billed Amount	Period Amount =
		Billing Period	(A)	(B)
		(A) + (B)		
1	Burwick Road	\$ 428,569.32	\$ 428,569.32	\$ -
2	Heliport Road	\$ 139,623.36	\$ 139,623.36	\$ -
3	Sand Flat Road	\$ 101,142.32	\$ 101,142.32	\$ -
4	Lester Road	\$ 37,568.67	\$ 37,568.67	\$ -
5	Tucker Road	\$ 225,637.10	\$ 225,637.10	\$ -
6	Wesley Chapel Road	\$ 61,377.43	\$ 61,377.43	\$ -
7	Barker Road	\$ 24,558.65	\$ 24,558.65	\$ -
8	Cranford Road	\$ 53,365.09	\$ 53,365.09	\$ -
9	Dark Corner Road	\$ 141,582.16	\$ 141,582.16	\$ -
10	Rumage Road	\$ 20,423.45	\$ 20,423.45	\$ -
11	Salt Creek Road	\$ 49,315.16	\$ 49,315.16	\$ -
12	Pump Station Road	\$ 189,438.42	\$ 189,438.42	\$ -
13	County Farm Road	\$ 13,679.33	\$ 13,679.33	\$ -
14	Henderson Ranch Road	\$ 42,906.07	\$ 42,906.07	\$ -
15	Old Post Oak Road	\$ 68,230.48	\$ 68,230.48	\$ -
16	Coca Cola Ranch Road	\$ 19,733.97	\$ 19,733.97	\$ -
Totals:		\$ 1,617,150.98	\$ 1,617,150.98	\$ -

1. Use one Project Billing Summary Sheet per Invoice. Attach to this Project billing Summary Sheet, an Individual Project Summary Billing Sheet for each project with allowable work performed and for which reimbursement is requested.
- When complete, insert the totals on the Function Code 907 (Project Expenses) line on the Invoice.

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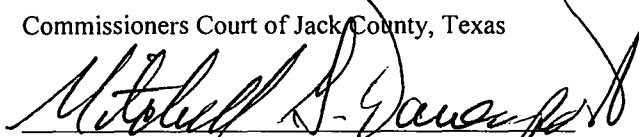
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Commissioners Court of Jack County, Texas


Mitchell G. Davenport, Judge of Commissioners Court

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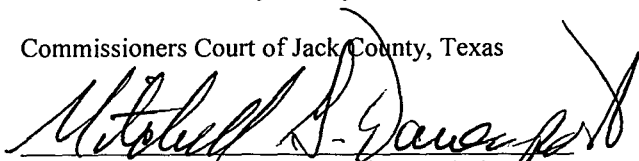
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