

**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 June, 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 Corrected Minutes of April 24, 2017; and Minutes of May 22, 2017; and May 31, 2017;
 - (b) Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: Clyde E. Watson, Constable;
 - (c) Approval/Renewal of Performance Bond for Reserve Deputy Sheriff Jeffery Miller; _____ DEPUTY
4. TIMED AGENDA ITEMS: 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. Update on auction sale of portion of a tract of unused highway ROW in Precinct #4 on edge of FM 175 pursuant to Local Government Code – County Judge;
10. Action to accept settlement check on automobile claim regarding Sherriff's Office patrol unit;
11. Discussion of possible auction of county surplus property;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

FILED FOR RECORD

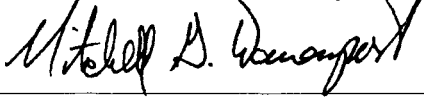
_____ O'CLOCK _____ M

JUN 08 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

Dated this the 8th day of June, 2017

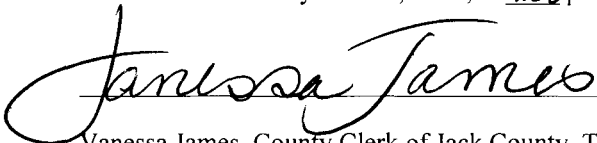
Commissioners Court of Jack County, Texas



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 8th day of June, 2017, 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 June, 2017, at 4:23 p.m.



Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



MINUTES

On this the 12th day of June, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 10:07 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 19 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC FORUM

Alan Bristol with Texas Association of Counties addressed the Commissioners. He discussed different items that will be addressed at the upcoming special session of the Legislature. Kim Gibby with the Friends of the Jacksboro Animal Shelter told the Commissioners of a fund raiser drawing.

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 Birdwell seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

The following items were taken up under the Consent Agenda:

- (a) Approval of Corrected Minutes of April 24, 2017; and Minutes of May 22, 2017; and May 31, 2017;
- (b) Reception of Certificates of Training hours for Elected / Appointed County Official/Officer; Clyde E. Watson, Constable;
- (c) Approval/Renewal of Performance Bond for Reserve Deputy Sheriff Jeffrey Miller;

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

DISCUSSION OF PRECINCT OPERATIONS

Discussion was made by Commissioners over projects in their precincts and information they have to share with the Court.

UPDATE ON COURTHOUSE REPAIR PROJECT 2017

Danny is still currently working in the County Judge's Office / Conference Room. They should be able to move back into the office soon.

CTIF GRANT AND FEMA FLOOD GRANT

Treasurer Kim Gibby provided the Court with the latest information she has. The paperwork has been turned in adding Rogers Road to the list of projects.

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.

REPORTS FROM DEPARTMENT HEADS

Auditor, Lisa Perry has a tentative date that Tyler will come to demonstrate their financial software for the Auditor and Treasurer's Offices. Discussion made regarding purchasing PollPads for elections and applying to participate in the County-wide voting program.

UPDATE ON AUCTION SALE OF PORTION OF A TRACT OF UNUSED HIGHWAY ROW
IN PRECINCT #4 ON EDGE OF FM 175 PURSUANT TO LOCAL GOVERNMENT CODE

Judge Davenport posted notice in the Jacksboro Gazette regarding the auction of property. The auction will take place on the last Friday of June.

ACTION TO ACCEPT SETTLEMENT CHECK ON AUTOMOBILE CLAIM REGARDING
SHERIFF'S OFFICE PATROL UNIT

Several weeks ago there was a claim made through TAC for damage to a Sheriff's patrol vehicle. Motion was made by Commissioner Ward to accept the settlement check plus any additional settlements. Motion was seconded by Commissioner Umphress and passed unanimously.

DISCUSSION OF POSSIBLE AUCTION OF COUNTY SURPLUS PROPERTY

Judge Davenport mentioned that there was possibly some heavy equipment that may need to be put up for auction along with some other items different departments may have. Advertisement in the paper will need to be made for any items to be auctioned off.

Motion made by Commissioner Umphress to carry out the auction with René Bates as the auction firm and for Judge Davenport to advertise and be the contact. Commissioner Brock seconded the Motion and it carried unanimously.

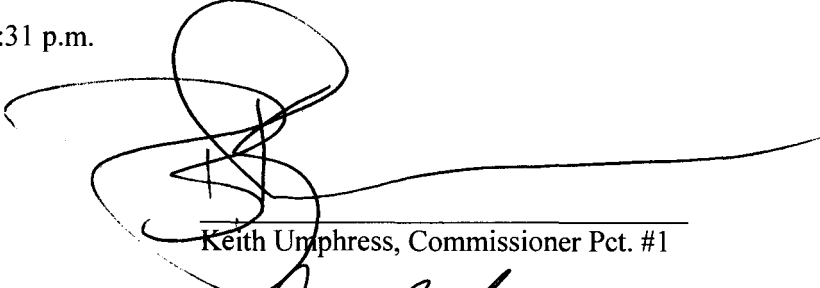
FUTURE AGENDA ITEM

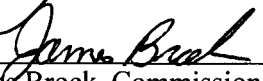
There were no future items discussed.

ADJOURNMENT

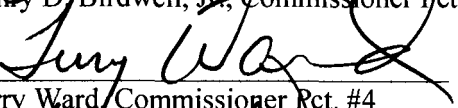
There being no further business motion was made by Commissioner Brock to adjourn. Judge Davenport seconded the motion to adjourn. The motion carried unanimously.

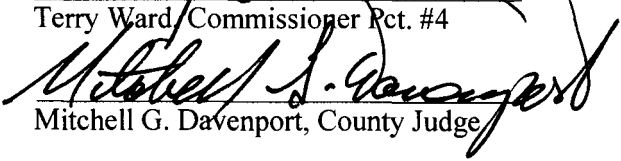
Meeting was adjourned at 12:31 p.m.


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



**TEXAS STATE UNIVERSITY
TEXAS JUSTICE COURT TRAINING CENTER**

**TO ALL TO WHOM THESE PRESENTS MAY COME, GREETING:
BE IT KNOWN THAT**

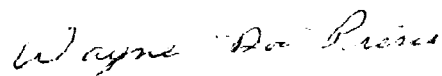
CLYDE E. WATSON

**HAS SUCCESSFULLY COMPLETED THE
20 HOUR CIVIL PROCESS SEMINAR**

May 21, 2017 - May 24, 2017



Executive Director Texas Justice Court Training Center



Chairman, Civil Process Education Commit



Clyde Watson

cwatson@jackcounty.org

940-229-4648

Active eCards

1

Inactive eCards

0

My eCards

Sort by: [Active](#) [Course Dates](#) [Inactive](#) [Recommended Renewal Dates](#)

Heartsaver CPR AED

Texas Health Harris Methodist Hospital Fort Worth

Instructor: Jim Flanagan

[View Full Size](#) [View Wallet](#)

Course Date:

06/03/2017

Recommended Renewal Date:

06/2019

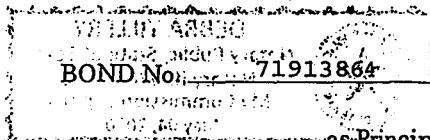
Texas



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of Jack } ss



KNOW ALL PERSONS BY THESE PRESENTS:

That we, Jeffery Miller, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto Jack County Sheriff, his successors in office,

in the sum of Ten Thousand and 00/100 DOLLARS (\$10,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 25th day of May, 2017.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the _____ day of _____, _____, duly appointed (Elected—Appointed) to the office of Reserve Deputy in and for Jack County, State of Texas, for a term of One (1) year commencing on the 23rd day of May, 2017.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, ~~and shall~~ XXX

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

FILED FOR RECORD

3:30 O'CLOCK P M

JUN 29 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

[Signature] Principal
WESTERN SURETY COMPANY
By Paul T. Brufat
Paul T. Brufat, Vice President

Form 862-A-11-2014 BY SD DEPUTY

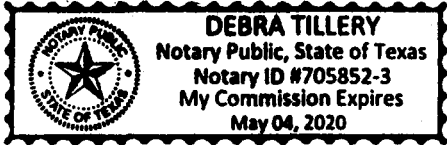
ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS

County of Jack } ss

Before me, Debra Tillery on this day, personally appeared Jeffery Miller, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Jacksboro, Texas, this 15th day of June, 2017.



SEAL

Debra Tillery
Jack County, Texas

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____.

SEAL

_____ County, Texas

OATH OF OFFICE
(General)

I, Jeff Miller, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Deputy Sheriff, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed Jeff Miller

Sworn to and subscribed before me at 1432 Fm 3344 Jacksboro, Texas, this 27th day of June, 2017.

Thomas P. Spurlock
Jack County, Texas

SEAL

THE STATE OF TEXAS } ss
County of Jack

The foregoing bond of Jeffery Miller as Reserve Deputy in and for Jack County and State of Texas, this day approved in open Commissioner's Court.

ATTEST:
Vanessa James by Suzanne Dooks Clerk
County Court Jack County

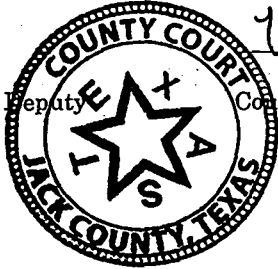
Date June 29, 2017
Michael J. Gonzalez County Judge,
Jack County, Texas

THE STATE OF TEXAS } ss
County of Jack

I, Vanessa James, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 25th day of May, 2017, with its certificates of authentication, was filed for record in my office the 29th day of June, 2017, at 3:30 o'clock P. M., and duly recorded the 29th day of June, 2017, at 3:30 o'clock P. M., in the Records of Official Bonds of said County in Volume _____, on page _____.

WITNESS my hand and the seal of the County Court of said County, at office in Jackboro, Texas, the day and year last above written.

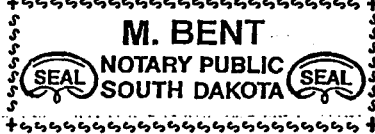
By Suzanne Dooks Deputy County Clerk
Vanessa James Clerk
County Court Jack County



ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA } ss
County of Minnehaha

Before me, a Notary Public, in and for said County and State on this 25th day of May, 2017, personally appeared Paul T. Bruflat to me known to be the identical person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation for the uses and purposes therein set forth.



M. Bent
Notary Public

My Commission Expires March 2, 2020

OFFICIAL BOND REQUIREMENTS

OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Sec. of Statutes	4. CONDITIONS
District Attorney	\$5,000.	Governor	District Judge	Gov't Code 43.002	"in the manner prescribed by law, faithfully pay over all money that he collects or that comes into his hands for the state or a county."
County Attorney	\$2,500.	Governor	Commissioners Court	Gov't Code 45.001	"faithfully pay over in the manner prescribed by law all money that he collects or receives for any county or the state."
County Judge	\$1,000.- 10,000.	County Treasurer	Commissioners Court	Gov't Code 26.001	"pay all money that comes into his hands as county judge to the person or officer entitled to it; pay to the county all money illegally paid to him out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum	County	Commissioners Court	Local Gov't Code 82.001	"faithfully perform the duties of office."
Deputy County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum	County for the use and benefit of the County Clerk	Commissioners Court	Local Gov't Code 82.002	"faithfully perform the duties of office."
County Auditor	\$5,000 minimum	District Judge(s)	District Judge(s)	Local Gov't Code 84.007	"faithfully perform the duties of county auditor."
County Treasurer	Established by the commissioners court not to exceed one-half of one percent of the largest amount budgeted for general county maintenance and operations for any fiscal year of the county beginning during the term of office preceding the term for which the bond is to be given — \$5,000 minimum, \$500,000 maximum	County Judge	Commissioners Court	Local Gov't Code 83.002	"faithfully execute the duties of office."
District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum	Governor	Commissioners Court	Gov't Code 51.302	"faithfully perform the duties of the office."
Deputy District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum	Governor for the use and benefit of the District Clerk	Commissioners Court	Gov't Code 51.309	"faithfully perform the duties of the office."
County School Superintendent	\$1,000.	County governing board unless a county-wide independent school district has been created, in which event the bond is payable to and approved by the County Commissioners Court		Educ. Code 17.49	"faithfully perform his duties."
County Surveyor	Fixed by the Commissioners Court — \$500 minimum, \$10,000 maximum	Not Specified		Nat. Res. Code 23.013	"faithfully perform the duties of the office."
Deputy County Surveyor	Not less than \$500 nor more than \$10,000 (Fixed by the County Surveyor)	County Surveyor		Nat. Res. Code 23.014	"faithfully perform the duties of the office."
Sheriff	Set by the Commissioners Court — \$5,000 minimum, \$30,000 maximum	Governor	Commissioners Court	Local Gov't Code 85.001	"faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fines, forfeitures, and penalties the sheriff collects for the use of the state or a county; execute and return when due the process and precepts lawfully directed to the sheriff, and pay to the person to whom they are due or to the person's attorney the funds collected by virtue of the process or precept; and pay to the county any funds illegally paid, voluntarily or otherwise, to the sheriff from county funds."
County Assessor-Collector (State Bond)	Equal to 5% of the net state collections from motor vehicle sales and use taxes and motor vehicle registration fees in the county during the year ending August 31 preceding the date the bond is given — \$2,500 minimum, \$100,000 maximum	The Governor and the Governor's successors in office	Commissioners Court and the State Comptroller of Public Accounts	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."

OFFICIAL BOND REQUIREMENTS - continue

County Assessor-Collector (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceeding tax year, \$100,000 maximum	Commissioners Court	Commissioners Court	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."
County Commissioner	\$3,000.	County Treasurer	County Judge	Local Gov't Code 81.002	"faithfully perform the commissioner's official duties and reimburse the county for all county funds illegally paid to him and will not vote or consent to make a payment of county funds except for a lawful purpose."
Justice of the Peace	\$5,000 maximum	County Judge	Not Specified	Gov't Code 27.001	"faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hands during the term of office."
Constable	Set by the Commissioners Court \$500 minimum — \$1,500 maximum	The Governor and the Governor's successors in office	Commissioners Court	Local Gov't Code 86.002	"faithfully perform the duties imposed by law."
County Public Weigher and Deputies	\$2,500	County Judge	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."
State Public Weigher	\$10,000	State of Texas	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."

3. If precinct insert the number.
4. Conditions.