

**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 24th day of July, 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

JUL 21 2017

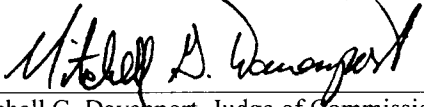
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

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 July 10, 2017;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending June 30, 2017;
4. TIMED AGENDA ITEMS:
10:00 a.m. – Public hearing on proposed revision in County Voting Plan to allow countywide voting in the November 7, 2017 Election pending approval by the Texas Secretary of State;
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. Discussion of possible auction of county surplus property;
10. Discussion of measures in the sale of all delinquent properties held by the County as Trustee for the other entities in the county;
11. Review/update of pending Lease/Purchase on Ford Explorers (4) for Sheriff's Office – Deputy Mike Hardy;
12. Review of proposals by Mid-Continental Restoration Co. regarding the Courthouse exterior;
13. Review and amend the County Clerk's FY17 Budget to provide for the purchase of the new Hart equipment - (\$10,874);
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

Dated this the 21st day of July, 2017

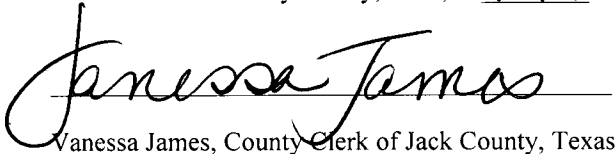
Commissioners Court of Jack County, Texas



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 21st day of July, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of July, 2017, at 9:14 A.M.



Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



MINUTES

On this the 24th day of July, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 10:03 a.m. with the following elected officials present:

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

FILED FOR RECORD

_____ O'CLOCK _____ M

AUG 07 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PUBLIC FORUM

BY _____ DEPUTY

No members of the public present.

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 Umphress seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

The following items were taken up under the Consent Agenda:

- (a) Approval of Minutes of July 10, 2017;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending June 30, 2017;

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

TIMED AGENDA ITEMS

10:00 a.m. - Public hearing on proposed revision in County Voting Plan to allow countywide voting in the November 7, 2017 Election pending approval by the Texas Secretary of State was held.

Mike Smith along with members of the committee met last Tuesday and discussed countywide voting and are requesting that the Commissioners apply for county-wide elections. Mr. Smith announced that all committee members agreed that countywide would be very beneficial to the voters of Jack County. This application will only be good for the November 7, 2017 election.

DISCUSSION OF PRECINCT OPERATIONS

Discussion was made by Commissioners over projects in their precincts and information they have to share with the Court. Commissioner Birdwell reported he will move the packer currently located in Precinct 3 to Precinct 4. Commissioner Brock reported there has been vandalism at the Precinct 2 barn, including a broken vehicle window. Commissioners discussed posting NO TRESPASSING signs and possibly adding video surveillance in the future.

UPDATE ON COURTHOUSE REPAIR PROJECT 2017

Danny Nash recently finished the Judge's office and they have moved back in. The next project will be the Tax Office.

CTIF GRANT AND FEMA FLOOD GRANT

Kim Gibby was unavailable but left information for Commissioners to review. FEMA inspection will be soon.

REPORTS FROM DEPARTMENT HEADS

County Clerk Vanessa James will be meeting with HART during the upcoming election conference to schedule acceptance testing and training for the new Verity equipment.

Constable Clyde Watson gave an update on a new program purchased to help find people that owe money or have warrants.

Discussion was made that the kitchen in the assembly room may need to be blocked off when the tax office moves in during the remodel of their office.

Judge Davenport reported that he would like to move a panic button into the parole office at the LEC. Mike Hardy reported that no commission has been received in more than a year for the inmate phone system. He also reported they should have information on the roof repairs soon, and that the jail count is at 20 now with 1 trustee.

DISCUSSION OF POSSIBLE AUCTION OF COUNTY SURPLUS PROPERTY

Commissioner Brock reported that he has several trucks to be auctioned and thought there would possibly be a few from the Sheriff's Department. He will be checking VIN numbers and preparing for the sale.

DISCUSSION OF MEASURES IN THE SALE OF ALL DELINQUENT PROPERTIES HELD BY THE COUNTY AS TRUSTEE FOR THE OTHER ENTITIES IN THE COUNTY

Judge Davenport reported there are only 3 or 4 delinquent properties at this time and there has been a lot of interest. He suggested figuring up a minimum bid for each property which would include taxes owed at sale, clean up fees owed the City, advertising, and any auctioneer fees associated with each property when putting them up for bid.

Commissioner Brock made a motion to set a minimum bid as stated above. Commissioner Umphress seconded and the motion carried unanimously.

REVIEW/UPDATE OF PENDING LEASE/PURCHASE ON FORD EXPLORERS (4) FOR SHERIFF'S OFFICE-DEPUTY MIKE HARDY

Deputy Mike Hardy gave an update on the lease of Ford Explorers with updated costs. They would need Judge Davenport's signature on the paperwork to get the lease process started.

Commissioner Umphress made a motion to move forward with the lease agreement. Commissioner Ward seconded and the motion carried unanimously.

REVIEW PROPOSALS BY MID-CONTINENTAL RESTORATION COMPANY REGARDING THE COURTHOUSE EXTERIOR

Judge Davenport has received a proposal on treating the exterior of the courthouse, but several issues arose regarding more information. Commissioners discussed whether there was enough grant money remaining to complete this project.

Commissioner Brock made a motion to table item at this time until further information is provided. Commissioner Birdwell seconded and the motion carried unanimously.

REVIEW AND AMEND THE COUNTY CLERK'S FY17 BUDGET TO PROVIDE FOR THE PURCHASE OF THE NEW HART EQUIPMENT-(\$109,874.00)

County Auditor Lisa Perry explained the breakdown of line items and changes in the General Fund.

Commission Umphress made a motion to make the correct line item changes to the budget. Commissioner Ward seconded and the motion carried unanimously.

FUTURE AGENDA ITEMS

No future agenda items.

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 12:07 p.m.

[Handwritten Signature]

Keith Umphress, Commissioner Pct. #1

[Handwritten Signature]
James Brock, Commissioner Pct. #2

[Handwritten Signature]
Henry Birdwell, Jr, Commissioner Pct. #3

[Handwritten Signature]
Terry Ward, Commissioner Pct. #4

[Handwritten Signature]
Mitchell G. Davenport, County Judge

ATTEST:

[Handwritten Signature]
Vanessa James, County Clerk

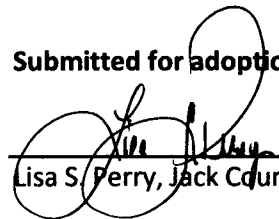




COUNTY OF JACK
Budget Amendment 07/24/2017

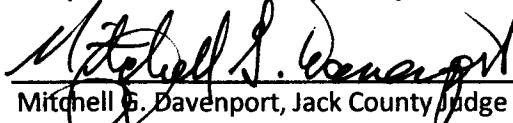
Account	Department	Original Budget Amt	Proposed Amendment	Variance	Explanation
90-400-914	GENERAL FUND ELECTION	\$ 20,000.00	\$ 210,874.00	\$ 190,874.00	Transfer funds from General Fund Assets to General Fund Election to cover the cost of new election equipment.
90-100-104	GENERAL FUND ASSETS		\$ (190,874.00)	\$ (190,874.00)	

Submitted for adoption on the 24th day of July, 2017.



Lisa S. Perry, Jack County Auditor

Adopted on the 24th day of July, 2017.



Mitchell S. Davenport, Jack County Judge



Brian K. Umphress, Jack County Commissioner, Precinct 1



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

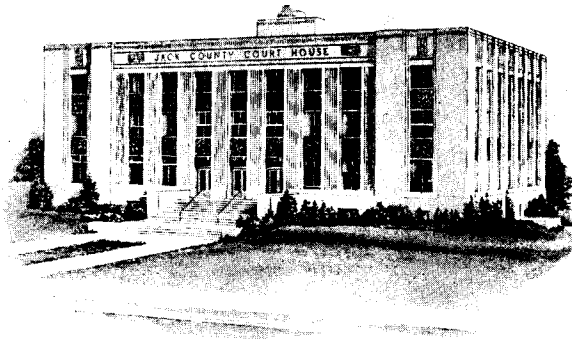


James L. Brock, Jack County Commissioner, Precinct 2



Terry Ward, Jack County Commissioner, Precinct 4

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 June 30, 2017.

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:

Lisa Perry, Jack County Auditor

FILED FOR RECORD

_____ O'CLOCK _____ M

SEP 01 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

ORDER APPROVING TREASURER'S REPORT

After comparing and examining the Treasurer's Report for the monthly period ending June 30, 2017, 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 24th day of July, 2017.

Keith Umphress,
Commissioner, Pct. 1, Jack County

James Brock,
Commissioner, Pct. 2, Jack County

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

Terry Ward,
Commissioner, Pct. 4, Jack County

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

ATTEST:

Vanessa James, County Clerk of Jack County, Texas



TREASURER'S REPORT JUNE 2017

UNCLAIMED PROPERTY ACCOUNT				
Date		Description		Balance
6/1/17		BEGINNING BALANCE	\$ 6,937.69	
		Credits	\$ 1.87	
		Debits	\$ -	
		ENDING BALANCE	6/30/2017	\$ 6,939.56
EXTRADITION ACCOUNT				
Date		Description		Balance
6/1/17		BEGINNING BALANCE	\$ 2,339.65	
		Credits	\$ -	
		Debits	\$ -	
		ENDING BALANCE	6/30/2017	\$ 2,339.65
JP FEE ACCOUNT				
Date		Description		
6/1/17		BEGINNING BALANCE	\$ 8,836.19	
	ck#5396	May credit card payments transferred to GF	\$ (7,004.48)	
	ck#5395	Refund of cash bond disbursement	\$ (100.00)	
		Deposits (Bank Card)	\$ 8,427.40	
		Deposit (Interest)	\$ 4.91	Balance
		ENDING BALANCE	6/30/17	\$ 10,164.02
00078 ACCOUNT				
Date		Description		
6/30/17		BALANCE SHOWN ON STATEMENT	\$ 6,233,537.07	
		Outstanding Checks	\$ 350,838.93	Balance
		ENDING BALANCE	6/30/17	\$5,882,698.14

RECAP OF MONEY JUNE 2017

	Fund	Balance	Transfer	Receipts	Accts Payable	Payroll	Transfer	Balance
	Designation	06/01/17	Out				In	06/30/17

10	Precinct #1	\$ 151,872.96	\$ -		\$ 21,086.92	\$ 6,947.06	\$ 56,936.02	\$ 180,775.00
20	Precinct #2	\$ 270,906.01	\$ -		\$ 17,954.66	\$ 7,583.86	\$ 38,609.50	\$ 283,976.99
30	Precinct #3	\$ 297,809.54	\$ -		\$ 18,927.83	\$ 7,800.82	\$ 58,386.63	\$ 329,467.52
40	Precinct #4	\$ 253,709.11	\$ -	\$ 25.00	\$ 16,401.90	\$ 5,465.80	\$ 106,282.27	\$ 338,148.68
50	Road & Bridge	\$ 398,150.89	\$ 109,531.00	\$ 33,227.47			\$ -	\$ 321,847.36
51	R&B Heavy Equipment	\$ 230,032.06	\$ -	\$ 1,095.99	\$ 224,050.12		\$ -	\$ 7,077.93
52	CTIF Fund	\$ (104,248.20)	\$ 50,488.89	\$ 103,148.20	\$ 26,107.26		\$ -	\$ (77,696.15)
53	FEMA Fund	\$ -	\$ 100,194.53	\$ 100,194.53			\$ -	\$ -
60	Lateral Road	\$ 153,543.49	\$ -				\$ -	\$ 153,543.49
70	Law Library	\$ 35,795.85	\$ -	\$ 315.00	\$ 257.50		\$ -	\$ 35,853.35
71	Appellate Judicial System	\$ -	\$ -	\$ 45.00	\$ 45.00		\$ -	\$ -
72	County Court RTA	\$ 80,410.95	\$ -	\$ 2,760.00			\$ -	\$ 83,170.95
73	District Court RTA	\$ 4,889.37	\$ -	\$ 120.00			\$ -	\$ 5,009.37
78	County Clerk RM&P	\$ 131,217.14	\$ -	\$ 2,968.04		\$ 1,086.82	\$ -	\$ 133,098.36
79	District Clerk RM&P	\$ 9,462.52	\$ -	\$ 62.50			\$ -	\$ 9,525.02
80	Records Preservation	\$ 12,291.67	\$ -	\$ 120.00			\$ -	\$ 12,411.67
81	Work Program	\$ 45.17	\$ -				\$ -	\$ 45.17
82	Guardianship Fund	\$ 4,940.00	\$ -	\$ 40.00			\$ -	\$ 4,980.00
83	Emergency Mgmt	\$ (76,411.63)	\$ -				\$ -	\$ (76,411.63)
84	CH Renovation	\$ 355,204.85	\$ -				\$ -	\$ 355,204.85
85	CH Renovation I&S fund bal	\$ 66,432.13	\$ -	\$ 1,799.48			\$ -	\$ 68,231.61
90	General Fund	\$ 3,353,807.59	\$ -	\$ 164,399.97	\$ 264,548.05	\$ 106,475.56	\$ -	\$ 3,147,183.95
91	Judge's State Supplement	\$ 3,275.22	\$ -				\$ -	\$ 3,275.22
92	Dist. & Co. Court Tech	\$ 7,522.51	\$ -	\$ 32.84			\$ -	\$ 7,555.35
93	Probate Education	\$ 3,418.32	\$ -	\$ 19.00			\$ -	\$ 3,437.32
94	Records Management	\$ 1,647.87	\$ -	\$ 274.79			\$ -	\$ 1,922.66
95	Courthouse Security	\$ 141,102.48	\$ -	\$ 679.69	\$ 1,997.14		\$ -	\$ 139,785.03
96	Justice Court Tech	\$ 25,934.17	\$ -	\$ 302.06			\$ -	\$ 26,236.23
98	Interest & Sinking	\$ 354,162.69	\$ -	\$ 3,353.06			\$ -	\$ 357,515.75
99	State Fines & Fees	\$ 13,039.07	\$ -	\$ 14,488.02			\$ -	\$ 27,527.09

	TOTALS	\$ 6,179,963.80	\$ 260,214.42	\$ 429,470.64	\$ 591,376.38	\$ 135,359.92	\$ 260,214.42	\$ 5,882,698.14

	Pct 1	Pct 2	Pct 3	Pct 4	GF	Totals
Pct 1 transfer in:	\$ 56,936.02					
Pct 2 transfer in:		\$ 38,609.50				
Pct 3 transfer in:			\$ 58,386.63			
Pct 4 transfer in:				\$ 106,282.27		
R&B transfer out:	\$ 27,382.75	\$ 27,382.75	\$ 27,382.75	\$ 27,382.75		\$ 109,531.00
CTIF transfer out:	\$ 21,958.96	\$ 3,269.60	\$ 13,096.84	\$ 12,163.49		\$ 50,488.89
FEMA transfer out:	\$ 7,584.31	\$ 7,957.15	\$ 107.04	\$ 66,736.03	\$ -	\$ 100,194.53

1-27-APRIL'17

Pro Reimburser

Jack County
Bank Account Reconciliation
6/30/2017

Bank Balance According to Statement	\$ 6,233,537.07
Outstanding Deposits	\$ -
Outstanding Checks	\$ 350,838.93
Balance	\$ 5,882,698.14

Balance per General Ledger by Fund

10	PCT. 1	\$ 180,775.00
20	PCT. 2	\$ 283,976.99
30	PCT. 3	\$ 329,467.52
40	PCT. 4	\$ 338,148.68
50	ROAD & BRIDGE C.W.	\$ 321,847.36
51	R&B Heavy Equipment	\$ 7,077.93
52	CTIF Fund	\$ (77,696.15)
53	FEMA Fund	\$ -
60	LATERAL ROADS	\$ 153,543.49
70	LAW LIBRARY	\$ 35,853.35
71	Appellate Judicial System	\$ -
72	County Court RTA	\$ 83,170.95
73	District Court RTA	\$ 5,009.37
78	County Clerk RM&P	\$ 133,098.36
79	District Clerk RM&P	\$ 9,525.02
80	Preservation fund	\$ 12,411.67
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 4,980.00
83	Emergency Management	\$ (76,411.63)
84	Courthouse Renovations	\$ 355,204.85
85	Courthouse Renovations I&S	\$ 68,231.61
90	GENERAL	\$ 3,147,183.95
91	COUNTY JUDGE EXCESS	\$ 3,275.22
92	Dist. & Co. Clerk Tech	\$ 7,555.35
93	PROBATE	\$ 3,437.32
94	RECORDS MANAGEMENT	\$ 1,922.66
95	COURTHOUSE SECURITY	\$ 139,785.03
96	J.P. TECHNOLOGY	\$ 26,236.23
98	INTEREST & SINKING	\$ 357,515.75
99	State Fines & Fees	\$ 27,527.09
	Balance per General Ledger	\$ 5,882,698.14
	Balance per Bank Statement	\$ 5,882,698.14
	Unlocated difference	\$ -