

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 14th day of August, 2017 at 9:00 o'clock a.m.**, in the County Courtroom, Suite 207B of 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 previous meeting (if available);
4. TIMED AGENDA ITEMS: None;
5. **Budget Workshop FY18;**
6. Discussion of Commissioner Precinct Operations;
7. Update on Courthouse Repair Project 2017 details, if any;
8. Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant and approval of execution of payment request and other forms;
9. Continuation of Current \$10 (Statutory Maximum) Charge on Vehicle Registration for Benefit of Road and Bridge Fund and election to not assess a Child Safety Fee of \$1.50 maximum under Section 502.401, Transportation Code;
10. Appointment of County Election Judges/Personnel for November 7, 2017 Election beginning August 1, 2017 – County Clerk;
11. Update on status of Application for County-Wide Voting for November 7, 2017, and measures underway for same – County Clerk;
12. Election of Resolution in Support of the County Clerk’s Intention to Purchase Hart Intercivic Verity Voting System;
13. Review of TAC Health & Employee Benefits Pool mailing and use of surplus check received – County Judge;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

FILED FOR RECORD

_____ O’CLOCK _____ M

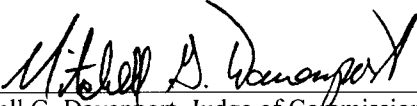
AUG 11 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Dated this the 11th day of August, 2017

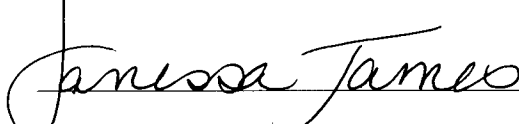
Commissioners Court of Jack County, Texas



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 11th day of August, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 11th day of August, 2017, at 8:39 am.



Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



MINUTES

On this the 14th day of August, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 9:21 a.m. with the following elected officials present:

FILED FOR RECORD

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

_____ O'CLOCK _____ M

AUG 28 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PUBLIC FORUM

BY _____ DEPUTY

County Constable, Clyde Watson gave the Court an update on his department. The software purchased recently in his office has helped locate many individuals that had warrants in Jack County. Gave the Court the amount of money that has been collected due to locating these individuals.

PAYMENT OF ACCOUNTS AND CLAIMS

All accounts and claims were submitted to the Court for approval.

Commissioner Umphress made a motion to pay all the bills. Judge Davenport seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

The following items were taken up under the Consent Agenda:

- (a) Approval of Minutes of previous meeting (if available);

Commissioner Ward made a motion to adopt the consent agenda items which included Minutes from meeting dates of August 7, 2017 and August 10, 2017. Commissioner Birdwell seconded and the motion carried unanimously.

TIMED AGENDA ITEMS

No Timed Agenda.

BUDGET WORKSHOP FY18

The Commissioner began to discuss the proposed budget for FY18. No action was taken on this matter.

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 has started moving the Tax Assessor's Office downstairs into the Assembly Room. Remodel on their office has started.

CTIF GRANT AND FEMA FLOOD GRANT

Treasurer, Kim Gibby will be sending in information on completed road projects Friday. Discussion between Commissioners concerning the remaining balance of the grant and where it is needed.

CONTINUATION OF CURRENT \$10 (STATUTORY MAXIMUM) CHARGE ON VEHICLE REGISTRATION FOR BENEFIT OF ROAD AND BRIDGE FUND AND ELECTION TO NOT ASSESS A CHILD SAFETY FEE OF \$1.50 MAXIMUM UNDER SECTION 502.401, TRANSPORTATION CODE

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

APPOINTMENT OF COUNTY ELECTION JUDGES/PERSONNEL FOR NOVEMBER 7,
2017 ELECTION BEGINNING AUGUST 1, 2017-COUNTY CLERK

Motion was made by Commissioner Umphress to nominate the recommended Judges and Alternates. Motion was seconded by Commissioner Ward and passed unanimously.

UPDATE ON STATUS OF APPLICATION FOR COUNTY-WIDE VOTING FOR
NOVEMBER 7, 2017, AND MEASURES UNDERWAY FOR SAME-COUNTY CLERK

Currently the Clerk's Office staff is training with Hart on the new Verity voting equipment. Frank Hefner has been checking on connectivity in Perrin at the Church of Christ polling location. We may need an external antenna to help with the amount of signal there.

ELECTION OF RESOLUTION IN SUPPORT OF THE COUNTY CLERK'S INTENTION TO
PURCHASE HART INTERCIVIC VERITY VOTING SYSTEM

Discussion on the steps to adopt Hart's Verity voting system. Judge Davenport made a motion to table the item to allow more time to prepare the resolution needed for this item. Motion was seconded by Commissioner Brock and passed unanimously.

REVIEW OF TAC HEALTH & EMPLOYEE BENEFITS POOL MAILING AND USE OF
SURPLUS CHECK RECEIVED-COUNTY JUDGE

Judge Davenport spoke to the Court about what has been done in the past with these surplus funds received.

Motion was made by Commissioner Ward to deposit the funds into the General Fund to offset some of the cost of rising health insurance benefits. Motion was seconded by Commissioner Brock and passed unanimously.

FUTURE AGENDA ITEMS


No future agenda items.

ADJOURNMENT

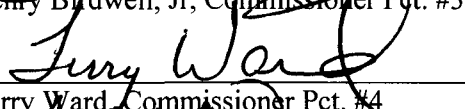
There being no further business motion was made by Judge Davenport to adjourn. Commissioner Brock seconded the motion to adjourn. The motion carried unanimously.

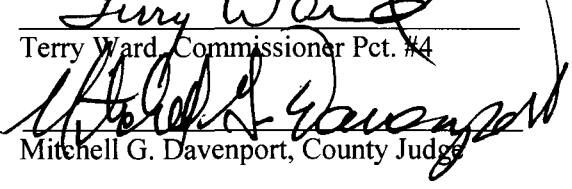
Meeting was adjourned at 12:45 p.m.


Keith Umphress, Commissioner Pct. #1

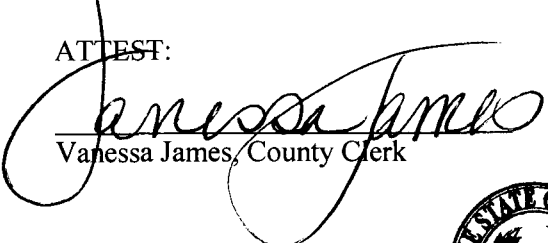

James Brock, Commissioner Pct. #2


Henry Birdwell, Jr, Commissioner Pct. #3


Terry Ward, Commissioner Pct. #4


Mitchell G. Davenport, County Judge

ATTEST:


Vanessa James, County Clerk



**RESOLUTION AND ORDER
ON
APPOINTMENT OF COUNTY ELECTION JUDGES**

On this the 3rd day of August, 2015, at a Regular Meeting of the Commissioners Court of Jack County, Texas, there came on for consideration, as part of the Consent Agenda, the appointment of the following County Election Judges for the coming twenty-four months, and motion was made by Mitchell G. Davenport, County Judge, seconded by James L. Brock, County Commissioner of Precinct No. 2, that said Commissioners Court in behalf of the County do make and appoint the following persons to serve as Elections Judges in the below designated Election Precincts for the General Election of November 7, 2017:

Precinct 1: Fair Barn: Judge - Carolyn Nichols
Alternate Judge - Barbara Adams

Precinct 2: Judge - Becky Fowler
Alternate Judge - Jo Brumfield

Precinct 3: Judge - Jason Robinson
Alternate Judge - Angela Fields

Precinct 4: Judge - Marianne Myers
Alternate Judge - Linda Aston

Early Voting Ballot Board Judge - Sara Easter
Alternate Judge - John Barry, IV

Counting Station: Judge - Janice Robinson
Alternate Judge - John Barry, IV

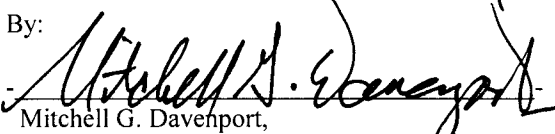
Residential Care Facility: Judge - Suzanne Brooks
Alternate Judge - Linda Aston

Said motion being put to vote, it carried by a vote of 5 to 0.

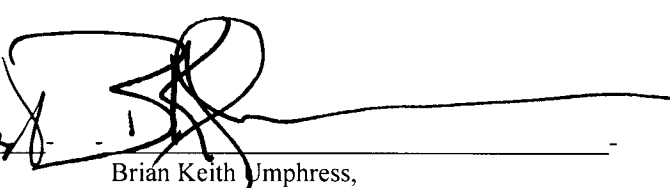
IT IS THEREFORE ORDERED that said Order be prepared, executed and recorded in the minutes of this Court and executed on this the 14th day of August, 2017.

COUNTY OF JACK

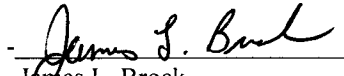
By:



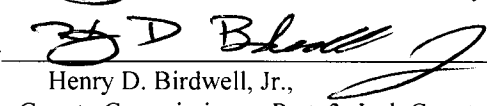
Mitchell G. Davenport,
County Judge of Jack County, Texas



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



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

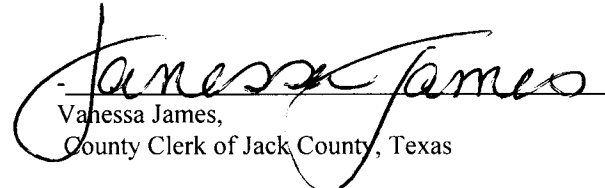


Henry D. Birdwell, Jr.,
County Commissioner, Prct. 3, Jack County



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

ATTEST:



Vanessa James,
County Clerk of Jack County, Texas



FILED FOR RECORD

_____ O'CLOCK _____ M

AUG 14 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

ACCURATE
SOLUTIONS

5700.⁰⁰ CASH TO VENDOR

ZIMMERMAN
KUBOTA

EV 390, ~~000.00~~

SC 22,867. ~~79~~ JUDGMENTS

Debt Claim 36,573. ~~56~~

TAX suit 887. ~~50~~

2 Divorced IN STATE JAIL

UPDATE ON CLEAR INVESTIGATIVE SOFTWARE

HAVE SEARCH 32 PEOPLE FOR CONSTABLE OFFICE
14 PEOPLE FOR COURT CLERK

7 PEOPLE FOR COUNTY ATTORNEY
COLD CASE WARRANTS

TOTAL of 1990 ~~37~~

TO DATE COLLECTED ^{ABOUT} 6,700.⁰⁰ IN FEES

LITTLE MORE

PICKUP IS BETWEEN 114 & 115,000 MILES