

**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 21st 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.

**FILED FOR RECORD**

1. PUBLIC FORUM (Limited to 5 minutes per person);

2. PAYMENT OF CLAIMS;

3. CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of August 14, 2017 (if available);
- (b) Renewal of Interlocal Agreement for 9-1-1 Public Safety Answering Point of Services with Nortex Regional Planning Services (Nortex);
- (c) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
- (d) Receiving of certificates or reports on continuing education involving the Tax Assessor-Collector;

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

**AUG 18 2017**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

4. **Timed Agenda:**

9:00 a.m. - First Public Hearing on Proposed Budget FY18;

5. **Budget Workshop FY 18;**

6. 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;

7. Execution of Resolution in Support of the County Clerk's Intention to Purchase Hart Intercivic Verity Voting System;

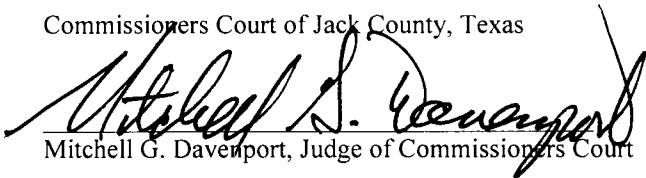
8. Approval in form and authorization for County Judge to sign the proposed Joint Election Agreement and Contract for Election Services between Jack County and Perrin-Whitt CISD and Faith Community Hospital for election of November 7, 2017;

9. FUTURE AGENDA ITEMS; AND;

10. ADJOURNMENT.

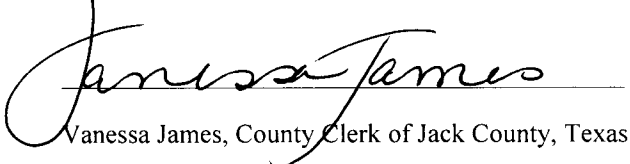
Dated this the 17th day of August, 2017

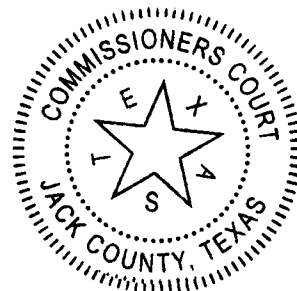
Commissioners Court of Jack County, Texas

  
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 17th 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 <sup>18</sup>17th day of August, 2017, at 7:55 a.m.

  
Vanessa James, County Clerk of Jack County, Texas



By: \_\_\_\_\_  
Deputy Clerk

MINUTES

On this the 21<sup>ST</sup> day of August, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 9:09 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

PUBLIC FORUM

No members of the public spoke during this item.

PAYMENT OF ACCOUNTS AND CLAIMS

None submitted at this time.

CONSENT AGENDA ITEMS

The following items were taken up under the Consent Agenda:

- (a) Approval of Minutes of Meeting of August 14, 2017 (if available);
- (b) Renewal of Interlocal Agreement for 9-1-1 Public Safety Answering Point of Services with Nortex Regional Planning Services (Nortex);
- (c) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
- (d) Receiving of certificates or reports on continuing education involving the Tax Assessor-Collector;

There were no minutes for approval at this time. Judge Davenport made a motion to adopt consent agenda items (b), (c) and (d). Commissioner Brock seconded and the motion carried unanimously.

TIMED AGENDA ITEM-PUBLIC HEARING ON PROPOSED BUDGET FY18

Doris Reed from Perrin attended, voicing her concerns that the Sheriff's Department is not getting proper funding to be able to perform the necessary duties needed to benefit the County. Judge Davenport gave a presentation/overview of the proposed budget filed. No action taken.

BUDGET WORKSHOP FY18

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

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

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

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

APPROVAL IN FORM AND AUTHORIZATION FOR COUNTY JUDGE TO SIGN THE PROPOSED THE PROPOSED JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES BETWEEN JACK COUNTY AND PERRIN-WHITT CISD AND FAITH COMMUNITY HOSPITAL FOR ELECTION OF NOVEMBER 7, 2017

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

**FILED FOR RECORD**

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

**AUG 28 2017**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

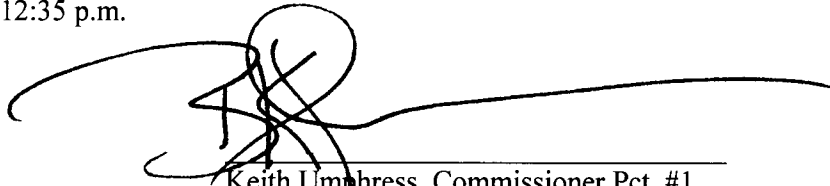
FUTURE AGENDA ITEMS

No future agenda items.

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 12:35 p.m.



Keith Umphress, Commissioner Pct. #1



James Brock, Commissioner Pct. #2



Henry Birdwell, Jr, Commissioner Pct. #3

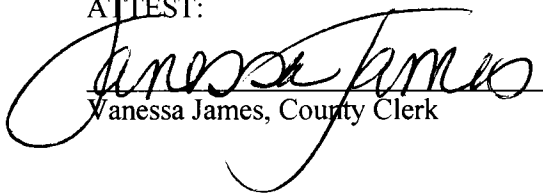


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Vanessa James, County Clerk

