

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 28th 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 Meetings for August 7, 14 & 21, 2017 (if available);
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending July 31, 2017;
4. **Timed Agenda:**
 - 9:00 a.m. – Second Public Hearing on Proposed Budget FY18;
 - 10:00 a.m. – Presentation by Dennis Bennett and Doug Kirkley regarding energy use survey of County buildings and implementation of specific measures as saving features;
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 Faith Community Hospital for election of November 7, 2017;
9. Declaration of current County Election Equipment as Surplus or Salvage per Chapter 263, Local Government Code;
10. Deliver current County Election Equipment to Hart Intercivic for pickup, erasure of collective memory of equipment, and destruction of same;
11. Authorize advertising for proposals to lease space in the County Jail to provide inmate phone service under Section 263.007, Local Government Code;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

FILED FOR RECORD
 _____ O'CLOCK _____ M
AUG 25 2017
 VANESSA JAMES, County Clerk
 JACK COUNTY, TEXAS
 BY _____ DEPUTY

Dated this the 25th day of August, 2017

Commissioners Court of Jack County, Texas

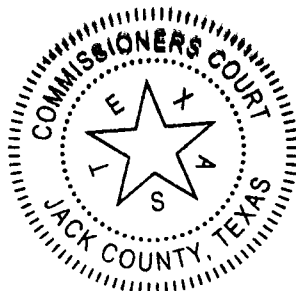
Mitchell G. Davenport, Judge of Commissioners Court

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 25th 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 25th day of August, 2017, at 8:48 am

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



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

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

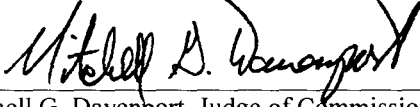
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 28th day of August, 2017 at 1:30 o'clock p.m.**, in the County Courtroom, Suite 207B of the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate 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. Approval of execution of application by County for Governor's e-Grant for/on special equipment for Sheriff's and Constable's Departments
2. FUTURE AGENDA ITEMS; AND;
3. ADJOURNMENT.

Dated this the 25th day of August, 2017

Commissioners Court of Jack County, Texas



Mitchell G. Davenport, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

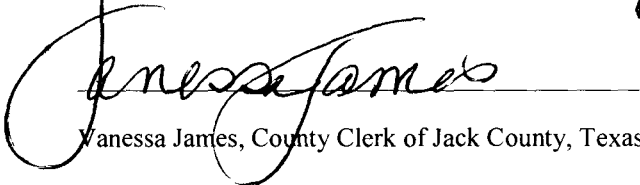
AUG 25 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

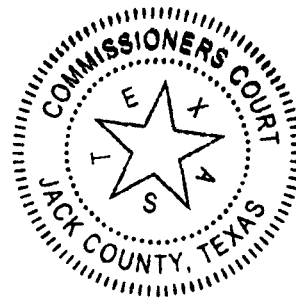
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 25th 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 25th day of August, 2017, at 1:07 pm



Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



MINUTES

On this the 28th day of August, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 9:10 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

SEP 01 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PUBLIC FORUM

BY _____ DEPUTY

Alinda Cox presented Commissioner Umphress with a gift from 4-H for being a distinguished 4-H leader. She also presented a slide show of the Child Safety programs the Extension office provides with the current budget.

PAYMENT OF ACCOUNTS AND CLAIMS

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

Commissioner Birdwell made a motion to pay all bills submitted. 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 Meeting of August 7, 14 & 21, 2017;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending July 31, 2017;

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

TIMED AGENDA

9:00 AM-2ND PUBLIC HEARING ON PROPOSED BUDGET FY18:

Judge Davenport prepared an overview of the current budget for the public hearing. Jimmie Cozart spoke about the current effective rate. Mike Mitchell stated he is tired of the drugs and thefts going on in the community and would like to see an increase in pay for law enforcement to encourage them to stay.

10:00 AM-PRESENTATION BY DENNIS BENNETT AND DOUG KIRKLEY REGARDING ENERGY USE SURVEY OF COUNTY BUILDINGS AND IMPLEMENTATION OF SPECIFIC MEASURES AS SAVING FEATURES

Dennis Bennett of E3 Energy Services reports they have finished the energy study and presented the Court with a summary of what was found.

Commissioner Brock made a motion to table at this time. Commissioner Ward seconded and the motion carried unanimously.

RECESS AT 12:27 PM
CALL TO ORDER AT 1:50 PM

BUDGET WORKSHOP FY18

The Commissioners began to discuss the proposed budget for FY18. County Tax Assessor Sharon Robinson brought to the Court rates from a program in her office which gives tax values from calculations she inputs into the program. Sheriff Tom Spurlock also spoke to the Court regarding his budget proposal.

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. Motion was seconded by Judge Davenport 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 Commissioner Umphress to move forward with the Resolution. Motion was seconded by Commissioner Ward and passed unanimously.

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

Motion was made by Commissioner Ward to approve. Motion was seconded by Judge Davenport and passed unanimously.

DECLARATION OF CURRENT COUNTY ELECTION EQUIPMENT AS SURPLUS OR
SALVAGE PER CHAPTER 263, LOCAL GOVERNMENT CODE

Commissioner Umphress made a motion to declare the current election equipment as salvage. Commissioner Birdwell seconded and the motion carried unanimously.

DELIVER CURRENT COUNTY ELECTION EQUIPMENT TO HART INTERCIVIC FOR
PICKUP, ERASURE OF COLLECTIVE MEMORY OF EQUIPMENT, AND DESTRUCTION
OF SAME

Motion was made by Commissioner Birdwell to deliver election equipment to Hart Intercivic for pickup, erasure of memory and destruction. Judge Davenport seconded and the motion carried unanimously.

AUTHORIZE ADVERTISING FOR PROPOSALS TO LEASE SPACE IN THE COUNTY
JAIL TO PROVIDE INMATE PHONE SERVICE UNDER SECTION 263.007, LOCAL
GOVERNMENT CODE

Mike Hardy reported he has four contracts to review. Judge Davenport states that the county must advertise to address the proposals.

Commissioner Umphress made a motion to appoint Judge Davenport to advertise and act as commissioner to receive the proposals for the Court. Commissioner Brock seconded and the motion carried unanimously.

APPROVAL OF EXECUTION OF APPLICATION BY COUNTY FOR GOVERNOR'S
E-GRANT FOR/ON SPECIAL EQUIPMENT FOR SHERIFF'S AND CONSTABLE'S
DEPARTMENTS

Commissioner Birdwell made a motion to approve the application of the E-Grant for rifle resistant vests. Commissioner Brock seconded and the motion carried unanimously.

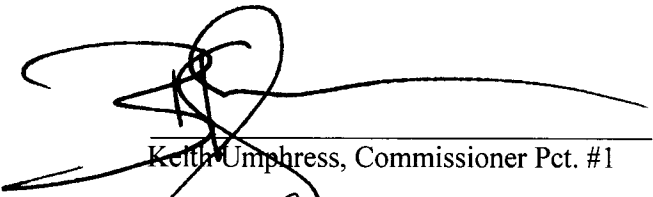
FUTURE AGENDA ITEMS

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.

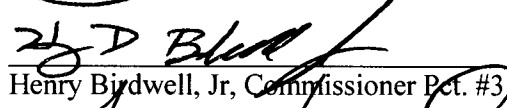
Meeting was adjourned at 4:58 p.m.



Keith Umphress, Commissioner Pct. #1



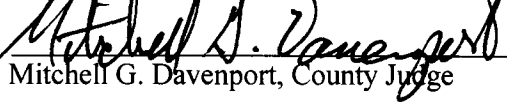
James Brock, Commissioner Pct. #2



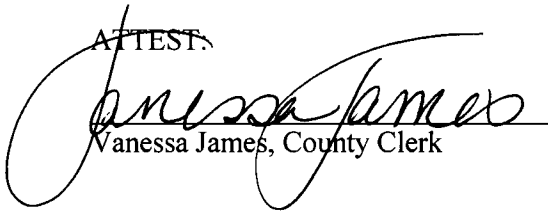
Henry Bidwell, Jr, Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4



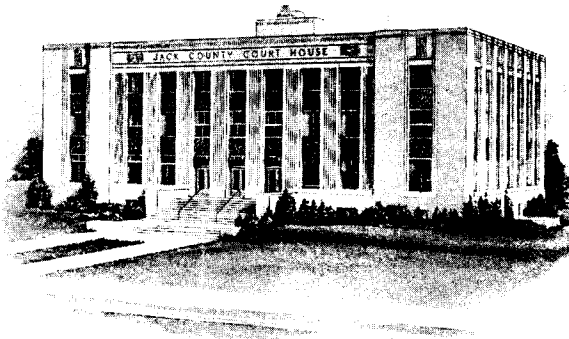
Mitchell G. Davenport, County Judge

ATTEST:


Vanessa James, County Clerk



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 July 31, 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 July 31, 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 28th day of August, 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 JULY 2017

UNCLAIMED PROPERTY ACCOUNT				
Date		Description		Balance
7/1/17		BEGINNING BALANCE	\$ 6,939.56	
		Credits	\$ -	
		Debits	\$ -	
		ENDING BALANCE	7/31/2017	\$ 6,939.56
EXTRADITION ACCOUNT				
Date		Description		Balance
7/1/17		BEGINNING BALANCE	\$ 2,339.65	
		Credits	\$ -	
		Debits	\$ -	
		ENDING BALANCE	7/31/2017	\$ 2,339.65
JP FEE ACCOUNT				
Date		Description		Balance
7/1/17		BEGINNING BALANCE	\$ 10,164.02	
	ck#5398	June credit card payments transferred to GF	\$ (9,248.11)	
	ck#5390	Refund of overpayment	\$ (20.00)	
		Deposits (Bank Card)	\$ 12,246.40	
		Deposit (Interest)	\$ 11.12	
		ENDING BALANCE	7/31/17	\$ 13,153.43
00078 ACCOUNT				
Date		Description		Balance
7/31/17		BALANCE SHOWN ON STATEMENT	\$ 5,799,333.94	
		Outstanding Checks	\$ 115,077.57	
		ENDING BALANCE	7/31/17	\$5,684,256.37

RECAP OF MONEY JULY 2017

	Fund	Balance	Transfer	Receipts	Accts Payable	Payroll	Transfer	Balance
	Designation	07/01/17	Out				In	07/31/17

10	Precinct #1	\$ 180,775.00	\$ -		\$ 13,426.86	\$ 7,020.86	\$ 37,000.28	\$ 197,327.56
20	Precinct #2	\$ 283,976.99	\$ -		\$ 15,003.17	\$ 7,473.70	\$ 31,087.15	\$ 292,587.27
30	Precinct #3	\$ 329,467.52	\$ -		\$ 12,560.99	\$ 7,800.82	\$ 22,537.11	\$ 331,642.82
40	Precinct #4	\$ 338,148.68	\$ -		\$ 27,860.08	\$ 5,711.67	\$ 34,894.55	\$ 339,471.48
50	Road & Bridge	\$ 321,847.36	\$ 109,531.00	\$ 27,435.99			\$ -	\$ 239,752.35
51	R&B Heavy Equipment	\$ 7,077.93	\$ -	\$ 1,040.23			\$ -	\$ 8,118.16
52	CTIF Fund	\$ (77,696.15)	\$ 15,988.09	\$ 145,319.83	\$ 26,085.47		\$ -	\$ 25,550.12
53	FEMA Fund	\$ -					\$ -	\$ -
60	Lateral Road	\$ 153,543.49	\$ -				\$ -	\$ 153,543.49
70	Law Library	\$ 35,853.35	\$ -	\$ 630.00	\$ 257.50		\$ -	\$ 36,225.85
71	Appellate Judicial System	\$ -	\$ -	\$ 90.00	\$ 90.00		\$ -	\$ -
72	County Court RTA	\$ 83,170.95	\$ -	\$ 2,300.00			\$ -	\$ 85,470.95
73	District Court RTA	\$ 5,009.37	\$ -	\$ 140.00			\$ -	\$ 5,149.37
78	County Clerk RM&P	\$ 133,098.36	\$ -	\$ 2,348.94		\$ 1,059.83	\$ -	\$ 134,387.47
79	District Clerk RM&P	\$ 9,525.02	\$ -	\$ 72.13			\$ -	\$ 9,597.15
80	Records Preservation	\$ 12,411.67	\$ -	\$ 200.00			\$ -	\$ 12,611.67
81	Work Program	\$ 45.17	\$ -				\$ -	\$ 45.17
82	Guardianship Fund	\$ 4,980.00	\$ -	\$ 120.00			\$ -	\$ 5,100.00
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	\$ 68,231.61	\$ -	\$ 1,725.54	\$ 2,760.00		\$ -	\$ 67,197.15
90	General Fund	\$ 3,147,183.95	\$ -	\$ 72,651.39	\$ 193,730.73	\$ 136,706.52	\$ -	\$ 2,889,398.09
91	Judge's State Supplement	\$ 3,275.22	\$ -				\$ -	\$ 3,275.22
92	Dist. & Co. Court Tech	\$ 7,555.35	\$ -	\$ 16.10			\$ -	\$ 7,571.45
93	Probate Education	\$ 3,437.32	\$ -	\$ 34.00			\$ -	\$ 3,471.32
94	Records Management	\$ 1,922.66	\$ -	\$ 220.49			\$ -	\$ 2,143.15
95	Courthouse Security	\$ 139,785.03	\$ -	\$ 572.23	\$ 270.64		\$ -	\$ 140,086.62
96	Justice Court Tech	\$ 26,236.23	\$ -	\$ 222.46			\$ -	\$ 26,458.69
98	Interest & Sinking	\$ 357,515.75	\$ -	\$ 3,215.28	\$ 21,218.75		\$ -	\$ 339,512.28
99	State Fines & Fees	\$ 27,527.09	\$ -	\$ 9,864.75	\$ 32,076.54		\$ -	\$ 5,315.30

	TOTALS	\$ 5,882,698.14	\$ 125,519.09	\$ 268,219.36	\$ 345,340.73	\$ 165,773.40	\$ 125,519.09	\$ 5,639,803.37

	Pct 1	Pct 2	Pct 3	Pct 4	GF	Totals
Pct 1 transfer in:	\$ 37,000.28					
Pct 2 transfer in:		\$ 31,087.15				
Pct 3 transfer in:			\$ 22,537.11			
Pct 4 transfer in:				\$ 34,894.55		
R&B transfer out:	\$ 27,382.75	\$ 27,382.75	\$ 27,382.75	\$ 27,382.75		\$ 109,531.00
CTIF transfer out:	\$ 9,617.53	\$ 3,704.40	\$ (4,845.64)	\$ 7,511.80		\$ 15,988.09
Fund transfer out:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

1-28-MAY'17

Jack County
Bank Account Reconciliation
7/31/2017

Bank Balance According to Statement	\$ 5,799,333.94
Outstanding Deposits	\$ -
Outstanding Checks	\$ 115,077.57
Balance	\$ 5,684,256.37

Balance per General Ledger by Fund

10	PCT. 1	\$ 193,740.16
20	PCT. 2	\$ 292,374.00
30	PCT. 3	\$ 329,812.22
40	PCT. 4	\$ 337,276.13
50	ROAD & BRIDGE C.W.	\$ 239,752.35
51	R&B Heavy Equipment	\$ 8,118.16
52	CTIF Fund	\$ 25,550.12
53	FEMA Fund	\$ -
60	LATERAL ROADS	\$ 153,543.49
70	LAW LIBRARY	\$ 36,225.85
71	Appellate Judicial System	\$ -
72	County Court RTA	\$ 85,470.95
73	District Court RTA	\$ 5,149.37
78	County Clerk RM&P	\$ 134,387.47
79	District Clerk RM&P	\$ 9,597.15
80	Preservation fund	\$ 12,611.67
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 5,100.00
83	Emergency Management	\$ (76,411.63)
84	Courthouse Renovations	\$ 355,204.85
85	Courthouse Renovations I&S	\$ 67,197.15
90	GENERAL	\$ 2,894,245.99
91	COUNTY JUDGE EXCESS	\$ 3,275.22
92	Dist. & Co. Clerk Tech	\$ 7,571.45
93	PROBATE	\$ 3,471.32
94	RECORDS MANAGEMENT	\$ 2,143.15
95	COURTHOUSE SECURITY	\$ 140,086.62
96	J.P. TECHNOLOGY	\$ 26,458.69
98	INTEREST & SINKING	\$ 339,512.28
99	State Fines & Fees	\$ 5,315.30
	Balance per General Ledger	\$ 5,636,824.65
	Balance per Bank Statement	\$ 5,684,256.37
	Unlocated difference	\$ 47,431.72

Check#50387, issued 6/30, voided 8/10. Amount of check (\$47,431.72) was in error. Replacement Check#50710 (\$32,061.60) was posted effective 6/30 on 8/10. This unlocated difference will clear on next Treasurer's Report