

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

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

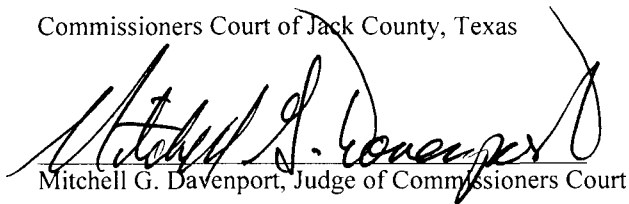
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Friday the 1st day of September, 2017 at 9:15 o'clock a.m.**, in the County Courtroom, Suite 207B of the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate 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 Meeting of August 28, 2017, (if available);
  - (b) Consider action to continuation of the Ameritas Dental&Vision Insurance Plan at the renewal rates that County allows employees to deduct through payroll deduction;
  - (c) Approve purchase of replacement repeater for Sheriff's Office from General Fund Reserves;
4. Timed Agenda:  
None
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. Declaration of current County drug dog as Surplus or Salvage per Chapter 263, Local Government Code and delivery of same to the Friends of the Jacksboro Animal Shelter, a charitable organization classified as a 501(3)(3) by the IRS;
8. FUTURE AGENDA ITEMS; AND;
9. ADJOURNMENT.

Dated this the 29th day of August, 2017

Commissioners Court of Jack County, Texas

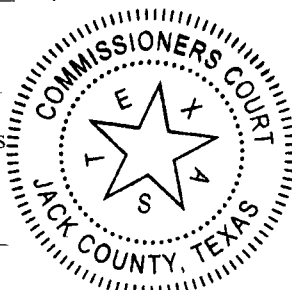
  
Mitchell G. Davenport, Judge of Commissioners Court

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 29th 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 29th day of August, 2017, at 9:07 am

  
Vanessa James, County Clerk of Jack County, Texas

By:   
Deputy Clerk



**FILED FOR RECORD**

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

**AUG 29 2017**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

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

MINUTES

On this the 1<sup>st</sup> day of September, 2017 the Commissioners Court of Jack County, Texas met in Regular Session at 9:19 a.m. with the following elected officials present:

**FILED FOR RECORD**

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

**OCT 02 2017**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

Keith Umphress, Commissioner Pct. 1  
James L Brock, Commissioner Pct. 2  
Henry Birdwell, Jr., Commissioner Pct. 3 (arrived @ 9:25 am)  
Terry Ward, Commissioner Pct. 4  
Mitchell G. Davenport, County Judge

PUBLIC FORUM

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

Alinda Cox presented the Commissioners with a bird feeder from the local 4H chapter.

Anna Fitzgerald thanked the Commissioners for their annual \$2,000 donation to the Jack County museum. The donation was used to complete several projects including repurposing the old garage, constructing a fence in front of the museum with rock pillars. She also asked the Court to consider donating again and suggested a \$5,000 donation if possible.

Upcoming events for the museum are Homecoming Memories and Muffins, October the 14<sup>th</sup> will be Ghost Night with stories, stew and cornbread. There will be the Historical Dinner at Fort Richardson in December and Pioneer days during the summer.

New items donated to the museum include the journal of Tom Marks from 1887, the history of Bryson and an early 1900's manuscript.

Community member Patti Zuber came before Commissioners voicing her concerns about the Justice of the Peace office needing a designated area to be able to meet on a weekly basis instead of twice a month for hearings. No action was taken at this time.

PAYMENT OF ACCOUNTS AND CLAIMS

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

Commissioner Umphress made a motion to pay all bills submitted. Commissioner Brock 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 28, 2017 (if available);
- (b) Consider action to continuation of the Ameritas Dental & Vision Insurance Plan at the renewal rates that County allows employees to deduct through payroll deduction;
- (c) Approve purchase of replacement repeater for Sheriff's Office from General Fund Reserves;

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

TIMED AGENDA

None.

BUDGET WORKSHOP FY18

The Commissioner continued their discussion of the proposed budget for FY18.

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 move forward with the \$10 statutory maximum and not charge the \$1.50 child safety fee. Motion was seconded by Commissioner Brock and passed unanimously.

DECLARATION OF CURRENT COUNTY DRUG DOG AS SURPLUS OR SALVAGE PER  
CHAPTER 263, LOCAL GOVERNMENT CODE AND DELIVERY OF SAME TO THE  
FRIENDS OF THE JACKSBORO ANIMAL SHELTER, A CHARITABLE ORGANIZATION  
CLASSIFIED AS A 501(3)(3) BY THE IRS

Commissioner Birdwell made a motion to declare the current County drug dog as surplus and donate it to the Friends of Jacksboro Animal Shelter. Judge Davenport seconded and the motion carried unanimously.

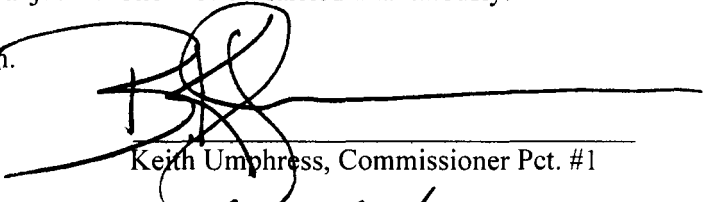
FUTURE AGENDA ITEMS

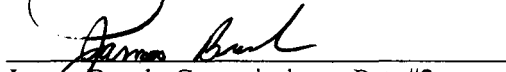
No future agenda items.


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 3:35 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

