

**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 **Tuesday the 5th day of September, 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 Meeting of September 1, 2017, (if available);
 - (b) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
4. **Timed Agenda:**
None
5. Budget Workshop FY 18;
6. Discussion of Commissioner Precinct Operations;
7. Reports, if any, by other Department Heads;
8. 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;
9. 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;
10. Presentation of Annual Activity Report by the Jack County Rural Volunteer Fire Department;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M

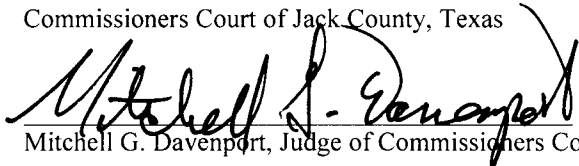
SEP 01 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

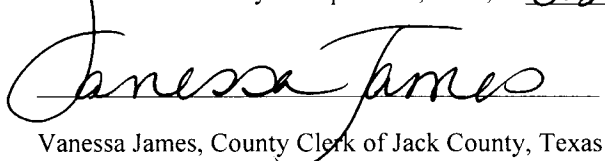
Dated this the 1st day of September, 2017

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 1st day of September, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 1st day of September, 2017, at 8:37am


Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



MINUTES

On this the 5th day of September, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 9:08 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

OCT 02 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PUBLIC FORUM

None.

PAYMENT OF ACCOUNTS AND CLAIMS

BY _____ DEPUTY

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

Commissioner Umphress made a motion to pay all bills submitted. 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 Meeting of September 1, 2017 (if available);
- (b) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;

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.

RECESS FOR LUNCH AT 1:15 PM
RECONVENE AT 2:48 PM

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

None.

REPORT IF ANY, BY OTHER DEPARTMENT HEADS

Kim Gibby discussed payee numbers assigned concerning eGrants for the Sheriff's Department.

Judge Davenport voiced his concern about the City of Jacksboro trying to sell a house in which the County is trustee without bringing this item before the Commissioners for input.

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 as it was resolved in the previous meeting. Motion was seconded by Commissioner Umphress 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

Judge Davenport made a motion to table as this was resolved in the previous meeting. Commissioner Umphress seconded and the motion carried unanimously.

PRESENTATION OF ANNUAL ACTIVITY REPORT BY THE JACK COUNTY RURAL VOLUNTEER FIRE DEPARTMENT

Fire Chief Jim Richardson thanked the County for their generous donations in the past and asked that the County consider a \$50,000 fee for fire protection for the coming year if the budget allows. He gave an overview of past purchases and current expenditures. He also reported that in the 2016-2017 budget year they have seen a decrease in donations by 14%. Future items to purchase will be 2 new water tanks.

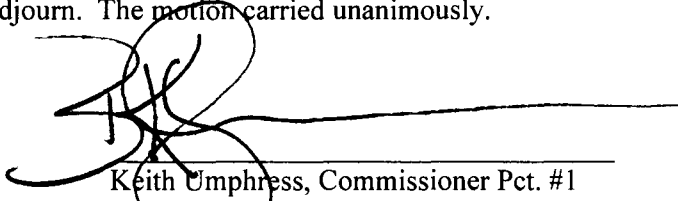
FUTURE AGENDA ITEMS

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 3:43 p.m.



Keith Umphress, Commissioner Pct. #1



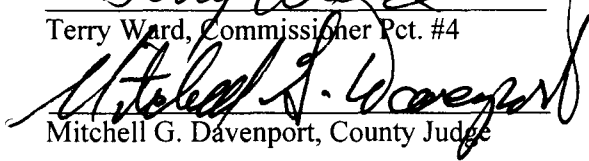
James Brock, Commissioner Pct. #2



Henry Birdwell, Jr, Commissioner Pct. #3

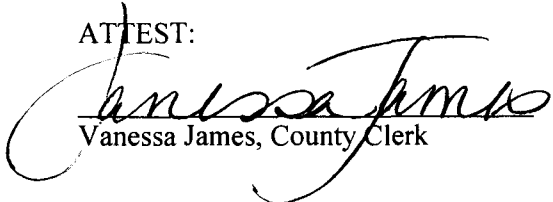


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Vanessa James, County Clerk

