

**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 11th day of September, 2017 at 10:00 o'clock a.m., in 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 8, 2017 (if available);
4. TIMED AGENDA ITEMS: *None*;
5. Discussion of Commissioner Precinct Operations;
6. Presentation by TAC's Mike Strawn on Personal Protection Equipment;
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;
9. Reports, if any, by other Department Heads;
10. Discussion of possible auction of county surplus property;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M

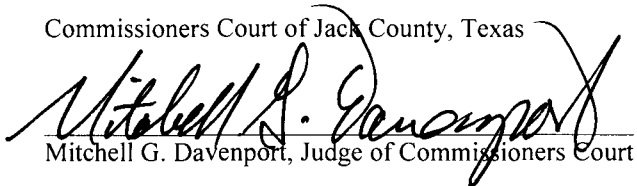
SEP 07 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Dated this the 7th day of September, 2017

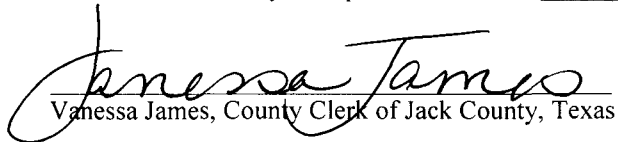
Commissioners Court of Jack County, Texas



Mitchell G. Davenport, Judge of Commissioners Court

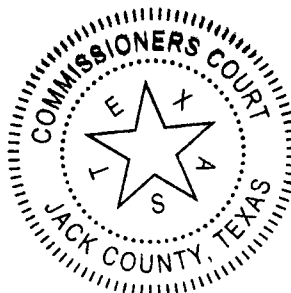
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 7th 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 7th day of September, 2017, at 3:55 p.m.



Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



MINUTES

On this the 11th day of September, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 10:10 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

PUBLIC FORUM

_____ O'CLOCK _____ M

SEP 25 2017

No members of the public present.

PAYMENT OF ACCOUNTS AND CLAIMS

VANESSA JAMES
JACK COUNTY, TEXAS

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

BY _____ DEPUTY

Commissioner Ward 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:

- Approval of Minutes of Meeting of September 8, 2017 (if available);

No minutes to approve.

TIMED AGENDA

None.

COMMISSIONER PRECINCT OPERATIONS

Nothing new to report.

PRESENTATION BY TAC'S MIKE STRAWN ON PERSONAL PROTECTION EQUIPMENT

TAC is sending personal protection equipment to South Texas and will reschedule our delivery.

UPDATE ON COURTHOUSE REPAIR PROJECT 2017

None.

CTIF GRANT AND FEMA FLOOD GRANT

None.

DEPARTMENT HEADS

No discussion.

DISCUSSION OF POSSIBLE AUCTION OF COUNTY SURPLUS PROPERTY

Judge Davenport reported that any property needing to be auctioned needs to be turned in as soon as possible.

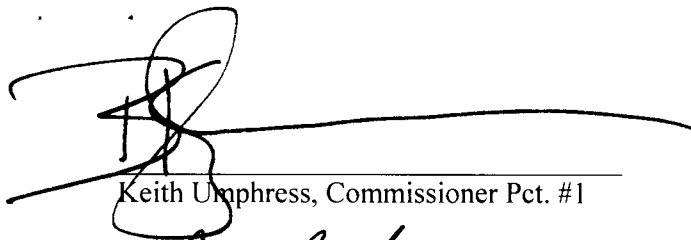
FUTURE AGENDA ITEMS

No future agenda items.

ADJOURNMENT

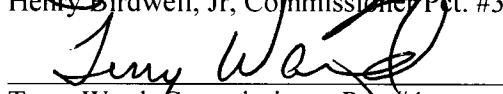
There being no further business motion was made by Commissioner Brock to adjourn. Commissioner Birdwell seconded the motion to adjourn. The motion carried unanimously.

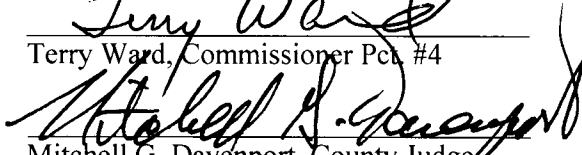
Meeting was adjourned at 10:52 a.m.


Keith Umphress, Commissioner Pct. #1

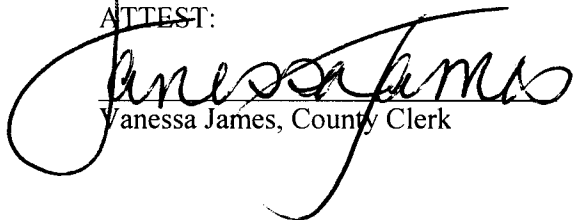

James Brock, Commissioner Pct. #2


Henry Birdwell, Jr, Commissioner Pct. #3


Terry Ward, Commissioner Pct. #4


Mitchell G. Davenport, County Judge

ATTEST:


Vanessa James, County Clerk



**IN THE COMMISSIONERS COURT
OF JACK COUNTY, TEXAS**

ORDER SETTING TAX RATES AND LEVYING TAXES

On the 8th day of September, 2017, at a regular meeting of the Commissioners' Court of Jack County, Texas, the Court considered setting tax rates for, the 2017 tax year, for both the general operating fund, debt service, and county special fund.

The following motion was offered by Commissioner Henry D. Birdwell, Jr. and seconded by Commissioner Keith Umphress: "I move that property taxes be increased by the adoption of a tax rate of \$0.495314 per \$100 of evaluation for the 2017 tax year."

Adopted by the following vote:

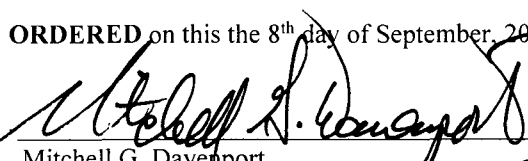
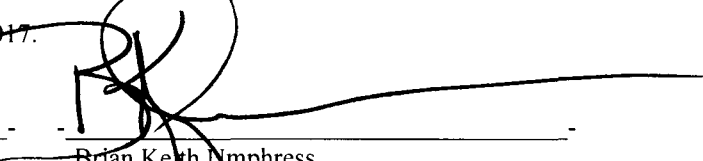
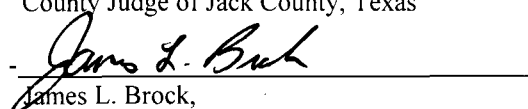
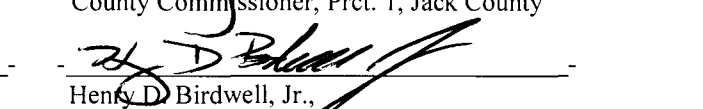
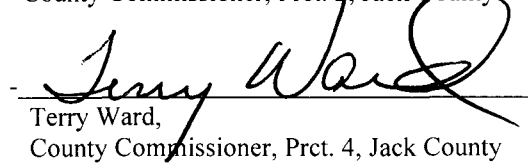
Aye	Nay
_____ Brian Keith Umphress	_____
_____ James L. Brock	_____
_____ Henry D. Birdwell, Jr.	_____
_____ Terry Ward	_____
_____ Mitchell G. Davenport	_____


The Court found that the FY18 rates should be at 100% of evaluation and 34.5269 cents for the general operating fund, 4.1523 cents for the debt service, and 10.8522 cents for the county special fund; all per \$100 value of evaluation.

IT IS THEREFORE ORDERED that the tax rates for the FY18 (2017) tax year are 34.5269 cents for the general operating fund 4.1523 cents for debt service, and 10.8522 cents for the county special fund; all per \$100 value evaluation and on 100% of evaluated value.

IT IS FURTHER ORDERED that taxes are accordingly levied for the 2017 tax year.

ORDERED on this the 8th day of September, 2017.

 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

SEP 11 2017

VANESSA JAMES, County Clerk
 JACK COUNTY, TEXAS

BY _____ DEPUTY