

**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 2nd day of October, 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 Meetings of September 1, 2017; September 5, 2017 September 8, 2017; and September 25, 2017;
4. TIMED AGENDA ITEMS:
 

10:00 a.m. Review and Action on Bids for Rock Hauling;

10:30 a.m. Review and Action on Bids to Purchase the Following:

  - (a) Fuel and lubricants for use by the Sheriff/Constable's Department for the County Fiscal Year 2018 (October, 2017 to September 30, 2018);
  - (b) Fuel and lubricants for use by the County Commissioners' Departments for the County Fiscal Year 2018 (October, 2017 to September 30, 2018);
  - (c) Crushed Rock and Road Building Materials for use by the County Commissioners' Departments for the County Fiscal Year 2018 (October, 2017 to September 30, 2018);
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2017 details, if any;
7. Consider action to retain Burnett Hunt as Project Manager for the County in roof replacement on the County Law Enforcement Center;
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 28 2017**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

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

Dated this the 28th day of September, 2017

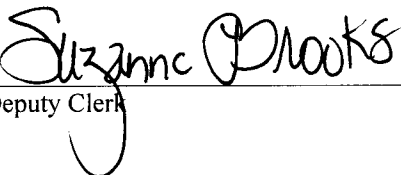
Commissioners Court of Jack County, Texas

  
\_\_\_\_\_  
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 28th 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 28th day of September, 2017, at 9:23 a.m.

  
\_\_\_\_\_  
Vanessa James, County Clerk of Jack County, Texas

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



MINUTES

On this the 2nd day of October, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 10:05 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 16 2017

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

PUBLIC FORUM

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

No members of the public spoke.

PAYMENT OF ACCOUNTS AND CLAIMS

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

Judge Davenport made a motion to pay all bills submitted. Commissioner Ward seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

- Approval of Minutes of Meetings of September 1, 2017; September 5, 2017; September 8, 2017; and September 25, 2017

Motion was made by Judge Davenport to adopt consent agenda. Motion was seconded by Commissioner Umphress and passed unanimously.

TIMED AGENDA ITEMS

The following items were taken up under the Timed Agenda:

10:00 a.m. Review and Action on Bids for Rock Hauling.

10:30 a.m. Review and Action on Bids to purchase the Following:

- Fuel and lubricants for use by the Sheriff/Constable's Department for the County Fiscal Year 2018 (October, 2017 to September 30, 2018)
- Fuel and lubricants for use by the County Commissioners' Departments for the County Fiscal Year 2018 (October, 2017 to September 30, 2018)
- Crushed Rock and Road Building Materials for use by the County Commissioners' Departments for the County Fiscal Year 2018 (October, 2017 to September 30, 2018)

No bids were submitted for crushed rock on item (c) or rock hauling.

Motion was made by Commissioner Umphress to reject the fuel and lubricant bids received. Motion was seconded by Commissioner Birdwell and passed unanimously.

Motion was made by Commissioner Brock to re-advertise for crushed rock and rock hauling bids. Motion was seconded by Commissioner Birdwell and passed unanimously.

COMMISSIONER PRECINCT OPERATIONS

No discussion made.

UPDATE ON COURTHOUSE REPAIR PROJECT 2017

The plumber is still here working. More problems with drain pipes in the Courthouse have been found. Danny is having them prepare an estimate of cost to repair all of the drain pipes in the Courthouse.

COUNTY IN ROOF REPLACEMENT ON THE COUNTY LAW ENFORCEMENT CENTER

Motion by Commissioner Ward to retain the services of Burnett Hunt as project manager based on his proposal to the Commissioner's Court. Motion was seconded by Commissioner Birdwell and passed unanimously.

CTIF GRANT AND FEMA FLOOD GRANT

Treasurer, Kim Gibby informed the Court that she would bring a completion form to the next meeting.

DEPARTMENT HEADS

Sheriff Spurlock discussed inmate healthcare with Commissioners.

DISCUSSION OF POSSIBLE AUCTION OF COUNTY SURPLUS PROPERTY

No discussion made.

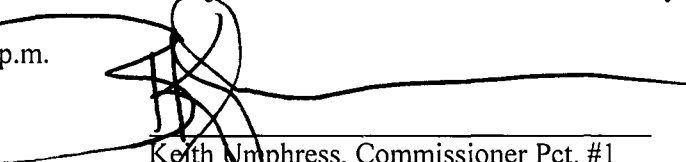
FUTURE AGENDA ITEMS

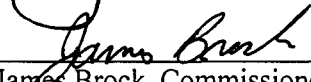
No future agenda items.

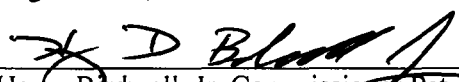
ADJOURNMENT

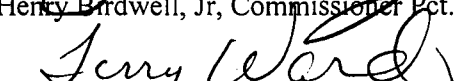
There being no further business motion was made by Commissioner Brock to adjourn. Commissioner Birdwell seconded the motion to adjourn. The motion carried unanimously.

Meeting was adjourned at 12:47 p.m.

  
\_\_\_\_\_  
Keith Umphress, Commissioner Pct. #1

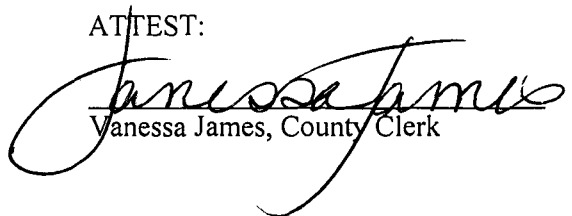
  
\_\_\_\_\_  
James Brock, Commissioner Pct. #2

  
\_\_\_\_\_  
Henry Birdwell, Jr, Commissioner Pct. #3

  
\_\_\_\_\_  
Terry Ward, Commissioner Pct. #4

  
\_\_\_\_\_  
Mitchell G. Davenport, County Judge

ATTEST:

  
\_\_\_\_\_  
Vanessa James, County Clerk



# Hunt Construction Company

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County Judge  
100 Main Street  
Jacksboro Texas 76458

August 8, 2017

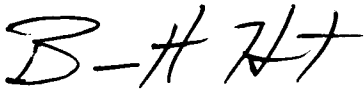
Re: County Jail Roof and Interior Water Damage Issues

Judge Davenport,

I appreciate your meeting with me last week and am pleased to present to you this contract proposal. I visited with Kevin Yandel with TAC. We discussed my working directly for you and the commissioners for a set fee with TAC paying said fee to the county in addition to the roofing and interior water damage repairs cost estimate.

I propose to manage the reroofing of the county jail and the interior repair of the ceilings for a set fee of \$5000. I would start by putting together a scope of work, soliciting bids from roofing and interior drywall and paint contractors during the bidding process, writing contracts, overseeing the work during construction phase, inspecting the work at final completion and completing contract closeout to the counties satisfaction with each contractor. I discussed my fee with Kevin and he is in agreement. I have included a brief description of my credentials. Please let me know if you or the commissioners require any further information. I appreciate your consideration of this proposal.

Best regards,



Burnett Hunt

**FILED FOR RECORD**

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

**OCT 02 2017**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

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

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448 Pyle Lane  
Jacksboro, TX. 76458

Phone: 806.445.1152

# Hunt Construction Company

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Judge Davenport,

In reference to my construction credentials, I have been in the construction business for over 40 years. As a general contractor I constructed schools around the state. I then started specializing in construction management and worked directly with numerous school districts in a consulting capacity to do everything from complete building construction from the design development stage all the way through building completion and closeout. I have 10 plus years' experience working directly with architectural/engineering firms in the capacity of construction administrator, construction manager and as their roofing consultant. I have also worked with numerous churches and private organizations in a consulting capacity from design development, bidding, contract writing and construction phase right on through final inspection and project close out.