

**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 9th 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 25, 2017 and September 28, 2017;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending September, 2017;
 - (c) Adoption/Approval of County Longevity Policy FY18;
 - (d) Approval of Letter of Agreement for auditing services by Birdwell, Quinn & Co., P.C. of Jacksboro to (1) review and assist in the approval of the audit adjustments, and (2) review and assist in the approval of the audited financial statements for fiscal year ending September 30, 2017 – County Judge;
 - (e) Provide authorization for the County Judge to take measures to provide flu vaccinations for all county personnel to promote wellness and reduce work absenteeism;
4. TIMED AGENDA ITEMS: None;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2017 details, if any;
7. Update on LEC Roof Repair Project;
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.

Dated this the 5th day of September, 2017

Commissioners Court of Jack County, Texas



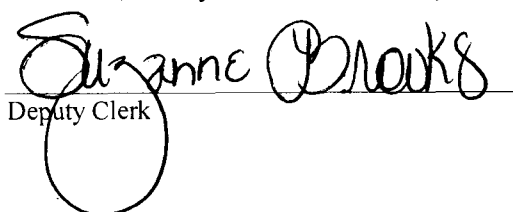
Mitchell G. Davenport, Judge of Commissioners Court

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 5th day of September, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

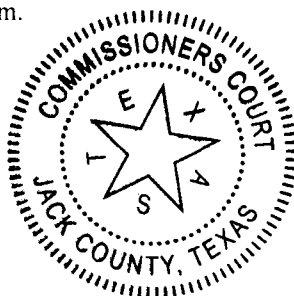
Dated this the 5th day of September, 2017, at 4:51 p.m.



Vanessa James, County Clerk of Jack County, Texas

By: 

Deputy Clerk



FILED FOR RECORD

_____ O'CLOCK _____ M

OCT 06 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

MINUTES

On this the 9th day of October, 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

_____ O'CLOCK _____ M

OCT 16 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PUBLIC FORUM

No members of the public present.

BY _____ DEPUTY

PAYMENT OF ACCOUNTS AND CLAIMS

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

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

CONSENT AGENDA ITEMS

- Approval of Minutes of Meeting of September 25, 2017 and September 28, 2017;
- Review and acceptance of Treasurer's and Auditor's Monthly Reports for period ending September, 2017;
- Adoption/Approval of County Longevity Policy FY18;
- Approval of Letter of Agreement for auditing services by Birdwell, Quinn & Co., P.C. of Jacksboro to (1) review and assist in the approval of the audit adjustments, and (2) review and assist in the approval of the audited financial statements for fiscal year ending September 30, 2017 – County Judge
- Provide authorization for the County Judge take measures to provide flu vaccinations for all county personnel to promote wellness and reduce work absenteeism;

Motion was made by Judge Davenport to adopt consent agenda with the exception of items (a) and (b). Motion was seconded by Commissioner Brock and passed unanimously.

TIMED AGENDA ITEMS

No timed agenda items.

COMMISSIONER PRECINCT OPERATIONS

Judge Davenport passed out information he received regarding reimbursement from the Texas General Land Office to re-coop some of the in-kind cost paid with the FEMA work done.

UPDATE ON COURTHOUSE REPAIR PROJECT 2017

The plumber is here working on the drain in the County Judge's restroom.

UPDATE ON LEC ROOF REPAIR PROJECT

Burnett Hunt addressed the Court. He has met with TAC regarding hail damage on the LEC roof and also met with a contractor to get an estimate on replacement. He would like to get two bids, one to peel up the existing roof and replace it, and another to overlay the current roofing. He is ready to advertise for bids.

CTIF GRANT AND FEMA FLOOD GRANT

No discussion made.

DEPARTMENT HEADS

Chief Deputy Hardy spoke to the Court and wanted to make them aware when work begins on the LEC roof there will be a need to be an officer for a jailer or deputy to be with the contractor at all times inside the jail to comply with jail standards. This may require overtime. Also, the cars should be in soon and all of the radios are ready to be installed.

Judge Davenport has applied for the Governor's eGrant for safety equipment for the Sheriff's Department.

DISCUSSION OF POSSIBLE AUCTION OF COUNTY SURPLUS PROPERTY

No discussion made.

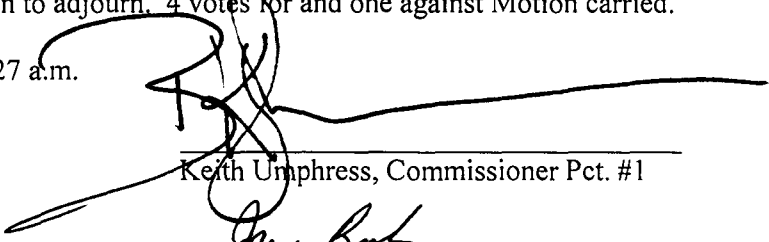
FUTURE AGENDA ITEMS

No future agenda items.

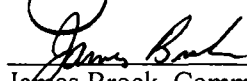
ADJOURNMENT

There being no further business motion was made by Commissioner Brock to adjourn. Judge Davenport seconded the motion to adjourn. 4 votes for and one against Motion carried.

Meeting was adjourned at 11:27 a.m.



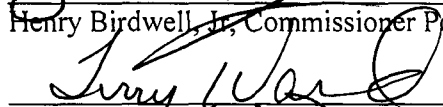
Keith Umphress, Commissioner Pct. #1



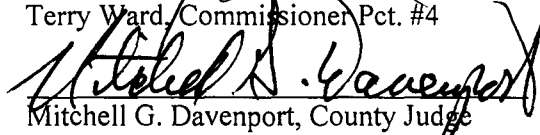
James Brock, Commissioner Pct. #2



Henry Birdwell, Jr., Commissioner Pct. #3

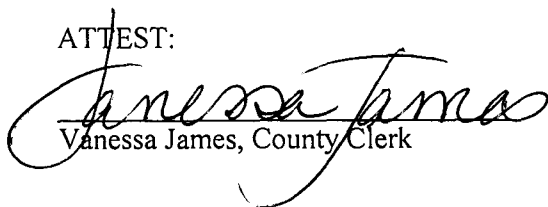


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

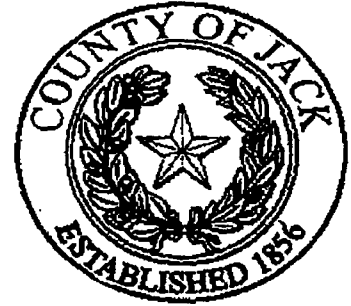
ATTEST:



Vanessa James, County Clerk



**THE HON. KIM GIBBY
JACK COUNTY TREASURER**



DATE: OCT. 9, 2017

TO: JACK COUNTY COMMISSIONERS COURT
PLEASE REVIEW AND APPROVE THE ATTACHED INVOICES,
INVOICE NUMBERS: 91289 - 91435

10	Precinct #1	\$	11,641.35
20	Precinct #2	\$	2,664.24
30	Precinct #3	\$	10,791.21
40	Precinct #4	\$	11,991.47
51	R&B Heavy Equipment	\$	223,397.10
52	CTIF Fund	\$	6,963.35
70	Law Library	\$	270.00
71	Appellate Judicial System		
72	County Court RTA		
73	District Court RTA		
78	County Clerk RM&P	\$	11,250.00
79	District Clerk RM&P		
80	Records Preservation		
82	Guardianship Fund		
84	CH Renovation		
85	CH Renovation I&S fund bal		
90	General Fund	\$	30,670.48
92	Dist. & Co. Court Tech	\$	4,500.00
93	Probate Education		
94	Records Management		
95	Courthouse Security	\$	1,322.46
96	Justice Court Tech		
98	Interest & Sinking		
99	State Fines & Fees		
		\$	315,461.66

APPROVED THIS 9TH DAY OF OCTOBER, 2017



KEITH UMPHRESS, COMMISSIONER, PCT. 1



HENRY BIRDWELL JR., COMMISSIONER, PCT. 3



MITCHELL G. DAVENPORT, COUNTY JUDGE



JAMES BROCK, COMMISSIONER, PCT. 2



TERRY WARD, COMMISSIONER, PCT. 4

**Longevity Increment Policy
FY17 (2016 - 2017)**

WHEREAS, the Commissioners Court of Jack County desires this year to express its appreciation to its personnel who have been faithful, long-term employees of the County;

WHEREAS, the Commissioners Court desires to express that appreciation in a measurable form and may do so by the paying of a longevity increment to its qualified employees;


THEREFORE, it is Ordered for the Fiscal Year 2017 (2016 - 2017) that a longevity increment will be paid to qualified employees and under the following terms:

1. This increment is for this year only and in no means sets a precedent of such increment in any future years;
2. This increment will be paid to all eligible county employees and elected or appointed county officials;
3. An employee of the County is not eligible to participate in this increment unless on November 30, 2016 that the employee shall have been employed continuously by the County for the five (5) preceding years;
4. Only full-time employees are eligible for the longevity increment;
5. If eligible, the employee shall receive for this year a longevity increment equal to \$5 per month for each month of employment with the County up to a maximum of 20 years of service;
6. If any employee has left the County's employment in the time of their service, their time of service and eligibility herein shall be calculated from the starting date of their most recent date of employment with the County;
7. Any employee having left the County's employ loses all time of service for the purpose of the calculation of this longevity increment;
8. Any amount paid under this policy shall be paid to the employee with the first salary check in December and shall be subject to all Federal deductions and contributions to the Texas County and District Retirement System.

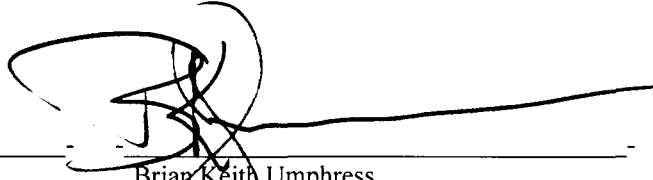
PASSED, APPROVED AND ADOPTED on the 16th day of October, A.D. 2017.

COUNTY OF JACK

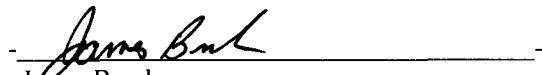
By:



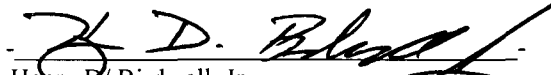
Mitchell G. Davenport,
County Judge of Jack County, Texas



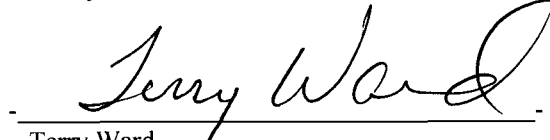
Brian Keith Umphress,
County Commissioner, Prct. 1, Jack County



James Brock,
County Commissioner, Prct. 2, Jack County

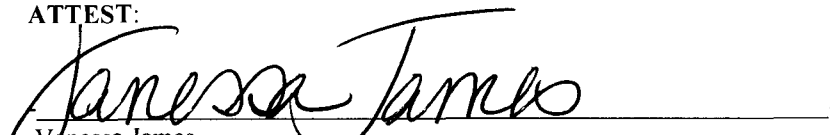


Henry D. Birdwell, Jr.,
County Commissioner, Prct. 3, Jack County



Terry Ward,
County Commissioner, Prct. 4, Jack County

ATTEST:



Vanessa James,
County Clerk of Jack County, Texas

