

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

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

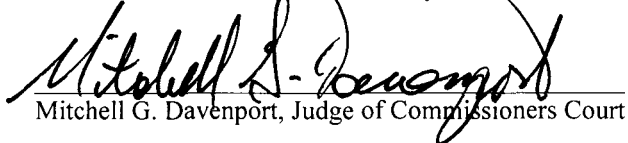
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 16th day of October, 2017 at 9:00 o'clock a.m., in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 28, 2017, October 2, 2017 and October 9, 2017;
 - (b) Approval of Proclamation proclaiming the month of October as Domestic Violence Awareness Month;
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. Authorizing change of location of Jack County SO Communication equipment from its present location to the Mobile Phone tower near the intersection of Highway 4 and US 380;
11. Discussion of proposed settlement regarding value in Settlement Agreement regarding 2016 and 2017 value in Worsham-Steed Gas Storage properties;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 12th day of October, 2017

Commissioners Court of Jack County, Texas



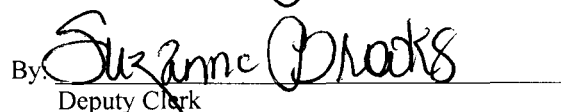
Mitchell G. Davenport, Judge of Commissioners Court

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 12th day of October, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

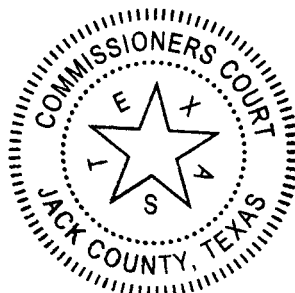
Dated this the 12th day of October, 2017, at 2:46 p.m.



Vanessa James, County Clerk of Jack County, Texas

By: 

Suzanne Brooks
Deputy Clerk



FILED FOR RECORD

_____ O'CLOCK _____ M

OCT 12 2017

VANES
JAC

BY _____

MINUTES

On this the 16th day of October, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 9:11 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

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OCT 23 2017
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

PUBLIC FORUM

No members of the public present.

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 Birdwell seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

- Approval of Minutes of Meeting of September 28, 2017 and October 2, 2017 and October 9, 2017;
- Approval of Proclamation proclaiming the month of October as Domestic Violence Awareness Month;

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

TIMED AGENDA ITEMS

No timed agenda items.

COMMISSIONER PRECINCT OPERATIONS

No discussion made.

UPDATE ON COURTHOUSE REPAIR PROJECT 2017

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

UPDATE ON LEC ROOF REPAIR PROJECT

The advertisement for proposals was in last Friday's paper.

CTIF GRANT AND FEMA FLOOD GRANT

Treasurer, Kim Gibby will be sending a letter in on the CTIF grant now that all of the invoices have been submitted.

DEPARTMENT HEADS

Judge Davenport spoke to the Court regarding the Helen Farabee Center Board of Directors, there is an open position. The information has been posted in the paper to find someone to fill this position.

AUTHORIZING CHANGE OF LOCATION OF JACK COUNTY SO COMMUNICATION EQUIPMENT FROM ITS PRESENT LOCATION TO THE MOBILE PHONE TOWER NEAR THE INTERSECTION OF HIGHWAY 4 AND US 380

The new repeater is in and ready to be installed. Frank Hefner addressed the Court regarding some issues he has been having with the current tower being used by the County. The location of it currently leaves Deputy's without radio communication. In his opinion the County would benefit by moving the location of the repeater to a tower that is climate controlled and in a better location according to a study performed by Motorola.

Motion was made by Commissioner Umphress to move the repeater to the Mobile Phone location. Motion was seconded by Commissioner Birdwell and passed unanimously.

DISCUSSION OF PROPOSED SETTLEMENT REGARDING VALUE IN SETTLEMENT AGREEMENT REGARDING 2016 AND 2017 VALUE IN WORSHAM-STEED GAS STORAGE PROPERTIES

Motion was made by Commissioner Umphress to decline the settlement offer made by Worsham-Steed at this time. Motion was seconded by Commissioner Birdwell and passed unanimously.

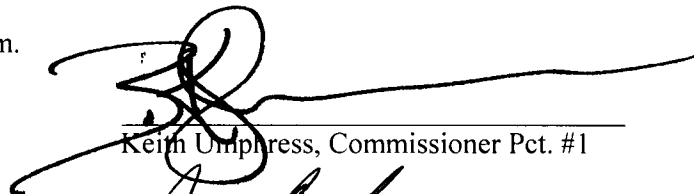
FUTURE AGENDA ITEMS

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 and the motion passed unanimously.

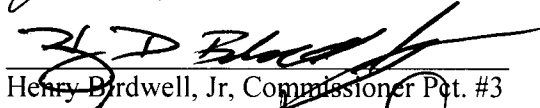
Meeting was adjourned at 11:43 a.m.



Keith Umphress, Commissioner Pct. #1



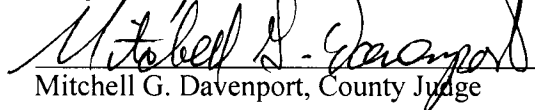
James Brock, Commissioner Pct. #2



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**

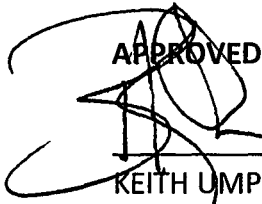


DATE: OCT. 16, 2017

TO: JACK COUNTY COMMISSIONERS COURT
PLEASE REVIEW AND APPROVE THE ATTACHED INVOICES,
INVOICE NUMBERS: 91503-91557

10	Precinct #1	\$	1,545.91
20	Precinct #2	\$	837.95
30	Precinct #3	\$	1,406.70
40	Precinct #4	\$	1,000.54
51	R&B Heavy Equipment		
52	CTIF Fund		
70	Law Library		
71	Appellate Judicial System		
72	County Court RTA		
73	District Court RTA		
78	County Clerk RM&P		
79	District Clerk RM&P		
80	Records Preservation		
82	Guardianship Fund		
84	CH Renovation		
85	CH Renovation I&S fund bal		
90	General Fund	\$	30,168.40
92	Dist. & Co. Court Tech		
93	Probate Education		
94	Records Management		
95	Courthouse Security		
96	Justice Court Tech		
98	Interest & Sinking		
99	State Fines & Fees	\$	33,079.17
		\$	68,038.67

APPROVED THIS 16TH DAY OF OCTOBER, 2017



KEITH UMPHRESS, COMMISSIONER, PCT. 1




JAMES BROCK, COMMISSIONER, PCT. 2



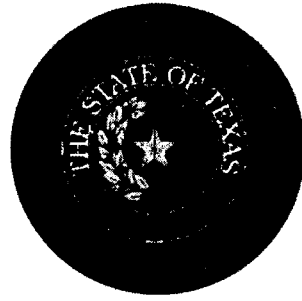
HENRY BIRDWELL JR., COMMISSIONER, PCT. 3



TERRY WARD, COMMISSIONER, PCT. 4



MITCHELL G. DAVENPORT, COUNTY JUDGE



PROCLAMATION

WHEREAS, the crime of domestic violence violates an individual's privacy and dignity, security and humanity, due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse including abuse to children and the elderly,

WHEREAS, the problems of domestic violence are not confined to any group or groups of people, but cut across all economic, racial and societal barriers, and are supported by societal indifferences, and

WHEREAS, the impact of domestic violence is wide ranging, directly affecting individuals and society as a whole, here in this community, throughout the United States and the world, and

WHEREAS, Wise Hope Shelter & Crisis Center offers safety, strength, and hope for victims of family abuse through education and social services referrals.

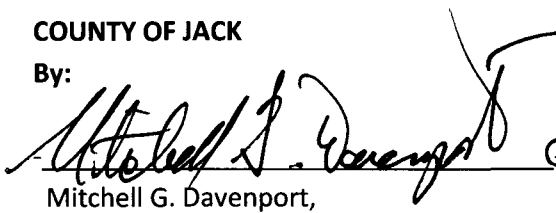
WHEREAS, survivors of domestic violence themselves have been at the forefront of efforts to bring peace and equality to the home,

NOW THEREFORE, I, Mitchell Davenport, Jack County Judge, in recognition of the important work done by domestic violence programs, I do hereby proclaim the month of October to be Domestic Violence Awareness Month and urge all Jack County citizens to actively participate in the scheduled activities and programs to work toward eradicating domestic violence, improving victim safety and holding perpetrators of domestic abuse accountable for their actions against individual victims and our society as a whole.

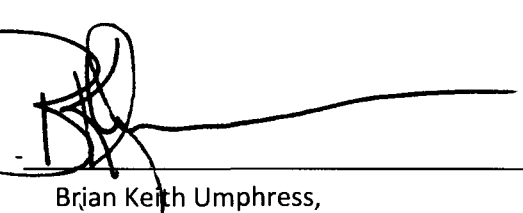
DATED AND APPROVED this 16th day of October, 2017.

COUNTY OF JACK

By:



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



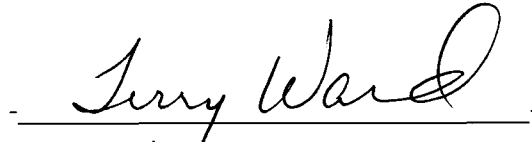
Brian Keith Umphress,
County Commissioner, Prct. 1, Jack County



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 Janes, County Clerk of Jack County, Texas

