

OCT 20 2017

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

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

• 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 **Thursday the 26th day of October, 2017 at 8:00 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. APPROVE PAYMENT OF CLAIMS AND PAYROLL;
3. FUTURE AGENDA ITEMS; AND;
4. ADJOURNMENT.

Dated this the 20th 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 20th 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 20th day of October, 2017, at 2:32 p.m.

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



MINUTES

On this the 26th day of October, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 8:16 a.m. with the following elected officials present:

Henry D. Birdwell, Jr., Commissioner Pct. 3
Keith Umphress, Commissioner Pct. 1
Mitchell G. Davenport, County Judge

FILED FOR RECORD

_____ O'CLOCK _____ M

PUBLIC FORUM

OCT 30 2017

No members of the public present.

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PAYMENT OF ACCOUNTS AND CLAIMS AND ~~AND~~ PAYROLL _____ DEPUTY

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

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

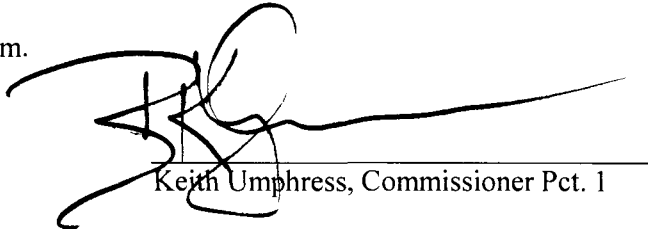
FUTURE AGENDA ITEMS

No future agenda items.

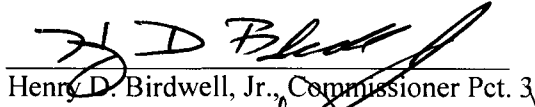
ADJOURNMENT

There being no further business motion was made by Commissioner Birdwell to adjourn. Commissioner Umphress seconded and it passed unanimously.

Meeting was adjourned at 9:35 a.m.



Keith Umphress, Commissioner Pct. 1



Henry D. Birdwell, Jr., Commissioner Pct. 3



Mitchell G. Davenport, County Judge

ATTEST:



Vanessa James, County Clerk



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

DATE: OCT. 26, 2017

TO: JACK COUNTY COMMISSIONERS COURT

**RE: JACK COUNTY BI-WEEKLY PAYROLL
PAY PERIOD ENDING 10/27/2017**



In accordance with LGC 113.041, 115.021, and 115.022, I submit to the Jack County Commissioners Court gross payroll disbursements for 10/30/2017.

These disbursements have been made in accordance with our budget.

Total Gross Payroll Disbursement for Wages: **\$103,563.79**

APPROVED THIS 26TH 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

FILED FOR RECORD

O'CLOCK _____ M

OCT 26 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

_____ O'CLOCK _____ M

THE HON. KIM GIBBY
JACK COUNTY TREASURER

OCT 26 2017

DATE: OCT. 26, 2017

VANESSA JAMES, County Clerk
 JACK COUNTY, TEXAS



TO: JACK COUNTY COMMISSIONERS COURT _____ DEPUTY

PLEASE REVIEW AND APPROVE THE ATTACHED INVOICES,

INVOICE NUMBERS: 91650-91711

10	Precinct #1	\$	9,158.59
20	Precinct #2	\$	7,255.61
30	Precinct #3	\$	8,229.99
40	Precinct #4	\$	7,503.57
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	\$	126,922.52
92	Dist. & Co. Court Tech		
93	Probate Education		
94	Records Management		
95	Courthouse Security	\$	1,577.00
96	Justice Court Tech		
98	Interest & Sinking		
99	State Fines & Fees		
		\$	160,647.28

APPROVED THIS 26TH DAY OF OCTOBER, 2017



 KEITH HUMPHRESS, COMMISSIONER, PCT. 1

 JAMES BROCK, COMMISSIONER, PCT. 2



 HENRY BIRDWELL JR., COMMISSIONER, PCT. 3

 TERRY WARD, COMMISSIONER, PCT. 4



 MITCHELL G. DAVENPORT, COUNTY JUDGE