

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

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

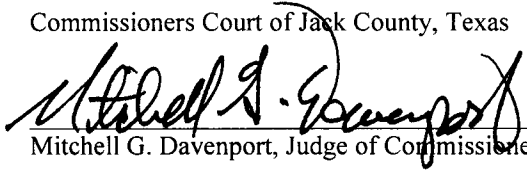
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 6th day of November, 2017 at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 October 30, 2017;
4. Discussion of Commissioner Precinct Operations;
5. Approval of execution of lease agreement on Mobile Phone of Texas, Inc. radio tower location of County EM antennae – County Judge;
6. Action on LEC Roof Proposals received on October 27, 2017;
7. Reports, if any, by other Department Heads;
8. FUTURE AGENDA ITEMS; AND;
9. ADJOURNMENT.

Dated this the 2nd day of November, 2017

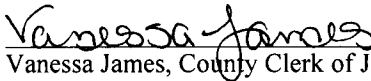
Commissioners Court of Jack County, Texas



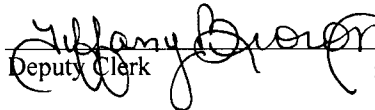
Mitchell G. Davenport, Judge of Commissioners Court

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 2nd day of November, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

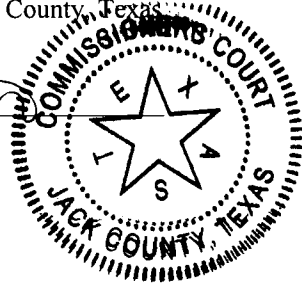
Dated this the 2nd day of November, 2017, at 9:38 a.m.



Vanessa James, County Clerk of Jack County, Texas

By: 

Deputy Clerk



FILED FOR RECORD

_____ O'CLOCK _____ M

NOV 02 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

MINUTES

On this the 6th day of November, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 10:08 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

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PUBLIC FORUM

No members of the public present.

NOV 13 2017

VANESSA JAMES, COUNTY CLERK
JACK COUNTY, TEXAS

PAYMENT OF ACCOUNTS AND CLAIMS

BY _____ DEPUTY

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

Commissioner Umphress made a motion to pay all claims submitted. Commissioner Birdwell seconded and the motion passed unanimously.

CONSENT AGENDA ITEMS

- Approval of Minutes of Meeting of October 30, 2017;

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

COMMISSIONER PRECINCT OPERATIONS

No discussion made.

APPROVAL OF EXECUTION OF LEASE AGREEMENT ON MOBILE PHONE OF TEXAS, INC. RADIO TOWER LOCATION OF COUNTY EM ANTENNAE-COUNTY JUDGE

Motion was made by Commissioner Birdwell to approve an annual contract with Mobile Phone of Texas, Inc. Motion was seconded by Commissioner Umphress and passed unanimously.

ACTION ON LEC ROOF PROPOSALS RECEIVED ON OCTOBER 27, 2017

Three timely bids were received. Burnett Hunt reviewed them and based on his analysis he recommends 6-Star Construction, contingent on TAC's approval of a scopes and value list.

Commissioner Ward made a motion to go with Burnett Hunt's recommendation and use best bid which was received by 6-Star Construction. Commissioner Umphress seconded and the motion passed unanimously.

DEPARTMENT HEADS

Nothing new to report.

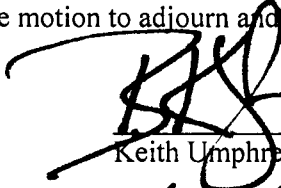
FUTURE AGENDA ITEMS

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 and the motion passed unanimously.

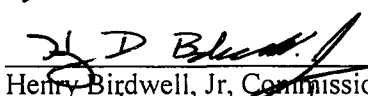
Meeting was adjourned at 9:50 a.m.



Keith Umphress, Commissioner Pct. #1



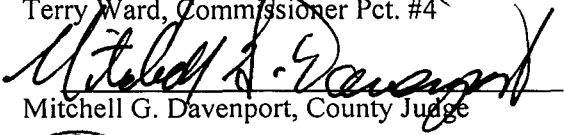
James Brock, Commissioner Pct. #2



Henry Birdwell, Jr, Commissioner Pct. #3

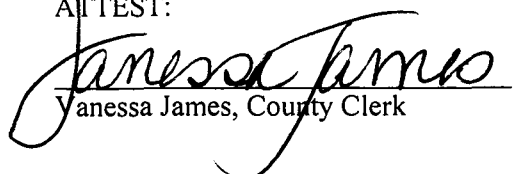


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Vanessa James, County Clerk

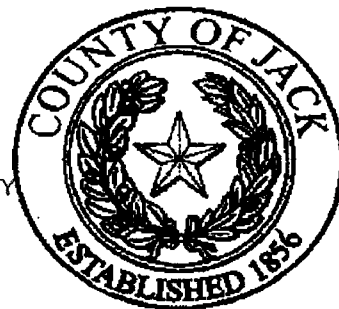


O'CLOCK M

THE HON. KIM GIBBY
JACK COUNTY TREASURER

NOV 06 2017

VANESSA JAMES, County Clerk
 JACK COUNTY, TEXAS



DATE: NOV. 6, 2017

TO: JACK COUNTY COMMISSIONERS COURT BY _____ DEPUTY

PLEASE REVIEW AND APPROVE THE FOLLOWING

INVOICE NUMBERS: 91716-91867

10	Precinct #1	\$	2,864.68
20	Precinct #2	\$	380.34
30	Precinct #3	\$	151.58
40	Precinct #4	\$	154.42
51	R&B Heavy Equipment		
52	CTIF Fund	\$	2,670.08
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	\$	40,494.59
92	Dist. & Co. Court Tech		
93	Probate Education		
94	Records Management		
95	Courthouse Security	\$	108.47
96	Justice Court Tech		
98	Interest & Sinking		
99	State Fines & Fees		
		\$	46,824.16

APPROVED THIS 6TH DAY OF NOVEMBER, 2017


 KEITH HUMPHRESS, COMMISSIONER, PCT. 1



 HENRY BIRDWELL JR., COMMISSIONER, PCT. 3



 MITCHELL G. DAVENPORT, COUNTY JUDGE



 JAMES BROCK, COMMISSIONER, PCT. 2



 TERRY WARD, COMMISSIONER, PCT. 4