

**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 Wednesday the 8th day of November, 2017 at 5:05 o'clock p.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 HEARING** regarding the submission of an application to the Texas General Land Office (GLO) for a Texas Community Development Block Grant Program (TxCDBG)/Disaster Relief Grant and to allow citizens an opportunity to discuss the citizen participation plan, the development of local housing and community development needs, the amount of TxCDBG funding available, all eligible TxCDBG activities, and the use of past TxCDBG funds;
2. Action, if any, required on Item 1 above;
3. ADJOURNMENT.

Dated this the 3rd day of November, 2017

Commissioners Court of Jack County, Texas

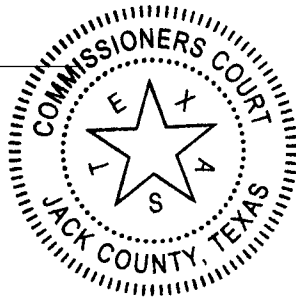
\_\_\_\_\_  
Mitchell G. Davenport, Judge of Commissioners Court

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 3rd 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 3rd day of November, 2017, at 9:35 a.m.

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

By: Julany Brown  
\_\_\_\_\_  
Deputy Clerk



**FILED FOR RECORD**

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

**NOV 03 2017**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

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

MINUTES

On this the 8<sup>th</sup> day of November, 2017 the Commissioners Court of Jack County, Texas met in a Public Hearing session at 5:11p.m. with the following elected officials present:

Keith Umphress, Commissioner Pct. 1  
James L Brock, Commissioner Pct. 2  
Henry Birdwell, Jr., Commissioner Pct. 3  
Mitchell G. Davenport, County Judge

PUBLIC HEARING

Joe Cox and his assistant Tina Johnson with Nortex were in attendance. Mr. Cox informed the Court all of the information he had gathered about the process and information needed to apply for the Texas Community Development Brock Grant Program. The closing date for the applications is November 30, 2017. He provided a first draft of the application for the Commissioner's to review.

A member of the public, Brian Isbell asked what areas of Texas the grant covers. Mr. Cox explained that the grant covers the entire state.

ACTION IF ANY ON ITEM 1

Motion by Commissioner Umphress approving Judge Davenport to sign the application and other necessary papers to file for the grant. Judge Davenport seconded the motion and it passed unanimously.

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 6:04 p.m.

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

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

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

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

ATTEST:

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



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NOV 21 2017

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

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

**RESOLUTION  
JACK COUNTY  
TEXAS GENERAL LAND OFFICE COMMUNITY DEVELOPMENT AND  
REVITALIZATION PROGRAM**

**A RESOLUTION OF THE COMMISSIONERS COURT OF JACK COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS GENERAL LAND OFFICE COMMUNITY DEVELOPMENT AND REVITALIZATION BLOCK GRANT PROGRAM(GLO-CDR) APPLICATION TO THE TEXAS GENERAL LAND OFFICE FOR THE (2015 FLOOD DISASTER GRANT); AND AUTHORIZING (THE COUNTY JUDGE) TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS GENERAL LAND OFFICE COMMUNITY DEVELOPMENT AND REVITALIZATION PROGRAM.**

**WHEREAS**, the Commissioners Court of Jack County desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low- to moderate-income; and

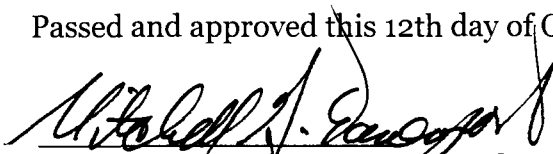
**WHEREAS**, certain conditions exist which represent a threat to the public health and safety; and

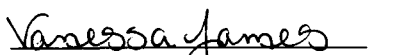
**WHEREAS**, it is necessary and in the best interests of Jack County to apply for funding under the Texas General Land Office Community Development and Revitalization Program;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF JACK COUNTY, TEXAS:**

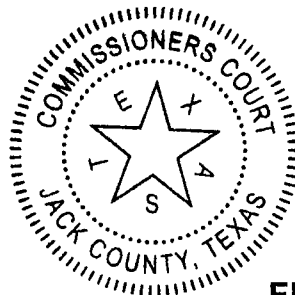
1. That a Texas General Land Office Community Development and Revitalization Program application for the (2015 Flood Disaster Grant) is hereby authorized to be filed on behalf of the County with the Texas General Land Office.
2. That the County's application be placed in competition for funding under the (2015 Flood Disaster Grant).
3. That the application be for (\$264,090.00) of grant funds to provide (roads, bridges and bridge approaches).
4. That the Commissioners Court directs and designates (the County Judge) as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the Texas General Land Office Community Development and Revitalization Program.
5. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, and civil rights requirements.

Passed and approved this 12th day of October, 2017.

  
Mitchell G. Davenport, County Judge  
Jack County, Texas

  
Vanessa James, County Clerk  
Jack County, Texas

By:  Deputy



**FILED FOR RECORD**

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

**NOV 1 2017**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

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

**Public Hearing  
Jack County  
GLO Grant Application  
Wednesday, November 8, 2017, 5:05 p.m.**

**Assessment of Community needs and  
GLO DR Block Grant Application**

1. Discussion of GLO DR fund.
2. Discussion with Citizens regarding needs for housing and other Community Development needs.
3. Available funding (Approximately)

Community Development Fund	\$50,000.00 (estimated state level)
Jack County funding level	\$240,000.00 (estimated per app)
4. Discussion of eligible activities under the GLO DR Program.
5. Discussion of use of prior FEMA contract funds.
6. The estimated amount of funds proposed for activities the will meet the national objectives of benefits to low and moderate persons.
7. Minimize displacement of persons of low to moderate income as a result of activities assisted with GLO DR funds.
8. Discussion of scoring criteria for applications.
9. Other discussion and comments.

**Public Comments:**