## 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 **Thursday on** the dates sets forth in the exhibit attached 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.

Amended Agendas may be posted up to 72 hours prior to each respective meeting in accordance with the Texas Open Meetings Act for items to be added to that particular meeting.

1. PUBLIC FORUM (Limited to 5 minutes per person);		
2. APPROVE PAYMENT OF CLAIMS AND PAYROLL;	FILED FOR RECO	RD
3. FUTURE AGENDA ITEMS; AND;	O'CLOCK	
4. ADJOURNMENT.  Dated this the 24 <sup>th</sup> day of Qctober, 2017 .	OCT 2 4 2017	
Commissioners Courty of Jack County, Texas	VANESSA JAMES, County CI JACK COUNTY, TEXAS	erk
MitcKell G. Davenport, Judge of Commissioners Court	BYD	EPUTY
I, the undersigned County Clerk, do hereby certify that the above Notic Commissioners Court is a true and correct copy of said Notice, and that	_	

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

SIONERO Pated this the 24th day of October, 2017, at 4:17 pm. Vanessa James, County Clerk of Jack County, Texas Deputy Clerk

\* Dates of Meeting Covered by this Agenda are: 9/28/2017, 10/12/2017, 10/26/17, 11/9/2017, 11/22/2017, 12/7/2017, 12/20/2017, 1/4/2018, 1/18/2018, 2/1/2018, 2/12/2018, 3/1/2018, 3/15/2018, 3/29/2018, 4/12/2018, 4/26/2018, 5/10/2018, 5/24/2018, 6/7/2018, 6/21/2018, 7/5/2018, 7/19/2018, 8/2/2018, 8/16/2018, 8/23/2018, 9/13/2018, 9/27/2018, 10/11/2018, 10/25/2018, 11/8/2018, 11/21/2018 11/29/2018, 12/6/2018, 12/17/2018

#### **MINUTES**

On this the 9<sup>th</sup> day of November, 2017 the Commissioners Court of Jack County, Texas met in a Public Hearing session at 8:08 a.m. with the following elected officials present:

James L Brock, Commissioner Pct. 2 Terry Ward., Commissioner Pct. 4 Mitchell G. Davenport, County Judge

FILED FOR RECORD

**PUBLIC HEARING** 

\_O'CLOCK\_\_\_\_\_N

DEPUTY

DEC 0 4 2017

Nothing new to report

PAYMENT OF ACCOUNTS AND CLAIMS

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

All accounts were submitted to the Court for approval.

Commissioner Ward seconded

Commissioner Brock made a motion to pay all claims submitted. Commissioner Ward seconded and the motion passed unanimously.

#### **FUTURE AGENDA ITEMS**

No future agenda items.

#### **ADJOURNMENT**

There being no further business motion was made by Commissioner Brock to adjourn. Commissioner Ward seconded the motion to adjourn and the motion passed unanimously.

Meeting was adjourned at 8:26 a.m.

James Brock, Commissioner Pcr

Terry Ward, Compissioner Pct. #

Mitchell G. Davenport, County Judge

ATTEST:

anessa James, County/Clerk

THE REPORT OF THE PERSON OF TH

### FILED FOR RECORD

THE	HON.	KIM	<b>GIBBY</b>
JACK	COUNT	Y TRE	ASURER

O;CLOCK

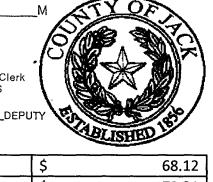
**DATE: NOV. 9, 2017** 

NOV 09 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

**TO: JACK COUNTY COMMISSIONERS COURT** PLEASE REVIEW AND APPROVE THE FOLEOWING

**INVOICE NUMBERS: 91868-**



10	Precinct #1	\$_	68.12
20	Precinct #2	\$	72.31
30	Precinct #3	\$_	42.25
40	Precinct #4	\$	1,678.63
51	R&B Heavy Equipment		
52	CTIF Fund		
70	Law Library		
71	Appellate Judicial System	\$	140.00
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	\$	4,259.96
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		
			C 2C4 27

6,261.27

APPROVED THIS 9<sup>TH</sup> DAY OF NOVEMBER, 2017

KEITH UMPHRESS, COMMISSIONER, PCT. 1

MITCHELL G. DAVENPORT, COUNTY JUDGE

JAMES BROCK, COMMISSIONER, PCT. 2

TERRY WARD, COMMISSIONER, PCT. 4

# THE HON. KIM GIBBY JACK COUNTY TREASURER

**DATE:** NOV. 9, 2017

**TO:** JACK COUNTY COMMISSIONERS COURT

RE: JACK COUNTY BI-WEEKLY PAYROLL PAY PERIOD ENDING 11/10/2017



In accordance with LGC 113.041, 115.021, and 115.022, I submit to the Jack County Commissioners Court gross payroll disbursements for 11/13/2017.

These disbursements have been made in accordance with our budget.

Total Gross Payroll Disbursement for Wages: \$100,923.92

APPROVED THIS 9 <sup>17</sup> DAY OF NOVEMBER, 2017	
·-	James Brus
KEITH UMPHRESS, COMMISSIONER, PCT. 1	July / LOCA 2
HENRY BIRDWELL JR., COMMISSIONER, PCT. 3  Lough MITCHELL G. DAVENPORT, COUNTY JUDGE	TERRY WARD, COMMISSIONER, PCT. 4

FILED FOR RECORD	
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NOV 0 9 2017	
VANESSA JAMES, County Clerk JACK COUNTY, TEXAS	
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