AMENDED NOTICE OF MEETING (•) OF THE

:0

COMMISSIONERS COURT OF JACK COUNTY, TEXAS

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

Amended 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

<u>a.m.</u>, 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;
- 3. FUTURE AGENDA ITEMS; AND;

Dated this the 8th day of November, 2017

4. ADJOURNMENT.

Complissioners 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
Commission and Count is a two and connect count of said Maties, and that I wanted a two

G Chilleleppe.
Dated this the 8th day of November, 2017, at <u>0.21</u> an.
Yanessa (3/ames)
Vanessa James, County Clerk of Jack County, Texas
By: Stanne (Marks)
Deputy Clerk COUNTY WITH
* Dates of Meeting Covered by this Agenda are: 9/28/2017, 10/26/17, 10/26/17,
11/9/2017, 11/22/2017, 12/7/2017, 12/20/2017, 11/2018, 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, 11/7/2018, 11/21/2018
11/29/2018, 12/6/2018, 12/17/2018

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o'clock	_M
MOV 0 9 2017	

MINUTES

On this the 4th day of January, 2018 the Commissioners Court of Jack County, Texas met in Regular session at 8:30 a.m. with the following elected officials present:

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

PUBLIC FORUM

County Tax Assessor/Collector addressed the Commissioner's about the remodel in her office.

PAYMENT OF CLAIM AND PAYROLL

Payroll and claims were submitted for approval.

Commissioner Birdwell made a motion to approve all claims and payroll submitted. Commissioner Brock seconded and the motion carried unanimously. (3-0).

FUTURE AGENDA ITEMS

None.

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. (3-0)

Meeting was adjourned at 9:40 a.m.

arnes Brock, Commissioner Pct. #2

Henry Birdwell, Jr, Commissioner Pct. #3

Mitchell G. Davenport, County Judge

ATTEST:

Vanessa James, County Clerk

17-0\ STATE OF TEXAS COUNTY OF JACK

OFFICE OF THE COUNTY JUDGE

PROCLAMATION

BY THE

COUNTY JUDGE OF JACK COUNTY, TEXAS

TO ALL WHOM THESE PRESENTS SHALL COME:

WHEREFORE, due to whatever reason, the private water system in the community of Perrin has failed and is not providing water to its customers and has not done so now for going on the fifth day;

WHEREFORE, the fact creates a substantial risk to a sizeable portion of the population of Jack County and the risk it creates is a substantial risk to the health and well-being to those affected;

WHEREFORE, the resources of Jack County to address or aid in this situation are very limited;

I, Mitchell G. Davenport, County Judge of Jack County, Texas, do hereby certify that that portion of the community of Perrin in Jack County, and its families are threatened by lack of potable water.

THEREFORE, in accordance with the authority vested in me by Section 418.108 of the Texas Government Code, I do hereby proclaim the existence of such disaster and direct that all necessary measures both public and private as authorized under Section 418.108 of the code be implemented to meet that disaster.

In accordance with statutory requirements, copies of this proclamation shall be filed with the applicable authorities.

IN TESTIMONY WHEREOF, I have hereunto signed my name and have officially caused the Seal of the County to be affixed at my Office in the City of Jacksboro, Texas, this the 4th day of January 2018.

- Mitchell G. Davenport, County Judge

Jack County, Texas

ATTEST:

-Vanessa James, County Clerk
Jack County, Texas

SOUNTY TEXT

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____O'CLOCK____M

JAN 0 4 2018

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

BY_____DEPUTY

THE HON. KIM GIBBY IACK COUNTY TREASURER

JACK COUNTY TREASURER

DATE: 1/4/2018

TO: JACK COUNTY COMMISSIONERS COURT

JAN 04 2018

O'CLOCK_

FILED FOR RECORD

RE: JACK COUNTY BI-WEEKLY PAYROLL

PAY PERIOD ENDING 1/5/17

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

____DEPUTY

In accordance with LGC 113.041, 115.021, and 115.022, I submit to the Jack County Commissioners Court gross payroll disbursements for 1/8/2018.

These disbursements have been made in accordance with our budget.

Total Gross Payroll Disbursement for Wages: \$103,899.28

APPROVED THIS 4TH DAY OF JANUARY, 2018

JOHN R. BERRY, COMMISSIONER, PCT. 1

HENDY BIRDINELL ID. COMMECIONED DCT.

MITCHELL G. DAVENPORT, COUNTY JUDGE

JAMES BROCK, COMMISSIONER, PCT. 2

TERRY WARD, COMMISSIONER, PCT. 4

FILED FOR RECORD

O'CLOCK_	M

THE HON. KIM GIBBY JACK COUNTY TREASURER

JAN 04 2018

VANESSA JAMES, County Clerk JACK COUNTY, TEXAS

DATE: JAN. 4, 2017

DEPUTY

TO: JACK COUNTY COMMISSIONERS COURT PLEASE REVIEW AND APPROVE THE ATTACHED

INVOICE NUMBERS: 92645-92650



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40 Precinct #4 \$	20	Precinct #2	\$	62.10
51 R&B Heavy Equipment 52 CTIF Fund 70 Law Library 71 Appellate Judicial System 72 County Court RTA 73 District Court RTA 74 County Clerk RM&P 75 District Clerk RM&P 76 Records Preservation 77 Guardianship Fund 78 CH Renovation 79 CH Renovation 80 Records Preservation 81 Guardianship Fund 82 Guardianship Fund 83 CH Renovation 85 CH Renovation 86 CH Renovation I&S fund bal 87 General Fund 88 Probate Education 89 Probate Education 80 Records Management 80 Courthouse Security 80 Justice Court Tech 81 Interest & Sinking 82 State Fines & Fees	30	Precinct #3	\$	
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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 \$ 830.30 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	72	County Court RTA		
79 District Clerk RM&P 80 Records Preservation 82 Guardianship Fund 84 CH Renovation 85 CH Renovation I&S fund bal 90 General Fund \$\$ 830.30 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	73	District Court RTA	:	
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99 State Fines & Fees	96	Justice Court Tech		
	98	Interest & Sinking		
\$ 892.40	99	State Fines & Fees		
			\$	892.40

APPROVED THIS 4TH DAY OF JANUARY, 2017

JOHN R. BERRY, COMMISSIONER, PCT. 1

JAMES BROCK, COMMISSIONER, PCT. 2

TERRY WARD, COMMISSIONER, PCT. 4

MITCHELL G. DAVENPORT, COUNTY JUDGE

17-0\ STATE OF TEXAS COUNTY OF JACK

OFFICE OF THE COUNTY JUDGE

PROCLAMATION

BY THE

COUNTY JUDGE OF JACK COUNTY, TEXAS

TO ALL WHOM THESE PRESENTS SHALL COME:

WHEREFORE, due to whatever reason, the private water system in the community of Perrin has failed and is not providing water to its customers and has not done so now for going on the fifth day;

WHEREFORE, the fact creates a substantial risk to a sizeable portion of the population of Jack County and the risk it creates is a substantial risk to the health and well-being to those affected;

WHEREFORE, the resources of Jack County to address or aid in this situation are very limited;

I, Mitchell G. Davenport, County Judge of Jack County, Texas, do hereby certify that that portion of the community of Perrin in Jack County, and its families are threatened by lack of potable water.

THEREFORE, in accordance with the authority vested in me by Section 418.108 of the Texas Government Code, I do hereby proclaim the existence of such disaster and direct that all necessary measures both public and private as authorized under Section 418.108 of the code be implemented to meet that disaster.

In accordance with statutory requirements, copies of this proclamation shall be filed with the applicable authorities.

IN TESTIMONY WHEREOF, I have hereunto signed my name and have officially caused the Seal of the County to be affixed at my Office in the City of Jacksboro, Texas, this the 4th day of January, 2018.

Mitchell G. Davenport, Courty Judge

Jack County, Texas

ATTEST:

Vanessa James By: Thany Sporon Vanessa James, County Clerk Jack County, Texas

