

**AMENDED NOTICE OF MEETING (S) 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;
3. FUTURE AGENDA ITEMS; AND;
4. ADJOURNMENT.

Dated this the 5th day of January, 2018

Commissioners Court of Jack County, Texas


Mitchell G. Davenport, Judge of Commissioners Court

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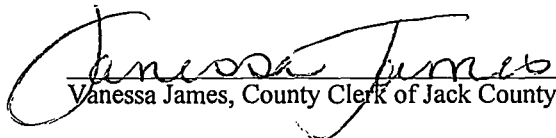
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JAN 05 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

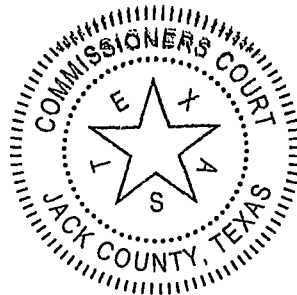
BY _____ DEPUTY

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 5th day of January, 2018, and said Notice remained so posted
continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of January, 2018, at 8:31 AM


Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



* **Dates of Meeting Covered by this Agenda are:** 1/18/2018, 2/1/2018, 2/14/2018,
3/1/2018, 3/15/2018, 3/29/2018, 4/12/2018, 4/26/2018, 5/10/2018, 5/23/2018, 6/7/2018,
6/21/2018, 7/5/2018, 7/19/2018, 8/2/2018, 8/16/2018, 8/29/2018, 9/13/2018, 9/27/2018,
10/11/2018, 10/25/2018, 11/7/2018, 11/21/2018, 12/6/2018, 12/19/2018

MINUTES

On this the 18th day of January, 2018 the Commissioners Court of Jack County, Texas met in Regular session at 8:13 a.m. with the following elected officials present:

John Berry, Commissioner Pct. 1
James L Brock, Commissioner Pct. 2
Terry Ward., Commissioner Pct. 4
Mitchell G. Davenport, County Judge

PUBLIC FORUM

No members of the Public present.

PAYMENT OF CLAIM AND PAYROLL

Payroll and claims were submitted for approval.

Commissioner Brock made a motion to approve all claims and payroll submitted including two AFT payments for Credit Card bills. Commissioner Berry seconded and the motion carried unanimously. (4-0).

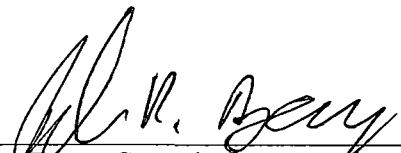
FUTURE AGENDA ITEMS

None.

ADJOURNMENT

There being no further business motion was made by Judge Davenport to adjourn. Commissioner Berry seconded the motion to adjourn and the motion passed unanimously.
(4-0)

Meeting was adjourned at 8:55 a.m.



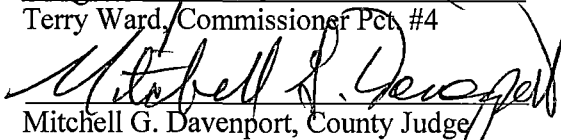
John Berry, Commissioner Pct. #1



James Brock, Commissioner Pct. #2

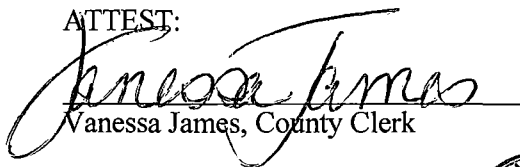


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Vanessa James, County Clerk



FILED FOR RECORD

_____ O'CLOCK _____ M

JAN 22 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

FILED FOR RECORD

THE HON. KIM GIBBY
JACK COUNTY TREASURER

_____ O'CLOCK _____ M

JAN 18 2018

DATE: JAN. 18, 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

TO: JACK COUNTY COMMISSIONERS COURT

PLEASE REVIEW AND APPROVE THE ATTACHED

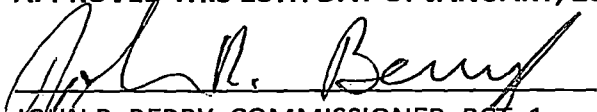
DEPUTY

INVOICE NUMBERS: 92900-92960



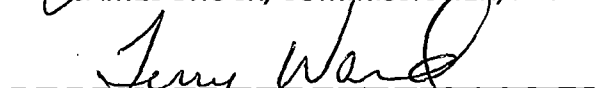
10	Precinct #1	\$	236.85
20	Precinct #2	\$	70.62
30	Precinct #3	\$	42.10
40	Precinct #4	\$	83.14
51	R&B Heavy Equipment		
52	CTIF Fund		
70	Law Library		
71	Appellate Judicial System	\$	45.00
72	County Court RTA		
73	District Court RTA		
78	County Clerk RM&P		
79	District Clerk RM&P		
80	Records Preservation		
82	Guardianship Fund		
84	CH Renovation		
85	CH Renovation I&S fund bal		
90	General Fund	\$	7,934.14
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	\$	29,435.46
		\$	37,847.31

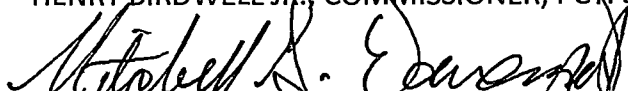
APPROVED THIS 18TH DAY OF JANUARY, 2018


JOHN R. BERRY, COMMISSIONER, PCT. 1


JAMES BROCK, COMMISSIONER, PCT. 2

HENRY BIRDWELL JR., COMMISSIONER, PCT. 3


TERRY WARD, COMMISSIONER, PCT. 4

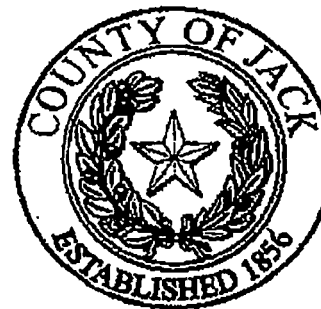

MITCHELL G. DAVENPORT, COUNTY JUDGE

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

DATE: 1/18/2018

TO: JACK COUNTY COMMISSIONERS COURT

**RE: JACK COUNTY BI-WEEKLY PAYROLL
PAY PERIOD ENDING 1/19/18**

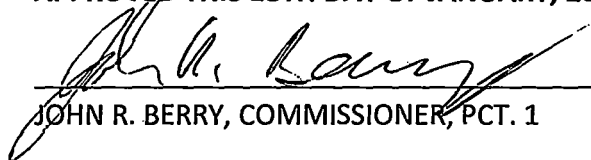


In accordance with LGC 113.041, 115.021, and 115.022, I submit to the Jack County Commissioners Court gross payroll disbursements for 1/22/2018.

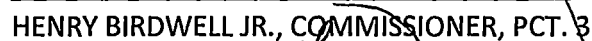
These disbursements have been made in accordance with our budget.

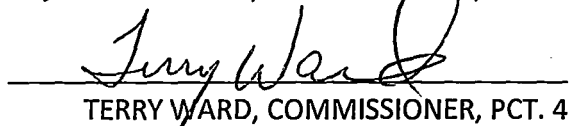
Total Gross Payroll Disbursement for Wages: \$104,257.97

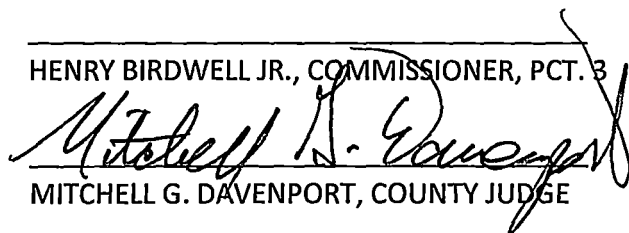
APPROVED THIS 18TH DAY OF JANUARY, 2018


JOHN R. BERRY, 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

JAN 18 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY