

**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 26th day of February, 2018 at 10:00 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 Meetings for February 12, 2018 and February 14, 2018 and Revised Minutes of Meeting for December 27, 2017;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending January 31, 2018;
 - (c) Approval of partial payment to Jack County Rural Fire Department for fire protection service (\$17,056);
 - (d) Consider enactment of reasonable regulations concerning the place and manner of electioneering including political signs posted, displayed or placed on any property that is owned or controlled by Jack County, Texas;
4. TIMED AGENDA ITEMS:

10:00 a.m. None;
5. Discussion of Commissioner Precinct Operations;
6. Discussion of Precinct radio system;
7. Update on Courthouse Repair Project 2018 details; if any;
8. Consider appointment of architect firm for potential courthouse repairs (previously tabled) and discussion following regarding fees for same;
9. Update on status of County activities, if any, under the CTIF Grant, FEMA 2015 Flood Grant, and GLO Grant;
10. Reports, if any, by other Department Heads;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated this the 23rd day of February, 2018

Commissioners Court of Jack County, Texas



Mitchell G. Dayenport, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

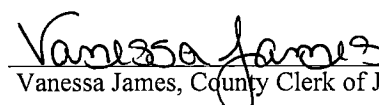
FEB 23 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

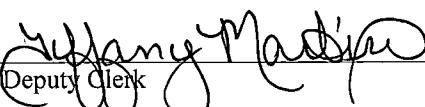
BY _____ DEPUTY

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 23rd day of February, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23rd day of February, 2018, at 946 A.m.



Vanessa James, County Clerk of Jack County, Texas

By: 

Deputy Clerk



MINUTES

_____ O'CLOCK _____ M

On this the 26th day of February, 2018 the Commissioners Court of Jack County, Texas met in
 Regular session at 10:10 a.m. with the following elected officials present:

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

VANESSA JAMES, County Clerk
 JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC FORUM

Anna Fitzgerald the Treasurer for the Jack County Museum thanked the Court for their donation to help fund the museum.

PAYMENT OF ACCOUNTS AND CLAIMS

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

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings for February 12, 2018, February 14, 2018 and revised Minutes of December 27, 2017;
- (b) Review and acceptance of Treasurer's and Auditor's Monthly Reports for period ending January 31, 2018;
- (c) Approval of partial payment to Jack County Rural Fire Department for fire protection service (\$17,056);

Motion was made by Judge Davenport to adopt consent agenda items a through c with the exception of revised Minutes of December 27, 2017, and to remove item d for further discussion. Motion was seconded by Commissioner Birdwell and passed unanimously.

- (d) CONSIDER ENACTMENT OF REASONABLE REGULATIONS CONCERNING THE PLACE AND MANNER OF ELECTIONEERING INCLUDING POLITICAL SIGNS POSTED, DISPLAYED OR PLACED ON ANY PROPERTY THAT IS OWNED OR CONTROLLED BY JACK COUNTY, TEXAS;

Motion was made by Commissioner Berry to adopt this plan. Motion was seconded by Commissioner Birdwell and passed unanimously.

TIMED AGENDA

No timed agenda

COMMISSIONER PRECINCT OPERATIONS

Discussion about how the recent icy weather affected the precincts.

DISCUSSION OF PRECINCT RADIO SYSTEM

Discussion was made about possible cost and effectiveness of having radios installed in County vehicles. No action taken.

UPDATE ON COURTHOUSE REPAIR PROJECT 2018, DETAILS, IF ANY;

The Tax Assessor's Office has moved back into their office. The County Clerk's Office will not be moving out for remodel at this point.

CONSIDER APPOINTMENT OF ARCHITECT FIRM FOR POTENTIAL COURTHOUSE REPAIRS (PREVIOUSLY TABLED) AND DISCUSSION FOLLOWING REGARDING FEES FOR SAME

No action taken at this time.

UPDATE ON STATUS OF COUNTY ACTIVITIES, IF ANY, UNDER THE CTIF GRANT,
FEMA 2015 FLOOD GRANT, GLO GRANT

No discussion on this matter.

DEPARTMENT HEADS

No discussion made.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

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

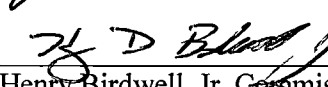
Meeting was adjourned at 12:54 p.m.



John Berry, Commissioner Pct. #1



James Brock, Commissioner Pct. #2

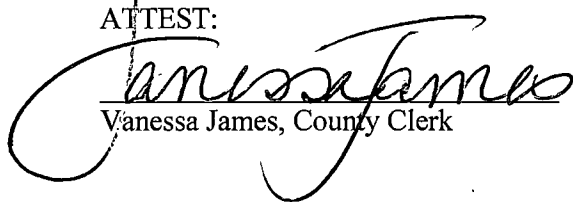


Henry Birdwell, Jr., Commissioner Pct. #3



Mitchell G. Davenport, County Judge

ATTEST:



Vanessa James, County Clerk



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

FILED FOR RECORD



DATE: FEB. 26, 2018

_____ O'CLOCK _____ M

TO: JACK COUNTY COMMISSIONERS COURT

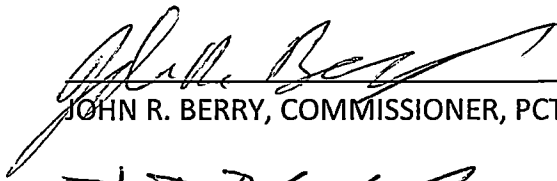
FEB 26 2018

PLEASE REVIEW AND APPROVE THE ATTACHED DESSA JAMES, County Clerk
JACK COUNTY, TEXAS

INVOICE NUMBERS: 93509-93671

	BY _____	DEPUTY _____	
10	Precinct #1		\$ 5,134.26
20	Precinct #2		\$ 7,373.68
30	Precinct #3		\$ 6,073.03
40	Precinct #4		\$ 3,554.16
51	R&B Heavy Equipment		\$ 7.00
52	CTIF Fund		
60	Lateral Road		\$ 1,318.20
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		\$ 182,783.56
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		
			\$ 206,243.89


APPROVED THIS 26th DAY OF FEBRUARY, 2018



JOHN R. BERRY, COMMISSIONER, PCT. 1



JAMES BROCK, COMMISSIONER, PCT. 2



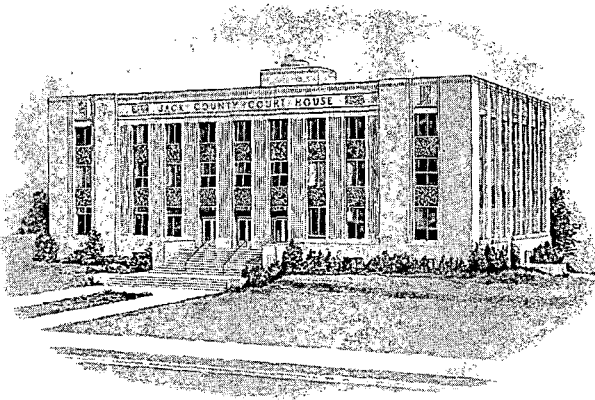
HENRY BIRDWELL JR., COMMISSIONER, PCT. 3

TERRY WARD, COMMISSIONER, PCT. 4



MITCHELL G. DAVENPORT, COUNTY JUDGE

JACK COUNTY



JACKSBORO, TEXAS

KIM GIBBY

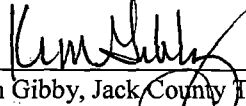
County Treasurer
100 N. Main St., Ste. 201
Jacksboro, Texas 76458

AUDITOR & TREASURER'S CERTIFICATE

I hereby certify that the following constitutes the Jack County Treasurer's Report for the monthly period ending on Jan. 31, 2018.

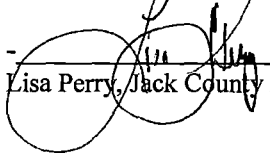
This report was prepared for the purposes of comparing and reconciling the actual balances of the County's cash accounts and investments, if any, to its general ledger for the period stated.

Respectfully submitted,



Kim Gibby, Jack County Treasurer

Agreed:



Lisa Perry, Jack County Auditor

FILED FOR RECORD

_____ O'CLOCK _____ M

FEB 26 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

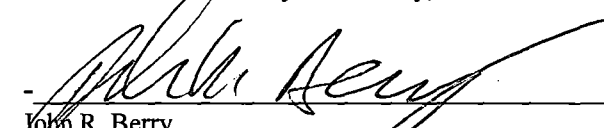
BY _____ DEPUTY

ORDER APPROVING TREASURER'S REPORT

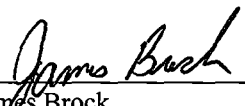
After comparing and examining the Treasurer's Report for the monthly period ending Jan. 31, 2018, and determining that the report is correct, the Court finds that the report should be approved. It is therefore ORDERED that the report is approved.

It is FURTHER ORDERED that the amounts received and paid from each fund, and the cash balance remaining in the Treasurer's custody are as indicated in the report itself.

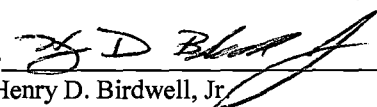
ORDERED this 26th day of February, 2018.



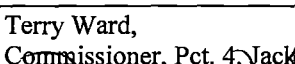
John R. Berry,
Commissioner, Pct. 1, Jack County



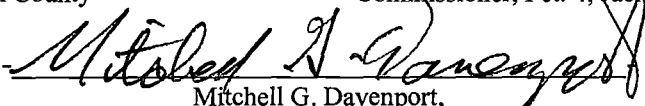
James Brock,
Commissioner, Pct. 2, Jack County



Henry D. Birdwell, Jr.
Commissioner, Pct. 3, Jack County

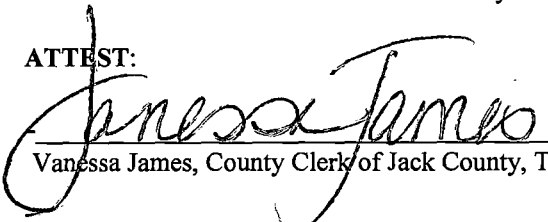


Terry Ward,
Commissioner, Pct. 4, Jack County



Mitchell G. Davenport,
County Judge of Jack County, Texas

ATTEST:



Vanessa James, County Clerk of Jack County, Texas



TREASURER'S REPORT JANUARY 2018

UNCLAIMED PROPERTY ACCOUNT				
Date	Description			Balance
1/1/18	BEGINNING BALANCE		\$ 6,939.56	
	Credits		\$ -	
	Debits		\$ -	
	ENDING BALANCE	1/31/2018		\$ 6,939.56
EXTRADITION ACCOUNT				
Date	Description			Balance
1/1/18	BEGINNING BALANCE		\$ 2,339.65	
	Credits		\$ -	
	Debits		\$ -	
	ENDING BALANCE	1/31/2018		\$ 2,339.65
JP FEE ACCOUNT				
Date	Description			
1/1/18	BEGINNING BALANCE		\$ 10,162.41	
	ck#5404 December credit card payments transferred to GF		\$ (8,422.60)	
	Deposits (Bank Card)		\$ 9,411.70	
	Deposit (Interest)		\$ 10.60	Balance
	ENDING BALANCE	1/31/18		\$ 11,162.11
00078 ACCOUNT				
Date	Description			
1/31/18	BALANCE SHOWN ON STATEMENT		\$ 6,306,725.66	
	Outstanding Checks		\$ 133,505.81	Balance
	ENDING BALANCE	1/31/18		\$ 6,173,219.85

RECAP OF MONEY JANUARY 2018

	Fund Designation	Balance 01/01/18	Transfer Out	Receipts	Accts Payable	Payroll	Transfer In	Balance 01/31/18

10	Precinct #1	\$ 219,454.05	\$ -		\$ 12,824.57	\$ 6,119.47	\$ 28,675.00	\$ 229,185.01
20	Precinct #2	\$ 292,771.45	\$ -		\$ 20,105.32	\$ 7,060.69	\$ 28,675.00	\$ 294,280.44
30	Precinct #3	\$ 343,151.63	\$ -		\$ 27,507.76	\$ 8,105.84	\$ 28,675.00	\$ 336,213.03
40	Precinct #4	\$ 346,725.88	\$ -		\$ 46,707.92	\$ 7,162.10	\$ 28,675.00	\$ 321,530.86
50	Road & Bridge	\$ 447,353.18	\$ 114,700.00	\$ 69,243.15			\$ -	\$ 401,896.33
51	R&B Heavy Equipment	\$ (70,607.53)	\$ -	\$ 12,638.75			\$ -	\$ (57,968.78)
52	CTIF Fund	\$ 11,393.88	\$ -	\$ 91.18	\$ 602.61		\$ -	\$ 10,882.45
53	FEMA Fund	\$ -					\$ -	\$ -
60	Lateral Road	\$ 170,244.05	\$ -				\$ -	\$ 170,244.05
70	Law Library	\$ 37,210.85	\$ -	\$ 315.00	\$ 270.00		\$ -	\$ 37,255.85
71	Appellate Judicial System	\$ -	\$ -	\$ 45.00	\$ 45.00		\$ -	\$ -
72	County Court RTA	\$ 97,610.95	\$ -	\$ 1,940.00			\$ -	\$ 99,550.95
73	District Court RTA	\$ 5,859.37	\$ -	\$ 90.00			\$ -	\$ 5,949.37
78	County Clerk RM&P	\$ 128,759.01	\$ -	\$ 1,982.65		\$ 1,091.20	\$ -	\$ 129,650.46
79	District Clerk RM&P	\$ 9,964.46	\$ -	\$ 48.73			\$ -	\$ 10,013.19
80	Records Preservation	\$ 13,311.67	\$ -	\$ 90.00			\$ -	\$ 13,401.67
81	Work Program	\$ 45.17	\$ -				\$ -	\$ 45.17
82	Guardianship Fund	\$ 5,360.00	\$ -		\$ 3,303.33		\$ -	\$ 2,056.67
83	Emergency Mgmt	\$ (76,411.63)	\$ -				\$ -	\$ (76,411.63)
84	CH Renovation	\$ 355,204.85	\$ -				\$ -	\$ 355,204.85
85	CH Renovation I&S fund bal	\$ 69,696.79	\$ -		\$ 242,760.00		\$ -	\$ (173,063.21)
90	General Fund	\$ 3,804,353.69	\$ -	\$ 279,122.07	\$ 318,272.09	\$ 121,901.38	\$ 2,456.05	\$ 3,645,758.34
91	Judge's State Supplement	\$ 3,378.12	\$ -				\$ -	\$ 3,378.12
92	Dist. & Co. Court Tech	\$ 7,700.00	\$ -	\$ 27.34			\$ -	\$ 7,727.34
93	Probate Education	\$ 3,558.32	\$ -	\$ 2.00			\$ -	\$ 3,560.32
94	Records Management	\$ (1,144.36)	\$ -	\$ 204.26			\$ -	\$ (940.10)
95	Courthouse Security	\$ 137,485.65	\$ -	\$ 584.12	\$ 720.64		\$ -	\$ 137,349.13
96	Justice Court Tech	\$ 25,698.40	\$ -	\$ 316.93			\$ -	\$ 26,015.33
98	Interest & Sinking	\$ 646,748.39	\$ -	\$ 29,243.39	\$ 440,468.78		\$ -	\$ 235,523.00
99	State Fines & Fees	\$ 25,485.42	\$ 2,456.05	\$ 11,367.73	\$ 29,435.46		\$ -	\$ 4,961.64

	TOTALS	\$ 7,060,361.71	\$ 117,156.05	\$ 407,352.30	\$ 1,143,023.48	\$ 151,440.68	\$ 117,156.05	\$ 6,173,249.85

	Pct 1	Pct 2	Pct 3	Pct 4	GF	EMG MGMT	Totals
Pct 1 transfer in:	\$ 28,675.00				\$ 2,456.05	\$ -	
Pct 2 transfer in:		\$ 28,675.00					
Pct 3 transfer in:			\$ 28,675.00				
Pct 4 transfer in:				\$ 28,675.00			
R&B transfer out:	\$ 28,675.00	\$ 28,675.00	\$ 28,675.00	\$ 28,675.00			\$ 114,700.00
CTIF transfer out:							\$ -
State Fund transfer out:					\$ 2,456.05		\$ 2,456.05
Budget Amendment Emg Mgmt	\$ -	\$ -	\$ -	\$ -			\$ -

Jack County
Bank Account Reconciliaton
1/31/2018

Bank Balance According to Statement	\$ 6,306,725.66
Outstanding Deposits	\$ -
Outstanding Checks	\$ 133,505.81
Balance	\$ 6,173,219.85

Balance per General Ledger by Fund

10	PCT. 1	\$ 229,185.01
20	PCT. 2	\$ 294,280.44
30	PCT. 3	\$ 336,213.03
40	PCT. 4	\$ 321,530.86
50	ROAD & BRIDGE C.W.	\$ 401,896.33
51	R&B Heavy Equipment	\$ (57,968.78)
52	CTIF Fund	\$ 10,882.45
53	FEMA Fund	\$ -
60	LATERAL ROADS	\$ 170,244.05
70	LAW LIBRARY	\$ 37,255.85
71	Appellate Judicial System	\$ -
72	County Court RTA	\$ 99,550.95
73	District Court RTA	\$ 5,949.37
78	County Clerk RM&P	\$ 129,650.46
79	District Clerk RM&P	\$ 10,013.19
80	Preservation fund	\$ 13,401.67
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 2,056.67
83	Emergency Management	\$ (76,411.63)
84	Courthouse Renovations	\$ 355,204.85
85	Courthouse Renovations I&S	\$ (173,063.21)
90	GENERAL	\$ 3,645,758.34
91	COUNTY JUDGE EXCESS	\$ 3,378.12
92	Dist. & Co. Clerk Tech	\$ 7,727.34
93	PROBATE	\$ 3,560.32
94	RECORDS MANAGEMENT	\$ (940.10)
95	COURTHOUSE SECURITY	\$ 137,349.13
96	J.P. TECHNOLOGY	\$ 26,015.33
98	INTEREST & SINKING	\$ 235,523.00
99	State Fines & Fees	\$ 4,961.64
	Balance per General Ledger	\$ 6,173,249.85
	Balance per Bank Statement	\$ 6,173,219.85
	Unlocated difference	\$ (30.00)

Difference is amount of stop-payment fee assessed by the bank 1/30/18. Bank notified 2/5/18. This fee will be reversed.

FEB 27 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

**IN THE COMMISSIONERS COURT
OF
JACK COUNTY, TEXAS**

§
§
§

At a regular meeting of the Jack County Commissioners Court held at the Jack County Courthouse in Jacksboro, Texas, at which a quorum was present, the following order was adopted:

WHEREAS: Texas Election Code Title 6 Chapter 61 Section Subchapter A is titled General Provisions; and

WHEREAS: Section 61.003 is titled *Electioneering and Loitering Near Polling Place*; and

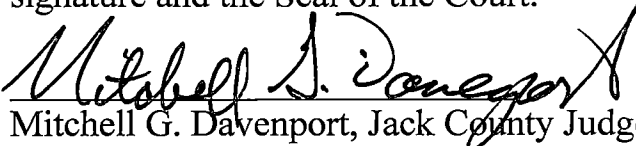
WHEREAS: Section 61.003 (a-1) allows an entity that owns or controls a public building to enact reasonable regulations concerning the time, place, and manner of electioneering; and

WHEREAS: Section 61.003 (b) (1) states "Electioneering" includes the posting, use, or distribution of political signs or literature;

THEREFORE, LET IT BE ORDERED that the Commissioners Court of Jack County enacts the following reasonable regulations, that will remain in effect until repealed, concerning the place and manner of electioneering:

1. No political signs may be posted, displayed or placed on any property that is owned or controlled by Jack County, Texas; and
2. Persons passing out political literature are permitted to electioneer on property that is owned or controlled by Jack County, Texas during the hours that the polls are open and if meeting all other requirements of Section 61.003.

ENACTED THIS 26th DAY OF FEBRUARY, 2018, as evidenced by my signature and the Seal of the Court.


Mitchell G. Davenport, Jack County Judge

Attest:


Vanessa James, County Clerk

By: 