

**NOTICE OF MEETING (•) OF THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

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

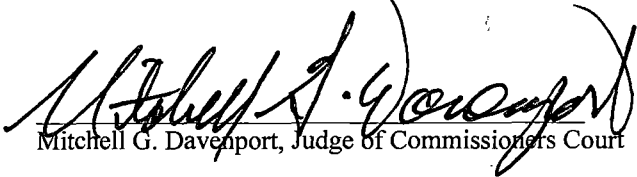
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 30th day of April, 2018 at 8:00 o'clock a.m., in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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. Clarify the Minutes regarding agreement with Project Manager Burnett ^{Hunt met} regarding his compensation on L.E.C. Roofing Project and authorize the payment of most recent statement for service to him in the amount of \$5,000;
4. FUTURE AGENDA ITEMS; AND;
51. ADJOURNMENT.

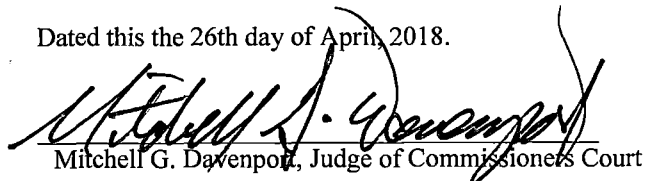
Dated this the 26th day of April, 2018 at 9:01 p.m.

Commissioners Court of Jack County, Texas


Mitchell G. Davenport, Judge of Commissioners Court

I 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 and at the door of Courthouse of Jack County, Texas, at a place readily accessible to the general public at all times on the 26th day of April, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 26th day of April, 2018.


Mitchell G. Davenport, Judge of Commissioners Court

MINUTES

On this the 30th day of April, 2018 the Commissioners Court of Jack County, Texas met in Regular session at 8:15 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
- Terry Ward, Commissioner Pct. 4
- Mitchell G. Davenport, County Judge

PUBLIC FORUM

No members of the public present.

PAYMENT OF ACCOUNTS AND CLAIMS

None submitted for payment.

CLARIFY THE MINUTES REGARDING AGREEMENT WITH PROJECT MANAGER BURNETT HUNT REGARDING HIS COMPENSATION ON L.E.C. ROOFING PROJECT AND AUTHORIZE PAYMENT OF MOST RECENT STATEMENT FOR SERVICE TO HIM IN THE AMOUNT OF \$5,000

Motion was made by Commissioner Ward to clarify the minutes and approve payment of 7% of the maximum roofing claim to Burnett Hunt for services. Motion was seconded by Judge Davenport and passed unanimously (4-0). Commissioner Berry was not present for this item.

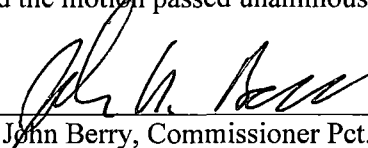
FUTURE AGENDA ITEMS

None.

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 (5-0).

Meeting was adjourned at 8:45 a.m.



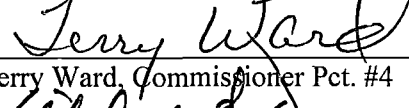
 John Berry, Commissioner Pct. #1



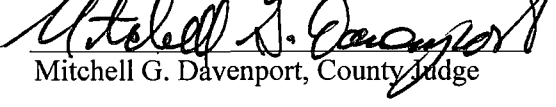
 James Brock, Commissioner Pct. #2



 Henry Birdwell, Jr., Commissioner Pct. #3

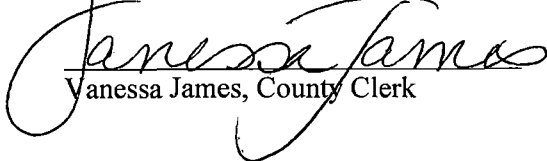


 Terry Ward, Commissioner Pct. #4



 Mitchell G. Davenport, County Judge

ATTEST:



 Vanessa James, County Clerk



FILED FOR RECORD

_____ O'CLOCK _____ M

MAY 14 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

ALL RECORDS FROM 04/30/2018 TO 04/30/2018 DATE-TO-BE-PAID

APPROVAL PAGE

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT BY COMMISSIONER'S COURT.

- CO JUDGE DAVENPORT
- COMM #1 BERRY
- COMM #2 BROCK
- COMM #3 BIRDWELL
- COMM #4 WARD
- CO TREAS GIBBY

DATE: 4/30/18
Michael J. Wainwright
John H. Berry
James Brock
John P. Birdwell
Jerry Ward
Ken M. Gibby

FILED FOR RECORD

_____ O'CLOCK _____ M

APR 30 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

ALL RECORDS FROM 04/30/2018 TO 04/30/2018 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVOICE NUMBER	AP DATE	PD	PO NO	AMOUNT
BURNETT HUNT DBA HUNT CONSTRUCTION CO 448 PYLE LANE JACKSBORO TX 76458	2018 010-560-705	BUILDING REPAIR	2ND PMT 7% TOTAL	ROOF CLAIM	04/30/18	07		5,000.00 ----- 5,000.00 -----
TOTAL CHECKS TO BE WRITTEN								5,000.00