

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

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

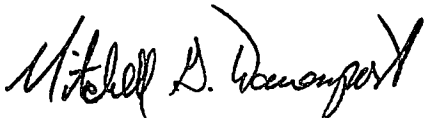
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 14th day of May, 2018 at 10:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 April 23, 2018, April 26, 2018, and April 30, 2018;
 - (b) Approval/Renewal of Performance Bond for Reserve Deputy Sheriff Jack Randall Hunter;
 - (c) Establishing May 23rd and May 29th as remaining Commissioner Court meeting dates for the month;
 - (d) Accept donation by Jacksboro Veterinary Clinic, PLLC of \$1,500 for purchase of SO canine;
 - (e) Approve payment of \$3,450 for the construction and location of a TxDOT Highway sign to mark either end of the Luther G. Prunty Memorial Highway;
4. TIMED AGENDA ITEMS: None;
5. Discussion of Commissioner Precinct Operations;
6. Update, if any, by Burnett Hunt on LEC roof replacement project;
7. Report by Frank Hefner on status of the Precinct Radio System Study Group;
8. Report by Frank Hefner on recent use of warning system for tornado threat by Jack County DEM and policy/practice of same;
9. Consider request by the City of Jacksboro for transfer of 1.0 acre tract of the E. Bruton Survey, Abstract No. 43 to the City for the purpose of building an animal shelter and rejection of offer on same property by Tab Sims for price of \$5,200;
10. Approval of additional funds to support Governor's eGrant funds in purchase of Sheriff's Office safety equipment in the amount of \$799.98;
11. Payment of Off Duty Guard fees for LEC roof project;
12. Review of Jack County Appraisal District 2018 Preliminary Values, Refunds of Taxes on leased compressor equipment under statewide litigation, and 2018 Brazos Electric Jack County Generation evaluation issues;
13. Consider adjustment of job description for Maintenance/Custodian Supervisor;
14. Authorize the County Judge to advertise for public hearing to:
 - Set a maximum speed limit on all county roads; and,
 - Ratify/approve minimum standards and specifications on construction of county roads;
15. Reports, if any, by other Department Heads;
16. FUTURE AGENDA ITEMS; AND;
17. ADJOURNMENT:

Dated this the 11th day of May, 2018

Commissioners Court of Jack County, Texas



Mitchell G. Davenport, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

MAY 11 2018

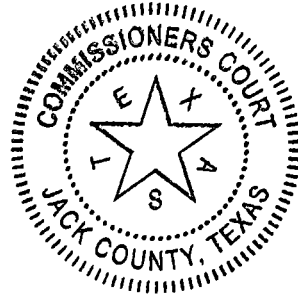
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

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 11th day of May, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 11th day of May, 2018, at 9:00.m.

Vanessa James By Rebelal Aefner
Vanessa James, County Clerk of Jack County, Texas



MINUTES

On this the 14th day of May, 2018 the Commissioners Court of Jack County, Texas met in Regular session at 10:02 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

FILED FOR RECORD

PUBLIC FORUM

_____ O'CLOCK _____ M

No members of the public present.

MAY 30 2018

PAYMENT OF ACCOUNTS AND CLAIMS

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

None submitted for payment.

BY _____ DEPUTY

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings for April 23, 2018, April 26, 2018, and April 30, 2018;
- (b) Approval /Renewal of Performance Bond for Reserve Deputy Sheriff Jack Randall Hunter;
- (c) Establishing May 23rd and May 29th as remaining Commissioner Court meeting dates for the month;
- (d) Accept donation by Jacksboro Veterinary Clinic, PLLC of \$1,500 for purchase of SO canine;
- (e) Approve payment of \$3,450 for the construction and location of a TxDOT Highway sign to mark either end of the Luther G. Prunty Memorial Highway;

Commissioner Birdwell asked about adding more information to the Luther G. Prunty Memorial Highway sign so passersby will understand the reason for the memorial. Judge Davenport said he would find out if this could be done.

Judge Davenport made a motion to approve items a, b, d and e. (Item c removed for another motion) Commissioner Birdwell seconded and the motion passed unanimously (5-0).

Item c-Judge Davenport made a motion to change the meeting date from May 29th to May 30th 2018. Commissioner Ward seconded and the motion passed unanimously (5-0)

TIMED AGENDA

None.

COMMISSIONER PRECINCT OPERATIONS

Nothing new to report.

UPDATE, IF ANY, BY BURNETT HUNT ON LEC ROOF REPLACEMENT PROJECT

Nothing new to report.

PRECINCT RADIO SYSTEM STUDY GROUP

Frank Hefner reported on the status of the precinct Radio System Study Group. He said that he filed an application with the FCC for public works frequency. No action can take place until this is approved, then he will know what steps to take next.

WARNING SYSTEM FOR TORNADO THREAT BY JACK COUNTY DEM AND POLICY/PRACTICE OF SAME

Emergency Management Coordinator Frank Hefner talked about the I-Info system and the recent tornado warning that went out to Jack County locals via phone calls. He demonstrated the program to Commissioners and showed them how messages are sent out and how alerts can be sent to the whole county or certain areas of the county. He also discussed reverse 911 calls and demonstrated. He told Commissioners that if something is going on at the edge of another

county, alerts will also go to that County's Department of Emergency Management. This site is registered with the State and the cost is about \$1,500 per year per license. The County's DEM has one and the Sheriff's Department. This system can be used for all local news, road closures and election updates.

CONSIDER REQUEST BY THE CITY OF JACKSBORO FOR TRANSFER OF 1.0 ACRE TRACT OF THE E. BRUTON SURVEY, ABSTRACT NO. 43 TO THE CITY FOR THE PURPOSE OF BUILDING AN ANIMAL SHELTER AND REJECTION OF OFFER ON SAME PROPERTY BY TAB SIMS FOR PRICE OF \$5,200

Starr Kinder reported to Commissioners that the current animal shelter is too small and not in a convenient location. The Friends of the Shelter has been raising money and there is a grant which would go toward building a new facility. Karen Umphress and Kim Gibby spoke up in favor of going forward with this project and reported it would be beneficial to have highway frontage. They would like to keep the current shelter as a quarantine facility and build a larger new animal shelter.

Commissioner Birdwell made a motion to transfer the property to the City of Jacksboro for the purpose of building a new animal shelter and reject the offer by Tab Simms subject to affirmation by the agreement of the other taxing entities in the county involved. Commissioner Ward seconded. Commissioner Berry amended the motion to state that this would be subject to confirmation by the other entities who would receive funds from this sale. All were for the amendment and the motion carried (5-0).

APPROVAL OF ADDITIONAL FUNDS TO SUPPORT GOVERNOR'S EGRANT FUNDS IN PURCHASE OF SHERIFF'S OFFICE SAFETY EQUIPMENT IN THE AMOUNT OF \$799.98

Chief Deputy Mike Hardy told Commissioners the grant is for new Ballistic Vests for the Sheriff's Department and Constable. There will be a total of 17 new vests which will include carriers and plates.

Commissioner Berry made a motion to approve the additional funds necessary of \$799.98 to be taken out of Courthouse Security funds. Commissioner Brock seconded and the motion passed (5-0).

PAYMENT OF OFF DUTY GUARD FEES FOR LEC ROOF PROJECT

Chief Deputy Mike Hardy told Commissioner that off-duty personnel were used briefly on the LEC roof repair project and will need to be paid. TAC recommended they bring it before the Commissioners for approval. The Commissioners Court expressed its opinion that this was a matter between the contractor and the individuals. No action will be taken on this as the project manager Mr. Snow (contractor rep) will need to get with Judge Davenport to discuss the matter.

Judge Davenport made a motion to table the item at this time. Commissioner Ward seconded and the motion passed (5-0).

REVIEW OF JACK COUNTY APPRAISAL DISTRICT 2018 PRELIMINARY VALUES, REFUNDS OF TAXES ON LEASED COMPRESSOR EQUIPMENT UNDER STATEWIDE LITIGATION, AND 2018 BRAZOS ELECTRIC JACK COUNTY GENERATION EVALUATION ISSUES

Judge Davenport gave Commissioners an update on the litigation and informed the Court that depending on the outcome of the Court of Appeals litigation, refunds may have to be issued. No action was taken.

CONSIDER ADJUSTMENT OF JOB DESCRIPTION FOR MAINTENANCE/CUSTODIAN SUPERVISOR

No action taken.

AUTHORIZE THE COUNTY JUDGE TO ADVERTISE FOR PUBLIC HEARING TO SET A MAXIMUM SPEED LIMIT ON ALL COUNTY ROADS AND RATIFY/APPROVE MINIMUM STANDARDS AND SPECIFICATIONS ON CONSTRUCTION OF COUNTY ROADS

Commissioner Brock made a motion to table the advertisement of setting a maximum speed limit on all county roads but to approve/ratify advertising to conduct a hearing to set/ratify minimum

standards and specification on construction of county roads. Commissioner Birdwell seconded and the motion passed (4-1), with Commissioner Berry voting against.

DEPARTMENT HEADS

Building Maintenance Supervisor Lane Argo told Commissioner that the inspectors recently checked the boiler system and it passed inspection. He also reported that the State is developing with stricter regulations regarding boilers within the next 2 years and the County may have to consider other heating options in the years to come. A plumber has been repairing lines on the southwest corner of the building in the restroom and will also be repairing outside.

Commissioner Berry will be bringing a load of dirt to fill holes in the yard before the upcoming fish fry.

Sheriff Spurlock reported having a partial list ready for the upcoming County Auction. He also told Commissioners this next week is National Police Memorial Week. Law Enforcement will place a wreath on the grave of Sheriff William M. King who was killed in the line of duty on July 17, 1885.

FUTURE AGENDA ITEMS

None.

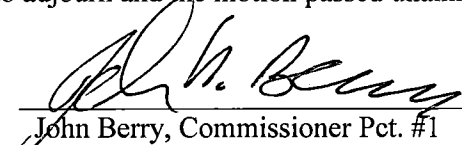
FUTURE AGENDA ITEMS

None.

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 (5-0).

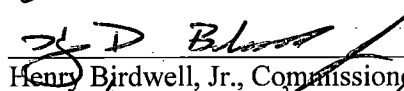
Meeting was adjourned at 12:10 p.m.



John Berry, Commissioner Pct. #1



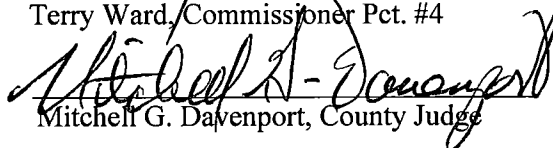
James Brock, Commissioner Pct. #2



Henry Birdwell, Jr., Commissioner Pct. #3

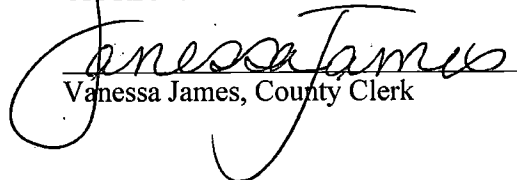


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Vanessa James, County Clerk





Western Surety Company

RIDER

It is hereby mutually agreed and understood by and between the Principal and WESTERN SURETY COMPANY, that instead of as originally written:

The description has been changed to read:
RESERVE DEPUTY JACK COUNTY SHERIFF

No further changes other than above.

FILED FOR RECORD

_____ O'CLOCK _____ M

MAY 14 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, limits or conditions of the _____ bond _____, except as hereinabove set forth.

This Rider becomes effective on the _____ 4th day of _____ May _____, 2018, at _____ twelve and one minute o'clock a.m., standard time.

Attached to and forming part of _____ bond _____ No. 71861009 issued by WESTERN SURETY COMPANY of Sioux Falls, South Dakota, to _____ Jack Randall Hunter

Signed this _____ 4th day of _____ May _____, 2018.

WESTERN SURETY COMPANY

By Paul T. Bruflay
Paul T. Bruflay, Vice President



Figure: 28 TAC 01.601(a)(3)

IMPORTANT NOTICE

- 1 To obtain information or make a complaint:
- 2 You may contact Western Surety Company, Surety Bonding Company of America or Universal Surety of America at 605-336-0850.
- 3 You may call Western Surety Company's, Surety Bonding Company of America's or Universal Surety of America's toll-free telephone number for information or to make a complaint at:

1-800-331-6053

- 4 You may also write to Western Surety Company, Surety Bonding Company of America or Universal Surety of America at:

P.O. Box 5077
Sioux Falls, SD 57117-5077

- 5 You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

1-800-252-3439

- 6 You may write the Texas Department of Insurance:

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 490-1007
Web: www.tdi.texas.gov
E-Mail: ConsumerProtection@tdi.texas.gov

7 PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim, you should contact Western Surety Company, Surety Bonding Company of America or Universal Surety of America first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

8 ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Puede comunicarse con Western Surety Company, Surety Bonding Company of America o Universal Surety of America al 605-336-0850.

Usted puede llamar al numero de telefono gratis de Western Surety Company's, Surety Bonding Company of America's o Universal Surety of America's para informacion o para someter una queja al:

1-800-331-6053

Usted tambien puede escribir a Western Surety Company, Surety Bonding Company of America o Universal Surety of America:

P.O. Box 5077
Sioux Falls, SD 57117-5077

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al:

1-800-252-3439

Puede escribir al Departamento de Seguros de Texas:

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 490-1007
Web: www.tdi.texas.gov
E-Mail: ConsumerProtection@tdi.texas.gov

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el Western Surety Company, Surety Bonding Company of America o Universal Surety of America primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU POLIZA: Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	84,019.16
011	R&B PCT 1	5,129.98
012	R&B PCT 2	10,827.73
013	R&B PCT 3	7,858.59
014	R&B PCT 4	12,369.59
035	LAW LIBRARY FUND	270.00
078	COUNTY CLERK RM&P FUND	9.71
095	COURTHOUSE SECURITY	5.79
TOTAL OF ALL FUNDS		----- 120,490.55

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

DATE: 5-14-18
Michael S. Venegoni
John P. Bell
James Brock
P. D. Birdwell
Tommy Ward
Kim Gibby

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

FILED FOR RECORD

_____ O'CLOCK _____ M

MAY 14 2018

VANESSA JAMES, County Clerk
 JACK COUNTY, TEXAS

BY _____ DEPUTY