

**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:

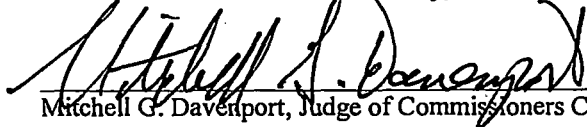
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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

FILED FOR RECORD

_____ O'CLOCK _____ M

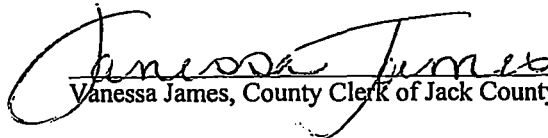
JAN 05 2018

VANESSA JAMES County Clerk
JACK COUNTY, TEXAS

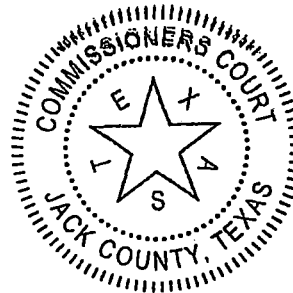
BY _____ DEPUTY

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 8:31am


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 7th day of June, 2018 the Commissioners Court of Jack County, Texas met in Regular session at 8:19 a.m. with the following elected officials present:

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

FILED FOR RECORD

_____ O'CLOCK _____ M

JUN 11 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PUBLIC FORUM

No members of the public to address the Court.

BY _____ DEPUTY

PAYMENT OF CLAIMS AND PAYROLL

Payroll and claims were submitted for approval.

Commissioners also discussed serial numbers on trailers, Net Data software, auction items and investment policy.

Judge Davenport made a motion to approve all claims and payroll submitted. Commissioner Birdwell seconded subject to adding in the purchase of a tractor at auction and the motion carried unanimously (5-0).

FUTURE AGENDA ITEMS

Commissioners discussed sending information to entities to get them to ratify giving a certain lot to the City of Jacksboro.

No other items were discussed.

ADJOURNMENT

There being no further business motion was made by Judge Davenport to adjourn. Commissioner Brock seconded the motion to adjourn and the motion passed unanimously (3-0).

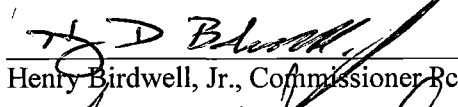
Meeting was adjourned at 9:08 a.m.



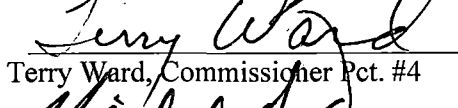
John Berry, Commissioner Pct. #1



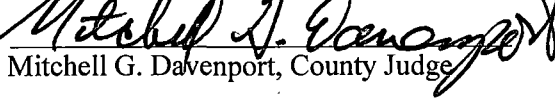
James Brock, Commissioner Pct. #2



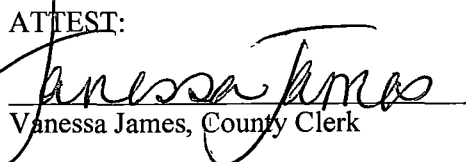
Henry Birdwell, Jr., Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:


Vanessa James, County Clerk



FOR CHECK DATE FROM 06/11/2018 TO 06/11/2018

EMP#	NAME		GROSS WAGES	OVERTIME	O/T HOURS
DEPARTMENT 010-401					
00015	DAVENPORT	MITCHELL	G 2,537.15	.00	.00
00092	MARLEY	CARLA	D 487.36	.00	.00
00075	TILLERY	DEBRA	A 1,249.23	.00	.00
DEPARTMENT TOTALS			4,273.74	.00	.00
DEPARTMENT 010-403					
00010	BROOKS	SUZANNE	1,249.23	.00	.00
00027	HEFNER	REBEKAH	762.26	.00	.00
00036	JAMES	VANESSA	H 1,644.58	.00	.00
00011	MARTIN	TIFFANY	1,189.88	.00	.00
DEPARTMENT TOTALS			4,845.95	.00	.00
DEPARTMENT 010-435					
00021	FULLER	BRENDA	G 1,249.23	.00	.00
00056	PIPPIN	TRACIE	J 1,644.58	.00	.00
DEPARTMENT TOTALS			2,893.81	.00	.00
DEPARTMENT 010-455					
00007	BOYD	SHANNA	1,338.94	.00	.00
00028	HESTER	TRACI	1,189.88	.00	.00
00070	SPURLOCK	STACY	1,644.58	.00	.00
DEPARTMENT TOTALS			4,173.40	.00	.00
DEPARTMENT 010-475					
00017	DIXON	MICHAEL	2,990.73	.00	.00
00092	MARLEY	CARLA	D 609.20	.00	.00
00080	WELLS	DEBORAH	K 793.80	.00	.00
DEPARTMENT TOTALS			4,393.73	.00	.00
DEPARTMENT 010-477					
00089	BARRETT	VANESSA	A 200.00	.00	.00
DEPARTMENT TOTALS			200.00	.00	.00
DEPARTMENT 010-495					
00018	DUNGAN	KIM	M 1,255.81	.00	.00
00053	PERRY	LISA	1,729.15	.00	.00
DEPARTMENT TOTALS			2,984.96	.00	.00
DEPARTMENT 010-497					
00022	GIBBY	KIM	1,644.58	.00	.00
DEPARTMENT TOTALS			1,644.58	.00	.00
DEPARTMENT 010-499					
00004	BAILEY	JESSICA	1,131.35	.00	.00
00040	LEWIS	RONDA	F 1,189.88	.00	.00
00042	LOW	BETTY	G 1,249.23	.00	.00

FOR CHECK DATE FROM 06/11/2018 TO 06/11/2018

EMP#	NAME		GROSS WAGES	OVERTIME	O/T HOURS
00063	ROBINSON	SHARON	1,644.58	.00	.00
DEPARTMENT TOTALS			5,215.04	.00	.00
DEPARTMENT 010-510					
00003	ARGO	BENNY	L 1,385.69	.00	.00
00057	REDDING	RHONDA	1,251.08	.00	.00
DEPARTMENT TOTALS			2,636.77	.00	.00
DEPARTMENT 010-551					
00079	WATSON	CLYDE	E 1,644.58	.00	.00
DEPARTMENT TOTALS			1,644.58	.00	.00
DEPARTMENT 010-560					
00087	ANGELL	DOUGLAS	1,580.73	.00	.00
00020	FRANCIS	MICHAEL	W 1,677.61	.00	.00
00024	HANNAH	ELDON	R 1,437.69	.00	.00
00025	HARDY	MICHAEL	1,776.92	.00	.00
00026	HARNER	ERIN	A 1,263.23	.00	.00
00029	HIBBITTS	SHAWNIA	1,359.66	.00	.00
00038	KINDER	CHRISTA	1,240.15	.00	.00
00043	MAHAN	TERRY	1,391.54	.00	.00
00048	MCDANIEL	TERRY	1,243.40	.00	.00
00049	MILLER	TAMMY	1,716.07	.00	.00
00055	PIPPIN	HEATHER	1,646.56	.00	.00
00060	RIGGINS	BRANDY	1,476.10	.00	.00
00064	RYDLINSKI	ADAM	1,391.54	.00	.00
00066	SCOBEE	CASEY	1,437.69	.00	.00
00069	SMITH	YVONNE	1,394.47	.00	.00
00071	SPURLOCK	THOMAS	P 1,897.77	.00	.00
00074	THOMPSON	JOHNNY	M 1,700.69	.00	.00
00077	VANDERKAAY	DAVID	1,520.77	.00	.00
DEPARTMENT TOTALS			27,152.59	.00	.00
DEPARTMENT 010-561					
00001	AGUILAR	FELIPE	1,240.15	.00	.00
00009	BROCK	MELISSA	A 1,323.00	.00	.00
00012	BROWNING	RANDIE	1,240.15	.00	.00
00088	EVANS	JESSICA	N 1,201.69	.00	.00
00019	FINCHER	JIMMY	1,240.15	.00	.00
00030	HOWARD	JEREMY	M 1,405.81	.00	.00
00035	JACKSON	MONTY	1,201.69	.00	.00
00051	NEWBY	BRIAN	A 1,594.83	.00	.00
00052	NEWBY	MARIE	L 1,346.08	.00	.00
00093	PARKER	JULIE	D 1,163.23	.00	.00
00054	PHILLIPS	LOWELL	B 1,240.15	.00	.00
00058	REGER	CHRIS	1,760.77	.00	.00
00065	SCARBRO	SHELLEY	1,240.15	.00	.00
00067	SIMPSON	BRIAN	1,240.15	.00	.00
DEPARTMENT TOTALS			18,438.00	.00	.00

FOR CHECK DATE FROM 06/11/2018 TO 06/11/2018

EMP#	NAME		GROSS WAGES	OVERTIME	O/T HOURS
DEPARTMENT 010-665					
00014	COX	ALINDA	R 624.62	.00	.00
00045	MARTIN	CHARLES	624.62	.00	.00
00083	WILLIAMS	KERRI	1,249.23	.00	.00
DEPARTMENT TOTALS			2,498.47	.00	.00
FUND TOTALS			82,995.62	.00	.00
DEPARTMENT 011-621					
00005	BERRY	JOHN	1,729.15	.00	.00
00047	MCANEAR	HOWARD	W 1,251.08	.00	.00
00072	STRICKLAND	JAMES	R 1,251.08	.00	.00
DEPARTMENT TOTALS			4,231.31	.00	.00
FUND TOTALS			4,231.31	.00	.00
DEPARTMENT 012-622					
00008	BROCK	JAMES	1,729.15	.00	.00
00032	HUGHES	KENNY	913.80	.00	.00
00037	KINCAID	MARK	1,251.08	.00	.00
00084	WILSON	DAREL	1,251.08	.00	.00
DEPARTMENT TOTALS			5,145.11	.00	.00
FUND TOTALS			5,145.11	.00	.00
DEPARTMENT 013-623					
00006	BIRDWELL	HENRY	D 1,646.81	.00	.00
00023	HADDERTON	LANNY	1,251.08	.00	.00
00039	KINDER	KENNETH	1,251.08	.00	.00
00085	WILSON	JERRY	1,251.08	.00	.00
DEPARTMENT TOTALS			5,400.05	.00	.00
FUND TOTALS			5,400.05	.00	.00
DEPARTMENT 014-624					
00002	ANDERSON	CHARLES	1,251.08	.00	.00
00090	BOUNDS	DARRELL	E 1,251.08	.00	.00
00013	COUFAL	TIMOTHY	1,251.08	.00	.00
00078	WARD	TERRY	1,729.15	.00	.00
DEPARTMENT TOTALS			5,482.39	.00	.00
FUND TOTALS			5,482.39	.00	.00
GRAND TOTALS			103,254.48	.00	.00

ALL RECORDS FROM 06/11/2018 TO 06/11/2018 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVOICE NUMBER	AP DATE	PD	PO NO	AMOUNT
FICA TAXES	2018 010-202-100	SALARIES PAYABLE	FICA TAXES	06112018	06/11/18	09		5,007.51
	2018 010-401-201	SOCIAL SECURITY	FICA TAXES	06112018	06/11/18	09		258.69
	2018 010-403-201	SOCIAL SECURITY	FICA TAXES	06112018	06/11/18	09		298.90
	2018 010-435-201	SOCIAL SECURITY	FICA TAXES	06112018	06/11/18	09		177.88
	2018 010-455-201	SOCIAL SECURITY	FICA TAXES	06112018	06/11/18	09		255.24
	2018 010-475-201	SOCIAL SECURITY	FICA TAXES	06112018	06/11/18	09		272.42
	2018 010-477-201	SOCIAL SECURITY	FICA TAXES	06112018	06/11/18	09		12.40
	2018 010-495-201	SOCIAL SECURITY	FICA TAXES	06112018	06/11/18	09		177.58
	2018 010-497-201	SOCIAL SECURITY	FICA TAXES	06112018	06/11/18	09		100.36
	2018 010-499-201	SOCIAL SECURITY	FICA TAXES	06112018	06/11/18	09		309.70
	2018 010-510-201	SOCIAL SECURITY	FICA TAXES	06112018	06/11/18	09		154.99
	2018 010-551-201	SOCIAL SECURITY	FICA TAXES	06112018	06/11/18	09		101.96
	2018 010-560-201	SOCIAL SECURITY	FICA TAXES	06112018	06/11/18	09		1,616.42
	2018 010-561-201	SOCIAL SECURITY	FICA TAXES	06112018	06/11/18	09		1,129.90
	2018 010-665-201	SOCIAL SECURITY	FICA TAXES	06112018	06/11/18	09		141.07
	2018 011-202-100	SALARIES PAYABLE	FICA TAXES	06112018	06/11/18	09		248.37
	2018 011-621-201	SOCIAL SECURITY	FICA TAXES	06112018	06/11/18	09		248.37
	2018 012-202-100	SALARIES PAYABLE	FICA TAXES	06112018	06/11/18	09		289.60
	2018 012-622-201	SOCIAL SECURITY	FICA TAXES	06112018	06/11/18	09		289.60
	2018 013-202-100	SALARIES PAYABLE	FICA TAXES	06112018	06/11/18	09		332.34
	2018 013-623-201	SOCIAL SECURITY	FICA TAXES	06112018	06/11/18	09		332.34
	2018 014-202-100	SALARIES PAYABLE	FICA TAXES	06112018	06/11/18	09		291.33
	2018 014-624-201	SOCIAL SECURITY	FICA TAXES	06112018	06/11/18	09		291.33

								12,338.30
FIT TAXES	2018 010-202-100	SALARIES PAYABLE	FIT TAXES	06112018	06/11/18	09		6,154.20
	2018 011-202-100	SALARIES PAYABLE	FIT TAXES	06112018	06/11/18	09		309.40
	2018 012-202-100	SALARIES PAYABLE	FIT TAXES	06112018	06/11/18	09		189.86
	2018 013-202-100	SALARIES PAYABLE	FIT TAXES	06112018	06/11/18	09		437.72
	2018 014-202-100	SALARIES PAYABLE	FIT TAXES	06112018	06/11/18	09		265.00

								7,356.18
MEDICARE TAXES	2018 010-202-100	SALARIES PAYABLE	MEDICARE TAXES	06112018	06/11/18	09		1,171.11
	2018 010-401-201	SOCIAL SECURITY	MEDICARE TAXES	06112018	06/11/18	09		60.51
	2018 010-403-201	SOCIAL SECURITY	MEDICARE TAXES	06112018	06/11/18	09		69.90
	2018 010-435-201	SOCIAL SECURITY	MEDICARE TAXES	06112018	06/11/18	09		41.60
	2018 010-455-201	SOCIAL SECURITY	MEDICARE TAXES	06112018	06/11/18	09		59.69
	2018 010-475-201	SOCIAL SECURITY	MEDICARE TAXES	06112018	06/11/18	09		63.71
	2018 010-477-201	SOCIAL SECURITY	MEDICARE TAXES	06112018	06/11/18	09		2.90
	2018 010-495-201	SOCIAL SECURITY	MEDICARE TAXES	06112018	06/11/18	09		41.53
	2018 010-497-201	SOCIAL SECURITY	MEDICARE TAXES	06112018	06/11/18	09		23.47
	2018 010-499-201	SOCIAL SECURITY	MEDICARE TAXES	06112018	06/11/18	09		72.43
	2018 010-510-201	SOCIAL SECURITY	MEDICARE TAXES	06112018	06/11/18	09		36.24
	2018 010-551-201	SOCIAL SECURITY	MEDICARE TAXES	06112018	06/11/18	09		23.85
	2018 010-560-201	SOCIAL SECURITY	MEDICARE TAXES	06112018	06/11/18	09		378.03
	2018 010-561-201	SOCIAL SECURITY	MEDICARE TAXES	06112018	06/11/18	09		264.25
	2018 010-665-201	SOCIAL SECURITY	MEDICARE TAXES	06112018	06/11/18	09		33.00
	2018 011-202-100	SALARIES PAYABLE	MEDICARE TAXES	06112018	06/11/18	09		58.09
	2018 011-621-201	SOCIAL SECURITY	MEDICARE TAXES	06112018	06/11/18	09		58.09
	2018 012-202-100	SALARIES PAYABLE	MEDICARE TAXES	06112018	06/11/18	09		67.73
	2018 012-622-201	SOCIAL SECURITY	MEDICARE TAXES	06112018	06/11/18	09		67.73
	2018 013-202-100	SALARIES PAYABLE	MEDICARE TAXES	06112018	06/11/18	09		77.73

ALL RECORDS FROM 06/11/2018 TO 06/11/2018 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVOICE NUMBER	AP DATE	PD PO NO	AMOUNT
	2018 013-623-201	SOCIAL SECURITY	MEDICARE TAXES	06112018	06/11/18	09	77.73
	2018 014-202-100	SALARIES PAYABLE	MEDICARE TAXES	06112018	06/11/18	09	68.13
	2018 014-624-201	SOCIAL SECURITY	MEDICARE TAXES	06112018	06/11/18	09	68.13

							2,885.58

TOTAL CHECKS TO BE WRITTEN							22,580.06

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	11,227.26
011	R&B PCT 1	20.18
012	R&B PCT 2	39.88
013	R&B PCT 3	54.58
014	R&B PCT 4	123.63
088	JP FEE ACCT	9,518.96
TOTAL OF ALL FUNDS		20,984.49

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

DATE: 6-7-18
Mitchell J. Gonzalez
John R. Berry
James Brock
Ed D. Birdwell
Jerry Ward
Tom 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

JUN - 7 2018

VANESSA JAMES, County Clerk
 JACK COUNTY, TEXAS

BY _____ DEPUTY