

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

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

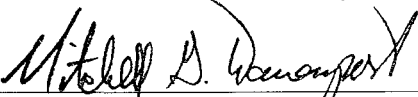
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 23rd day of July, 2018 at 10:00 o'clock a.m., in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 July 9, 2018 and July 19, 2018;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending June 30, 2018;
 - (c) Approval/Renewal of Performance Bond for Deputy Sheriff Keaton Marlow;
 - (d) Appointment of Citizen Darrell Self to serve for 4-year term on the Jack County Child Welfare Board from January, 2018 through December, 2022;
4. TIMED AGENDA ITEMS: None;
5. Update on Mitigation Action Grant – County Judge;
6. Update, if any, by Frank Hefner, County EMC on status of the Precinct Radio System Study Group and application for frequency with FCC;
7. Discussion of Commissioner Precinct Operations;
8. Discussion and selection of method of update to the TxDOT county road inventory with current mileage registered as 405 miles;
9. Discussion and Review of Annual Road Report to Grand Jury for 2018;
10. Acceptance of County Auditor's Annual Audit Report of the Sheriff's Asset Forfeiture Report by Law Enforcement to the Texas Attorney General;
11. Continuation of Current \$10 (Statutory Maximum) Charge on Vehicle Registration for Benefit of Road and Bridge Fund and election to not assess a Child Safety Fee of \$1.50 maximum under Chapter 502, Transportation Code;
12. Approval in form and authorization for County Judge to sign the proposed Joint Election Agreement and Contract for Election Services between Jack County and Faith Community Hospital and Perrin-Whitt Consolidated ISD for election of November 6, 2018;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 22nd day of June, 2018

Commissioners Court of Jack County, Texas



Mitchell G. Davehport, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

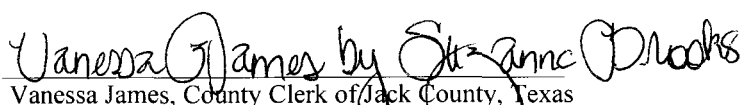
JUL 20 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

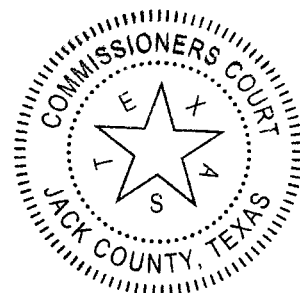
BY _____ DEPUTY

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 20th day of July, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day of July, 2018, at 9:25 a.m.



Vanessa James, County Clerk of Jack County, Texas



MINUTES

On this the 23rd day of July, 2018 the Commissioners Court of Jack County, Texas met in Regular session at 10:04 a.m. with the following elected officials present:

FILED FOR RECORD

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

_____ O'CLOCK _____ M

AUG - 9 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PUBLIC FORUM

BY _____ DEPUTY

Alinda Cox spoke with Commissioners about the camps she has conducted through 4-H this summer. There have been Science, Arts and Crafts, Sewing, Cooking (beginner and advanced), Pinterest and Photography camps. She presented the Commissioners with plaques made by the camp participants and thanked them for their support. They were also invited to attend the annual 4-H award banquet on August 2, 2018.

PAYMENT OF ACCOUNTS AND CLAIMS

Commissioner Birdwell made a motion to pay all bills submitted for approval. Commissioner Ward seconded and the motion passed unanimously (5-0).

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings for July 9, 2018 and July 19, 2018;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending June 30, 2018;
- (c) Approval/Renewal of Performance Bond for Deputy Sheriff Keaton Marlow;
- (d) Appointment of Citizen Darrell Self to serve for 4-year term on the Jack County Child Welfare Board from January, 2018 through December, 2022;

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

Judge Davenport made a motion to approve consent agenda items with the exception of item (b). Commissioner Brock seconded and the motion passed unanimously (5-0).

TIMED AGENDA

None.

UPDATE, IF ANY, BY FRANK HEFNER, COUNTY EMC ON STATUS OF THE PRECINCT RADIO SYSTEM STUDY GROUP AND APPLICATION FOR FREQUENCY WITH FCC

Frank Hefner reported they still have not heard anything from the FCC on the approval of the license, but once the frequency is secured they can move forward.

COMMISSIONER PRECINCT OPERATIONS

Nothing new to report.

DISCUSSION AND SELECTION OF METHOD OF UPDATE TO THE TXDOT COUNTY ROAD INVENTORY WITH CURRENT MILEAGE REGISTERED AS 405 MILES

Commissioner Brock made a motion to leave it as is. Commissioner Birdwell seconded and the motion passed unanimously (5-0).

DISCUSSION AND REVIEW OF ANNUAL ROAD REPORT TO GRAND JURY FOR 2018

No action was taken.

ACCEPTANCE OF COUNTY AUDITOR'S ANNUAL AUDIT REPORT OF THE SHERIFF'S
ASSET FORFEITURE REPORT BY LAW ENFORCEMENT TO THE TEXAS ATTORNEY
GENERAL

Commissioner Ward made a motion to accept the County Auditor's Annual Audit Report.
Commissioner Birdwell seconded and the motion passed unanimously (5-0).

CONTINUATION OF CURRENT \$10 (STATUTORY MAXIMUM) CHARGE ON VEHICLE
REGISTRATION FOR BENEFIT OF ROAD AND BRIDGE FUND AND ELECTION TO NOT
ASSESS A CHILD SAFETY FEE OF \$1.50 MAXIMUM UNDER CHAPTER 502,
TRANSPORTATION CODE

Commissioner Birdwell made a motion to keep the current rate and not assess a child safety fee.
Commissioner Berry seconded and the motion passed unanimously (5-0).

APPROVAL IN FORM AND AUTHORIZATION FOR COUNTY JUDGE TO SIGN THE
PROPOSED JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION
SERVICES BETWEEN JACK COUNTY AND FAITH COMMUNITY HOSPITAL AND
PERRIN-WHITT CONSOLIDATED ISD FOR ELECTION OF NOVEMBER 6, 2018

Judge Davenport made a motion to accept the proposed joint election contract and authorize the
County Judge to sign. Commissioner Brock seconded and the motion passed unanimously (5-0).

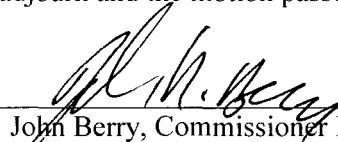
FUTURE AGENDA ITEMS

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 11:21 a.m.



John Berry, Commissioner Pct. #1



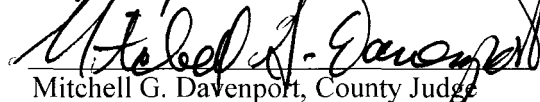
James Brock, Commissioner Pct. #2



Henry Birdwell, Jr., Commissioner Pct. #3

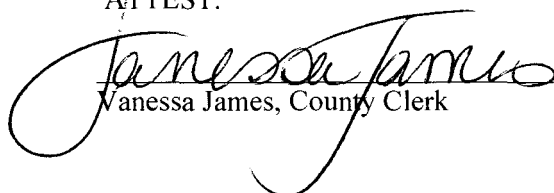


Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Vanessa James, County Clerk





Jack County Sheriff's Office
Tom Spurlock, Sheriff
1432 FM 3344
Jacksboro, Texas 76458
940-567-2161

FILED FOR RECORD

_____ O'CLOCK _____ M

JUL 23 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

COMMISSIONERS COURT APPROVAL REQUEST


Respectfully submitted this 23rd day of July, 2018 to the Commissioners Court of Jack County while in session:

Pursuant to Criminal Code of Procedure Chapter 59.06 an annual audit has been performed by Jack County Auditor Lisa Perry and found to be compliant to General accounting practices of Local Government Code 341.015.

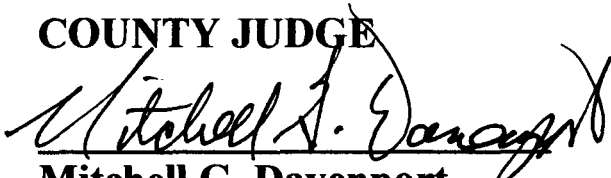
Jack County Sheriff's Office has made its annual Chapter 59 Asset Forfeiture Report by Law Enforcement to the Attorney General of Texas electronically as prescribed by statute.

Both reports are now presented to the Commissioners Court for approval and filing into the records of same said Court.

Respectfully submitted this date, by Sheriff Thomas P. Spurlock.


THOMAS P. SPURLOCK, SHERIFF

COUNTY JUDGE


Mitchell G. Davenport

DATE

7-23-18

JACK COUNTY



LISA PERRY
COUNTY AUDITOR

100 N. MAIN STREET, ROOM 202
JACKSBORO, TEXAS 76458

(940) 567-2663

JACKSBORO, TEXAS

May 21, 2018

Thomas Spurlock
Jack County Sheriff
1432 Post Oak Road
Jacksboro, Texas 76458

Sheriff Spurlock,

We have audited the financial statements of the Jack County Seizure Account through the month ending December 30, 2017. We conducted our audit in accordance with generally accepted auditing standards and the Government Auditing Standards, issued by the Comptroller General of the United States.

Expenditures and revenues are supported by adequate documentation and all purchases adhere to the requirements of the Local Government Code Section 341.015.

Respectfully,

Lisa Perry
Jack County Auditor
100 Main Room 202
Jacksboro, Texas 76458

FY 2017
CHAPTER 59 ASSET FORFEITURE REPORT
BY LAW ENFORCEMENT AGENCY

Agency Jack County Sheriff's Dept.
Mailing Address 1432 FM 3344
City Jacksboro
State TX
Zip 76458
Phone Number (940) 567-2161
Fiscal Beginning Month October
Fiscal Ending Month September
Fiscal Year 2017

NOTE: PLEASE ROUND ALL FIGURES TO NEAREST WHOLE DOLLAR

I. SEIZED FUNDS PURSUANT TO CHAPTER 59

A) Beginning Balance:	\$0.00
B) Seizures During Reporting Period:	
1) Amount seized and retained in your agency's custody	\$0.00
2) Amount seized and transferred to the District Attorney pending forfeiture	\$0.00
3) Total Seizures	\$0.00
C) Interest Earned on Seized Funds During Reporting Period:	
D) Amount Returned to Defendants/Respondents:	\$0.00
E) Amount Transferred to Forfeiture Account:	\$0.00
F) Other Reconciliation Items:	\$0.00
Description:	
G) Ending Balance	\$0.00

II. FORFEITED FUNDS AND OTHER COURT AWARDS PURSUANT TO CHAPTER 59

A) Beginning Balance:	\$7,966.00
B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period:	\$0.00
C) Interest Earned on Forfeited Funds During Reporting Period:	\$43.40
D) Amount Awarded Pursuant to 59.022:	\$0.00
E) Amount Awarded Pursuant to 59.023:	\$0.00
F) Proceeds Received by Your Agency From Sale of Forfeited Property:	\$0.00
G) Amount Returned to Crime Victims:	\$0.00
H) Other Reconciliation Items:	\$239.00
Description:	Impress funds returned.

I) Total expenditures of Forfeited Funds During Reporting Period: \$200.00

J) Ending Balance: \$8,048.40

III. OTHER PROPERTY

A) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers,etc.)

1) Seized: 1

2) Forfeited to Agency: 1

3) Returned to Defendants/Respondents: 0

4) Put into use by Agency: 0

B) REAL PROPERTY (Count each parcel seized as one item)

1) Seized: 0

2) Forfeited to Agency: 0

3) Returned to Defendants/Respondents: 0

4) Put into use by Agency: 0

C) COMPUTERS (Include computer and attached system components,such as printers and monitors, as one item)

1) Seized: 0

2) Forfeited to Agency: 0

3) Returned to Defendants/Respondents: 0

4) Put into use by Agency: 0

D) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18)

1) Seized: 2

2) Forfeited to Agency: 2

3) Returned to Defendants/Respondents: 0

4) Put into use by Agency: 0

E) Other Property

Description	Seized	Forfeited to Agency	Returned to Defendants/Respondents	Put into use by Agency
	0	0	0	0

IV.FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY

A) Motor Vehicles: 0

B) Real Property: 0

C) Computers: 0

D) Firearms: 0

E) Other: 0

V. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

A) Motor Vehicles: 0

B) Real Property:	0
C) Computers:	0
D) Firearms:	0
E) Other:	0

VI. EXPENDITURES

A) SALARIES

1) Increase of Salary, Expense or Allowance for Employees (Salary Supplements):	\$0.00
2) Salary Budgeted Solely From Forfeited Funds:	\$0.00
3) Number of Employees Paid Using Forfeiture Funds:	0
4) TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:	\$0.00

B) OVERTIME

1) For Employees Budgeted by Governing Body:	\$0.00
2) For Employees Budgeted Solely out of Forfeiture Funds:	\$0.00
3) Number of Employees Paid Using Forfeiture Funds:	0
4) TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:	\$0.00

C) EQUIPMENT

1) Vehicles:	\$0.00
2) Computers:	\$0.00
3) Firearms, Protective Body Armor, Personal Equipment:	\$0.00
4) Furniture:	\$0.00
5) Software:	\$0.00
6) Maintenance Costs:	\$0.00
7) Uniforms:	\$0.00
8) K9 Related Costs:	\$0.00
9) Other:	\$0.00

Description:

10) TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:	\$0.00
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D) SUPPLIES

1) Office Supplies:	\$0.00
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2) Mobile Phone and Data Account Fees: \$0.00

3) Internet: \$0.00

4) Other: \$0.00

Description:

5) TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS: \$0.00

E) Travel

1) In State Travel

a) Transportation: \$0.00

b) Meals & Lodging: \$0.00

c) Mileage: \$0.00

d) Incidental Expenses: \$0.00

e) Total In State Travel: \$0.00

2) Out of State Travel

a) Transportation: \$0.00

b) Meals & Lodging: \$0.00

c) Mileage: \$0.00

d) Incidental Expenses: \$0.00

e) Total Out of State Travel: \$0.00

3) TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS

Total Travel Paid Out of Chapter 59 Funds: \$0.00

F) TRAINING

1) Fees (Conferences, Seminars): \$0.00

2) Materials (Books, CDs, Videos, etc.): \$0.00

3) Other: \$0.00

Description:

4) TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS: \$0.00

G) INVESTIGATIVE COSTS

- 1) Informant Costs: \$0.00
- 2) Buy Money: \$200.00
- 3) Lab Expenses: \$0.00
- 4) Other: \$0.00

Description:

5) TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS: \$200.00

H) PREVENTION / TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS

- 1) Total Prevention/Treatment Programs (pursuant to 59.06 (d-3(6), (h), (j)): \$0.00
- 2) Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)): \$0.00
- 3) Total Donations (pursuant to Articles 59.06 (d-2)): \$0.00
- 4) Total Scholarships to Children of Officers Killed in the Line of Duty (pursuant to Article 59.06 (r)): \$0.00
- 5) TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE/DONATIONS (pursuant to Articles 59.06 (d-3(6)), (h), (j), (n), (o), (d-2), (r)): \$0.00

I) FACILITY COSTS

- 1) Building Purchase: \$0.00
- 2) Lease Payments: \$0.00
- 3) Remodeling: \$0.00
- 4) Maintenance Costs: \$0.00
- 5) Utilities: \$0.00
- 6) Other: \$0.00

Description:

7) TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS: \$0.00

J) MISCELLANEOUS FEES

- 1) Court Costs: \$0.00
- 2) Filing Fees: \$0.00
- 3) Insurance: \$0.00
- 4) Witness Fees (including travel and security): \$0.00
- 5) Audit Costs and Fees (including audit preparation and professional fees): \$0.00
- 6) Other: \$0.00

Description:

7) TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS: \$0.00

K) PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION

1) Total paid to State Treasury due to lack of local agreement pursuant to 59.06 (c): \$0.00

2) Total paid to State Treasury due to participating in task force not established in accordance with 59.06 (q)(1): \$0.00

3) Total paid to General Fund pursuant to 59.06 (C-3) (c) (Texas Department of Public Safety only): \$0.00

4) Total forfeiture funds transferred to the Health and Human Services Commission pursuant to 59.06 (p): \$0.00

5) TOTAL PAID TO STATE TREASURY/ GENERAL FUND/ HEALTH & HUMAN SERVICES COMMISSION OUT OF CHAPTER 59 FUNDS: \$0.00

L) TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT

TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT: \$0.00

M) TOTAL OTHER EXPENSES PAID OUT OF CHAPTER 59 FUNDS WHICH ARE NOT ACCOUNTED FOR IN PREVIOUS CATEGORIES

TOTAL OTHER
EXPENSES PAID OUT
OF CHAPTER 59 FUNDS
WHICH ARE NOT \$0.00
ACCOUNTED FOR IN
PREVIOUS
CATEGORIES:

Description:

N) TOTAL EXPENDITURES

TOTAL EXPENDITURES: \$200.00

AUDITOR/ TREASURER/ACCOUNTING PROFESSIONAL/PREPARER CERTIFICATION

By pressing "Save" below using your email address and password account access, and pursuant to the terms of service, you certify that you swear or affirm that the Commissioners Court, City Council or Head of Agency(if no governing body) has requested that you conduct the audit required by Article 59.06 of the Code of Criminal Procedure and that upon diligent inspection of all relevant documents and supporting materials, you believe that the information contained in this report is true and correct to the best of your Knowledge.

AUDITOR/ TREASURER/
ACCOUNTING
PROFESSIONAL/ Lisa S Perry
PREPARER
SIGNATURE:

TITLE: County Auditor

HEAD OF AGENCY CERTIFICATION

By pressing "Submit" below using your email address and password account access, and pursuant to the terms of service you swear or affirm, under penalty of perjury, that you have accounted for the seizure, forfeiture, receipt, and specific expenditure of all proceeds and property subject to Chapter 59 of the Code of Criminal Procedure, and that upon diligent inspection of all relevant documents and supporting materials, this asset forfeiture report is true and correct and contains all information required by Article 59.06 of the Code of Criminal Procedure. You further swear or affirm that, to the best of your knowledge, all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

HEAD OF AGENCY
SIGNATURE: Thomas P. Spurlock

TITLE: Sheriff

DATE: 11/20/2017

Comments