

**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 Friday the 17th day of August, 2018 at 9:00 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 August 9, 2018 and August 13, 2018;
4. **Timed Agenda: None;**
5. Budget Workshop FY 18;
6. Discussion of Commissioner Precinct Operations;
7. Reports, if any, by other Department Heads;
8. Update by Burnett Hunt on LEC venting project and authorization to proceed and County submission on insurance on same;
9. Pay the Jack County Rural Fire Department of balance of budgeted funds for FY18;
10. Consider paying fee of \$15 each to poll judges: Barbara Adams, Linda Aston, Becky Fowler, and Judy Mc Roberts as compensation for delivering election equipment and supplies to the County Clerk following the election of May 22, 2018;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M

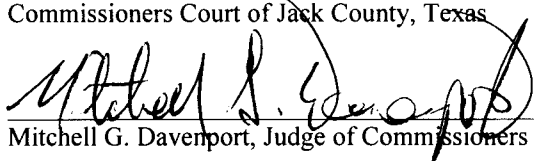
AUG 13 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Dated this the 13th day of August, 2018

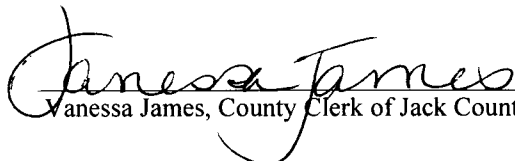
Commissioners Court of Jack County, Texas



Mitchell G. Davenport, Judge of Commissioners Court

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 13th day of August, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 13th day of August, 2018, at 4:52 p.m.



Vanessa James, County Clerk of Jack County, Texas



MINUTES

On this the 17th day of August, 2018 the Commissioners Court of Jack County, Texas met in Regular session at 9:10 a.m. with the following elected officials present:

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
____ O'CLOCK ____ M
AUG 23 2018
VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

PUBLIC FORUM

None.

PAYMENT OF ACCOUNTS AND CLAIMS

Judge Davenport made a motion to pay all accounts and claims submitted for approval. Commissioner Brock seconded and the motion passed unanimously (4-0).

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings for August 9, 2018 and August 13, 2018;

Judge Davenport made a motion to approve Consent Agenda items. Commissioner Birdwell seconded and the motion passed unanimously (4-0).

TIMED AGENDA

None.

BUDGET WORKSHOP FY19

Commissioners met with the Sheriff's Department, Justice of the Peace and District Clerk to go over their FY19 Budget.

COMMISSIONER PRECINCT OPERATIONS

Nothing new reported.

DEPARTMENT HEADS

Nothing new to report.

UPDATE BY BURNETT HUNT ON LEC VENTING PROJECT AND AUTHORIZATION TO PROCEED AND COUNTY SUBMISSION ON INSURANCE ON SAME

Judge Davenport made a motion to table item at this time. Commissioner Ward seconded and the motion passed unanimously (4-0).

PAY THE JACK COUNTY RURAL FIRE DEPARTMENT OF BALANCE OF BUDGETED FUNDS FOR FY18

Commissioner Brock made a motion to pay the Jack County Rural Fire Department the remaining balance of budgeted money from FY18. Judge Davenport seconded and the motion passed unanimously (4-0).

CONSIDER PAYING FEE OF \$15 EACH TO POLL JUDGES: BARBARA ADAMS, LINDA ASTON, BECKY FOWLER AND JUDY MCROBERTS AS COMPENSATION FOR DELIVERING ELECTION EQUIPMENT AND SUPPLIES TO THE COUNTY CLERK FOLLOWING THE ELECTION OF MAY 22, 2018

Judge Davenport made a motion to pay the delivery fee out of the County's Election budget and to authorize the County Clerk to seek reimbursement. Commissioner Birdwell seconded and the motion passed unanimously (4-0).

FUTURE AGENDA ITEMS


None.

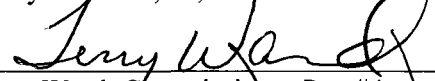
ADJOURNMENT

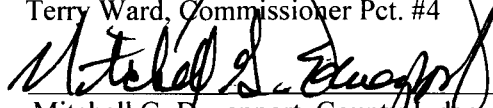
There being no further business motion was made by Judge Davenport to adjourn. Commissioner Brock seconded the motion to adjourn and the motion passed unanimously (4-0).

Meeting was adjourned at 1:48 p.m.

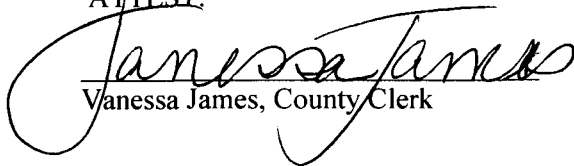

James Brock, Commissioner Pct. #2


Henry Birdwell, Jr., Commissioner Pct. #3


Terry Ward, Commissioner Pct. #4


Mitchell G. Davenport, County Judge

ATTEST:


Vanessa James, County Clerk



ALL RECORDS FROM 08/17/2018 TO 08/17/2018 DATE-TO-BE-PAID

APPROVAL PAGE

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

DATE:

8-17-18

CO JUDGE DAVENPORT

Walter S. Gensert

COMM #1 BERRY

James Cook

COMM #2 BROCK

JP Brock

COMM #3 BIRDWELL

Jerry Wood

COMM #4 WARD

CO TREAS GIBBY

Ken Gibby

FILED FOR RECORD

_____ O'CLOCK _____ M

AUG 17 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

ALL RECORDS FROM 08/17/2018 TO 08/17/2018 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVOICE NUMBER	AP DATE	PD	PO NO	AMOUNT
ALINDA COX	2018 010-665-207	SCHOOL/CONFERENCE	REIMB CONF EXP		08/16/18	11		480.19
								----- 480.19
AMERICAN TIRE DISTRIBUTO PO BOX 889 HUNTERSVILLE NC 28070	2018 010-560-902	AUTO PARTS/TIRES	#185062 TIRES UNIT#	S111592183	08/16/18	11		497.60
								----- 497.60
AT&T LOCAL 214A850720971 PO BOX 105414	2018 010-455-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		132.45
	2018 010-400-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		38.43
	2018 010-403-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		84.13
ATLANTA GA 34034	2018 010-665-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		124.28
	2018 010-435-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		85.44
	2018 010-560-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		97.04
	2018 010-561-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		118.31
	2018 010-401-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		84.13
	2018 010-497-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		45.70
	2018 010-661-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		38.43
	2018 010-499-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		135.47
	2018 010-495-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		84.13
	2018 014-624-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		33.31
	2018 010-551-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		38.43
	2018 010-475-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		173.61
	2018 013-623-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		43.20
	2018 011-621-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		38.43
	2018 010-660-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		168.74
	2018 010-477-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		38.43
	2018 010-476-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		38.43
	2018 010-570-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		232.52
	2018 010-667-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		44.43
	2018 010-560-604	TELEPHONE	7/29-8/28 940-567-		08/16/18	11		301.87
								----- 2,219.34
DANNY PURVIS 6621 FM 1191 N JERMYN TX 76459	2018 010-435-410	DISTRICT JURY CH	REPLACE DESTROYED C	53205	08/16/18	11		126.00
								----- 126.00
DIAL TONE SERVICES LP PO BOX 470910	2018 011-621-605	MOBILE PHONE	10000004046 PCT1	182123094	08/16/18	11		14.72
	2018 012-622-605	MOBILE PHONE	10000004046 PCT2	182123094	08/16/18	11		14.72
	2018 013-623-605	MOBILE PHONE	10000004046 PCT3	182123094	08/16/18	11		14.72
SAN FRANCISCO CA 94147	2018 014-624-605	MOBILE PHONE	10000004046 PCT4	182123094	08/16/18	11		14.72
	2018 010-661-605	MOBILE PHONE	10000004046 EMG MGT	182123094	08/16/18	11		51.59
	2018 010-551-604	TELEPHONE	10000004046 CONST	182123094	08/16/18	11		7.36
	2018 010-560-912	RADIO/COMMUNICATIO	10000004046 SO	182123102	08/16/18	11		34.66
								----- 152.49
GARNER PIPE SUPPLY 10015 MINERAL WELLS HWY	2018 026-629-506	MISCELLANEOUS MAT	PCT 2 CULVERT	B61853	08/16/18	11		507.60
	2018 012-622-901	OPERATING SUPPLIE	FIRE EXTINGUISHERS	B61853	08/16/18	11		301.90
	2018 026-629-506	MISCELLANEOUS MAT	PCT 2 CULVERT	B62015	08/16/18	11		270.02
WEATHERFORD TX 76086	2018 026-629-506	MISCELLANEOUS MAT	PCT 4 COLLAR	B61941	08/16/18	11		25.70
	2018 026-629-506	MISCELLANEOUS MAT	PCT 2 CULVERT	B62881	08/16/18	11		533.10
								----- 1,638.32
KEVIN WOLF INSURANCE & R	2018 010-560-301	BONDS OF OFFICE	VANDERKAAY 71588101	4820 9/22/19	08/16/18	11		50.00

ALL RECORDS FROM 08/17/2018 TO 08/17/2018 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVOICE NUMBER	AP DATE	PD PO NO	AMOUNT
PO BOX 457 JACKSBORO TX 76458							----- 50.00
MR ROOTER PLUMBING 114 N CHURCH ST JACKSBORO TX 76458	2018 010-561-705	BUILDING REPAIR	UNCLOG DRAINING	233985	08/16/18	11	----- 245.00
THOMSON REUTERS - WEST PO BOX 6292	2018 010-401-907	LAW BOOKS	ACCT#1000628474	838781405	08/16/18	11	90.50
	2018 010-475-907	LAW BOOKS	ACCT#1000646305	838746280	08/16/18	11	173.00
	2018 010-401-901	OPERATING SUPPLIE	ACCT#1000628474	838629843	08/16/18	11	77.00
CAROL STREAM IL 60197	2018 010-551-702	SERVICE AGREEMENT	ACCT#1000448868	838648216	08/16/18	11	190.55
							----- 531.05
TOTAL CHECKS TO BE WRITTEN							5,939.99