

**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 **Thursday the 23rd 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 17, 2018 and August 20, 2018;
4. **Timed Agenda: None;**
5. Budget Workshop FY 19;
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. FUTURE AGENDA ITEMS; AND;
10. ADJOURNMENT.

Dated this the 17th day of August, 2018

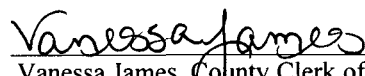
Commissioners Court of Jack County, Texas

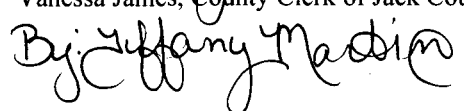


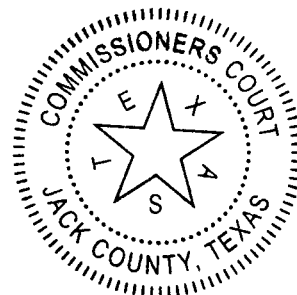
Mitchell G. Davenport, Judge of Commissioners Court

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 17th 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 17th day of August, 2018, at 4:07 P.m.



Vanessa James, County Clerk of Jack County, Texas




FILED FOR RECORD

_____ O'CLOCK _____ M

AUG 17 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

MINUTES

On this the 23rd day of August, 2018 the Commissioners Court of Jack County, Texas met in Regular session at 9:16 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

_____ O'CLOCK _____ M

AUG 27 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PUBLIC FORUM

BY _____ DEPUTY

Jack County resident, Shawn Smith spoke to the Commissioner's regarding the burn ban.

PAYMENT OF ACCOUNTS AND CLAIMS

Judge Davenport made a motion to pay all accounts and claims submitted for approval. Commissioner Berry seconded and the motion passed unanimously (5-0).

CONSENT AGENDA ITEMS

(a) Approval of Minutes of Meetings for August 17, 2018 and August 20, 2018;

Judge Davenport made a motion to adopt the consent agenda item. Commissioner Berry seconded and the motion passed unanimously (5-0).

TIMED AGENDA

None.

BUDGET WORKSHOP FY19

Commissioners met with Jim Richardson, he reported to the Court how funds allocated for the Rural Fire Department in FY18 were used. Discussion regarding the Sheriff's Department budget.

COMMISSIONER PRECINCT OPERATIONS

No discussion.

DEPARTMENT HEADS

No discussion.

UPDATE BY BURNETT HUNT ON LEC VENTIGN PROJECT

No update at this time.


FUTURE AGENDA ITEMS

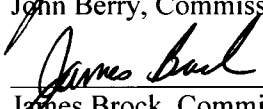
None.

ADJOURNMENT

There being no further business motion was made by Commissioner Brock to adjourn. Commissioner Birdwell seconded the motion to adjourn and the motion passed unanimously (5-0).

Meeting was adjourned at 1:14 p.m.



John Berry, Commissioner Pct. #1


James Brock, Commissioner Pct. #2

H. D. Birdwell, Jr.
Henry Birdwell, Jr., Commissioner Pct. #3

Terry Ward
Terry Ward, Commissioner Pct. #4

Mitchell G. Davenport
Mitchell G. Davenport, County Judge

ATTEST:

Vanessa James
Vanessa James, County Clerk



ALL RECORDS FROM 08/23/20 TO 08/23/2018 DATE-TO-BE-PAID

APPROVAL PAGE

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

DATE:

8-23-18
 Mitchell A. Davenport
 John A. Berry
 James Brock
 Jerry Ward
 Kevin 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

AUG 23 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

ALL RECORDS FROM 08/23/2 TO 08/23/2018 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVOICE NUMBER	AP DATE	PD PO NO	AMOUNT
PO BOX 1000 DEPT 143 MEMPHIS TN 38148							----- 1,310.22
SPRING HOUSE BOTTLED WAT 788 THIRD ST	2018 010-400-901	SUPPLIES	ACCT# 052621 BREAKR	169217	08/21/18	11	169.95
	2018 010-403-901	OPERATING	SUPPLIE ACCT# 052623 CO CLE	169216	08/21/18	11	15.99
	2018 010-435-901	OPERATING	SUPPLIE ACCT# 052624 DIST C	169215	08/21/18	11	15.99
HEALDTON OK 73438	2018 010-455-901	OPERATING	SUPPLIE ACCT# 052626 JP	169218	08/21/18	11	15.99
	2018 010-475-901	OPERATING	SUPPLIE ACCT# 052628 CO ATT	169214	08/21/18	11	15.99
							----- 233.91
TEXAS AGRILIFE EXTENSION ATTN BANKING/RECEIVABLES PO BOX 10420 COLLEGE STATION TX 77842	2018 010-665-804	COMPUTERS	HP ELITE/PROJECTOR	E801319	08/21/18	11	960.00
							----- 960.00
TRIED & TRUE DEZIGN 221 MOUNTAIN HOME RD JACKSBORO TX 76458	2018 010-560-911	UNIFORMS/BADGES	PATCHES/POLOS	73	08/22/18	11	310.00
							----- 310.00
							TOTAL CHECKS TO BE WRITTEN 24,268.33

ALL RECORDS FROM 08/23/2 TO 08/23/2018 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVOICE NUMBER	AP DATE	PD PO NO	AMOUNT
BOX 548	2018 016-625-701	AUTO REPAIR/INSPE	JC6525 CAMLOCK	599119	08/21/18	11	10.96
JACKSBORO TX 76458							----- 26.12
JULIE PARKER	2018 010-561-307	MISC.	REIMB FINGERPRINTIN	RE: CK52650	08/22/18	11	10.21
							----- 10.21
KEVIN WOLF INSURANCE & R PO BOX 457	2018 010-560-301	BONDS OF OFFICE	RICHARDSON 70144532	4835 7/23/19	08/21/18	11	50.00
	2018 010-475-301	BONDS OF OFFICE	BAILEY 13163750-3	4837 7/11/22	08/21/18	11	100.56
JACKSBORO TX 76458							----- 150.56
KYLE LAWSON 339 OAKWOOD JACKSBORO TX 76455	2018 013-623-901	OPERATING SUPPLIE	TIRE SEALANT		08/21/18	11	280.00
							----- 280.00
LAW OFFICE OF BELEW SING PO BOX 1026 DECATUR TX 76234	2018 010-477-302	DIST JUDGE ATTY FE	BAILEY, DIST, FEL	4722	08/21/18	11	500.00
							----- 500.00
MASON SPILLER DBA SPILLER & SPILLER PO DRAWER 447 JACKSBORO TX 76458	2018 010-401-302	ATTORNEY FEES	GRUBBS, CO, MISD	13590	08/22/18	11	275.00
	2018 010-401-302	ATTORNEY FEES	GUNTER, CO, MISD	13666	08/22/18	11	275.00
							----- 550.00
OFFICE DEPOT PO BOX 660113	2018 010-401-901	OPERATING SUPPLIE	36645166 TONER	176909809001	08/22/18	11	119.99
	2018 010-560-901	OPERATING SUPPLIE	36645166 FOLDERS	177459141001	08/22/18	11	33.24
	2018 010-560-901	OPERATING SUPPLIE	36645166 SUPPLIES	177459257001	08/22/18	11	18.84
DALLAS TX 75266							----- 172.07
PALO PINTO COMMUNICATION ATTN: CREDIT DEPARTMENT PO BOX 600 GRAHAM TX 76450	2018 010-400-412	PUBLIC NOTICES	#LE0615 TAX RATE	11038	08/21/18	11	237.83
	2018 010-560-307	MISCELLANEOUS	#RE1402 ESTRAY	10954	08/21/18	11	206.00
							----- 443.83
QUILL CORPORATION PO BOX 37600	2018 010-560-901	OPERATING SUPPLIE	C202145 DATA STICKS	9173376	08/22/18	11	56.08
	2018 010-560-901	OPERATING SUPPLIE	C202145 SUPPLIES	9237595	08/22/18	11	60.12
	2018 010-495-901	OPERATING SUPPLIE	C202145 FILE FOLDER	9121013	08/22/18	11	23.59
PHILADELPHIA PA 19101	2018 010-495-901	OPERATING SUPPLIE	C202145 SUPPLIES	9097708	08/22/18	11	16.64
							----- 156.43
RED RIVER TAAO	2018 010-499-207	SCHOOL/CONFERENCE	CHAPTER MTG X2		08/21/18	11	30.00
							----- 30.00
SHELL FLEET PLUS PO BOX 9001015 LOUISVILLE KY 40290	2018 010-560-903	GAS/OIL	ACCT # 065-164-378	65164378808	08/21/18	11	179.77
							----- 179.77
SOUTHERN TIRE MART	2018 011-621-902	AUTO PARTS/TIRES	13577 TIRES	59111963	08/22/18	11	1,310.22

ALL RECORDS FROM 08/23/2018 TO 08/23/2018 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVOICE NUMBER	AP DATE	PD	PO NO	AMOUNT	
TELECOMMUNICATIONS SVCS PO BOX 13564 AUSTIN TX 78711	2018 010-661-604	TELEPHONE	RTI 130100	18071155N	08/21/18	11		.04	
	2018 010-401-604	TELEPHONE	RTI 130100	18071155N	08/21/18	11		1.86	
	2018 010-560-604	TELEPHONE	RTI 130100	18071155N	08/21/18	11		18.14	
	2018 010-403-604	TELEPHONE	RTI 130100	18071155N	08/21/18	11		2.23	
	2018 010-499-604	TELEPHONE	RTI 130100	18071155N	08/21/18	11		7.19	
	2018 010-435-604	TELEPHONE	RTI 130100	18071155N	08/21/18	11		1.74	
	2018 010-455-604	TELEPHONE	RTI 130100	18071155N	08/21/18	11		3.96	
	2018 010-497-604	TELEPHONE	RTI 130100	18071155N	08/21/18	11		.21	
	2018 010-495-604	TELEPHONE	RTI 130100	18071155N	08/21/18	11		2.04	
	2018 010-475-604	TELEPHONE	RTI 130100	18071155N	08/21/18	11		6.16	
	2018 010-665-604	TELEPHONE	RTI 130100	18071155N	08/21/18	11		5.74	
	2018 010-570-604	TELEPHONE	RTI 130100	18071155N	08/21/18	11		6.15	
	2018 010-561-604	TELEPHONE	RTI 130100	18071155N	08/21/18	11		10.34	
	2018 010-476-604	TELEPHONE	RTI 130100	18071155N	08/21/18	11		.48	
	2018 010-551-604	TELEPHONE	RTI 130100	18071155N	08/21/18	11		.15	
	2018 011-621-604	TELEPHONE	RTI 130100	18021155N	08/21/18	11		1.15	
	2018 014-624-604	TELEPHONE	RTI 130100	18021155N	08/21/18	11		.19	
	2018 010-401-604	TELEPHONE	RTI 130100	18021155N	08/21/18	11		.83	
	2018 010-560-604	TELEPHONE	RTI 130100	18021155N	08/21/18	11		22.52	
	2018 010-403-604	TELEPHONE	RTI 130100	18021155N	08/21/18	11		3.20	
	2018 010-499-604	TELEPHONE	RTI 130100	18021155N	08/21/18	11		4.68	
	2018 010-435-604	TELEPHONE	RTI 130100	18021155N	08/21/18	11		1.17	
	2018 010-455-604	TELEPHONE	RTI 130100	18021155N	08/21/18	11		2.53	
	2018 010-497-604	TELEPHONE	RTI 130100	18021155N	08/21/18	11		.33	
	2018 010-495-604	TELEPHONE	RTI 130100	18021155N	08/21/18	11		1.37	
	2018 010-475-604	TELEPHONE	RTI 130100	18021155N	08/21/18	11		8.16	
	2018 010-660-604	TELEPHONE	RTI 130100	18021155N	08/21/18	11		.01	
	2018 010-665-604	TELEPHONE	RTI 130100	18021155N	08/21/18	11		3.71	
	2018 010-570-604	TELEPHONE	RTI 130100	18021155N	08/21/18	11		5.27	
	2018 010-561-604	TELEPHONE	RTI 130100	18021155N	08/21/18	11		21.12	
2018 010-477-604	TELEPHONE	RTI 130100	18021155N	08/21/18	11		.16		
2018 010-551-604	TELEPHONE	RTI 130100	18021155N	08/21/18	11		.23		
2018 095-400-307	MISC CH SECURITY E	RTI 130100	18021155N	08/21/18	11		270.64		

								416.46	
EMPIRE PAPER COMPANY 2708 CENTRAL FRWY E WICHITA FALLS TX 76301	2018 010-560-901	OPERATING SUPPLIE	#C101081 SANITIZER	0428231	08/22/18	11		100.30	

								100.30	
GAYE LOW	2018 010-499-207	SCHOOL/CONFERENCE	TAAO CHAPTER MTG	89.38 MILES	08/21/18	11		48.72	

								48.72	
GT DISTRIBUTORS BOX 16080 AUSTIN TX 78761	2018 010-560-803	FURNITURE/EQUIPMEN	#003795 BP VESTS	INV0671865	08/21/18	11		3,088.00	

								3,088.00	
JACK COUNTY AUTO SALES 1465 N MAIN	2018 010-560-903	GAS/OIL	OIL CHANGE UNIT#21	7146	08/22/18	11		40.00	
	2018 010-560-701	AUTO REPAIR/INSPE	REPAIR FLAT UNIT#19	7147	08/22/18	11		32.50	
	2018 010-560-903	GAS/OIL	OIL CHANGE UNIT#24	7158	08/22/18	11		40.00	

JACKSBORO TX 76458									112.50
JACKSBORO PUMP SPECIALT	2018 016-625-701	AUTO REPAIR/INSPE	JC6525 CAMLOCK	599184	08/21/18	11		15.16	

ALL RECORDS FROM 08/23/20 TO 08/23/2018 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVOICE NUMBER	AP DATE	PD PO NO	AMOUNT
AT&T INTERNET PO BOX 5014 CAROL STREAM IL 60197	2018 010-400-604	TELEPHONE	ACCT#148853541	AUG'18 BILLING	08/21/18	11	101.51 ----- 101.51
BROWN & ROTRAMBLE 401 S TRINITY	2018 010-401-302 2018 010-401-302	ATTORNEY FEES ATTORNEY FEES	ALBARRAN, CO, MISD BELYEU, CO, MISD	13659 13668	08/22/18	11 11	275.00 275.00 ----- 550.00
DECATUR TX 76234							
BRUCKNER TRUCK SALES INC CORPORATE BILLING LLC DEPT 100 PO BOX 830604 BIRMINGHAM AL 35283	2018 016-625-701	AUTO REPAIR/INSPE	#80330 PARTS	51401R	08/21/18	11	67.66 ----- 67.66
CASA PO BOX 650 DECATUR TX 76234	2018 010-400-486	AID TO CHARITY	CAPITAL CREDIT REFU		08/22/18	11	1,975.59 ----- 1,975.59
CAVALLO ENERGY TEXAS LLC PO BOX 4414 HOUSTON TX 77210	2018 010-400-603 2018 010-560-603 2018 010-561-603 2018 010-510-603 2018 011-621-603 2018 012-622-603 2018 012-622-603	ELECTRICITY ELECTRICITY ELECTRICITY ELECTRICITY ELECTRICITY ELECTRICITY ELECTRICITY	ACCT#5216006011 ACCT#5216006012 ACCT#5216006012 ACCT#5216006013 ACCT#5216006014 ACCT#5216006009 ACCT#5216006010	B1808120048 B1808120049 B1808120049 B1808120050 B1808120051 B1808120046 B1808120047	08/21/18 08/21/18 08/21/18 08/21/18 08/21/18 08/21/18 08/21/18	11 11 11 11 11 11 11	2,197.62 1,087.61 3,262.82 17.43 24.93 25.15 62.13 ----- 6,677.69
CDW GOVERNMENT 75 REMITTANCE DRIVE SUIT CHICAGO IL 60675	2018 010-401-803	FURNITURE/EQUIPMEN	#0664332 CAPTURE PA	NQV8697	08/21/18	11	196.76 ----- 196.76
CENTURY LINK PO BOX 2961 PHOENIX AZ 85062	2018 012-622-604	TELEPHONE	ACCT#31365933	AUG'18	08/22/18	11	61.50 ----- 61.50
CHRISTIAN RANCH 175 BRUCKNER JACKSBORO TX 76458	2018 010-560-307	MISCELLANEOUS	IMPOUND ESTRAY EXPE		08/21/18	11	391.60 ----- 391.60
COKER FUNERAL HOME 152 STATE HWY 148 JACKSBORO TX 76458	2018 010-455-302	AUTOPSIES	FIRST CALL HARGRAVE		08/21/18	11	1,019.50 ----- 1,019.50
DALLAS COUNTY TREASURER RENAISSANCE TOWER 1201 ELM ST STE 2300A DALLAS TX 75270	2018 010-455-302 2018 010-455-302	AUTOPSIES AUTOPSIES	#1266 AUTOPSY WILSO #1266 AUTOPSY GUTHR	403963 403963	08/21/18 08/21/18	11 11	2,050.00 2,050.00 ----- 4,100.00
DAVID VANDERKAAY	2018 010-560-905	K-9	REIMB SUPPLY PURCHA	K-9 HANDLER	08/21/18	11	47.42 ----- 47.42
DEPT OF INFORMATION RESO	2018 011-621-604	TELEPHONE	RTI 130100	18071155N	08/21/18	11	2.76