

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

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

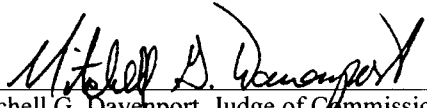
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Tuesday the 4th day of September, 2018 at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

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 27, 2018 and August 29, 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. FUTURE AGENDA ITEMS; AND;
9. ADJOURNMENT.

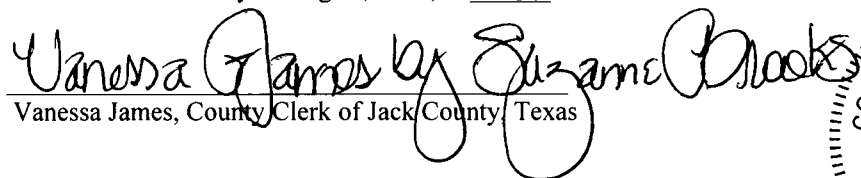
Dated this the 31st day of August, 2018

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 31st 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 31st day of August, 2018, at 8:48a.m.

  
\_\_\_\_\_  
Vanessa James, County Clerk of Jack County, Texas

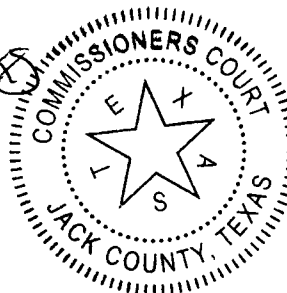
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\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

**AUG 31 2018**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY



**FILED FOR RECORD**

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

**AUG 31 2018**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

## MINUTES

On this the 4<sup>th</sup> day of September, 2018 the Commissioners Court of Jack County, Texas met in Regular session at 9:14 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

## PUBLIC FORUM

No members of the public to address the Court.

## PAYMENT OF ACCOUNTS AND CLAIMS

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

## CONSENT AGENDA ITEMS

(a) Approval of Minutes of Meetings for August 27, 2018 and August 29, 2018;

Commissioner Ward made a motion to adopt the consent agenda items. Commissioner Birdwell seconded and the motion passed unanimously (5-0).

## TIMED AGENDA

None.

## BUDGET WORKSHOP FY19

Commissioners continued working on FY19 budget.

## COMMISSIONER PRECINCT OPERATIONS

Commissioners discussed the recent rainfall.

## DEPARTMENT HEADS

Nothing new reported.

## FUTURE AGENDA ITEMS

Commissioners brought discussed several items that will need to be added.


## ADJOURNMENT

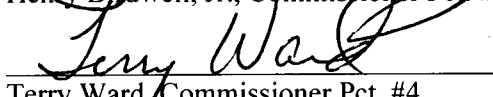
There being no further business motion was made by Commissioner Brock to adjourn. Judge Davenport seconded the motion to adjourn and the motion passed unanimously (5-0).

Meeting was adjourned at 1:35 p.m.

  
John Berry, Commissioner Pct. #1

  
James Brock, Commissioner Pct. #2

  
Henry Birdwell, Jr., Commissioner Pct. #3

  
Terry Ward, Commissioner Pct. #4

**FILED FOR RECORD**

\_\_\_\_ O'CLOCK \_\_\_\_ M

**SEP 10 2018**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

ATTEST:

Vanessa James  
Vanessa James, County Clerk

Mitchell G. Davenport  
Mitchell G. Davenport, County Judge



**SCHEDULE OF BILLS BY FUND**

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	14,355.40
011	R&B PCT 1	111.54
012	R&B PCT 2	35.83
013	R&B PCT 3	76.64
014	R&B PCT 4	69.33
086	UNCLAIMED PROPERTY ACCT	4,591.25
096	JUSTICE COURT TECH. FUND	1,458.92
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TOTAL OF ALL FUNDS		20,698.91

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

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

DATE: 9-4-18

*[Handwritten signatures and initials over the list of commissioners and treasurer]*

**FILED FOR RECORD**

\_\_\_\_ O'CLOCK \_\_\_\_ M

**SEP 04 2018**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY