

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 10th day of September, 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.

FILED FOR RECORD

_____ O'CLOCK _____ M

SEP 07 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meetings for September 4, 2018 and September 6, 2018;
 - (b) Consider disposal of commissioner court members' tablets as surplus or salvage property;
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. Consider granting exemption to the Jack County Burn Ban Order, dated July 9, 2018 to allow a Homecoming Bonfire for each of the 3 High Schools under terms and supervision of the Jack County Rural Fire Department; OR, in the alternative, consider repeal of current Burn Ban Order;
9. Update, if any, by Burnett Hunt on LEC roof repairs and regarding roof ventilation projects;
10. Reports, if any, by other Department Heads;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

_____ DEPUTY

Dated this the 7th day of September, 2018

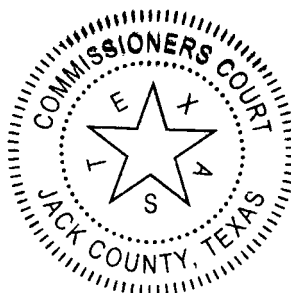
Commissioners Court of Jack County, Texas

Mitchell G. Davenport
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 7th day of September, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7th day of September, 2018, at **8:00 a.m.**

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



MINUTES

On this the 10th day of September, 2018 the Commissioners Court of Jack County, Texas met in Regular session at 10:09 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

SEP 24 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC FORUM

No members of the public to address the Court.

PAYMENT OF ACCOUNTS AND CLAIMS

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings for September 4, 2018 and September 6, 2018, if available;
- (b) Disposal of Commissioner Court members' tablets as surplus or salvage property;

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

TIMED AGENDA

None.

UPDATE ON MITIGATION ACTION GRANT

No discussion.

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 that the County Frequency license has been received. He also updated the Commissioners on costs involved. The cost for a 50 watt repeater is \$2,700 or \$6,100 for a 100 watt repeater with that repeater there would be a setup fee for a total cost of \$9,200. The County has handhelds which cost \$75 per unit that are no longer working and there would be additional costs to get them ready to be used, or \$2,500 to purchase new units. Judge Davenport will add this to the next Commissioner Court agenda for more specific treatment in the agenda for action.

COMMISSIONER PRECINCT OPERATIONS

None.

CONSIDER GRANITNG EXEMPTION TO THE JACK COUNTY BURN BAN ORDER, DATED JULY 9, 2018 TO ALLOW A HOMECOMING BONFIRE FOR EACH OF THE 3 HIGH SCHOOLS UNDER TERMS AND SUPERVISION OF THE JACK COUNTY RURAL FIRE DEPARTMENT OR, IN THE ALTERNATIVE, CONSIDER REPEAL OF CURRENT BURN BAN ORDER

The Burn Ban has already been lifted so no action is necessary.

UPDATE, IF ANY, BY BURNETT HUNT ON LEC ROOF REPAIRS AND REGARDING ROOF VENTILATION PROJECTS

Burnett Hunt brought to Commissioners Court a list of costs to add ventilation to the inside of the LEC roof. He also received an estimate from a contractor to install fans in the attic.

County Auditor Lisa Perry will look at past electric bills to see if the roof replacement has been saving the County money on heating and cooling. There was also discussion regarding the County workers providing security during the previous work project having not been paid for their services. This will be added to a future agenda.

Commissioner Berry made a motion to table the ventilation project at this time. Commissioner Birdwell seconded and the motion passed unanimously (5-0).

DEPARTMENT HEADS

Judge Davenport reported TXDOT has released project tracker software.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

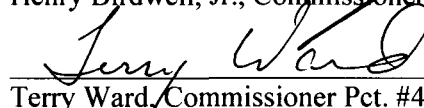
There being no further business motion was made by Commissioner Brock to adjourn. Commissioner Birdwell seconded the motion to adjourn and the motion passed unanimously (5-0).

Meeting was adjourned at 12:25 p.m.


John Berry, Commissioner Pct. #1

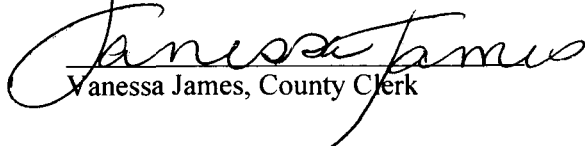

James Brock, Commissioner Pct. #2


Henry Birdwell, Jr., Commissioner Pct. #3


Terry Ward, Commissioner Pct. #4


Mitchell G. Davenport, County Judge

ATTEST:


Vanessa James, County Clerk



ALL RECORDS FROM 09/10/2018 TO 09/10/2018 DATE-TO-BE-PAID

APPROVAL PAGE

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: 9-10-18

Mitchell S. Wainwright
James Brock
John H. Berry
John B. Birdwell
Jerry Ward
Kim Gibby

FILED FOR RECORD

_____ O'CLOCK _____ M

SEP 10 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

STATE OF TEXAS §
COUNTY OF JACK §

ORDER LIFTING RESTRICTIONS ON OUTDOOR BURNING

WHEREAS, the Commissioners Court has previously ordered on July 9, 2018 that an order be executed placing restriction on outdoor burning in part or all of Jack County, Texas pursuant to V.T.C.A. Local Government Code §352.081 and other applicable statutes;

WHEREAS, the County Judge has determined that the circumstances identified and necessitating the above order no longer exist under Subsection (c)(2) above;

IT IS HEREBY ORDERED by the previous order of July 9, 2018 is lifted and the restrictions set forth then are removed until such time as it may take further action regarding the same.

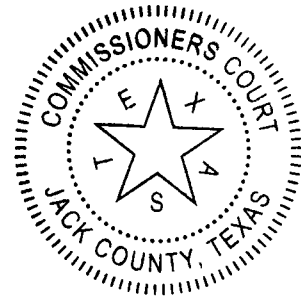
ADOPTED this 7th day of September, 2018.

JACK COUNTY

By: *Mitchell G. Davenport*
Mitchell G. Davenport, County Judge

Attest!

Vanessa James
Vanessa James, Jack County Clerk



FILED FOR RECORD

_____ O'CLOCK _____ M

SEP 07 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY