

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

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

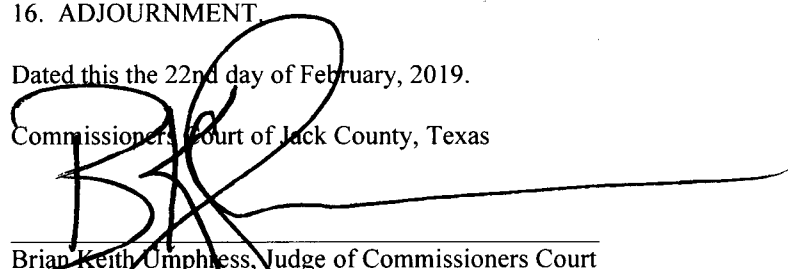
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 25th day of February, 2019 at 10:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 February 11, 2019 and February 13, 2019;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending December 31, 2018;
 - (c) Reception of Certificate of Training Hours for Elected Official Brad Campsey, County Treasurer;
4. TIMED AGENDA ITEMS: None;
5. Discussion and approval of retaining Allison, Bass and Magee, LLP for the purpose of development of the Jack County Landfill Ordinance;
6. Report and take action on Court Security Committee Recommendations;
7. Adoption of Revised Jack County Jury Selection Plan recommended by District Judge;
8. Annual Statistical Report by Constable's Office on Racial Profiling per Article 2.132, Texas Code of Criminal Procedure;
9. Discuss and recommend budget planning/workshop effectiveness for fiscal year 2019-2020;
10. Discuss and approve interlocal agreement between the City of Bryson and Jack County for the purpose to provide "in kind" match as an outside source of funds for the Texas Community Block Grant application for water system improvements;
11. Discuss and approve Resolution to allow Jack County Emergency Management Office to apply for a Homeland Security Grant for a mobile repeater system as a regional project to enhance present radio communications;
12. Discuss and approve Resolution to allow Jack County Sheriff's office to apply for a "NIBRS" National Incident Based Management System Grant;
13. Discussion of Commissioner Precinct Operations;
14. Reports, if any, by other Department Heads;
15. FUTURE AGENDA ITEMS; AND;
16. ADJOURNMENT.

Dated this the 22nd day of February, 2019.

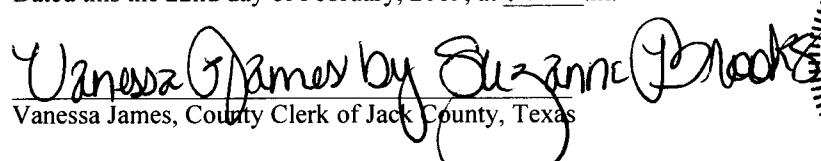
Commissioners Court of Jack County, Texas



Brian Keith Umphress, 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 22nd day of February, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of February, 2019, at 9:36a .m.



Vanessa James, County Clerk of Jack County, Texas

FILED FOR RECORD

_____ O'CLOCK _____ M

FEB 22 2019

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY



MINUTES

On this the 25th day of February, 2019 the Commissioners Court of Jack County, Texas met in Regular session at 10:05 a.m. with the following elected officials present:

Gary Oliver, Commissioner Pct. 1
James L Brock, Commissioner Pct. 2
Henry Birdwell, Jr., Commissioner Pct. 3
Terry Ward, Commissioner Pct. 4
Brian Keith Umphress, County Judge

FILED FOR RECORD

_____ O'CLOCK _____ M

MAR 11 2019

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PUBLIC FORUM

No members of the public to speak.

BY _____ DEPUTY

PAYMENT OF ACCOUNTS AND CLAIMS

Judge Umphress 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 February 11, 2019 and February 13, 2019;
- (b) Review and Acceptance of Treasurer's and Auditor's Monthly report for period ending December 31, 2018;
- (c) Reception of Certificate of Training Hours for Elected Official Brad Campsey, County Treasurer;

Judge Umphress made a motion to adopt the consent agenda items with the exception of item (b). Commissioner Ward seconded and the motion passed (5-0).

TIMED AGENDA

None.

DISCUSSION AND APPROVAL OF RETAINING ALLISON, BASS AND MAGEE, LLP FOR THE PURPOSE OF DEVELOPMENT OF THE JACK COUNTY LANDFILL ORDINANCE

Commissioner Birdwell made a motion to retain Allison, Bass and Magee LLP for the development of the Jack County Landfill. Commissioner Ward seconded and the motion carried (5-0).

REPORT AND TAKE ACTION ON COURT SECURITY COMMITTEE RECOMMENDATIONS

Judge Umphress presented the report to Commissioners from the Court Security Committee which has met twice already. Jacksboro ISD gave an overview of their campus security program at one of the meetings. Four recommendations were:

- 1. Metal detectors
- 2. Training and implementation of Jacksboro ISD's security program
- 3. Consider replacing the East Courthouse doors to more modern security door
- 4. Magnetic locking door system

Commissioner Birdwell made a motion to approve items 1 & 2, but to table items 3 & 4 for later consideration. Commissioner Oliver seconded and the motion passed (5-0).

ADOPTION OF REVISED JACK COUNTY JURY SELECTION PLAN RECOMMENDED BY DISTRICT JUDGE

District Clerk Tracie Phippen spoke to the Court and updated them on the recommended plan.

After discussion, Judge Umphress made a motion to approve the plan recommended by the District Judge. Commissioner Oliver seconded and the motion passed (5-0).

ANNUAL STATISTICAL REPORT BY CONSTABLE'S OFFICE ON RACIAL PROFILING
PER ARTICLE 2.132, TEXAS CODE OF CRIMINAL PROCEDURE

Constable Watson spoke with Commissioners about his report. It has been completed and turned in even though he is exempt.

Commissioner Oliver made a motion to accept the report as presented. Commissioner Brock seconded and the motion passed unanimous (5-0).

DISCUSS AND RECOMMEND BUDGET PLANNING/WORKSHOP EFFECTIVENESS FOR
FISCAL YEAR 2019-2020

Judge Umphress is making preparations to begin budget discussions earlier the next budget cycle and hoping to make changes to make things move along smoother much more efficiently.

DISCUSS AND APPROVE INTERLOCAL AGREEMENT BETWEEN THE CITY OF
BRYSON AND JACK COUNTY FOR THE PURPOSE TO PROVIDE "IN KIND" MATCH AS
AN OUTSIDE SOURCE OF FUNDS FOR THE TEXAS COMMUNITY BLOCK GRANT
APPLICATION FOR WATER SYSTEM IMPROVEMENTS

Sheila Birdwell , Mayor of the City of Bryson spoke to the Court regarding a grant the City is applying for. They would like the County to provide an in-kind match by providing labor for line replacement hauling and maintainer use. Which would be 3 days work.

Commissioner Oliver made a motion to update and approve the interlocal agreement and approve the in-kind match. Commissioner Ward seconded. The motion passed (4-0). Commissioner Birdwell abstained from voting.

DISCUSS AND APPROVE RESOLUTION TO ALLOW JACK COUNTY EMERGENCY
MANAGEMENT OFFICE TO APPLY FOR A HOMELAND SECURITY GRANT FOR A
MOBILE REPEATER SYSTEM AS A REGIONAL PROJECT TO ENHANCE PRESENT
RADIO COMMUNICATIONS

Frank Hefner addressed the Court on this issue.

Judge Umphress made a motion to approve the Resolution for the Homeland Security Grant. Commissioner Birdwell seconded and the motion passed (4-0). Commissioner Brock stepped out.

DISCUSS AND APPROVE RESOLUTION TO ALLOW JACK COUNTY SHERIFF'S
OFFICE TO APPLY FOR A "NIBRS" NATIONAL INCIDENT BASED MANAGEMENT
SYSTEM GRANT

Chief Deputy Doug Angell spoke to the Court regarding a grant they would like to apply for to help pay for new software. They have chosen a software and have negotiated the cost to where the grant would pay for the initial setup.

Judge Umphress made a motion to approve the resolution to apply for the grant. Commissioner Brock seconded and the motion passed unanimously (5-0).

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

There was discussion of bridge repair in Precinct 2coun.

DEPARTMENT HEADS

Nothing new reported.


FUTURE AGENDA ITEMS

None.

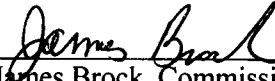
ADJOURNMENT

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 1:10 p.m.



Gary Oliver, Commissioner Pct. #1

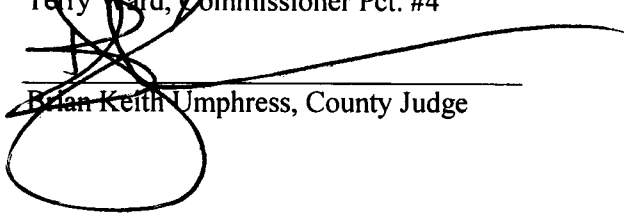


James Brock, Commissioner Pct. #2

Henry Birdwell, Jr., Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4



Brian Keith Umphress, County Judge

ATTEST:



Vanessa James, County Clerk



Texas Association of Counties

Certificate of Attendance

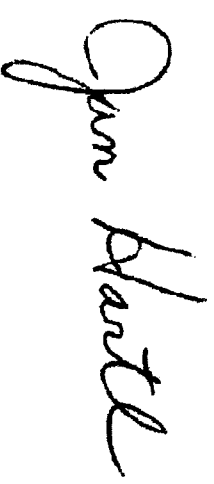
presented to

Mr. Brad Campsey
Jack County

for completion of educational instruction during the

2018 New Treasurers' Seminar

December 11-14 • Embassy Suites San Marcos Hotel • San Marcos, Texas



FILED FOR RECORD

O'CLOCK

FEB 25 2019

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPT _____

Honorable Jan Hartl, President
County Treasurers' Association of Texas

Honorable Alan Dierschke, Chair
Certification and Validation Committee

ALL RECORDS FROM 02/25/2019 TO 02/25/2019 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVOICE NUMBER	AP DATE	PD PO NO	AMOUNT
ALTON MORRIS III 708 WEST COLLEGE ST JACKSBORO TX 76458	2019 010-435-410	DISTRICT JURY CH	JURY DUTY FEES		02/22/19 05		86.00
ARCIT 1122 COLORADO ST., STE.10 AUSTIN TX 78701	2019 010-400-404	DUES	MEMBERSHIP DUES	2019-214	02/20/19 05		395.00
AFFET INTERNET PO BOX 5014 CAROL STREAM IL 60197	2019 010-400-604	TELEPHONE	FEB10-MAR9 2019	148853541	02/20/19 05		103.85
BAILEY EQUIPMENT PO BOX 530 HOLLIDAY TX 76366	2019 014-624-703	FURNITURE/EQUIPMEN	REPAIR HOT WASHER	21488	02/20/19 05		77.39
BKD 3200 RIVERFRONT DRIVE SUITE 200 FORT WORTH TX 7610	2019 010-400-311	AUDIT FEES	AUDIT END 9/30/2018	BK00992335	02/20/19 05		20,800.00
BLAIN RUMAGE 3540 STATE HWY 148 JACKSBORO TX 76458	2019 010-435-410	DISTRICT JURY CH	JURY DUTY FEES		02/22/19 05		86.00
BRANDY KAKER 1103 TURNER DR JACKSBORO TX 76458	2019 010-435-410	DISTRICT JURY CH	JURY DUTY FEES		02/22/19 05		86.00
BREKTHROUGH COMMUNICATI 3620 BYERS AVE FORT WORTH TX 76107	2019 010-661-307	MISCELLANEOUS	RENTAL	80000372	02/20/19 05		195.76
BRIAN KEITH UMPHRESS 6350 FM 1810 CHICO TX 76431	2019 010-401-206	TRAVEL ALLOWANCE	REINBUR TRAVEL CONF		02/22/19 05		174.12
BRUCKNER TRUCK SALES INC CORPORATE BILLING LLC DEPT 100 PO BOX 830604 BIRMINGHAM AL 35283	2019 012-622-704	HEAVY EQUIPMENT	FILTER KIT	53451R	02/20/19 05		177.56
CATHY AMBURN 15505 STATE HWY 59 BOWIE TX 76230	2019 010-435-410	DISTRICT JURY CH	JURY DUTY FEES		02/22/19 05		86.00
CAVALLO ENERGY TEXAS LLC PO BOX 4414 HOUSTON TX 77210	2019 010-400-603	ELECTRICITY	ACCT#5216006011	2/11	02/20/19 05		1,216.64
	2019 010-560-603	ELECTRICITY	ACCT#5216006012	2/11	02/20/19 05		589.85
	2019 010-561-603	ELECTRICITY	ACCT#5216006012	2/11	02/20/19 05		1,769.55
	2019 010-510-603	ELECTRICITY	ACCT#5216006013	2/11	02/20/19 05		15.48
	2019 011-621-603	ELECTRICITY	ACCT#5216006014	2/11	02/20/19 05		23.24
	2019 012-622-603	ELECTRICITY	ACCT#5216006009	2/11	02/20/19 05		24.81
	2019 012-622-603	ELECTRICITY	ACCT#5216006010	2/11	02/20/19 05		35.65
							3,675.22
CDW GOVERNMENT	2019 010-455-803	FURNITURE/EQUIPMEN	ROUTER	QVW0740	02/22/19 05		132.84

ALL RECORDS FROM 02/25/2019 TO 02/25/2019 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVOICE NUMBER	AP DATE	PD PO NO	AMOUNT
75 REMITTANCE DRIVE SUIT CHICAGO IL 60675	2019 010-410-803	FURNITURE/EQUIPMENTS	IT SUPPLIES	QVW0740	02/22/19 05		58.24
	2019 010-561-803	FURNITURE AND EQ	KEY PAD MOUSE		02/22/19 05		29.12
							220.20
CSG - BOX 310461 DES, MOINES IA 50331	2019 010-403-901	OPERATING	SUPPLIE VOL 1056-1060	246301	02/20/19 05		447.80
							447.80
CUNNINGHAM & CO PO BOX 552 BOWIE TX 76230	2019 011-621-901	OPERATING	SUPPLIE BUS CARDS	2771	02/20/19 05		51.00
							51.00
D K NETWORKING 9225 VISTA MILL SAGINAW TX 76179	2019 095-400-307	MISC CH SECURITY E 1000	CAT 6 CABLE	30000	02/20/19 05		150.00
							150.00
DALLAS COUNTY TREASURER RENAISSANCE TOWER 1201 ELM ST STE 2300A DALLAS TX 75270	2019 010-455-302	AUTOPSIES	AUTOPSY HUGHES	415581	02/20/19 05		2,050.00
							2,050.00
DEBRA SHARP 10957 FM 175 HENRIETTA TX 76365	2019 010-435-410	DISTRICT	JURY CH JURY DUTY FEES		02/22/19 05		86.00
							86.00
DEPT OF INFORMATION RSO TELECOMMUNICATIONS SVCS PO BOX 13564 AUSTIN TX 78711	2019 011-621-604	TELEPHONE	RTI 130100	12/01/18-12/31/1	02/20/19 05		2.11
	2019 014-624-604	TELEPHONE	RTI 130100	12/01/18-12/31/1	02/20/19 05		.47
	2019 010-401-604	TELEPHONE	RTI 130100	12/01/18-12/31/1	02/20/19 05		2.65
	2019 010-560-604	TELEPHONE	RTI 130100	12/01/18-12/31/1	02/20/19 05		15.29
	2019 010-403-604	TELEPHONE	RTI 130100	12/01/18-12/31/1	02/20/19 05		1.88
	2019 010-499-604	TELEPHONE	RTI 130100	12/01/18-12/31/1	02/20/19 05		3.87
	2019 010-435-604	TELEPHONE	RTI 130100	12/01/18-12/31/1	02/20/19 05		.84
	2019 010-455-604	TELEPHONE	RTI 130100	12/01/18-12/31/1	02/20/19 05		1.96
	2019 010-497-604	TELEPHONE	RTI 130100	12/01/18-12/31/1	02/20/19 05		2.05
	2019 010-495-604	TELEPHONE	RTI 130100	12/01/18-12/31/1	02/20/19 05		4.09
	2019 010-475-604	TELEPHONE	RTI 130100	12/01/18-12/31/1	02/20/19 05		6.27
	2019 010-665-604	TELEPHONE	RTI 130100	12/01/18-12/31/1	02/20/19 05		4.45
	2019 010-570-604	TELEPHONE	RTI 130100	12/01/18-12/31/1	02/20/19 05		7.84
	2019 010-561-604	TELEPHONE	RTI 130100	12/01/18-12/31/1	02/20/19 05		1.27
	2019 010-551-604	TELEPHONE	RTI 130100	12/01/18-12/31/1	02/20/19 05		55.20
							357.79
ELLIOTT ELECTRIC SUPPLY PO BOX 206524 DALLAS TX 75320	2019 010-510-705	BUILDING	REPAIR LED BULBS	23-34696-01	02/20/19 05		41.99
	2019 010-510-705	BUILDING	REPAIR LED BULBS	23-36252-01	02/20/19 05		52.83
	2019 010-510-705	BUILDING	REPAIR LED BULBS	23-34696-02	02/20/19 05		920.56
	2019 010-560-705	BUILDING	REPAIR LED BULBS	23-35568-01	02/20/19 05		1,970.10
	2019 010-561-705	BUILDING	REPAIR LED BULBS	23-35568-01	02/20/19 05		1,970.10
							5,229.39
FRANK HERNER 2019 010-495-804	COMPUTERS	STANDS			02/20/19 05		70.00

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVOICE NUMBER	AP DATE	PD PO NO	AMOUNT
DBA SPILLER & SPILLER PO DRAWER 447 JACKSBORO TX 76458	2019 010-477-302	DIST JUDGE ATTY FE	FELONY -4883-HORNE		02/20/19 05		500.00
MILLER ELECTRIC PO BOX 992 JACKSBORO TX 76458	2019 010-510-705	BUILDING	REPAIR REMOVE BALLAST		02/20/19 05		340.00
	2019 010-560-705	BUILDING	REPAIR REPLACE OUT DOOR LI		02/20/19 05		1,500.00
	2019 010-561-705	BUILDING	REPAIR REPLACE OUT DOOR LI		02/20/19 05		1,500.00
	2019 010-560-705	BUILDING	REPAIR REPAIR WIRING PLOLE		02/20/19 05		299.70
	2019 010-561-705	BUILDING	REPAIR REPAIR WIRING PLOLE		02/20/19 05		299.70
MR ROOTER PLUMBING 114 N CHURCH ST JACKSBORO TX 76458	2019 010-510-705	BUILDING	REPAIR CLEAN OUT LINE		02/20/19 05		245.00
NASH HARDWARE 128 N CHURCH ST JACKSBORO TX 76458	2019 010-455-901	OPERATING	SUPPLIE NASH HARDWARE		02/22/19 05		11.05-
	2019 010-400-901	SUPPLIES	NASH HARDWARE		02/22/19 05		15.47-
	2019 010-455-901	OPERATING	SUPPLIE NASH HARDWARE		02/22/19 05		5.98
	2019 010-400-901	SUPPLIES	NASH HARDWARE		02/22/19 05		4.69
	2019 010-400-705	BUILDING	REPAIR WALL REPAIRS		02/22/19 05		8.18
	2019 010-551-902	AUTO PARTS/TIRES	BOLTS/NUTS		02/22/19 05		8.20
	2019 010-510-901	OPERATING	FELT		02/22/19 05		7.99
	2019 010-477-901	OPERATING	SUPPLIE BATTERYS		02/22/19 05		17.98
	2019 010-477-901	OPERATING	SUPPLIE HDWI		02/22/19 05		26.96
	2019 010-560-901	OPERATING	SUPPLIE KEY		02/22/19 05		3.38
	2019 010-560-901	OPERATING	SUPPLIE BATTERY/DISC		02/22/19 05		3.99
	2019 010-560-905	K-9	BATTERY/DISC		02/22/19 05		3.49
	2019 010-570-901	OPERATING	LITH BATTERY		02/22/19 05		3.99
	2019 010-551-902	AUTO PARTS/TIRES	NASH HARDWARE		02/22/19 05		.26-
NET DATA PO BOX 422	2019 096-400-306	JUSTICE COURT	TE SOFTWARE MAINT JOP		02/20/19 05		5,000.00
	2019 096-400-306	JUSTICE COURT	TE ANNUAL TICKET FEE		02/20/19 05		1,500.00
SULPHUR SPRINGS TX 75483							6,500.00
NETPROTEC PO BOX 1671	2019 010-401-702	SERVICE AGREEMENT	VIDEO MAG 2/15-3/14		02/20/19 05		272.50
	2019 010-455-702	SERVICE AGREEMENT	VIDEO MAG 2/15-3/14		02/20/19 05		272.50
GLEN ROSE TX 76043							545.00
OFFICE DEPOT PO BOX 660113 DALLAS TX 75266	2019 010-665-901	OPERATING	SUPPLIE BINDING COMBS		02/20/19 05		15.38
PATRICIA BENNETT 315 LOVING AVE JERMYN TX 76459	2019 010-435-410	DISTRICT JURY	CH JURY DUTY FEES		02/22/19 05		86.00
QUILL CORPORATION	2019 010-495-901	OPERATING	SUPPLIE POST-IT		02/20/19 05		1.00

VENOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVOICE NUMBER	AP DATE	PD PO NO	AMOUNT
PO BOX 37600 PHILADELPHIA PA 19101	2019 010-495-901	OPERATING	SUPPLIE CLEAN PRE	5040915	02/20/19 05		5.39
	2019 010-499-901	OPERATING	SUPPLIE HP TONER		02/20/19 05		80.74
	2019 010-499-901	OPERATING	SUPPLIE HP 26A TONER		02/20/19 05		215.88
	2019 010-560-901	OPERATING	SUPPLIE TONER INK CATR	4852634	02/20/19 05		219.26
	2019 010-499-901	OPERATING	SUPPLIE STAPLES	4926080	02/20/19 05		23.79
	2019 010-403-901	OPERATING	SUPPLIE DESK PRINT CALC		02/20/19 05		51.99
	2019 010-495-901	OPERATING	SUPPLIE BINDER		02/20/19 05		1.00
	2019 010-495-901	OPERATING	SUPPLIE TAPE		02/20/19 05		1.00
	2019 010-495-901	OPERATING	SUPPLIE BRITE LINER		02/20/19 05		1.00
	2019 010-495-901	OPERATING	SUPPLIE 100 STICK BLK		02/20/19 05		10.16
SPILLER & SPILLER PO BOX 447 JACKSBORO TX 76458	2019 010-495-901	OPERATING	SUPPLIE BINDER CLIPS		02/20/19 05		13.99
	2019 010-495-901	OPERATING	SUPPLIE BATTERIES		02/20/19 05		23.35
	2019 010-495-901	OPERATING	SUPPLIE CORRECTION TAPE		02/20/19 05		13.59
	2019 010-400-901	OPERATING	SUPPLIE POST IT		02/20/19 05		14.39
	2019 010-495-901	OPERATING	TOILET SUPPLIES	5216241	02/20/19 05		57.79
	2019 010-495-901	OPERATING	SUPPLIE SUPPLIES		02/20/19 05		43.17
	2019 010-400-901	OPERATING	SUPPLIE SUPPLIES		02/20/19 05		27.26
	2019 010-495-901	OPERATING	SUPPLIE INK		02/20/19 05		20.33
	2019 010-510-901	OPERATING	SUPPLIE INK YELLOW		02/20/19 05		13.59
	2019 010-510-901	OPERATING	SUPPLIE INK CYAN		02/20/19 05		13.59
SPRING HOUSE BOTTLED WAT 788 THIRD ST HEALDTON OK 73438	2019 010-495-901	OPERATING	SUPPLIE SUPPLIES	5238203	02/20/19 05		11.69
	2019 010-495-901	OPERATING	SUPPLIE SUPPLIES	5259623	02/22/19 05		15.74
	2019 010-495-901	OPERATING	SUPPLIE SUPPLIES		02/20/19 05		889.86
	2019 010-477-302	DIST JUDGE ATTY FE COURT APPT ATT TREJ			02/20/19 05		1,035.00
	2019 010-477-302	DIST JUDGE ATTY FE COURT APPT ATT TREJ			02/20/19 05		1,035.00
	2019 010-400-901	SUPPLIES	WATER	0200381	02/20/19 05		224.43
	2019 010-403-901	OPERATING	SUPPLIE WATER	0200380	02/20/19 05		15.99
	2019 010-570-901	OPERATING	SUPPLIE WATER	0200359	02/20/19 05		30.99
	2019 010-435-901	OPERATING	SUPPLIES WATER	0200379	02/20/19 05		8.49
	2019 010-475-901	OPERATING	SUPPLIE WATER	0200378	02/20/19 05		15.99
STACY SPURLOCK	2019 010-455-206	TRAVEL ALLOWANCE	JP MA./MILEAGE		02/20/19 05		304.38
	2019 010-455-206	TRAVEL ALLOWANCE	JP MA./MILEAGE		02/20/19 05		70.85
	2019 010-455-206	TRAVEL ALLOWANCE	JP MA./MILEAGE		02/20/19 05		70.85
STEPHANIE SWAN P O BOX 641 JACKSBORO TX 76458	2019 010-435-410	DISTRICT JURY CH JURY DUTY FEES			02/22/19 05		86.00
	2019 010-435-410	DISTRICT JURY CH JURY DUTY FEES			02/22/19 05		86.00
SUSAN ELLIOTT 710 LAMAR ST SUITE 440 WICHITA FALLS TX 76301	2019 010-477-302	DIST JUDGE ATTY FE CIV CPS RHODES/TATE			02/20/19 05		1,314.60
	2019 010-477-302	DIST JUDGE ATTY FE CIV CPS RHODES/TATE			02/20/19 05		1,314.60
T&S AUTO SERVICE 627 N MAIN	2019 010-560-701	AUTO REPAIR/INSPE	FLAT #21	37874	02/20/19 05		12.00
	2019 010-560-903	GAS/OIL	OIL CHANGE #21	37881	02/20/19 05		79.50

ALL RECORDS FROM 02/25/2019 TO 02/25/2019 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVOICE NUMBER	AP DATE	PD PO NO	AMOUNT
JACKSBORO	TX 76458	2019 010-560-701 AUTO REPAIR/INSPE	FLAT	37878	02/20/19 05		12.00
		2019 010-560-701 AUTO REPAIR/INSPE	F/R BRAKES REPAIRS	37887	02/20/19 05		350.45
		2019 010-410-701 AUTO REPAIR/INSPEC	STATE INSPECTION	37911	02/20/19 05		7.00
							460.95
TERMINIX	PO BOX 742592	2019 010-560-702 SERVICE AGREEMENT	MONTHLY/CONTROL	382891724	02/20/19 05		40.80
		2019 010-561-702 SERVICE AGREEMENT	MONTHLY/CONTROL	382891724	02/20/19 05		163.20
							204.00
CINCINNATI	OH 45274						30.00
TEXAS JAIL ASSOCIATION		2019 010-560-404 DUES	JAILL MEMBERSHIP		02/20/19 05		30.00
ATTN: SHARISE HURST							30.00
SHSU CRIMINAL JUSTICE CE							30.00
HUNTSVILLE	TX 77341						30.00
THE PRODUCTIVITY CENTER		2019 010-560-702 SERVICE AGREEMENT	SUB RENEWAL-02/2020	JCSDD006A122718	02/20/19 05		352.50
9800 RICHMOND AVE SUITE		2019 010-561-702 SERVICE AGREEMENT	SUB RENEWAL-02/2020	JCSDD006A122718	02/20/19 05		352.50
HOUSTON	TX 77042						705.00
THOMSON REUTERS - WEST		2019 010-401-907 LAW BOOKS	LIABARY/PLAN	839829343	02/20/19 05		91.58
PO BOX 6292		2019 010-475-907 LAW BOOKS	LAW/LIB	839794914	02/20/19 05		173.00
							264.58
CAROL STREAM	IL 60197						375.00
U S COURT SECURITY CONCE		2019 095-400-307 MISC CH SECURITY	E COURT HOUSE SECURIT		02/20/19 05		375.00
P O BOX 1662							375.00
SAN ANGELO	TX 76902						375.00

TOTAL CHECKS TO BE WRITTEN 55,170.60

ALL RECORDS FROM 02/25/2019 TO 02/25/2019 DATE-TO-BE-PAID

APPROVAL PAGE

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

- CO JUDGE UMPHRESS
- COMM #1 OLIVER
- COMM #2 BROCK
- COMM #3 BIRDWELL
- COMM #4 WARD
- CO TREAS CAMPSEY

DATE:

2/25/2019

[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

FILED FOR RECORD

_____ O'CLOCK _____ M

FEB 25 2019

WARDEN, JAMES C. OLIVER, CLERK
JACK COUNTY, TEXAS

BY _____ DEPUTY

**RESOLUTION IN SUPPORT OF
APPLICATION FOR HOMELAND SECURITY GRANT**

WHEREAS the County of Jack finds it in the best interest of the citizens of Jack County, Texas, to participate in federal and state homeland security grants programs to be vital to addressing the County's homeland security needs; and


WHEREAS, the County of Jack agrees to provide applicable matching funds, if any, for the said project as required by the Homeland Security Grant application; and

WHEREAS, the County of Jack agrees that in the event of loss or misuse of the Office of the Governor funds, the County of Jack assures that the funds will be returned to the Office of the Governor in full.

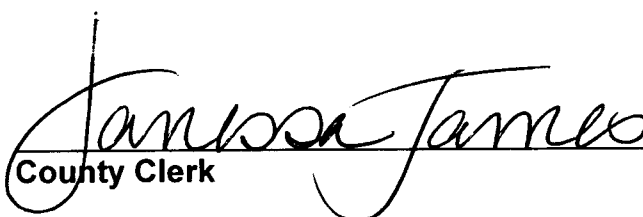
WHEREAS, the County of Jack designates the County Judge, as the grantee's authorized official. The authority official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the County of Jack approves submission of the grant application for the Homeland Security Grant Program (HSGP) to the Office of the Governor.

Signed by: B.K. Umphress


County Judge

Attest:


County Clerk

FILED FOR RECORD

_____ O'CLOCK _____ M

FEB 25 2019

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY



Grant Number: 3775401

**RESOLUTION IN SUPPORT OF
APPLICATION FOR NIBRS GRANT**

WHEREAS the County of Jack finds it in the best interest of the citizens of Jack County, Texas, the National Incident Based Management System be operated beginning in 2019; and

WHEREAS, the County of Jack agrees to provide applicable matching funds, if any, for the said project as required by the Criminal Justice Division grant application; and

WHEREAS, the County of Jack agrees that in the event of loss or misuse of the Office of the Governor funds, the County of Jack assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, the County of Jack designates the County Judge, as the grantee's authorized official. The authority official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the County of Jack approves submission of the grant application for the National Incident Based Management System to the Office of the Governor.

Signed by: B. K. Umphress

[Signature]
County Judge

FILED FOR RECORD

_____ O'CLOCK _____ M

FEB 25 2019

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

Attest:

BY _____ DEPUTY

[Signature]
County Clerk



Grant Number: **3846001**

FEB 25 2019

JACK COUNTY JURY SELECTION PLAN

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Page 1

This is a plan for the method of selecting jurors by mechanical and/or electronic means. It is recommended to the Commissioners Court of Jack County, Texas by the State District Judge of Jack County, Texas that the following plan for the selection of persons for jury selection be adopted in accordance with Chapter 62 of the Texas Government Code. This plan shall supersede any plan previously adopted, shall comply with Chapter 62 of the Texas Government Code and become effective immediately.

I. SOURCE OF NAMES

Pursuant to Section 62.001, Government Code, the source of which names of prospective jurors will be taken will be:

1. The names of all persons on the current voter registration list from all the precincts in the county.
2. All names on a current list to be furnished by the Texas Department of Public Safety, showing the citizens of Jack County who hold a valid Texas driver's license, and the citizens of the county who hold a valid personal identification card or certificate issued by the department other than persons who are disqualified from jury service.

The source of names shall not include those persons listed in a register of:

1. Person exempt from jury service under Govt. Code 62.108, permanent exemption because of age.
2. Person exempt from jury service under Govt. Code 62.109, permanent exemption because of physical or mental impairment or inability to comprehend English.
3. Persons exempt from jury service under Govt. Code 62.113 because the person is not a citizen of the United States.
4. Per Article 62.0145, those individuals whose prior jury notices have been returned as undelivered.
5. The District Clerk of Jack County, Texas shall at least monthly update the jury list by correcting the addresses for persons on the list pursuant to Article 62.0146 or otherwise as provided by law.
6. Persons convicted of a felony, residing outside of county or who have been duplicated on the source list as a potential juror. Govt. Code 62.001(f).

II. METHOD

The Jury list of prospective jurors will be created annually by the Secretary of State of Texas pursuant to Article 62.001 of the Texas Government Code and shall continue in effect until exhausted or until a new Jury list is provided by the Secretary of State, or as otherwise may be provided by statute or is created in accordance with this plan. Persons shall be selected for jury service at random with the aid of electronic equipment in a fair, impartial and objective manner from the source of names as specified above.

III. OFFICIAL IN CHARGE

The Clerk of the District Court of Jack County, Texas is designated as the official to be in charge of the selection process of jurors and shall have the duties and authority set forth herein.

The District Clerk shall give all notices as required by law to the Secretary of State as specified in Section 62.001 of the Texas Government Code. The list furnished to the county must be in a format, electronic or printed copy, as requested by the county. The Secretary of State shall furnish the list free of charge.

IV. SELECTION OF JURORS

The electronic jury selection process will be a statistically correct random computer selection process which will provide a fair, impartial and objective method of selecting persons for jury service. The District Clerk shall be authorized to purchase computer equipment and software necessary to accomplish the jury selection process set forth herewith from appropriate vendors as may from time to time be selected by the District Clerk, subject to approval of the Commissioners Court and the District Judge.

Periodic jury panel lists will be selected for the District Court, County Court, and Justice Court of Jack County. The District Clerk or an employee of the District Clerk's Office will perform the duties involved in periodic preparation of jury panels from which juries are to be selected for the above Courts.

The District Clerk may utilize computer equipment located in the District Clerk's Office or in the Voter Registrars' Office to prepare such jury list as set forth herein. The District Clerk shall, subject to the direction of the District Judge of the 271st Judicial District Court as provided by law, have sole authority and responsibility for the preparation of jury lists for the District Court. The Clerk of the County Court or the Justice Court(s) of Jack County or an employee designated by the clerk of the respective courts may assist the District Clerk, under her or his direction and supervision, in preparation of jury lists for their respective courts. The Clerks of said Courts shall request the preparation of a jury panel list as may be necessary for the efficient management and operation of said courts. The District Clerk shall, upon timely request of at least fifteen (15) days prior to the date that such panel is to appear for jury duty, prepare such jury list. The District Clerk or the designee shall access the jury wheel to execute the jury selection program to randomly extract the number of persons needed for jury service. The jurors so selected and qualified may serve interchangeably in all courts in Jack County. The Jury panel list will be provided to the clerk's requesting such list as soon as is practical by the District Clerk.

A true and complete written list showing the names and addresses of the persons summoned to begin service on a date specified by the courts shall be printed and kept by the District Clerk until said list has been used.

V. NOTICE TO PROSPECTIVE JURORS

The District Clerk, or the Clerk of the other Courts covered by this plan as may be authorized by law, shall issue a written summons for each prospective juror selected in accordance with this plan in the manner and form required by Article 62.0131 and Article 62.0132 of the Texas Government Code and the other provisions of Chapter 62 of the Government Code, the Code of Criminal Procedure or the Rules of Civil Procedures as they may be amended from time to time.

The District Clerk may delegate responsibility for notification of, or the issuance of summonses for jury service as may be provided by law and shall provide requested jury panel lists and summonses to the person or office authorized by law to serve such summonses.

The Clerk of the respective court shall send summons by ordinary mail delivery/first class mail to all persons randomly selected and listed for a particular day or week in a particular court to appear as jurors.

VI. ADDITIONAL JURORS

If the Presiding Judge of the particular court determines that the number of jurors previously selected for any designated date is insufficient, he or she shall direct the Clerk to prepare a supplemental list containing a specified number to be called for jury service in addition to those previously selected. Such additional persons shall be selected, listed and summoned in the same manner as those previously selected.

VII. JUROR QUALIFICATION AND EXEMPTIONS

Jurors selected under this plan and Govt. Code 62.0111(b) may appear in response to a summons by (1) contacting the county officer or a designee responsible for summoning jurors by computer [electronic mail] or (2) by appearing in person.

A juror selected under this plan, the county officer or a designee and the Court or a designee may provide or exchange information as allowed above to:

1. Determine qualifications under 62.102,
2. Determine exemptions under 62.106,
3. Submit requests for postponement or excuses under 62.110; and
4. Exchanging information of juror reassignment under 62.016.

VIII. JUDICIAL EXCUSES

As provided by Section 62.110, Government Code, a court may hear any reasonable excuse of a prospective juror and release him/her from jury service entirely or until another day of the term.

In all cases except a capital murder case the Court's designee may hear any reasonable excuse of a prospective juror and discharge the juror or release him/her from jury service until a specified day of the term. For the purpose of the jury selection plan, the Judges of all the courts appoint the District Clerk and Deputy District Clerk and the Court Administrator as their designees.

A prospective juror may not be excused for an economic reason unless each party of record is present either in person or by telephone or electronically and approves the release of the juror for that reason.

IX. POSTPONED JURORS

Except in capital cases, the District Clerk shall hear requests for and grant a postponement if the person summoned has not been granted a postponement within the preceding year. The substitute date shall be within six months of the date the person was originally summoned. The Clerk of the Court may approve a subsequent postponement only because of an extreme emergency that could not have been anticipated. Before the clerk may grant the subsequent postponement, the person and the clerk must determine a substitute date on which the person will appear for jury service that is not later than six months after the date in which the person was to appear after the postponement.

X. RECONSTITUTION OF JURY SOURCE

Jack County may utilize the Texas Secretary of State's, TEAM software program, or any other software program deemed suitable to reconstitute a jury wheel program to select juries for District Court, County Court, and Justice Court(s) of Jack County. Reconstitution of the jury wheel will be created annually and will be used for the selection of persons for Jury Service until the Secretary of State under the provisions of the Government Code to reconstitutes a new jury wheel.

Jack County will utilize the Texas Secretary of State's, TEAM software program, to reconstitute a jury wheel program to select juries for District Court, County Court, and Justice Court(s) of Jack County. Reconstitution of the jury wheel will be done annually and will be used for the selection of persons for Jury Service until the Secretary of State provides a new reconstituted jury wheel.

XI. AFFECTED COURTS AND COST

This plan applies to the selection of all juries, Petit and Grand, summoned for the District Court of Jack County, County Court, and the Justice of the Peace Court of Jack County, Texas.

All necessary expenses for the selection of equipment, software, forms and services will be paid out of the Jury Fund of Jack County or from the General Fund of said county as may be provided by the Commissioners Court.


XII. AMENDMENTS

This plan may be amended by the Commissioners Court upon recommendation of the District Judge of Jack County. Valid changes to the Government Code relation to the Juror Service Selection System shall be given immediate effect as enacted.

XIII. RECOMMENDATION

It is hereby ordered that this plan for the selection and management of persons for jury service with the aid of electronic or mechanical equipment pursuant to Government Code 62.011 be submitted to the Commissioners Court of Jack County for approval and entry in the minutes of the Court. The plan will become effective upon Commissioners Court approval.

Ordered this 20 day of February, 2019.



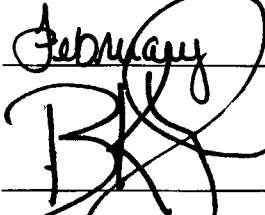
Brock R. Smith, Presiding Judge

271st Judicial District Court of Jack County

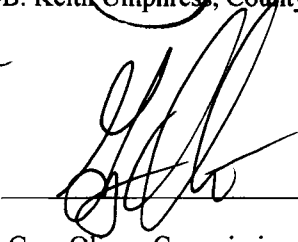
WHEREAS, the District Judge of Jack County has recommended to the Commissioners Court of Jack County that the herein proposed "Jury Selection Plan" be officially approved and adopted for Jack County, Texas and;

NOW THEREFORE IT IS ORDERED by the Commissioners Court of Jack County, Texas that the proposed "Jury Selection Plan" officially approved and adopted to become effective immediately upon approval and

ORDERED to be recorded in the official minutes of this Court on the 25th day of February, 2019.



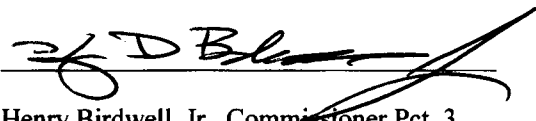
B. Keith Umphress, County Judge



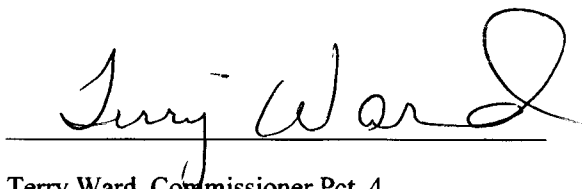
Gary Oliver, Commissioner Pct. 1



James L. Brock, Commissioner Pct. 2



Henry Birdwell, Jr., Commissioner Pct. 3



Terry Ward, Commissioner Pct. 4