

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

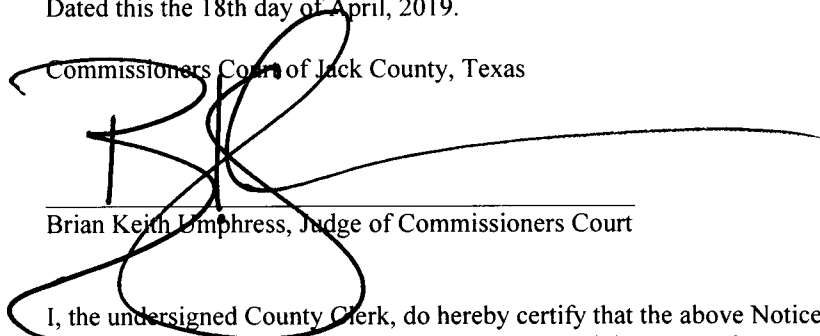
• Assistive Listening Devices Available on Request for Use during Court Session

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 22nd day of April, 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 April 8, 2019 and April 11, 2019;
4. TIMED AGENDA ITEMS: None;
5. Discussion and action of office location for Election Administrator;
6. Discussion regarding services provided by ACA Reporting and Tracking Service (ARTS) for reporting of 1095C with IRS and authorizing the County Judge to sign retainer agreement - Assistant Auditor Kim Dungan;
7. Consider and discuss possible adoption of Tillery Road as part of the Jack County Road Map;
8. Discussion and take action to notify landowner of 4R Ranch against damage to Prideaux Road – Commissioner Pct. 4 Terry Ward;
9. Update Interlocal Agreements between Jack County and each of the following: 1) Jack County Water Control Improvement District; 2) Jack County Soil & Water Conversation District and 3) Natural Resources Conversation Service and authorize County Judge to sign agreements;
10. Consider bids placed on properties in the City of Jacksboro held by the County as Trustee from the Delinquent Tax Sale recently conducted by Linebarger, Goggan Blair & Sampson, LLP;
11. Discussion and arrangements to support the Perrin Community Water Supply System. A House Bill will be presented by Representative Drew Springer to the Committee on Natural Resources on Tuesday, April 23, 2019 in Austin;
12. Discussion of Commissioner Precinct Operations;
13. Reports, if any, by other Department Heads;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

Dated this the 18th day of April, 2019.
Commissioners Court of Jack County, Texas



Brian Keith Umphress, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

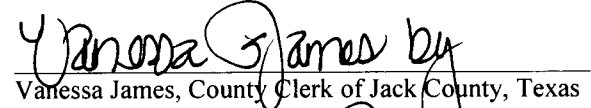
APR 18 2019

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

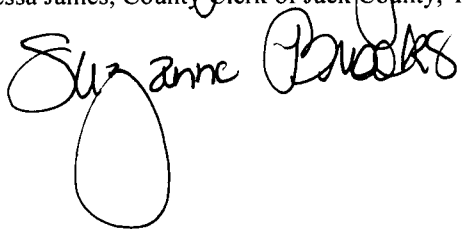
BY _____ DEPUTY

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 18th day of April, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

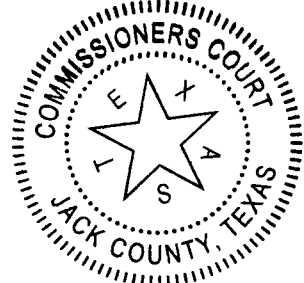
Dated this the 18th day of April, 2019, at 4:10p .m.



Vanessa James, County Clerk of Jack County, Texas



Suzanne Brooks



MINUTES

On this the 22nd day of April, 2019 the Commissioners Court of Jack County, Texas met in Regular session at 10:00 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

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JUN 24 2019
 VANESSA JAMES, County Clerk
 JACK COUNTY, TEXAS
 BY _____ DEPUTY

PUBLIC FORUM

No members of the public to speak.

PAYMENT OF ACCOUNTS AND CLAIMS

Treasurer Campsey told the Commissioners the cost of the water trailer is currently being taken out of the Emergency Management budget but can be taken from another location. He also submitted the current claims presented for payment.

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

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings for April 8, 2019, and April 11, 2019;

Judge Umphress made a motion to approve consent agenda with the exception of Commissioner Court minutes for April 8th which will be presented for approval at a later date. Commissioner Birdwell seconded and the motion passed (5-0).

TIMED AGENDA

None.

DISCUSSION AND ACTION OF OFFICE LOCATION FOR ELECTION ADMINISTRATOR

After much discussion, Commissioner Birdwell made a motion to move Probation into the old DPS office on the 3rd floor and move the Election Administrator office into the current Probation Office. Commissioner Oliver seconded and the motion passed (4-1) with Judge Umphress voting against.

DISCUSSION REGARDING SERVICES PROVIDED BY ACA REPORTING AND TRACKING SERVICE (ARTS) FOR REPORTING OF 1095C WITH IRS AND AUTHORIZING THE COUNTY JUDGE TO SIGN RETAINER AGREEMENT-ASSISTANT AUDITOR KIM DUNGAN

Kim Dungan explained the reporting that must be done for the IRS along with proof of insurance.

Commissioner Birdwell made a motion to approve working with TAC and sending forms out of the Auditor's office. Commissioner Brock seconded and the motion carried (5-0).

CONSIDER AND DISCUSS POSSIBLE ADOPTION OF TILLERY ROAD AS PART OF THE JACK COUNTY ROAD MAP

Commissioners discussed several types of roads in the county but made no decision.

Judge Umphress made a motion to table the item at this time. Commissioner Ward seconded and the motion passed (5-0).

DISCUSSION AND TAKE ACTION TO NOTIFY LANDOWNER OF 4R RANCH AGAINST DAMAGE TO PRIDEAUX ROAD-COMMISSIONER PCT. 4 TERRY WARD

Commissioner Ward made a motion to table the item to be discussed in Executive session in an upcoming meeting. Commissioner Oliver seconded and the motion was unanimous (5-0).

UPDATE INTERLOCAL AGREEMENTS BETWEEN JACK COUNTY AND EACH OF THE FOLLOWING: 1) JACK COUNTY WATER CONTROL IMPROVEMENT DISTRICT; 2) JACK COUNTY SOIL & WATER CONSERVATION DISTRICT AND 3) NATURAL RESOURCES CONSERVATION SERVICE AND AUTHORIZE COUNTY JUDGE TO SIGN AGREEMENTS

Commissioner Ward made a motion to update the interlocal agreements and approve the County Judge to sign the agreements. Commissioner Birdwell seconded and the motion passed unanimously (5-0).

CONSIDER BIDS PLACED ON PROPERTIES IN THE CITY OF JACKSBORO HELD BY THE COUNTY AS TRUSTEE FROM THE DELINQUENT TAX SALE RECENTLY CONDUCTED BY LINEBARGER, GOGGAN, BLAIR & SAMPSON LLP
DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS

Judge Umphress presented the Court with bids received for the local properties. There was only 1 bid for the property at 417 North Bowie from J.D. Ezzell pastor of Jack County Cowboy Church. Judge Umphress made a motion to accept the bid of \$2,500 for the property. Commissioner Oliver seconded and the motion was unanimous (5-0).

Will Mathis submitted a bid of \$213.17 and Dino Salazar bid \$2,000 for the property located at 416 North Church Street. Commissioner Oliver made a motion to accept the \$2,000 bid from Dino Salazar. Commissioner Birdwell seconded and the motion passed unanimously (5-0).

Ideal Supply (Will Mathis) bid \$517.52 and Dino Salazar bid \$5,000 on the property located at 326 North Church Street. Commissioner Birdwell made a motion to accept the bid of \$5,000 from Dino Salazar. Commissioner Brock seconded and the motion passed unanimously (5-0).

Manuel Rivas submitted a bid of \$1,000 for the property located at 331 Cedar Street. Commissioner Ward made a motion to accept the bid of \$1,000 from Manuel Rivas. Commissioner Birdwell seconded and the motion carried (5-0).

Ideal Supply (Will Mathis) submitted a bid of \$101.17 and Dino Salazar submitted a bid of \$1,000 for the property located at 414 North Church Street. Commissioner Birdwell made a motion to accept the bid of \$1,000 from Dino Salazar. Commissioner Oliver seconded and the motion carried (5-0).

DISCUSSION AND ARRANGEMENTS TO SUPPORT THE PERRIN COMMUNITY WATER SUPPLY SYSTEM. A HOUSE BILL WILL BE PRESENTED BY REPRESENTATIVE DREW SPRINGER TO THE COMMITTEE ON NATURAL RESOURCES ON TUESDAY, APRIL 23, 2019 IN AUSTIN

House Bill 4477 will be presented by Representative Drew Springer to the Committee on Natural Resources in Austin. Judge Umphress and Commissioners will be attending.

COMMISSIONER PRECINCT OPERATIONS

Commissioner Oliver reported that he went to look at a John Deere Maintainer. Since then he has spoken with other Commissioners who have purchased from John Deere. He does not feel comfortable spending the amount of money required to purchase a blade that is not a necessity at this time. Judge Umphress recommends moving forward with receiving bids. Then if Commissioner Oliver is not comfortable with any of the bids he can vote against them.

DEPARTMENT HEADS

Sheriff Spurlock discussed the contract between the City and County for housing inmates. A letter was sent by Sheriff Danny Nash in 2010 changing the fee from \$35 to \$37 per day. Commissioners agreed to address changes to the agreement at a later date.

Emergency Management Coordinator Frank Hefner told the Commissioner the repeater is up and working. He has information from an internet provider that he will be sharing with the court soon.

Judge Umphress has spoken with Net Data and Linebarger about collection issues.

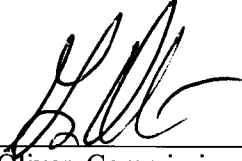
FUTURE AGENDA ITEMS

None.

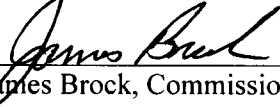
ADJOURNMENT

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 12:30 p.m.



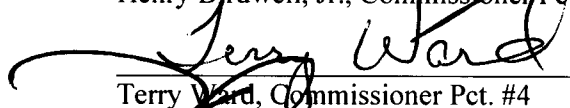
Gary Oliver, Commissioner Pct. #1



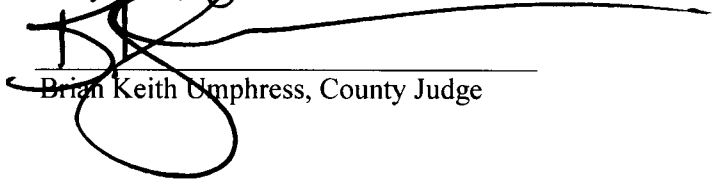
James Brock, Commissioner Pct. #2



Henry Birdwell, Jr., Commissioner Pct. #3

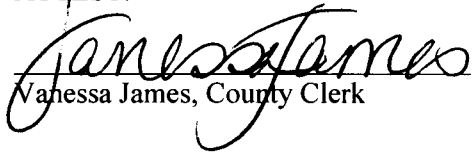


Terry Ward, Commissioner Pct. #4



Brian Keith Umphress, County Judge

ATTEST:



Vanessa James, County Clerk



ALL RECORDS FROM 04/22/2019 TO 04/22/2019 DATE-TO-BE-PAID

APPROVAL PAGE

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

DATE:

April 21, 2019

CO JUDGE UMPHRESS

[Signature]

COMM #1 OLIVER

[Signature]

COMM #2 BROCK

[Signature]

COMM #3 BIRDWELL

[Signature]

COMM #4 WARD

[Signature]

CO TREAS CAMPSKY

[Signature]

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APR 22 2019

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVOICE NUMBER	AP DATE	PD PO NO	AMOUNT
ALINDA COX	2019 010-665-901	OPERATING SUPPLIE	SUPPLIE SUPPLIES		04/12/19 07		49.77
AT&T INTERNET 148853541	2019 010-400-604	TELEPHONE	MONTHLY SERVICE		04/12/19 07		103.85
PO BOX 5014							49.77
CAROL STREAM IL 60197							103.85
BULLOCK PRINTING	2019 010-455-901	OPERATING SUPPLIE	ENVELOPES		04/12/19 07		166.30
611 ELM STREET							166.30
P O BOX 393							
GRAHAM TX 76450							
CARD SERVICE CENTER 0908	2019 010-560-901	OPERATING SUPPLIE	PHONE CASE	759312	04/21/19 07		21.94
PO BOX 569100	2019 010-560-307	MISCELLANEOUS	CAR WASH UNIT 12	882619	04/21/19 07		10.00
	2019 010-560-701	AUTO REPAIR/INSPE	REPAIRS UNIT 12	759343	04/21/19 07		16.91
DALLAS TX 75356	2019 010-560-901	OPERATING SUPPLIE	REPAIRS UNIT 12	759343	04/21/19 07		31.68
	2019 010-560-705	BUILDING REPAIR		882605	04/21/19 07		126.57
	2019 010-560-803	FURNITURE/EQUIPMEN	BLINDS	882606	04/21/19 07		104.46
CARD SERVICE CENTER 1096	2019 010-561-803	FURNITURE AND EQ	REFUND BEST BUY		04/21/19 07		311.56
PO BOX 569100	2019 010-561-803	FURNITURE AND EQ	BEST BUY IT		04/21/19 07		200.00
DALLAS TX 75356	2019 010-410-901	OPERATING SUPPLIES	CAR WASH		04/21/19 07		719.96
	2019 010-410-901	OPERATING SUPPLIES	COLUD		04/21/19 07		14.00
	2019 095-400-307	MISC CH SECURITY E	IT SUPPLIES		04/21/19 07		649.37
	2019 010-455-703	FURNITURE/EQUIPMEN	IT SUPPLIES		04/21/19 07		83.97
							36.00
							1,303.30
CLYDE WATSON	2019 010-551-803	FURNITURE/EQUIPMEN	LIGHT BAR UNIT #20		04/12/19 07		200.00
JACKSBORO TX 76458							200.00
DALLAS COUNTY TREASURER	2019 010-455-302	AUTOPSIES	AUTOPSY/R LEWIS	420221	04/11/19 07		2,050.00
RENAISSANCE TOWER							
1201 ELM ST STE 2300A							
DALLAS TX 75270							
DENISE HILL	2019 010-477-303	COURT REPORTERS	TRIAL TEST EXCERPT		04/12/19 07		510.00
10901 BLUE SKY							510.00
HASLET TX 76052							
FEDERAL SURPLUS PROPERTY	2019 010-661-803	FURNITURE/EQUIPMEN	DECON TRAILER	DO 0703F	04/12/19 07		4,500.00
							4,500.00
GALLS/QUARTERMASTER	2019 010-560-911	UNIFORMS/BADGES	PANTS/JOLLY	012270909	04/11/19 07		49.99
PO BOX 71628							49.99
CHICAGO IL 60694							
GRABLE OIL CO	2019 012-622-903	GAS/OIL	FUEL	191488	04/11/19 07		8.00
PO BOX 306	2019 013-623-903	GAS/OIL	FUEL	191609	04/11/19 07		148.58

ALL RECORDS FROM 04/22/2019 TO 04/22/2019 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVOICE NUMBER	AP DATE	PD PO NO	AMOUNT
PO BOX 37600 PHILADELPHIA PA 19101	2019 010-561-901	SUPPLIES	OFFICE SUPPLIES	6401072	04/12/19 07		13.56 80.27
ROBERT TACKETT 10380 FM 1191 NORTH JACKSBORO TX	2019 014-624-901	OPERATING	SUPPLIE REM- OLD GERTRUDE B	1000	04/12/19 07		1,500.00 1,500.00
SPRING HOUSE BOTTLED WAT 788 THIRD ST	2019 010-403-901	OPERATING	SUPPLIE BOTTLED WATER	0211064	04/21/19 07		23.49
	2019 010-570-901	OPERATING	SUPPLIE BOTTLED WATER	0211062	04/21/19 07		8.49
	2019 010-435-901	OPERATING	SUPPLIES BOTTLED WATER	0211061	04/21/19 07		8.49
HEALDTON OK 73438	2019 010-475-901	OPERATING	SUPPLIE BOTTLED WATER	0211060	04/21/19 07		8.49
	2019 010-455-901	OPERATING	SUPPLIE BOTTLED WATER	0211059	04/21/19 07		15.99
	2019 010-400-901	SUPPLIES	BOTTLED WATER	0211065	04/21/19 07		113.49 178.44
T&S AUTO SERVICE 627 N MAIN JACKSBORO TX 76458	2019 010-560-903	GAS/OIL	OIL/FILTER UNIT 19	38256	04/12/19 07		43.00 43.00
TERMINIX PO BOX 742592	2019 010-560-702	SERVICE AGREEMENT	PEST CONTROL MONTHL	667227	04/11/19 07		42.40 196.60
CINCINNATI OH 45274	2019 012-622-704	HEAVY EQUIPMENT	REPAIR AXEL	10066	04/12/19 07		239.00
THE AXEL GUY, LLC P O BOX 241 ENNIS TX 75120	2019 010-551-702	SERVICE AGREEMENT	INFO CHARGES 3/1-3/	840034603	04/11/19 07		190.55
THOMSON REUTERS - WEST PO BOX 6292	2019 010-401-907	LAW BOOKS	INFO CHARGES 3/1-3/	840015772	04/11/19 07		81.00
CAROL STREAM IL 60197	2019 010-401-907	LAW BOOKS	LIBRARY PLAN	840164976	04/12/19 07		91.58
	2019 010-475-907	LAW BOOKS	LIBRARY PLAN	840127420	04/12/19 07		173.00 536.13
UNITED AG & TURF 7736 CENTRAL PARK DR WACO TX 76712	2019 011-621-704	HEAVY EQUIPMENT	KNOB	10323503	04/11/19 07		9.31 9.31
YELLOWHOUSE MACHINERY CO PO BOX 31388	2019 011-621-704	HEAVY EQUIPMENT	REF 419545		04/12/19 07		1,154.90
AMARILLO TX 79120	2019 011-621-704	HEAVY EQUIPMENT	REF 419545		04/12/19 07		1,145.90 9.00
8TH ADMINISTRATIVE JUDIC TOM VANDERGRIF BLDG 100 N CALHOUN ST FT WORTH TX 76196	2019 010-477-308	VISITING JUDGES	VISITING JUDGE		04/11/19 07		89.18 89.18

TOTAL CHECKS TO BE WRITTEN 24,585.85