

**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 **Wednesday the 28th day of May, 2014 at 1:30 o'clock p.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 of May 12, 2014;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending April 30, 2014;
 - (c) Approval of Performance Bond for Thomas Spurlock, Constable;
 - (d) Declaration by Court that cabling and microwave dishes on the north radio tower site be declared surplus or salvage and disposed of as such – Sheriff Mayo;
4. **Timed Agenda: 1:30 p.m.;**
 - (a) **CLOSED EXECUTIVE SESSION** in compliance with Section 551.074 of the Texas Government Code, to:
 - (1) Deliberate the evaluation, duties, discipline, of a public officer or employee; or
 - (2) To hear a complaint by an officer or employee;
5. Action, if any, on Item 4 above;
6. Discussion of Commissioner Precinct Operations;
7. Update on Courthouse Repair Project 2014 details, if any;
8. Update, if any, by Sheriff Mayo on the status of the improvement of the Jack County Emergency Communications System;
9. Update on status of County Energy Transportation Reinvestment Zone Grant (CERTZ) by County Judge including the adoption of Revised Project List;
10. Update by County Judge on response to the biennial TxDOT update of county road inventory;
11. Update on purchase of tanker(s) through Federal Surplus Property Program and discussion of arrangements of placement and maintenance of items;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated and signed this the 22nd day of May, 2014

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 22nd day of May, 2014, 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 May, 2014

Janice Robinson, County Clerk of Jack County, Texas

By: _____