

**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 23rd day of June 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 of June 9, 2014;
 - (b) Review and acceptance of Treasurer's and Auditor's Monthly Report for period ending May 31, 2014;
 - (c) Approval of Performance Bond for Deputy Sheriff Edwin Royer;
 - (d) Review and discussion, if any, on the preliminary Appraisal District Budget;
 - (e) Authorization for use of County Road Right-of-Way for Utility Crossing by:
 - (i) Road Boring – Brigadier Oil & Gas on Wesley Chapel Road – Precinct 3;
 - (f) Approval of County credit card for use by Nolan Dunlap, Justice of the Peace, Precinct 1, with \$5,000 limit;
 - (g) Acceptance of the record of Certificates of attendance by Constable Thomas Spurlock in completing of certain training in CJIS Security Awareness; TCIC Full Access; Civil Process; Emergency Care Attendant; and, Emergency Medical Responder;
 - (h) Reappointment of Gregory Ross for another term to the board of directors of the Nortex Housing Finance Corporation;
4. **Timed Agenda: 10:00 a.m.** – Interpretation by Texas AgriLife Extension by the District Extension Administrator of their programs – District Extension Administrator;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2014 details, if any;
7. Update, if any, by Sheriff Mayo on the status of the improvement of the Jack County Emergency Communications System;
8. Update on status of County Transportation Infrastructure Fund Grant (CTIF) – County Judge;
9. Discussion of Annual Commissioners Road Report due by end of June;
10. Review and acceptance of latest rate quote from TAC on Property, Automobile Physical Damage, Automobile Liability, Public Officials Liability, Worker's Compensation, and General Liability Insurance covering period from July 1, 2014 to July 1, 2015;
11. Review and action on proposal for purchase or rental of a packer for operations under CTIF Grant – James Brock;

12. Request by Commissioner Smith to establish on the record if Feral Smith is right or wrong; to pay him his full yearly salary of \$38,836; and to discuss what he describes as a “payroll problem” – Fearl Smith;
13. Training session on Invoicing by County for CTIF Grant – County Judge;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

Dated and signed this the 19th day of June, 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 19h day of June, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of June, 2014, at _____ o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas

By: _____