

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 14th day of July 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 23, 2014;
 - (b) Approval/Renewal of Performance Bond for Deputy Sheriff Eldon Ray Hannah;
 - (c) Authorization for use of County Road Right-of-Way for Utility Crossing by:
 - (i) Road Crossing – Brigadier Oil & Gas on Salt Creek Road – Precinct 3;
 - (ii) Road Crossing – Laake Oilfield Services, LLC on Martin Road – Precinct 4;
 - (iii) Road Crossing - Newark E & P Operating, LLC at Intersection of Burwick & Reeves Roads – Precinct 4;
 - (d) Approval of proposal by Texas Association of Counties to renew and continue Health and Employee Benefits Pool for County Health Insurance coverage for FY15;
 - (e) Approval of execution of Interlocal Agreement with Texas Department of Information Resources/Communication Technology Services Division (DIR/CTS) to provide TEX-AN communications services to the County;
 - (f) Approval/Adoption of Participation Rate in the Texas County & District Retirement System for the FY15;
 - (g) Payment of annual contribution for operation of Jack-Wise Juvenile Probation Department per Interlocal Agreement with Wise County based on population and certain agreed items of cost; check will be issued in the amount of \$30,000;
 - (h) Payment of annual contribution for operation of Jack-Wise Judicial District Budget per Interlocal Agreement with Wise County dated July, 2002 based on population and certain agreed items of cost;
 - (i) Continued approval of application for Unclaimed Electric Co-op Capital Credits received from State Comptroller and disbursement to CASA (Court Appointed Special Advocates of Wise & Jack Counties for children);
 - (j) Set and continue collection of the \$10 County Road and Bridge Fee in Motor Vehicle Registration, effective January 1, 2015;
4. **Timed Agenda:** None;
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. Review and Approve Service Agreement with VistaCom regarding recording equipment used in operation of the LEC communications system;

9. Update on status of County activities under the CTIF Grant;
10. Review and action on proposal for purchase or rental of a packer for operations under CTIF Grant – James Brock;
11. Budget FY15 Workshop including, but not limited to:
 - (a) creation of an Internet Technology Department and the hiring of an IT Director for the balance of FY14 and the outline of the department in the coming budget;
 - (b) possible changes and arrangements in the Building Maintenance Department for the balance of FY14 and FY15 including the replacement of the Department Director;
12. Consider terms and possibility of Interlocal Agreement between the County and the City of Bryson to provide backup law enforcement, dispatch, and detention services in anticipation, of the City of Bryson establishing a City Marshal;
13. FUTURE AGENDA ITEMS; AND;

14. ADJOURNMENT.

Dated and signed this the 10th day of July, 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 10h day of July, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of July, 2014, at _____ o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas

By: _____