

# 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 28th 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 July 14, 2014;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending June 30, 2014;
  - (c) Authorization for use of County Road Right-of-Way for Utility Crossing by:
    - (i) Road Crossing – Brigadier Operating, LLC on Halsell Road – Precinct 3;
    - (ii) Road Crossing – Black Sheep Oilfield Services, LLC on Halsell Ranch Road – Precinct 3;
    - (iii) Road Boring – Targa Midstream Services, LLC at Intersection of Cemetery & Heliport Roads – Precinct 2;
  - (d) Continuation of service with Air Evac Life team regarding Site Membership Plan for County employees and offering Air Medical Membership for employees and families through the County's Cafeteria Plan;
  - (e) Approval of renewal and extension of proposal between the County and Pritchard & Abbott, Inc. for Collection Software Contract (3 year term);
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. Update on status of County activities under the CTIF Grant;
9. Review and action on proposal for purchase or rental of a packer for operations under CTIF Grant – James Brock;
10. Consider proposal by the County Judge for the Court to purchase 5 electronic tablets with internet connectivity for use by the members of the Commissioners Court;
11. Discussion of shared purchase of mutual ticket for the Jack County Fair Association annual fundraiser; (Cost: \$125);
12. Review and adoption of Job Description for Custodian and Building Maintenance/Custodian Superintendent and action to advertize for filling of Building Maintenance Superintendent position;
13. Budget FY15 Workshop;

14. FUTURE AGENDA ITEMS; AND;

15. ADJOURNMENT.

Dated and signed this the 24th day of July, 2014

Commissioners Court of Jack County, Texas

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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 24th 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 24<sup>th</sup> day of July, 2014, at \_\_\_\_\_ o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas

By: \_\_\_\_\_