

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 **Friday the 5th day of September at 9:00 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 Meeting of September 3, 2014;
 - (b) Authorize Advertising for Bids for Fuel and Lubricants for FY15 for Sheriff's Department and Commissioner Precincts;
 - (c) Authorize Advertising for Bids on Maintainer in the Heavy Equipment Fund;
 - (d) Authorize Advertising for Bids for Rock and Road Materials for Commissioner Precincts for FY15;
 - (e) Annual support of Trout Stocking Program at Fort Richardson SHP (\$300);
 - (f) Adopt Tax Roll for FY15 as finalized by the Jack County Appraisal District;
 - (g) Set Annual Jury Fee for Petit or Grand Jury Service in Jack County FY15 at \$6.00 for the first day of service and \$30.00 for every day of service thereafter or as may be set hereafter by the State Comptroller (Government Code, (§61.001));
 - (h) Setting of Fees for Sheriff and Constable Office for FY15;
 - (i) Adoption of a Family Protection Fee in the amount of \$15 per terms of Section 51.961, Government Code;
 - (j) Contribution to Jack County Water Soil Conservation District (\$1,000);
 - (k) Adoption of Resolution in Support of County Application for Funds under the Texas Indigent Defense Grant Program;
 - (l) Adoption of Tax Discounts as Allowed by Law: Homestead (§11.13 Property Tax Code) and Discount for Early Payment (§31.05[b] Property Tax Code);
4. **Timed Agenda: 9:00 a.m.;**
Public Hearing on Proposed County Budget for FY15;
5. Set County Compensation, Expenses, and Allowances for Elected County and Precinct Officers for FY15;
6. Set Salary Schedules for County Employees for FY15;
7. Adoption of Participation Rate in the Texas County & District Retirement System for the FY15;
8. Budget Workshop FY15;
9. Adjustments in Proposed Budget for FY15 and Adoption of Budget;
10. Adopt Tax Rates to Fund Budget for FY15;
11. Discussion of Commissioner Precinct Operations;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated and signed this the 2nd day of September, 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 2nd day of September, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 2nd day of September, 2014, at _____ o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas

By: _____