

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 8th day of September 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 Meeting of September 5, 2014;
 - (b) Adoption of Resolution in support of Tx. Dept. of Agriculture grant certifying that the County has made a grant to Concerned Citizens of Jack Co. Inc., an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;
 - (c) Approval/Renewal of Performance Bond for Deputy Sheriff Wilson Newman;
 - (d) Approval of contract (renewal) with the Texas Department of State Health Services who will provide services to the County Clerk regarding provision of certificates of birth and death on file in the State of Texas;
4. **Timed Agenda:** None
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2014 details, if any;
7. Update on status of County activities, if any, under the CTIF Grant;
8. Reports, if any, by other Department Heads;
9. Approval of Interlocal Agreement for the collection of Property Taxes for the Jack County Hospital District;
10. Adoption of Resolution supporting the passage of Proposition One; a constitutional amendment for the state highway fund to be considered on November 4, 2014, and requesting its approval by the voters;
11. Set County Holidays for FY15 as:

Election Day:	November 4, 2014
Veteran's Day:	November 11, 2014
Thanksgiving:	November 27, 2014
Christmas:	December 24 – 26, 2014
New Year's:	January 1 & 2, 2015
President's Day:	February 16, 2015
Good Friday:	April 3, 2015
Memorial Day:	May 25, 2015
Independence Day:	July 3, 2015
Labor Day:	September 7, 2015
Employee's Birthday:	To be Determined by Dept. Head

12. Discussion of hiring of Danny Nash as Building Maintenance/Custodian Superintendent (effective immediately) and hiring of additional janitor;

13.

12. FUTURE AGENDA ITEMS; AND;

13. ADJOURNMENT.

Dated and signed this the 4th 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 5th 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 5th day of September, 2014, at _____ o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas

By: _____