

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 22nd 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 8, 2014;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending August 31, 2014;
 - (c) Authorization for use of County Road Right-of-Way for Utility Crossings by:
 - (i) Road Crossing – Brigadier Operating, LLC on Martin Road – Precinct 3;
 - (d) Approval/Renewal of Performance Bond for Reserve Deputy Sheriff Kimberly Watson, Deputy Sheriff Melissa Wade, and Deputy Sheriff Michael Francis;
 - (e) Approval/Renewal of Agreement with Graford Independent School District for assessment and collection services regarding property taxes;
 - (f) Approve payment of flu shots for county employees through Faith Community Hospital program now scheduled for October 21, 2014, in the County Courtroom from 9:00 a.m. to 12:00 noon;
 - (g) Adoption of General Order Regarding Disbursements from County Energy Transportation Reinvestment Zone Increment Fund;
 - (h) Declaration of shelving unit currently located in the Assembly Room as Surplus Property and donation of same to the Jack County Museum under LGC §263.152(4) in return for disposal costs of same;
 - (i) Receiving of certificates or reports on continuing education involving the County Judge and the Tax Assessor-Collector;
4. **Timed Agenda:** None
5. Discussion of Commissioner Precinct Operations;
6. Update, if any, by Sheriff Mayo on the status of the improvement of the Jack County Emergency Communications System;
7. Update on Courthouse Repair Project 2014 details, if any;
8. Update on status of County activities, if any, under the CTIF Grant;
9. Reports, if any, by other Department Heads;
10. Action to participate officially in the Texas Political Subdivisions Workers' Compensation Alliance Network (the Alliance);
11. Approval of Resolution to expand county optional coverage on Workers' Compensation to include election workers and jurors;
12. Hiring of Lane Argo as Janitor primarily dealing with maintenance and approval of job description for same position;
13. Formalization of County policy regarding the purchase of items from the Heavy Equipment Fund and the disposition of precinct surplus motor grader(s);

14. Payment of final bill to Nedderman & Associates, Inc. for services in connection with courthouse exterior repairs;
15. Discussion of steps necessary for exchange of small right-of-way tract belonging to TxDOT and another which may belong to the County located at the intersection of Crooked Creek Road and State Highway No. 59;
16. FUTURE AGENDA ITEMS; AND;
17. ADJOURNMENT.

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

Janice Robinson, County Clerk of Jack County, Texas

By: _____