

**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 10th day of November 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 October 27, 2014;
 - (b) Approval of Performance Bond for Reserve Constable Jeffery Miller;
 - (c) Authorization for use of County Road Right-of-Way by Atlas Barnett, LLC. for Utility Crossing on Rogers Road – Precinct 4;
 - (d) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
 - (e) Approval of execution of agreements with the Jack/Wise Counties Community Supervision and Corrections Department in connection with their Community Service Program for the County and the Jack County Canned Good Program;
4. **Timed Agenda:**
 - (a) 10:05 a.m. – Review and action, if any, on bids for FY15 Motor Grader Bids for Precinct 1;
 - (b) 10:30 a.m. – **Executive Session:** Update on roof claim at Law Enforcement Center and ratification of demand letter sent by County Attorney in compliance with Section 551.071 of the Texas Government Code, to seek the advise of its attorney regarding pending or contemplated litigation or consultation with its attorney regarding matters protected by the attorney-client privilege.

RECONVENE TO OPEN SESSION to consider action, if any, on items discussed in Executive Session;
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. Receive report by County Historical Commission on their Annual Driving Tour by Commission Representatives;
10. Approval of Interlocal Agreement to house inmates for Palo Pinto County – Sheriff Mayo;
11. Approval of Truck Purchase for Precinct 2;
12. Approve and plan sale of surplus county property through Renee Bates and Associates;

13. FUTURE AGENDA ITEMS; AND;

14. ADJOURNMENT.

Dated and signed this the 6th day of November, 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 6th day of November, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of October, 2014, at _____ o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas

By: _____