

**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 12th day of January, 2015 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 January 5, 2015;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending December 31, 2014;
 - (c) Approval of Performance Bonds for Tax Assessor-Collector Sharon Robinson, County Attorney Brad Dixon, and Sheriff Melvin Mayo;
 - (d) Request naming of private lane as "Malone Lane" by Citizen/Owner Rod Malone;
 - (e) Select public members of Salary Grievance Committee for Elected or Appointed County Officials for next fiscal year;
 - (f) Appointment of Pro Tem County Judge for Commissioners Court for the calendar year 2015;
 - (g) Approval of annual assistance under Contract for Services or Interlocal Agreement to Gladys Johnson Ritchie Library (\$25,000), Concerned Citizens (\$20,000), Jack Soil & Water Conservation District (\$1,000), Wise-Jack Court Appointed Special Advocates (CASA) (\$3,000), Jack County Child Welfare Board (\$2,000), Farabee MHMR Center Local Match (\$3,900), and Wise-Jack Co. Domestic Violence Task Force (\$1,000);
4. **Timed Agenda:** 10:30 a.m. –
 - (a) Executive Session: Update by County Attorney Brad Dixon and Sheriff Mayo on Roof claim at Law Enforcement Center and consider accepting offer from insurance carrier on casualty loss portion of claim to proceed forward with repairs to ice damage 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; and,
 - (b) RECONVENE TO OPEN SESSION to consider action, if any, on items discussed in Executive Session;
5. Discussion of Commissioner Precinct Operations;
6. Update on status of County activities, if any, under the CTIF Grant;
7. Reports, if any, by other Department Heads;
8. Update on status of vending machines in Courthouse lobby;
9. Discussion of purchase of tractor and mower attachment for Precinct #1 – Commissioner Fearl Smith;

10. Presentation by Jack County WCID #1 on upcoming tour of flood preservation site for upcoming National Convention in Fort Worth;

11. FUTURE AGENDA ITEMS; AND;

12. ADJOURNMENT.

Dated and signed this the 9thth day of January, 2015

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 9th day of January, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of January, 2015, at _____ o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk