

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 9th day of February, 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 26, 2015;
 - (b) Authorization for use of County Road Right of Way for Mohican Exploration, LLC on Eason Road – Precinct #3;
 - (c) Approval of Performance Bond for Reserve Constable James D. Richardson;
 - (d) Adoption of Resolution in support of the extension of Chapter 313 of the Texas Tax Code and its inclusion of Renewable Energy Electric Generation and the increased tax benefit to local school districts and continuation of local decision-making power to approve projects urging the State Legislature to show its support of rural Texas communities;
4. **Timed Agenda: None**
5. Annual Report by Jack County Historical Commission for 2014 – Jess Elmore;
6. Discussion of Commissioner Precinct Operations;
7. Update on Courthouse Repair Project 2015 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. Approval of list of submitted property for proposed sale by Renee Bates Auctioneers as Surplus Property;
11. Approval of present list of bondsmen to act as approved bondsmen for 2015 – Sheriff Mayo;
12. Present quotes for roof repair on L.E. C. roof and request selection of contractor to perform work – Sheriff Mayo;
13. Approval of fund in which to deposit the TAC property damage loss check;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

Dated and signed this the 4th day of February, 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 4th day of February, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 4th day of February, 2015, at _____ o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk