

**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 **Friday the 13th day of March, 2015, at 9:00 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 March 2, 2015;
 - (b) Adoption of and authorization of execution of E-Verify Contract Amendment with Texas Department of Family and Protective Services;
 - (c) Approval of resolution and authorization of county judge to execute necessary documents with TxDot to effectuate the resolution regarding the following bridge: Old Gertrudes Rd. @ Stewart Creek, CSJ 0902-40-027; Bridge ID: 02-120-AA02-05-001 through the EMP Project;
4. **Timed Agenda: None;**
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2015 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. Update by County Judge on status of proposed sale by Renee Bates Auctioneers as Surplus Property;
10. Selection of proposal by Brian's Plumbing to repair drain pipe(s) on Courthouse roof;
11. Discussion of revisions in TAC Risk Management Pool Coverage provisions;
12. Approval of contract with Otis Elevator Company for the performance of the annual QEI State Inspection on Courthouse Elevators;
13. Annual Statistical Report from Constable's Office on Racial Profiling per Article 2.132, Texas Code of Criminal Procedure;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

Dated this the 9th day of March, 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 March, 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 March, 2015

Janice Robinson, County Clerk of Jack County, Texas

