

**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 23rd day of March, 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 March 13, 2015;
  - (b) Review and Acceptance of Revised Treasurer's and Auditor's Monthly Report for period ending February 28, 2015;
  - (c) Reception of Certificate of Training Hours for Elected/Appointed County Official/ Officer: Kim Gibby, County Treasurer;
  - (d) Approval of revised contract (renewal) with the Texas Department of State Health Services who will provide services to the County Clerk regarding provision of certificates of birth and death on file in the State of Texas;
  - (e) Review and Ratification for execution of SEC Continuing Disclosure Statement due on March 31, 2015 and prepared by the County Judge for First Southwest Consultants;
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. Annual Statistical Report by Sheriff's Office on Racial Profiling per Article 2.132, Texas Code of Criminal Procedure;
11. Reconsider approval of contract with Otis Elevator Company for the performance of the annual QEI State Inspection on Courthouse elevators;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 19th day of March, 2015

Commissioners Court of Jack County, Texas

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

Dated this the 19<sup>th</sup> day of March, 2015

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Janice Robinson, County Clerk of Jack County, Texas

By: \_\_\_\_\_  
Deputy Clerk

