

**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 27th day of April, 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 April 13, 2015;
 - (b) Review and Acceptance of Treasurers' and Auditor's Monthly Report for period ending March 31, 2015;
 - (c) Approval/Renewal of Performance Bond for Deputy Sheriff Mitchell Netterville;
 - (d) Approval of collection of 15% Attorney Fees in addition to Delinquent Taxes;
 - (e) Designation of County Tax Assessor-Collector as County Representative to calculate Effective Tax Rate and Roll Back Tax Rate for FY16;
4. **Timed Agenda:**

CLOSED EXECUTIVE SESSION in compliance with Section 551.076 of the Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit;

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 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. Further discussion on cell phone contracts in an effort to consolidate accounts under Government Pooling Plan 300 – Sheriff Mayo;
11. Consider possible action on the following matters relating to the possible purchase of an item or service (hauling of road building materials by the day) exempt from the competitive bidding requirements established by §262.023 of the Texas Local Government Code. The Court, after due consideration, may take action to:
 - (1) Adopt an Order, pursuant to §262.024 of the Texas Local Government Code, to exempt the item from competitive bidding procedures, and
 - (2) Further action as may be necessary to comply with state law in regard to the decision to exempt the purchase from competitive bidding;
12. FUTURE AGENDA ITEMS; AND;

13. ADJOURNMENT.

Dated this the 24th day of April, 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 24th day of April, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24th day of April, 2015, at _____ a.m.

Janice Robinson, County Clerk of Jack County, Texas