

**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 11<sup>th</sup> day of May, 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 27, 2015;
  - (b) Reschedule Court set for May 25<sup>th</sup> to Tuesday, May 26, 2015;
  - (c) Approval of Letter of Agreement for auditing services by Birdwell, Quinn & Co., P.C. of Jacksboro to (1) review and assist in the approval of the audit adjustments, and (2) review and assist in the approval of the audited financial statements for fiscal year ending September 30, 2014 – County Judge;
4. **Timed Agenda: No items;**
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. Rule on request by Citizen H. D. Spikes to abolish the private lane "Rock Candy LN" and address a House off of FM 2190 – Linda Heathcoat, County 911 Addressing Coordinator;
11. Further 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 and contents of Request for Proposals for County hauling day work;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 7th day of April, 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 7th 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 7<sup>th</sup> day of April, 2015, at \_\_\_\_\_ p.m.

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Janice Robinson, County Clerk of Jack County, Texas