

**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 **Tuesday the 26th day of May 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 May 11, 2015;
  - (b) Review and Acceptance of Revised Treasurer's and Auditor's Monthly Report for period ending April 30, 2015;
  - (c) Approval of Performance Bond on Constable Thomas Paul Spurlock;
  - (d) Accept County Treasurer's Continuing Education Certificates, 23 hours;
  - (e) Authorization for use of County Right-of-Way for Utility Crossing by Rife Energy Operating on Rater Road in Precinct #4;
4. **Timed Agenda:**
  - (1) **9:15 a.m.** – Presentation by Mr. David Neeley, Area Engineer with Texas Department Transportation on Off-System Grant Application for funds from Federal DOT and participation by Jack County;
  - (2) **10:15 a.m.** – Receive Annual Audit Report on FY14 prepared by Rylander, Clay & Optiz;
5. Discussion of Commissioner Precinct Operations. Review and discussion of damages to County Road System from recent storms and measures;
6. Review and Ratification of Declaration of Emergency by County Judge, dated May 21, 2015, No. 15-01 – County Judge;
7. Update, if any, by County Judge on status of sale by Renee Bates Auctioneers as Surplus Property;
8. 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;
9. Update on Courthouse Repair Project 2015 details, if any;
10. Update on status of County activities, if any, under the CTIF Grant;
11. Reports, if any, by other Department Heads;
12. FUTURE AGENDA ITEMS; AND;

13. ADJOURNMENT.

Dated this the 22nd day of May, 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 22nd day of May, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd<sup>h</sup> day of May, 2015

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Janice Robinson, County Clerk of Jack County, Texas