

**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 1st day of June, 2015, at 8:30 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 26, 2015;
4. **Timed Agenda:** No Items;
5. Discussion of Commissioner Precinct Operations;
6. Update on status of County activities, if any, under the CTIF Grant;
7. Reports, if any, by other Department Heads;
8. Update by County Judge on status of sale by Renee Bates Auctioneers as Surplus Property;
9. 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;
10. Discussion of steps necessary to complete Damage Summary with the Governor's Office – Division of Emergency Management;
11. Discussion and review of Preliminary Tax Roll Values for FY16;
12. Consideration of Appointment of Interim Superintendent of Road Work in Precinct 1 due to emergency in the temporary unavailability of Commissioner Smith to answer to Commissioners Court;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 28th day of May, 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 28th 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 28th day of May, 2015

Janice Robinson, County Clerk of Jack County, Texas