

**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 8th day of June, 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 June 1, 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 on Courthouse Repair Project 2015 details, if any;
9. Discussion of attendance at Keechi Wind Project Opening Event on Thursday, June 4, 2015, 10 a.m. to 2 p.m., 3601 Hwy. #4;
10. Establishment and setting of policy on disposal of unclaimed funds of others in county accounts – Treasurer Kim Gibby;
11. Update by County Judge on status of flood damage claims and State's Declaration of Disaster;
12. Approval of revised contract 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 in lieu of contract form approved by the Court on March 23, 2015;
13. Ratification of hire of part time temporary employee in Precinct #1;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

Dated this the 5th day of June, 2015, at ____ a.m.

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 5th day of June, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of June, 2015

Janice Robinson, County Clerk of Jack County, Texas