

**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 22nd 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 8, 2015;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending May 31, 2015;
 - (c) 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;
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. Presentation of Annual Report on Activities of Concerned Citizens of Jack County, Inc. – Russona Jones-Briscoe;
10. Presentation by County Extension Service by Miles Dabovich and local staff;
11. Consider designation of NFC Life Insurance to act as administrator of Flex 125 Plan – Stephen Rainbolt;
12. *Executive Session in compliance with Section 551.074 of the Texas Government Code*, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, *i.e.* consider appointment of interim Commissioner for Precinct 1 following the death of Commissioner Fearl Smith;
13. Action, if any, on Item 12 above;
14. Establishment and setting of policy on disposal of unclaimed funds of others in county accounts – Treasurer Kim Gibby;
15. Update by County Judge on status of flood damage claims and State's Declaration of Disaster;
16. Presentation by Constable Spurlock on 2 proposals for security camera package for courthouse and grounds;

17. FUTURE AGENDA ITEMS; AND;

18. ADJOURNMENT.

Dated this the 18th day of June, 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 18th 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 18th day of June, 2015

Janice Robinson, County Clerk of Jack County, Texas