

**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 **Wednesday the 1st day of July, 2015 at 1:30 o'clock p.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 22, 2015;
  - (b) Approve upgrade of County credit card limit on card held by Deputy Melissa Wade from \$1,000 to \$2,500;
  - (c) Approval of Credit Card Application for Precinct #1 County Commissioner Keith Umphress in the amount of \$2,500;
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 flood damage claims and State's Declaration of Disaster;
10. Review and Ratification of Declaration of Emergency by County Judge, dated June 25, 2015, No. 15-02 – County Judge;
11. Presentation by Matt Gregory on claims process under EWP Program;
12. Review and action on bids/proposals received on:
  - (a) Replacement of Bridge across Moore Creek on Back Cemetery Road in Precinct #2;
  - (b) Rock Hauling Services during the period from July 1, 2015 to July 1, 2016;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 25th day of June, 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 25th 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 25th day of June, 2015

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Janice Robinson, County Clerk of Jack County, Texas