

**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 3rd day of August, 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 Meetings of July 27, 2015;
 - (b) Authorization for use of County Road Right of Way for Utility Crossing by Brigadier Operation, LLC on Halsell Road- Precinct #3;
 - (c) Approval/Acceptance of Continuation Certificate on Performance Bond of Reserve Deputy Sheriff James Glen Neff;
 - (d) Approval of Order of Appointment of Election Judges for two (2) year term for all County held elections: Precinct 1: Judge- Carolyn Nichols; Alternate Judge – Lanell Hudson; Precinct 2: Judge – Becky Fowler; Alternate Judge – Jo Brumfield; Precinct 3: Judge – Deanna Jenkins; Alternate Judge – Barbara Adams; Precinct 4: Ellen McAnear – Judge; Alternate Judge – Bobby Riggs; Precinct 5: Jason Robinson – Judge; Alternate Judge – Angela Fields; Precinct 6: Marianne Myers – Judge; Alternate Judge – Linda Aston; and, Early Voting: Sara Easter – Judge; Alternate Judge – John Barry, IV;
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. Budget FY16 Workshop;
10. Consider to propose a tax rate for FY16 Jack County Budget, wherein the proposed tax rate would exceed the rollback rate or the effective rate, whichever is lower, take a record vote, and schedule two public hearings on the proposed tax rate;
11. Update by County Judge on status of flood damage claims and State's Declaration of Disaster;
12. FUTURE AGENDA ITEMS; AND;

13. ADJOURNMENT.

Dated this the 30th day of July, 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 30th day of July, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 30th day of July, 2015

Janice Robinson, County Clerk of Jack County, Texas