

**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 24th 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 August 21, 2015;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending July 31, 2015;
 - (c) Authorization for use of County Road Right-of-Way for Utility Crossing by:
 - (i) Road Crossing – Borderline Operating Corporation on Loving Road – Precinct #3;
 - (ii) Road Crossing – Black Sheep Oilfield Services on Eason Road – Precinct #3;
4. **Timed Agenda:** None;
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. Update by County Judge on status of flood damage claims and State's Declaration of Disaster;
11. Approve purchase of new computer through the cost-share program through Texas A & M AgriLife Extension for County Extension Department;
12. Consider repeal of stipend for Victims Assistance Coordinator in the County Attorney's Office;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 19th day of August, 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 19th day of August, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of August, 2015

Janice Robinson, County Clerk of Jack County, Texas