

**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 **Friday the 4th day of September, 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) Authorize Advertising for Bids on Maintainer in the Heavy Equipment Fund;
  - (b) Annual support of Trout Stocking Program at Fort Richardson SHP (\$300);
  - (c) Adopt Tax Roll for FY16 as finalized by the Jack County Appraisal District;
  - (d) Set Annual Jury Fee for Petit or Grand Jury Service in Jack County FY16 at \$6.00 for the first day of service and \$30.00 for every day of service thereafter or as may be set hereafter by the State Comptroller (Government Code, (§61.001);
  - (e) Setting of Fees for Sheriff and Constable Office for FY16 as same as FY15;
  - (f) Contribution to Jack County Water Soil Conservation District (\$1,000);
  - (g) Adoption of Resolution in Support of County Application for Funds under the Texas Indigent Defense Grant Program;
  - (h) Adoption of Tax Discounts as Allowed by Law: Homestead (§11.13 Property Tax Code) and Discount for Early Payment (§31.05[b] Property Tax Code);
  - (i) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
4. **Timed Agenda:**  
**9:00 a.m. - Final Public Hearing on Proposed Budget FY16;**
5. Set County Compensation, Expenses, and Allowances for Elected County and Precinct Officers for FY16;
6. Set Salary Schedules for County Employees for FY16;
7. Adoption of Participation Rate in the Texas County & District Retirement System for the FY16;
8. Budget Workshop FY16;
9. Adjustments in Proposed Budget for FY16 and Adoption of Budget;
10. Adopt Tax Rates to Fund Budget for FY16;
11. Discussion of Commissioner Precinct Operations;
12. Update on Courthouse Repair Project 2015 details, if any;
13. Update on status of County activities, if any, under the CTIF Grant;
14. Reports, if any, by other Department Heads;
15. Budget FY16 Workshop;
16. Update by County Judge on status of flood damage claims and State's Declaration of Disaster;
17. FUTURE AGENDA ITEMS; AND;
18. ADJOURNMENT.

Dated this the 1st day of September, 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 1st day of September, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 1st day of September, 2015, at \_\_\_\_\_ a.m.

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Janice Robinson, County Clerk of Jack County, Texas