

**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 14th day of September, 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 Meetings of August 31, 2015 and September 4, 2015;
  - (b) Authorize Advertising for Bids on Maintainer from the Heavy Equipment Fund;
  - (c) Approve/Ratify the execution of a Memorandum of Understanding between the County and the Abilene Regional Council on Alcohol and Drug Abuse, Inc., for period of September 1, 2015 through August 31, 2016;
  - (d) Approval of participation in flu shoot clinic for county employees through Faith Community Hospital;
  - (e) Ratification of action previously approved regarding the substitution of securities pledged by County Depository in request dated September 2, 2015;
  - (f) Authorization for use of County Road Right-of-Way by Newark E & P Operating, LLC for Utility Crossing on Pump Station Road – Precinct 2;
4. **Timed Agenda:** None;
5. Request by Citizen Dennis Young to abandon private lane (Young Drive) from County 911 System and address property from Crooked Creek Road;
6. Discussion of Commissioner Precinct Operations;
7. Update on Courthouse Repair Project 2015 details, if any;
8. Update on status of County activities, if any, under the CTIF Grant;
9. Reports, if any, by other Department Heads;
10. Update by County Judge on status of flood damage claims and State's Declaration of Disaster;
11. Set County Holidays for FY16 as:

Election Day:	November 3, 2015
Veteran's Day:	November 11, 2015
Thanksgiving:	November 26 & 27, 2015
Christmas:	December 24 & 25, 2015
New Year's:	January 1, 2016 (Friday)
President's Day:	February 15, 2016
Primary Election Day:	March 1, 2016 (Tuesday)
Good Friday:	March 25, 2016
Primary Runoff Election (if necessary)	May 24, 2016 (Tuesday)
Memorial Day:	May 30, 2016
Independence Day:	July 4, 2016 (Monday)
Labor Day:	September 5, 2016
Employee's Birthday:	To be Determined by Dept. Head

12. Review of mailing on applying for a Texas Historical Commission Historic Courthouse Preservation Grant;

13. FUTURE AGENDA ITEMS; AND;

14. ADJOURNMENT.

Dated this the 10th day of September, 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 10th 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 10th day of September, 2015, at \_\_\_\_\_ am

\_\_\_\_\_  
Janice Robinson, County Clerk of Jack County, Texas

By: \_\_\_\_\_  
County Clerk Deputy