

**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 28th 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 September 14, 2015;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending August 31, 2015;
 - (c) Retention of Professional Services by Rylander, Clay, & Optiz to conduct annual independent audit of county funds and approval of execution of letter on scope of work;
 - (d) Approval/Renewal of Performance Bond for: Deputy Sheriff Michael Wayne Francis, Deputy Sheriff Melissa Kay Wade, Reserve Deputy Sheriff Kimberly K. Watson;
 - (e) Receiving of certificates or reports on continuing education involving Lisa R. Curd, member of the Jack County Historical Commission;
 - (f) Receiving of certificates or reports on continuing education involving members of the Jack County Child Welfare Board: Autumn Pardue (Open Meetings Act, Public Information Act), Molly Urbanczyk (Open Meeting Act), Susan Damron (Open Meeting Act, Public Information Act), Debra Tillery (Open Meetings Act, Public Information Act), Sharon Robinson (Open Meetings Act, Public Information Act), Linda Y. Wade (Open Meetings Act, Public Information Act), and Susan Coley (Open Meetings Act);
 - (g) Approval of Treasurer Kim Gibby's appointment of Kim Dungan to serve as Acting Deputy County Treasurer in accordance with Section 83.005, Texas Local Government Code;
 - (h) Adoption/Approval of County Longevity Policy for FY16;
 - (i) Appointment of Dr. Sushil Chokshi as County Health Authority;
 - (j) Appointment of Board Members for the County Child Welfare Board: **1 year term:** Linda Wade, Susan Damron, Molly Urbanczyk, and Autumn Pardue; **2 year term:** Mitchell Sherrod, Debra Tillery, Leslie Jackson, and Therrol Dubois; **3 year term:** Debbie Brock, Susan Coley, and Sharon Robinson;
 - (k) Authorization for County Judge to execute the "Bridge Agreement" between the County and the Helen Farabee Centers until the full agreement is available;
 - (l) Approve payment of iDocket annual support fee (\$9,750) out of Records Management Fund;
 - (m) Execution/Adoption of Proclamation declaring October 4th – 10th as National 4-H Week in Jack County;
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. Update by County Judge on status of flood damage claims and State's Declaration of Disaster;
10. Receive Annual Report from the County Child Welfare Board;
11. Amendments to Budget FY15 – County Auditor;
12. Review of Wildland Fire Conditions and consideration of implementation of a Burn Ban;
13. Approval of renewal of License and Support Addendum to Hart Intercivic's multi-year agreement with Jack County for service of County's voting equipment;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

Dated this the 25th 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 25th 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 25th day of September, 2015, at _____ am

Janice Robinson, County Clerk of Jack County, Texas