

**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 12th day of October, 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 September 28, 2015;
  - (b) Payment of annual maintenance for County Clerk's Laser fiche Software out of Records Management Fund (dedicated fund);
  - (c) Authorization for use of County Road Right-of-Way for Crossing by G & F Oil, Inc. on Roberts Branch Road – Precinct #4;
  - (d) Authorization for use of County Road Right-of-Way for Crossing by Road Boring – Targa Midstream Services, LLC on Lowrance Road – Precinct #4;
  - (e) Authorization for use of County Road Right-of-Way for Crossing by Road Boring – Targa Midstream Services, LLC on Burwick Road – Precinct #3;
  - (f) Adoption of Resolution on Commissioners Court Budgetary Responsibility in support of similar measure by the Texas County Judges and Commissioners Association;
4. **Timed Agenda:**

**10:00 a.m.** Review and Action on Bids to Purchase the following:

  - (a) Fuel and lubricants for use by the Sheriff/Constable's Department for the County FY16 (October, 2015 to September 30, 2016);
  - (b) Fuel and lubricants for use by the County Commissioners' Departments for the County FY16 (October, 2015 to September 30, 2016);
  - (c) Crushed Rock and Road Building Materials for use by the County Commissioners' Department for the County FY16 (October, 2015 to September 30, 2016);
  - (d) Motor Grader for use in Precinct #2;
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 formal report by Lisa Perry on appointment of County Auditor, Bond and Oath for Auditor and Assistant Auditor and related documentation;
11. Consider sale of properties in the City of Jacksboro held by the County as Trustee from Delinquent Tax Sales to date and selection of manner of sale;
12. Adoption and approval of execution of a new Interlocal Agreement between Jack County and Lubbock County regarding the Regional Public Defender for Capital Cases in Jack County;

13. Review of Wildland Fire Conditions and consideration of implementation of a Burn Ban;
14. Relocation of Juvenile Probation Office from Courthouse Room 103 to Room 304;
15. FUTURE AGENDA ITEMS; AND;
16. ADJOURNMENT.

Dated this the 8th day of October, 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 8th day of October, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of October, 2015, at \_\_\_\_\_.m.

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Janice Robinson, County Clerk of Jack County, Texas