

**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 16th day of November, 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 November 9, 2015;
 - (b) Reception of Certificate of Training Hours for Elected/Appointed County Official/Officer: Susan Coley and Molly Urbanczyk, Jack County Child Welfare Board;
 - (c) Approval/Renewal of Performance Bond for Reserve Deputy Sheriff Brian Alan Newby;
 - (d) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
 - (e) Ratification of action previously taken by the County Judge in executing an Automated Clearing House Agreement, dated November 6, 2015, with the County Depository for Employee Payroll;
 - (d) Approval of change of Courthouse internet service to AT & T Uverse to increase transmission speed;
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. Approval of execution of administration documents implementing County Drug and Alcohol Testing Program with Compliance Solutions of Jacksboro, Texas;
11. Official canvas of election returns from election of November 3, 2015;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 12th day of November, 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 12th day of November, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 12th day of November, 2015

Janice Robinson, County Clerk of Jack County, Texas