

**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 11th day of January, 2016 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 December 28, 2015;
 - (b) Approval/Renewal of Performance Bond for Sheriff Melvin Mayo; County Attorney Brad Dixon;
 - (c) Select public members of Salary Grievance Committee for Elected or Appointed County Officials for next fiscal year;
 - (d) Appointment of Pro Tem County Judge for Commissioners Court for the calendar year 2016;
 - (e) Approval of annual assistance under Contract for Services or Interlocal Agreement to Gladys Johnson Ritchie Library (\$25,000), Concerned Citizens (\$10,000), Jack Soil & Water Conservation District (\$1,000), Wise-Jack Court Appointed Special Advocates [CASA] (\$3,000), Jack County Child Welfare Board (\$2,000), Farabee MHMR Center Local Match (\$3,900), and Wise-Jack Co. Domestic Violence Task Force (\$1,000);
 - (f) Authorize payment of prorated match to Nortex Regional Planning Commission required for the Area Aging Program;
4. **Timed Agenda:**

10:00 a.m. – Review and action regarding proposals submitted for the construction of one (1) county road bridge to be located on Rater Road at Latitude: 33° 27.239' N and Longitude: 98° 15.557' W in Commissioner Precinct No. 4;
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 and FEMA Flood Grant;
8. Reports, if any, by other Department Heads;
9. Update on implementation of new law and changes regarding the carrying of handguns in Jack County Buildings per Order;
10. Update on plan for installation of Grant-Paid Repeater – County Judge;
11. Acceptance of donated Italian Stone Pine Tree from Nash Hardware;
12. FUTURE AGENDA ITEMS; AND;

13. ADJOURNMENT.

Dated this the 7th day of January, 2016

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 11th day of January, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 11th day of January, 2016

Janice Robinson, County Clerk of Jack County, Texas