

**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 25th 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 January 11th & January 18th, 2016;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending December 31, 2015;
 - (c) Approval/Renewal of Performance Bond for Deputy Sheriff Jimmy Campbell II;
 - (d) Approval/Renewal of Performance Bond for Reserve Constable James D. Richardson;
 - (e) Authorization for use of County Road Right-of-Way for Utility Crossings (3) by:
Road Boring – Champion Lease Service on Salt Creek – Precinct #3;
 - (f) Authorization for use of County Road Right-of-Way for Utility Crossing on Burwick Road by Resource Water Transfer – Precinct #3;
4. **Timed Agenda:** None.
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2016 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 plan for installation of Grant-Paid Repeater – County Judge;
10. Consider adding HCSS Imaging and PDF Generator Module to Budgetary Accounting Software Plan – Lisa Perry;
11. Consider proposals by Databank to begin the process of digitizing the old deed records – County Clerk;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 21st 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 21st 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 21st day of January, 2016

Janice Robinson, County Clerk of Jack County, Texas