

**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 29th day of February, 2016 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 February 22, 2016;
4. **Timed Agenda:** None.
5. Discussion of Commissioner Precinct Operations;
6. Consider replacement of truck tractor in Precinct 3 and measures necessary;
7. Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant including:
 - a. Review of current CTIF road list and designation of additional roads for restoration;
 - b. Adoption, if necessary, of modified rates and changed schedules and authorization to County Judge and Treasurer to take the necessary steps to accomplish changes in plan filed with TxDOT on CTIF grant projects;
8. Authorization to remove court action from suspended status to allow the County Judge to go forward seeking a waiver of the local match fund participation requirement on the Old Gertrudes Bridge Replacement over Stewart Creek (CSJ 0902-40-027; Bridge ID: 02-120-AA02-05-001) federal off-system bridge program project referenced and adoption of a resolution on work to be performed, an equivalent dollar amount of structural improvement work on other deficient bridge(s) or deficient mainlane cross-drainage structure(s), referred to as "equivalent-match project(s)", within the jurisdiction of Jack County as initially approved in meeting of March 13, 2015;
9. FUTURE AGENDA ITEMS; AND;
10. ADJOURNMENT.

Dated this the 25th day of February, 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 25th day of February, 2016, 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 February, 2016, at _____ a.m.

Janice Robinson, County Clerk of Jack County, Texas