

**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 28<sup>th</sup> day of March, 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 March 14, 2016;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending February 29, 2016;
4. **Timed Agenda: 10:00**
  - (a) Receive Annual Audit Report on FY15 prepared by Rylander, Clay & Optiz, LLP of Fort Worth, Texas;
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. Review of Budget FY16 status and performance;
11. Declaration of Emergency and Amendment(s), if needed, of Budget FY16;
12. Review of TAC Risk Management Pool Property Renewal Quote and approval of renewal;
13. Review/Acceptance of Resignation of Justice of the Peace J. Nolan Dunlap and County Clerk Janice C. Robinson, review of process of filling vacancy, appointment of Interim Official;
14. Review/Approval of Maintenance Agreement on Elevator and Chair Lift with Otis Elevator and to provide the Annual No Load Safety Testing and the QEI Inspection for both items;
15. Presentation of Annual Report on activities of the Jack County Historical Commission – Chairman Jess Elmore;
16. FUTURE AGENDA ITEMS; AND;
17. ADJOURNMENT.

Dated this the 24th day of March, 2016

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 24th day of March, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24th day of March, 2016, at \_\_\_\_\_ am.

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Janice Robinson, County Clerk of Jack County, Texas