

**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 9th day of May, 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 April 25, 2016;
 - (b) Approval/Renewal of Performance Bond for Reserve Deputy Sheriff Joseph J. Siskar;
 - (c) Approval of Credit Card for County Clerk Vanessa James with limit of \$2,500;
4. **TIMED AGENDA ITEMS:**

10:00 – 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 Radio Repeater – County Judge;
10. Report by County Treasurer on closing of Justice of the Peace Partial Payment Account located in the county depository (Jacksboro National Bank) and requesting action to transfer all funds (\$8,792.71) to County of Jack Account # XXX078 and an appropriate General Ledger line item assigned;
11. Review of Preliminary Values from Jack County Appraisal District on values for Tax Roll 2016;
12. Discussion of TxDOT briefing of May 3, 2016, elected officials' briefing to discuss current TxDOT projects under construction and upcoming projects for maintenance and construction;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 6th day of May, 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 6th day of May, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of May, 2016, at _____ a.m.

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk