

**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 27<sup>th</sup> day of June, 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 June 13, 2016;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending May, 2016;
  - (c) Accept certificate from Texas Department of State Health Services to Vanessa James, County Clerk for 2016 Vital Statistics Regional Conference;
4. TIMED AGENDA ITEMS: 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. Update on status execution 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;
11. Adoption of Resolution approving appointment of Jimmie Lee to Board of Directors for the NORTEX Housng Finance Corporation;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 23rd day of June, 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 23rd day of June, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23rd day of June, 2016, at \_\_\_\_\_ m.

\_\_\_\_\_  
Vanessa James, County Clerk of Jack County, Texas

By: \_\_\_\_\_  
Deputy Clerk

