

**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 July, 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 Meeting of July 11, 2016;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending June, 2016;
 - (c) Adoption of Resolution in support of action by Young County Commissioners Court requesting legislation to establish a portion of U.S. Highway 380 as Henry H. King Memorial Highway;
 - (d) Reception of Certificate of Training Hours for Elected/Appointed County Official/Officer: Lisa Perry, Kim Dungan, County Auditor;
 - (e) Approval/Renewal of Performance Bond for James Glenn Neff-Reserve Deputy Sheriff;
 - (f) Approval and abolishing the private lane "Gray Lane" from Jack County 911 System;
 - (g) Continue imposition of current Texas Department of Motor Vehicles under Chapter 502, Transportation Code "as is";
 - (h) Appointment of Ms. Becky Rodriguez of Bridgeport, Texas to serve Jack and Wise Counties representative on the Helen Farabee Center, Place 2, to fill a vacant term through August 31, 2016 and to then fill a full two year term through August 31, 2018;
 - (i) Adoption of Resolution by Commissioners Court urging the Texas State Government to provide appropriate funding and focus to provide results orientated, evidence based, proven treatment for returning Texas Veterans that suffer the residual, after-effects of TBI and PTSD;
4. TIMED AGENDA ITEMS:

10:00 – Review and approval of Interlocal Agreement with Taylor County to house inmates;

10:00 – Presentation of the Texas Historical Commission 2015 Distinguished Service Award to the Jack County Historical Commission;
5. Budget Workshop FY 17;
6. Discussion of Commissioner Precinct Operations;
7. Update on Courthouse Repair Project 2016 details, if any;
8. Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant;
9. Reports, if any, by other Department Heads;
10. Amend FY 16 Budget – County Auditor;

11. Update on recent Emergency Communication Meeting – County Judge;

12. FUTURE AGENDA ITEMS; AND;

13. ADJOURNMENT.

Dated this the 21st day of July, 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 July, 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 July, 2016, at _____ m.

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk