

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 22nd day of August, 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 Meeting of August 12, 2016 and August 19, 2016;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending July 31, 2016;
4. **TIMED AGENDA ITEMS:**

9:00 a.m. - Second Public Hearing on Proposed Budget FY17;
5. Budget Workshop FY17;
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 and approval of execution of payment request and other forms;
9. Authorize issuance of an RFP (Request for Proposals) for Road Material, Fuel, and Lubricants for FY17;
10. Authorize relocation of County Election Plan of polling place for Voting Precinct No. 6 from Courthouse Assembly Room 104 to Courthouse Room 106 for the November 8, 2016 election and choosing methods of communicating said change to voters in said precinct;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated this the 18th day of August, 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 18th day of August, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 18th day of August, 2016, at _____ m.

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk