

**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 **Tuesday the 6th day of September, 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 29, 2016;
 - (b) Authorize Advertising for Bids on Maintainer in the Heavy Equipment Fund;
 - (c) Annual support of Trout Stocking Program at Fort Richardson SHP (\$300);
 - (d) Set the Regular Meetings of the Commissioners Court for FY17 for Monday of each week;
 - (e) Adopt Tax Roll for FY17 as finalized by the Jack County Appraisal District;
 - (f) Set Annual Jury Fee for Petit or Grand Jury Service in Jack County FY17 at \$6.00 for the first day of service and \$40.00 for every day of service thereafter or as may be set hereafter by the State Comptroller (Government Code, (§61.001));
 - (g) Setting of Fees for Sheriff and Constable Office for FY17 as same as FY16;
 - (h) Adoption of Resolution in Support of County Application for Funds under the Texas Indigent Defense Grant Program;
 - (i) Set ROW Usage Fee at \$500 per road crossing for FY17;
 - (j) Adoption of Tax Discounts as Allowed by Law: Homestead (§11.13 Property Tax Code) and Discount for Early Payment (§31.05(b) Property Tax Code) for Tax Year 2016;
 - (k) Appointment of Replacement Election Judges and Alternates for Unfinished Term following resignation of others: Voting Prct. 3 Election Judge – Sharlotte Nordell; Voting Prct. 4 Election Judge – Deanna Jenkins; and Voting Prct. 4 Alternate Judge – Carla Marley;
4. **Timed Agenda:**
 - (a) **9:00 A.M.** – Public hearing to consider a plan for the District Clerk's and County Clerk's Technology Fund, under Government Code Chapter 5.1, Subchapter D, for the preservation and restoration of the District Clerk's and County Clerk's records';
 - (b) Action, if any, on item (a) above;
 - (c) **9:00 A.M.** - Final Public Hearing on Proposed Budget FY17;
 - (d) 1:30 P.M. - **CLOSED EXECUTIVE SESSION** in compliance with Section 551.071 of the Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or consultation with its attorney regarding matters protected by the attorney-client privilege: *Xstar Resources, LLC and Mark D. McBryde v. Prospect Oilfield Services, LP; Melvin Mayo, Jack County Sheriff; and Gary D. Standridge*, No. 16-08-091, Dt. Ct., Jack County, Tex .
 - (e) Action, if any, on item (d) above;
5. Set County Compensation, Expenses, and Allowances for Elected County and Precinct Officers for FY17;
6. Adoption of Participation Rate in the Texas County & District Retirement System for the FY17 and acceptance of plan option to fully prefund a 20% CPI COLA to currently retired employees;

7. Budget Workshop FY17;
8. Adjustments in Proposed Budget for FY17 and Adoption of Budget;
9. Adopt Tax Rates to Fund Budget for FY17;
10. Set County Holidays for FY17 as:

Election Day(s)	November 8, 2016
Veteran's Day:	November 11, 2016
Thanksgiving:	November 24 & 25, 2016
Christmas	December 23 & 26, 2016
New Years	January 2, 2017
President's Day	February 20, 2017
Good Friday	April 4, 2017
Memorial Day	May 29, 2017
Independence Day	July 4, 2017
Labor Day	September 4, 2017
Employee's Birthday	To Be Determined By Dept. Head
11. Discussion of Commissioner Precinct Operations;
12. Update on Courthouse Repair Project 2016 details, if any;
13. 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;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

Dated this the 2nd day of September, 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 2nd day of September, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 2nd day of September, 2016, at _____ a.m.

Vanessa James, County Clerk of Jack County, Texas