

**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 12th day of September, 2016 at 9:15 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) Authorization for use of County Road Right-of-Way for Utility Crossing by Phillips 66 LLC for Road Boring on the following:
 - i) Brummett Lane in Precinct #3;
 - ii) Lonetree Road in Precinct #3;
 - iii) Burwick Road in Precinct #3;
 - iv) Rumage Road in Precinct #3;
 - (c) Adoption of Resolution by the Commissioners Court of Jack County, Texas to express its opposition to efforts by the Texas Legislature to limit local control and does hereby oppose any attempts to impose revenue caps or appraisal caps upon Texas counties;
 - (d) Adoption of Resolution by the Commissioners Court of Jack County, Texas to hereby resolve that it is in the best interest of Texas counties and their taxpayers to support and favor the passage of legislation in the form of an amendment to the Constitution of the State of Texas that would expressly prohibit the imposition of a mandatory governmental program on Texas counties, whether by an act of the Texas Legislature or a state agency or by executive order, unless State of Texas has fully funded and disbursed all necessary funds to enable Texas counties to operate said governmental program;
 - (e) Adoption of Resolution by the Commissioners Court of Jack County, Texas that request that the Texas Legislature fully fund the costs of indigent criminal defense and in CPS and AFDC cases;
4. **TIMED AGENDA ITEMS:**

9:00 A.M. – Viewing of webinar by Texas Extension Service providing information on the history of partnership between Extension and County Commissioners Courts and answering any questions regarding FLSA and Employee Contracts AND the formalization/execution of a proposed partnership agreement between the County of Jack and the Texas Extension Service;

10.00 A.M. – *Review and Action on Bids to Purchase the following:*

 - (a) Fuel and lubricants for use by the Sheriff/Constable's Department for the County FY17 (October 1, 2016 to September 30, 2017);
 - (b) Fuel and lubricants for use by the County Commissioners' Departments for the County FY17 (October 1, 2016 to September 30, 2017);
 - (c) Crushed Rock and Road Building Materials for use by the County Commissioners' Department for the County FY17 (October 1, 2016 to September 30, 2017);
 - (d) Review and action on bids/proposals received on Rock Hauling Services during the period from September 1, 2016 to August 31, 2017;
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. Receive report, if any, from the County Clerk acting in her capacity of Elections Administrator regarding the declaration of election of any candidates for county office as duly elected pursuant to Section 2.056, Texas Election Code;
10. Request for authorization for County Clerk to close the Jack County Clerk RMF Acct#XXX83 and transfer all funds (\$150,011.23) to County of Jack Acct#XXX078 operating account, General Ledger Fund No. 78 – County Treasurer;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated this the 9th 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 9th 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 9th day of September, 2016, at _____ a.m.

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk