

**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 26th day of September, 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 September 6, 2016 and September 12, 2016;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly reports for period ending August 31, 2016;
  - (c) Adoption of Resolution in support of designating a portion of FM 1810 from SH 59 East to the County Line as the "Luther Prunty Memorial Highway" under Chapter 225, Texas Transportation Code Subchapter B and seeking same action from the 85<sup>th</sup> Texas Legislature;
  - (d) Reception of Certificate of Training Hours for Elected/Appointed County Official/Officer: Vanessa James, County Clerk;
  - (e) Approval of and Authorization for Officials to execute the Renewal of Addendum for Warranty, Support, and License Agreement with Hart Interactive on Election Equipment – County Clerk;
  - (f) Retention of Professional Services by Rylander, Clay, & Optiz to conduct annual Independent audit of county funds and approval of execution of Letter of Engagement on scope of work;
  - (g) Approval/Renewal of Performance Bond for Melissa Kay Wade; Deputy Sheriff, Michael Wayne Francis; Deputy Sheriff, Kimberly K. Watson; Reserve Deputy Sheriff, Jeffery Miller;
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. Review of Joint Election Agreements on November 8 Election between the County Clerk and the City of Jacksboro and Perrin-Whitt Consolidated Independent School District;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

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

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Vanessa James, County Clerk of Jack County, Texas

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