

**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 **Friday the 30th day of December, 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 Corrected Minutes of Meeting of December 12, 2016;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending November 30, 2016;
 - (c) Adoption of Memorandum of Understanding with Abilene Regional Council on Alcohol and Drug Abuse, Inc. to deliver services to individuals and families with substance abuse issues;
 - (d) Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: Kim Gibby, County Treasurer; and Sharon Robinson and Gaye Low, County Tax Assessor-Collector Office;
 - (e) Approval/Renewal of Performance Bonds for Reserve Deputy Sheriff Brian Newby and County Attorney Michael Brad Dixon;
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. Update, if any, on the construction of the Callan Memorial Dock on Lake Jacksboro – County Judge;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

Dated this the 27th day of December, 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 27th day of December, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 27th day of December, 2016, at _____ a.m.

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk