

**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 9th day of January, 2017 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 Meeting of December 30, 2016;
 - (b) Select public members of Salary Grievance Committee for Elected or Appointed County Officials for next fiscal year;
 - (c) Appointment of County Historical Commission Members (7 or more);
 - (d) Appointment of ProTem County Judge for Commissioners Court for the calendar year 2017;
 - (e) Approval of annual assistance under Contract for Services or Interlocal Agreement to Gladys Johnson Ritchie Library (\$25,000), Concerned Citizens (\$10,000), Jack Soil & Water Conservation District (\$1,000), Wise-Jack Court Appointed Special Advocates [CASA] (\$3,000), Jack County Child Welfare Board (\$2,000), Farabee MHMR Center Local Match (\$3,900), Wise-Jack Co. Domestic Violence Task Force (\$1,000); and Jack County Museum (\$2,000);
 - (f) Authorize payment of prorated match to Nortex Regional Planning Commission required for the Area Aging Program;
 - (g) Approve issuance of County credit cards to employees named and for amounts shown: Henry D. Birdwell, Jr. (\$2,500), Thomas P. Spurlock (\$2,500), Michael Hardy (\$2,500), Yvonne Smith (\$5,000), Johnny Thompson (\$1,000), Michael Francis (\$1,000), Chris Reger (\$5,000), Brian Newby (\$1,000), Jeremy Howard (\$1,000), and Clyde E. Watson, Sr. (\$2,500);
4. **Timed Agenda:** None;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2016 and 2017 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. Discussion of Bid Specifications for Precinct 3 Maintainer Purchase;
10. Final approval of bonds of officials for current slate: Commissioner Brian K. Umphress, Precinct 1; Commissioner Henry D. Birdwell, Jr., Precinct 3; County Attorney Brad Dixon; Tax Assessor-Collector Sharon Robinson; County Clerk (Unexpired Term) Vanessa James; Justice of the Peace (Unexpired Term) Stacy Moore Spurlock; Constable Clyde E. Watson, Sr.; Sheriff Thomas P. Spurlock; Chief Deputy Michael Hardy; Sheriff Deputy Joseph J. Siskar; Sheriff Deputy Jack Randall Hunter; Reserve Deputy Brian Alan Newby; Reserve Deputy Douglas G. Angell; Reserve Deputy James D. Richardson;

11. Discussion of appointment of new County Veterans Service Officer – County Judge;
12. Update on transition in Constable, Precinct 3, and Sheriff' Department – County Judge;
13. Discussion of process and initialization of same to select a County Depository – County Judge;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

Dated this the 6th day of January, 2017

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 6th day of January, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of January, 2017, at ____ a.m.

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk