

**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 23rd 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 Meetings of January 9, 2017;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending December 31, 2016;
 - (c) Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: Michael Hardy, Deputy Sheriff; and Thomas Spurlock, Sheriff;
 - (d) Approval of annual assistance under Contract for Services or Interlocal Agreement to Wise County for shared expenses in operation of the 271st Judicial District (\$52,808);
 - (e) Adoption of Proclamation declaring Friday, February 3, 2017, as National Wear Red Day in Jack County;
4. **Timed Agenda:** None;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 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. Consider extending/adopting guidelines and criteria for government Tax Abatement Agreements by the County;
10. Consider entering into negotiations with the City of Jacksboro for the disposition of used tire waste from County vehicles;
11. Consider action to support Community Block Development Grant by the City of Bryson through Nortex for 2018 to provide in kind match of up to \$13,750 for a sewer replacement grant;
12. Consider measure proposed by County Clerk to hire part time/temporary part time person to be paid from Records Management Fund approved for 20 hours a week;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 19th 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 19th 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 19th day of January, 2017, at ____ a.m.

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk