

**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 13th day of February, 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 January 23, 2017;
 - (b) Adoption of Resolution by the Commissioners Court opposing any amendment and/or repeal of any current statutes or rules and authorize local control by Commissioner's Court in the administration of its duties concerning records held by the County and District Clerk or how the county chooses to offer those records to the public; and in opposition to any diversion of existing County revenue to any other government entity concerning records held under local control by statute;
 - (c) Approval of annual assistance under Contract for Services or Interlocal Agreement to Wise County for shared expenses in operation of the 271st Judicial District Juvenile Court (\$52,808);
 - (d) Approval of 2017 Wrecker Rotation List submitted by Sheriff;
 - (e) Approval of 2017 Bail Bonds List submitted by Sheriff;
4. **Timed Agenda:**

10:00 – Presentation to the Court by Jack County 4-H'ers telling about their experience at the 2017 County Fair and what they learned from the experience – Alinda Cox;
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. **EXECUTIVE SESSION** – Discussion regarding handling of specific employee disciplinary matter and follow-up training;
10. Action, if any, on Item 9 above;
11. Review and Action on FY17 Maintainer Bids submitted;
12. Consider Adoption of proposed written policy on use and procedures in the use of County credit cards;
13. Update on Wildland Fire threat in Jack County to include enactment of a Burn Ban and procedure for same - County Judge;

14. Discussion of process and initialization of same to select a County Depository per Texas Local Government Code, Chapter 116 & Chapter 117 – County Judge;
15. Discussion of invitation to participate in the Design Concept Conference (DCC) for the subject project CJS: 0249-07-072 (Bridge at Intersection 199 and 380);
16. Sheriff's Items:
 - (a) Replacement of phone system at LEC;
 - (b) Payment of Holiday/Comp Time/Vacation Pay to former employees and budget assignment of charges (\$29,904.38);
 - (c) Reassignment of Personnel Slot from Clerical to a Deputy Sheriff;
 - (d) Consider Approval of Lease/Purchase of four (4) new police equipped vehicles;
 - (e) Consider action to repair roof on LEC;

17. FUTURE AGENDA ITEMS; AND;

18. ADJOURNMENT.

Dated this the 10th day of February, 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 10th day of February, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of February, 2017, at ____ a.m.

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk