

**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 27th 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 and February 13, 2017;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending January 31, 2017;
 - (c) Approval of Performance Bond for Deputy Sheriff Joseph J. Siskar and Johnny Michael Thompson;
 - (d) Appointment of Dr. Sushil Chokshi as County Designated Infection Control Officer under Health & Safety Code §81.012 as part of his duties as County Health Authority;
 - (e) Approval of annual payment of Special Assessment for County's portion for operation of Nortex RPC's Area Agency on Aging of North Texas (\$1,222.62);
 - (f) Declare an Emergency as a result of the risk of Wildland Fire;
 - (g) Approval of Advertising for purchase or lease with option to purchase of Maintainer by Precinct 4;
4. TIMED AGENDA ITEMS:

10:00 a.m. CLOSED EXECUTIVE SESSION in compliance with Section 551.072 of the Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property off of FM 175 in Precinct 4;
5. Action, if any, regarding Item 4 above in Open Session;
6. Update/Report from Commissioners on TxDOT Meeting regarding potential intersection improvements at US 380 and US 199, 0249-07-072;
7. Discussion of TxDOT Chapter 29 materials to the County for 2017;
8. Consider adoption of Computer Use policy;
9. Update and approval of County RFP for a County Depository;
10. Discussion of Commissioner Precinct Operations;
11. Update on Courthouse Repair Project 2017 details, if any;
12. Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant;
13. Discussion of process and initialization of same to select a County Depository per Texas Local Government Code, Chapter 116 & Chapter 117 – County Judge;
14. Discussion of meeting in the Design Concept Conference (DCC) for the subject project CJS: 0249-07-072 (Bridge at Intersection 199 and 380);

15. Update on Sheriff's Items:
 (a) Replacement of phone system at LEC;
 (b) Lease/Purchase of four (4) new police equipped vehicles;
 (c) Action to repair roof on LEC;

16. Reports, if any, by other Department Heads;

17. FUTURE AGENDA ITEMS; AND;

18. ADJOURNMENT.

Dated this the 24th 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 24th 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 24th day of February, 2017, at _____ a.m.

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk