

**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 13<sup>th</sup> day of March, 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 February 27, 2017;
  - (b) Appointment of the following Jack County citizens to the Jack County Child Welfare Board for the following terms: the JCCWB members and terms: Therrol DuBois - 1 Year; Mitchell Sherrod - 1 Year; Molly Urbanczyk - 1 Year; Debra Tillery - 2 Year; Leslie Jackson - 2 Year; Sharon Robinson - 2 Years; Cathy McAnear - 3 Years; Claudia Torres - 3 Years; and, Britney Hanks - 3 Years;
  - (c) Receiving of certificates or reports on continuing education involving Commissioners Henry D. Birdwell, Jr. and B. Keith Umpress;
  - (d) Request by STOMP (Standing Together On Meth Prevention, a 501 (c)(3) nonprofit organization working within Jacksboro and Jack County, to display artwork on second floor of courthouse for the month of April 2017;
4. TIMED AGENDA ITEMS:

*10:00 a.m.* Receipt of Annual Financial Audit by Rylander, Clay & Opitz, LLP for fiscal year ending September 30, 2016;
5. Discussion of TAC property insurance renewal and whether or not to include the Precinct barns and/or contents of same in our coverage;
6. Consider sale of portion of a tract of unused highway ROW in Precinct 4 on edge of FM 175 to an adjoining property owner pursuant to Local Government Code, Section 263.002 – County Judge;
7. Discussion of Commissioner Precinct Operations;
8. Update on Courthouse Repair Project 2017 details, if any;
9. Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant;
10. Update on Sheriff's Items:
  - (a) Replacement of phone system at LEC;
  - (b) Lease/Purchase of four (4) new police equipped vehicles;
  - (e) Action to repair roof on LEC;
11. Reports, if any, by other Department Heads;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 9th day of March, 2017

Commissioners Court of Jack County, Texas

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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 9th day of March, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of March, 2017, at \_\_\_\_\_ a.m.

\_\_\_\_\_  
Vanessa James, County Clerk of Jack County, Texas

By: \_\_\_\_\_  
Deputy Clerk