

**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 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 March 13, 2017;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending February 28, 2017;
  - (c) Approval of Letter of Agreement for auditing services by Birdwell, Quinn & Co., P.C. of Jacksboro to (1) review and assist in the approval of the audit adjustments, and (2) review and assist in the approval of the audited financial statements for fiscal year ending September 30, 2016 – County Judge;
  - (d) Approval of participation in Interlocal Purchasing Agreement with Tarrant County and authorization to the County Judge for the execution of same;
  - (e) Authorization for use of County Road Right-of-Way for Utility Crossing/Boring by Targa Midstream Services, LLC on Cundiff-Crafton Road – Precinct #1;
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. EXECUTIVE SESSION in compliance with Section 551.074 of the Texas Government Code, (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee;
6. Action to ratify sale of certain items of personal as salvage or surplus property; AC Window Units, Electrical Equipment & Supplies, Fluorescent Lights & Bulbs, Office Furniture & Equipment;
7. Declaring an emergency regarding purchase of road maintainer for Precinct #4 and adopting amendment to FY17 Budget;
8. Review and action on Maintainer Bids for Precinct #4 received;
9. Discussion of TAC property insurance renewal and whether or not to include the Precinct barns and/or contents of same in our coverage;
10. Consider auction 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 – County Judge;
11. Review/Revision of Road Crossing Permit Form;
12. Discussion of Commissioner Precinct Operations;
13. Update on Courthouse Repair Project 2017 details, if any;

14. Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant;
15. Reports, if any, by other Department Heads;
16. Review of Status of Budget FY17;
17. FUTURE AGENDA ITEMS; AND;
18. ADJOURNMENT.

Dated this the 24th 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 24th 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 24th day of March, 2017, at \_\_\_\_ a.m.

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Vanessa James, County Clerk of Jack County, Texas

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