

**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 10th day of April, 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 March 27, 2017;
 - (b) Authorization for use of County Road Right-of-Way for Utility Crossing by Targa Midstream Services, LLC on Truce Road – Precinct #1;
 - (c) Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: Kim Gibby, County Treasurer;
 - (d) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
 - (e) Approval/Renewal of Performance Bond for Deputy Sheriff Adam Rydlinski;
 - (f) Amendment of Budget FY17 to modify beginning balance of Fund 53 and Fund 90 to correct an error in posting;
4. TIMED AGENDA ITEMS: None;
5. Consider proposal by Dennis Bennett and Doug Kirkley of Performance Services regarding a proposed study/survey in energy saving measures in the operation of County buildings;
6. Review/Revision of Road Crossing Permit Form;
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. Reports, if any, by other Department Heads;
11. Review of Status of Budget FY17;
12. Adoption of an Employee Hazard Communication Plan for all County Employees;
13. Consider Amendment to Budget FY17 appointing an existing Deputy Sheriff as a Patrol Sergeant and moving \$3,350 from existing line items to that Deputy's salary;
14. FUTURE AGENDA ITEMS; AND;

15. ADJOURNMENT.

Dated this the 7th day of April, 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 7th day of April, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7th day of April, 2017, at _ ____ a.m.

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk