

**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 24th 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 April 10, 2017;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending March 31, 2017;
 - (c) Approval of Collection of 20% Attorneys Fees in Addition to Delinquent Taxes;
 - (d) Designation of County Tax Assessor-Collector as County Representative to Calculate Effective Tax Rate and Roll Back Tax Rate;
 - (e) Approval of Execution of LexisNexis Subscription Amendment for Electronic Library for County Judge and for County Law Library;
 - (f) Approval of Interlocal Agreement with the City of Mineral Wells to house inmates – Sheriff;
 - (g) Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: Brian Keith Umphress, County Commissioner; and Clyde E. Watson, Constable;
4. TIMED AGENDA ITEMS: *None* ;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 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. Consider public auction sale of portion of a tract of unused highway ROW in Precinct 4 on edge of FM 175 pursuant to Local Government Code – County Judge ;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

Dated this the 20th 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 20th 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 20th day of April, 2017, at _____ a.m.

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk