

**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 8<sup>th</sup> day of May, 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 24, 2017;
  - (b) Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: Terry Ward, County Commissioner; and Stacy Spurlock, Justice of the Peace;
4. TIMED AGENDA ITEMS:

*10:05 a.m.* – Presentation of Community Builders Award to Commissioner James Brock by the Perrin Masonic Lodge;

*10:30 p.m.* – Presentation from Bank Depository Selection Committee and action by Court accepting Proposal for the 2017 Bank Depository Contract and designation of an alternate;

*1:30 p.m.* - Presentation by Hart Inter Civic regarding replacing and/or upgrading Jack County voting equipment;
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 acceptance of update proposal by Secure Tech Systems involving Courthouse Security;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

Dated this the 4th day of May, 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 4th day of May, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 4th day of May, 2017, at \_\_\_\_\_ a.m.

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

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

