

**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 22nd 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 May 8, 2017;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending April 30, 2017;
 - (c) 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. Clarify and modify minutes regarding auction sale of portion of a tract of unused highway ROW in Precinct #4 on edge of FM 175 pursuant to Local Government Code and appointment of commissioner for same – County Judge;
10. Consider purchase/financing of Election equipment and contract on same and Budget Amendment/Declaring Emergency; hiring of Allison, Bass, & McGee as consultant in this matter;
11. Approve execution of County Depository Pledge Contract with Jacksboro National Bank;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 18th 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 18th 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 18th day of May, 2017, at ____ a.m.

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk