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 19th day of June, 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 June 12, 2017;
 - (b) Reception of Certificates of Education Training Hours for Elected/Appointed County Official/Officer: James Brock, Commissioner; and Henry D. Birdwell, Jr., Commissioner;
- 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. Discussion, if any, regarding Jack County Appraisal District Preliminary 2018 Budget;
- 10. Approve submission of Notice of Intent to the Texas Secretary of State to be considered to use countywide polling places in the November 7, 2017 Election(s) conducted by the County including other local political subdivision (e.g., city, school district, hospital district, etc.) County Clerk;
- 11. Further briefing by County Clerk on purchase/lease of new voting machines;
- 12. FUTURE AGENDA ITEMS; AND;
- 13. ADJOURNMENT.

Dated this the 14th day of June, 2017

Commissioners Court of Jack County, Texas

Mitchell G. Davenport, Judge of Commissioners Court

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 14 th day of June, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.
Dated this the 14th day of June, 2017, at a.m.
Vanessa James, County Clerk of Jack County, Texas
By:
Deputy Clerk

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners