

**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 26th 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 Meeting June 19, 2017;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending May 31, 2017;
 - (c) Continued approval of application for Unclaimed Electric Co-op Capital Credits received from State Comptroller and disbursement to CASA (Court Appointed Special Advocates of Wise and Jack Counties for children);
4. TIMED AGENDA ITEMS: *None*;

10:00 a.m. – Presentation by the Court of the Texas Historical Commission's Distinguished Service Award for the year 2016 to the Jack County Historical Commission – County Judge;
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. Presentation on Tax Assessor Collector's Plan adopted regarding delinquent tax bidders per Tax Code § 34.011 for acceptance into the Court Minutes in accordance with action taken on June 13, 2016;
10. Discussion of possible auction of county surplus property;
11. Authorization for execution by County Judge of Law Enforcement Application for Participation in the State of Texas Department of Defense purchasing interlocal agreement;
12. Consider purchase/financing of Election equipment and contract on same and Budget Amendment/ Declaring Emergency – County Clerk;
13. Authorization of Forcible Detainer actions to County Judge and County Attorney on properties held by County as Trustee for entities;
14. Authorize the sale of all delinquent properties held by the County as Trustee for the other entities in the county by sealed bids;
15. Discussion and Review of Annual Road Report to Grand Jury for 2017;

16. FUTURE AGENDA ITEMS; AND;

17. ADJOURNMENT.

Dated this the 23rd day of June, 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 23rd 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 23rd day of June, 2017, at _____

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk