

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 July, 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 July 10, 2017;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending June 30, 2017;
4. TIMED AGENDA ITEMS:

10:00 a.m. – Public hearing on proposed revision in County Voting Plan to allow countywide voting in the November 7, 2017 Election pending approval by the Texas Secretary of State;
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 of possible auction of county surplus property;
10. Discussion of measures in the sale of all delinquent properties held by the County as Trustee for the other entities in the county;
11. Review/update of pending Lease/Purchase on Ford Explorers (4) for Sheriff's Office – Deputy Mike Hardy;
12. Review of proposals by Mid-Continental Restoration Co. regarding the Courthouse exterior;
13. Review and amend the County Clerk's FY17 Budget to provide for the purchase of the new Hart equipment - (\$10,874);
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

Dated this the 21st day of July, 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 21st day of July, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of July, 2017, at _____

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk