

**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 7th day of August, 2017 at 1:30 o'clock p.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 24, 2017;
 - (b) Approval/Renewal of Performance Bonds for the following: Deputy Sheriff Wilson Newman; Deputy Sheriff David William Vanderkaay; Deputy Sheriff Eldon Ray Hannah; and Reserve Deputy Sheriff Terry McDaniel;
 - (c) Approval of execution of 3-Year Subscription Agreement with Westlaw on EBooks (Estates Code & Penal Code) for County Judge Office;
4. TIMED AGENDA ITEMS: None;
5. Budget Workshop FY18;
6. Discussion of Commissioner Precinct Operations;
7. Update on Courthouse Repair Project 2017 details, if any;
8. Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant and approval of execution of payment request and other forms;
9. Authorize issuance of an RFP (Request for Proposals) for Rock Hauling Services for period of September 1, 2017 to August 31, 2018;
10. Consider to propose a tax rate for FY18 Jack County Budget, wherein the proposed tax rate to be considered would exceed the rollback rate or the effective rate, whichever is lower, take record vote, and schedule two public hearings on the proposed tax rate (hearings to be held on August 21, 2017 and August 28, 2017 respectively);
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated this the 4th day of August, 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 August, 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 August, 2017, at _____

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk