

**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 14th day of August, 2017 at 9:00 o'clock a.m.**, in the County Courtroom, Suite 207B of 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 previous meeting (if available);
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. Continuation of Current \$10 (Statutory Maximum) Charge on Vehicle Registration for Benefit of Road and Bridge Fund and election to not assess a Child Safety Fee of \$1.50 maximum under Section 502.401, Transportation Code;
10. Appointment of County Election Judges/Personnel for November 7, 2017 Election beginning August 1, 2017 – County Clerk;
11. Update on status of Application for County-Wide Voting for November 7, 2017, and measures underway for same – County Clerk;
12. Election of Resolution in Support of the County Clerk's Intention to Purchase Hart Intercivic Verity Voting System;
13. Review of TAC Health & Employee Benefits Pool mailing and use of surplus check received – County Judge;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

Dated this the 11th 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 11th 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 11th day of August, 2017, at _____

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk