

**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 **Friday the 18th 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 Meeting of August 14, 2017, (if available);
 - (b) Renewal of Interlocal Agreement for 9-1-1 Public Safety Answering Point of Services with Nortex Regional Planning Services (Nortex);
 - (c) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
 - (d) Receiving of certificates or reports on continuing education involving the Tax Assessor-Collector;
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. Execution of Resolution in Support of the County Clerk's Intention to Purchase Hart Intercivic Verity Voting System;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated this the 14th 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 14th 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 14th day of August, 2017, at _____

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk