

**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 28th 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 Meetings for August 7, 14 & 21, 2017 (if available);
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending July 31, 2017;
4. **Timed Agenda:**
 - 9:00 a.m.** – Second Public Hearing on Proposed Budget FY18;
 - 10:00 a.m.** – Presentation by Dennis Bennett and Doug Kirkley regarding energy use survey of County buildings and implementation of specific measures as saving features;
5. **Budget Workshop FY 18;**
6. 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;
7. Execution of Resolution in Support of the County Clerk's Intention to Purchase Hart Intercivic Verity Voting System;
8. Approval in form and authorization for County Judge to sign the proposed Joint Election Agreement and Contract for Election Services between Jack County and Faith Community Hospital for election of November 7, 2017;
9. Declaration of current County Election Equipment as Surplus or Salvage per Chapter 263, Local Government Code;
10. Deliver current County Election Equipment to Hart Intercivic for pickup, erasure of collective memory of equipment, and destruction of same;
11. Authorize advertising for proposals to lease space in the County Jail to provide inmate phone service under Section 263.007, Local Government Code;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 25th 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 25th 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 25th day of August, 2017, at _____

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk