

**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 8th day of September, 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 September 5, 2017, (if available);
 - (b) Ratification of submission of the Governor's eGrant Application for Law Enforcement security devices at no cost to the County;
 - (c) Annual Support of Trout Stocking Program at Fort Richardson SHP (\$300);
 - (d) Adopt Tax Roll for FY18;
 - (e) Set Annual Jury Fee for Petit or Grand Jury Service in Jack County for FY18 at \$6.00 for the first day of service and \$40.00 for every day of service thereafter or as may be set hereafter by the State Comptroller (Government Code, §61.001);
 - (f) Setting of Fees for Sheriff and Constable Office for FY18 to remain the same;
 - (g) Pursuant to Section 51.305, Government Code, the Commissioners Court of Jack County will adopt a district court records archive user fee of up to \$5 for the filing of a suit, including an appeal from an inferior court, or a cross-action, counterclaim, intervention, contempt action, motion for new trial, or third-party petition, in a district court in this county. The fee shall be effective with the implementation of this year's budget and shall remain in effect until further action of the Commissioners Court;
4. **Timed Agenda:**
 - (a) 9:00 A.M. - Public Hearing on Proposed County Budget for FY18;
 - (b) 9:00 A.M. - Public Hearing to consider a plan for the District Clerk's and County Clerk's Technology Fund, to fund, under Government Code Chapter 5.1, Subchapter D, for the preservation and restoration of the District Clerk's and County Clerk's records';
5. Action, if any, on item 4(b) above;
6. Budget Workshop FY 18;
7. Discussion of Commissioner Precinct Operations;
8. Reports, if any, by other Department Heads;
9. Set County Compensation, Expenses, and Allowances for Elected County and Precinct Officers for FY18;
10. Set Salary Schedules for County Employees for FY18;
11. Adoption of Tax Discounts as Allowed by Law: Homestead (§11.13 Property Tax Code) and Discount for early payment (§31.05(b) Property Tax Code);

12. Adjustments in Proposed Budget for FY18 and Adoption of Budget;
13. Adopt Tax Rates to Fund Budget for FY18;
14. Consider ratification of the amount of property taxes collected for FY17 be the decreased/same/increased over those of last year and by the adoption of the proposed tax rate;
15. Update on Courthouse Repair Project 2017 details, if any;
16. 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;
17. FUTURE AGENDA ITEMS; AND;
18. ADJOURNMENT.

Dated this the 5th day of September, 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 5th day of September, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of September, 2017, at _____

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk