

**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 25th day of September, 2017 at 10:00 o'clock a.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 of September 11, 2017;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending August 31, 2017;
  - (c) Authorization for use of County Road Right-of-Way for Pipeline Crossing by: Road Boring – Phillips Pipeline Company on Rumage Road – Precinct #4;
  - (d) Approval/Renewal of Performance Bond for Auditor Lisa Perry, Assistant County Auditor Kim Dugan, Deputy Sheriff Michael Wayne Francis, and Reserve Deputy Sheriff Kimberly Watson;
  - (e) Receiving of certificates or reports on continuing education involving the County Constable;
  - (f) Approval of Proclamation declaring October 1 – 7, 2017 as National 4-H Week in Jack County;
  - (g) Approval and authorization for signing of FY18 Memorandum of Agreement for mental health services in county with Helen Farabee Centers of Wichita Falls;
  - (h) Adoption of Resolution in support of Tx. Dept. of Agriculture grant certifying that the County has made a grant to Concerned Citizens of Jack Co. Inc., an origination that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;
4. TIMED AGENDA ITEMS:

*10:00 a.m.* – Action on proposals received under Request for Proposals for Inmate Phone System;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2017 details, if any;
7. Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant;
8. Consider action required regarding authority for payment of claims, including payroll, per Sections 113.041, 115.021, and 115.022 in reconciliation to Texas Attorney General Opinion KP-160 (issued August 8, 2017);
9. Consideration request by Sheriff to utilize hire an employee for a position in which a current employee will be utilizing existing benefits (accumulated vacation & comp time) prior to retirement date of November 1;
10. Authorize contract renewal between the County and Tyco SimplexGrinnell for testing services on LEC Sprinkler System;

11. Receive, for the purpose of recording, the Order of Appointment and Oath of Office for the County Auditor and the Assistant County Auditor;

12. Set County Holidays for FY18 as:

Veteran's Day:	November 10, 2017
Thanksgiving:	November 23-24, 2017
Christmas	December 22 & 25, 2017
New Year's	January 1, 2018
Good Friday	March 18, 2018
President's Day	February 19, 2018
Memorial Day	May 26, 2003
Independence Day	July 4, 2003
Labor Day	September 1, 2003
Election Day(s)	November 7, 2017, March 6, 2018; & May 22, 2018 (if needed)
Employee's Birthday	To Be Determined by Dept. Head

13. Reports, if any, by other Department Heads;

14. Discussion of possible auction of county surplus property;

15. Tour of Jack County L.E.C. by Commissioners Court (No actions in regard to item);

16. FUTURE AGENDA ITEMS; AND;

17. ADJOURNMENT.

Dated this the 22nd day of September, 2017

Commissioners Court of Jack County, Texas

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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 22nd 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 22nd day of September, 2017, at \_\_\_\_\_ a.m.

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Vanessa James, County Clerk of Jack County, Texas

By: \_\_\_\_\_  
Deputy Clerk