

**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 23rd day of October, 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 October 16, 2017;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending September 30, 2017;
  - (c) Approval/Renewal of New Performance Bond for County Judge per SB 40, effective September 1, 2017;
4. TIMED AGENDA ITEMS: None
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2017 details, if any;
7. Update on LEC Roof Repair Project;
8. Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant;
9. Reconsider adoption of policy on disposal of unclaimed funds (stale-dated checks) of others in county accounts – Treasurer Kim Gibby;
10. Review of estimate to repair remainder sewer lines on Courthouse (estimate: \$52,000 minimum);
11. Authorization of County Judge to issue a Request for Proposals/Qualifications for architects to complete plumbing repairs and cleaning of courthouse exterior;
12. Reports, if any, by other Department Heads;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 19th day of October, 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 19th day of October, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of October, 2017, at \_\_\_\_\_ a.m.

\_\_\_\_\_  
Vanessa James, County Clerk of Jack County, Texas

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