

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 13th day of November, 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 November 6, 2017 and November 8, 2017;
 - (b) Retention of Professional Services by Rylander, Clay & Optiz to conduct annual independent audit of county funds for year ending September 30 2017 and approval of execution of letter on scope of work;
 - (c) Approval of Notice and Bid Specifications regarding County fuel purchasing for FY18;
 - (d) Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: James Brock, County Commissioner;
4. TIMED AGENDA ITEMS: None
5. Update, if any, on LEC Roof Replacement Project;
6. ***Executive Session in compliance with Section 551.074 of the Texas Government Code***, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, *i.e.* consider appointment of interim county official in the event of resignation;
7. Action, if any, regarding Item 6 above in Open Session;
8. **EXECUTIVE SESSION** in compliance with Section 551.076 of the Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit;
9. Action, if any, regarding Item 8 above in Open Session;
10. Reports, if any, by other Department Heads;
11. Disposition of CTIF leased packer vehicle under Romco Lease previously tabled;
12. Reconsider adoption of policy on disposal of unclaimed funds;
13. Discussion of Commissioner Precinct Operations;
14. FUTURE AGENDA ITEMS; AND;

15. ADJOURNMENT.

Dated this the 9th day of November, 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 9th day of November, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of November, 2017, at _____ a.m.

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk