

**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 4th day of December, 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 Meetings of October 12, 2017, November 9, 2017 and November 27, 2017;
 - (b) Approval of performance bonds for John R. Berry as Commissioner, Precinct 1 and Ex Officio Road Commissioner, Precinct 1;
 - (c) Approve issuance of County credit cards to John R. Berry for the amount of \$2,500;
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. Consider passage of Resolution requesting A.T. & T. to add another phone cable to the Jack County System;
10. Review of bids on fuel for FY18 for Precincts and Sheriff's Office;
11. Swearing In Ceremony for John R. Berry as Interim County Commissioner, Precinct 1;
12. Approval of Application to the Texas Secretary of State's Office to host County-wide primaries and General Elections for 2018 and make the changes permanent to the Jack County Voting Plan, if approved by the Texas Secretary of State;
12. Reports, if any, by other Department Heads;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 1st day of December, 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 1st day of December, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 1st day of December, 2017, at _____ a.m.

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk