

**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 11th 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. APPROVE PAYMENT OF CLAIMS AND PAYROLL;
3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meetings for November 9, 2017, December 4, 2017 and December 7, 2017;
  - (b) Approval of performance bonds for Chris Dewayne Reger, Brian Newby, Jack Randall Hunter, and David Angell as Deputy Sheriff for Jack County;
  - (c) Re-appoint Sharon Robinson, County Tax Assessor-Collector to serve as the County's representative on the Jack County Appraisal District;
  - (d) Approve execution by County Judge of renewal of Interlocal Agreement with the County of Lubbock regarding the Regional Public Defender for Capital Cases;
  - (e) Approve adoption of Memorandum of Understanding/Care Coordination with the Helen Farabee Centers regarding substance abuse services;
4. TIMED AGENDA ITEMS: None
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2017 details, if any;
7. Request by Building Maintenance Officer Danny Nash regarding repairs to boiler lines into the Boiler Room and Sewer Line (and other repairs) involved in the basement Women's Restroom – Danny Nash;
8. Update on LEC Roof Repair Project;
9. Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant;
10. Review of Proposals received for action, unless tabled for further analysis, for operations financial software and Justice of the Peace Court administration software;
11. Update on 911 Outage on November 27, 2017;
12. Revisit of format of approved contract with Mobil Phone of Texas on rental of Radio Tower space – County Judge;
13. Consider formalization of policy regarding expressions of concern and sympathy for employees and family – County Judge;
14. Reports, if any, by other Department Heads;
15. Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
16. FUTURE AGENDA ITEMS; AND;
17. ADJOURNMENT.

Dated this the 7th day of December, 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 7th 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 7th day of December, 2017, at \_\_\_\_\_ a.m.

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

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