

**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 18th day of December, 2017 at 9:00 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 for December 11, 2017;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending November 30, 2017;
 - (c) Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: Henry Birdwell, County Commissioner Precinct #3;
 - (d) Appointment of Linda Y. Wade to the Jack County Child Welfare Board for a three year term;
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, FEMA 2015 Flood Grant;
9. Review of bids for rock for road materials and action on same;
10. Review of Proposals received for Architectural Services on courthouse exterior and plumbing repairs;
11. Negotiation of fees for architectural services, if any, regarding courthouse exterior and plumbing repairs and authorizing execution of contract for services by the County Judge;
12. Public hearing on 2018 county wide voting **AND** seeking a permanent change in Jack County voting plan consistent with the temporary changes in the voting plan for the November 8, 2017 election;
13. Approval of joint primary election services contract between the County and the Jack County Democratic Party and the Jack County Republican Party;
14. Reports, if any, by other Department Heads;
15. Annual report from Jack County Child Welfare Board;
16. FUTURE AGENDA ITEMS; AND;

16. ADJOURNMENT.

Dated this the 14th 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 14th 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 14th day of December, 2017, at _____ a.m.

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk