

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 8th day of January, 2018 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 for December 27, 2017 and January 4, 2018;
 - (b) Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: Vanessa James, County Clerk and John Berry, Commissioner Precinct #2;
 - (c) Approval of 2018 Wrecker Rotation List submitted by Sheriff;
 - (d) Approval of 2018 Bail Bonds List submitted by Sheriff;
4. TIMED AGENDA ITEMS: None
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2018 details, if any;
7. Update on LEC Roof Repair Project by Burnett Hunt and action by Court to clarify, modify scope of work and to authorize issuance of a Notice to Proceed;
8. Consider appointment of architect firm for potential courthouse repairs (previously tabled) and discussion following regarding fees for same;
9. Update on status of County activities, if any, under the CTIF Grant, FEMA 2015 Flood Grant, GLO Grant;
10. Update on status of vehicle leases for the Sheriff's Office;
11. Update by County Clerk regarding Secretary of State's letter of approval of modification to allow county-wide voting and appointment of Election Judges and Alternates for new boxes – County Clerk;
12. Reports, if any, by other Department Heads;
13. Review and Ratification of Declaration of Emergency by County Judge, dated January 4, 2018, 17-01 - County Judge;

14. FUTURE AGENDA ITEMS; AND;

15. ADJOURNMENT.

Dated this the 5th day of January, 2018.

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 5th day of January, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of January, 2018, at _____.m.

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk