

# 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 12th day of February, 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 January 22, 2018, February 1, 2018 and February 2, 2018;
  - (b) Appointment of Citizen Cindy Barksdale of Chico, Texas to serve as Jack-Wise appointee to the board of the Helen Farabee Center for full 2-yr term ending August 31, 2020;
  - (c) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
  - (d) Approval/Renewal of Performance Bond for Deputy Sheriff Adam Rydlinski, Johnny M. Thompson, and Doug G. Angell;
  - (e) Receiving of certificates or reports on continuing education involving Commissioners John R. Berry and Henry D. Birdwell, Jr.;
  - (f) Authorization for use of County Road Right-of-Way by Laake Oilfield Service, LLC. for Utility Crossing on Owen Road – Precinct 3;
  - (g) Authorization for Use of County Road Right-of-Way by Petrobal Omega 1, LLC. for Utility Crossing on Barton Chapel Road – Precinct 3;
  - (h) Approval of signing of equipment lease on copier (40 ppm) to the County Judge's Office – County Judge;
4. TIMED AGENDA ITEMS:

10:00 a.m. Presentation by Alinda Cox and 4-H'ers about what they have learned, how it has helped them with what they have learned and exhibited in the Fair;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2018 details, if any;
  - (a) Discussion of remodel plan for the County Clerk's Office – Danny Nash;
7. Acceptance of offer to purchase Lt 3, Pt Lt 2, Block 6, TW, Tx Id Acct No.11019-06002-00201-000000, 15 Lacewell St., Jacksboro for \$15,000 – City of Jacksboro, Trustee of Entities;
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. Discussion of TxDOT County Assistance Program ("Rider 19") described in letter to County Judge dated January 17, 2018;
11. Acceptance of IBM Master Services Agreement on Stand Alone Server for use with Accounting System and JP Judicial Software – Lisa Perry;

12. Acceptance of offered donations (\$9,100) to Jack County for purchase/training of drug dog for Sheriff's Office – Thomas Spurlock;
13. Approval of ROW Easement and terms of payment (including payment of ROW costs by County Judge) to landowner for construction of replacement of county bridge on Stewart Creek at Old Gertrudes Road, TxDOT CSJ 0902-40-027 – County Judge;
14. Reports, if any, by other Department Heads;
15. Consider Joint Election Agreement and Contract for election services for the early May elections between the County of Jack and the following entities: City of Jacksboro, Jacksboro ISD, City of Bryson and Bryson ISD;
16. FUTURE AGENDA ITEMS; AND;
17. ADJOURNMENT.

Dated this the 9th day of February, 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 9<sup>th</sup> day of February, 2018, 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 February, 2018, at \_\_\_\_\_.m.

---

Vanessa James, County Clerk of Jack County, Texas