

**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 26th 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 February 12, 2018 and February 14, 2018 and Revised Minutes of Meeting for December 27, 2017;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending January 31, 2018;
 - (c) Approval of partial payment to Jack County Rural Fire Department for fire protection service (\$17,056);
 - (d) Consider enactment of reasonable regulations concerning the place and manner of electioneering including political signs posted, displayed or placed on any property that is owned or controlled by Jack County, Texas;
4. TIMED AGENDA ITEMS:

10:00 a.m. None;
5. Discussion of Commissioner Precinct Operations;
6. Discussion of Precinct radio system;
7. Update on Courthouse Repair Project 2018 details, if any;
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, and GLO Grant;
10. Reports, if any, by other Department Heads;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated this the 23rd 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 23rd 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 23rd day of February, 2018, at _____.m.

Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk