

**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 March, 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 Meeting for March 1, 2018;
 - (b) Approval/Renewal of Performance Bond for Deputy Sheriff Joseph J. Siskar;
 - (c) Transfer of Equipment from SO to Commissioner, Prct. 2 (Item #2907- 2012 GMC 1GTR1VE0XCZ167637, Texas Exempt Tag 1129953);
4. TIMED AGENDA ITEMS:

10:00 a.m. - Presentation by Rylander, Clay, & Opitz of County Financial Audit for period ending September 30, 2017;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2018 details, if any;
7. Consider appointment of architect firm for potential courthouse repairs (previously tabled) and discussion following regarding fees for same;
8. Update on status of County activities, if any, under the CTIF Grant, FEMA 2015 Flood Grant, GLO Grant;
9. Discussion/Action on closeout of Flood 2015 (FEMA DR-4223) and notice from FEMA on their closeout;
10. Annual Statistical Report by Sheriff's Office on Racial Profiling per Article 2.132, Texas Code of Criminal Procedure;
11. Approval of execution by County Judge of Agreement on Inmate Transport - Sheriff;
12. Authorization of General Credit Card (\$1,000 limit) for SO general expenses and approval of policy on use of same – Sheriff;
13. EXECUTIVE SESSION in compliance with Section 551.074 of the Texas Government Code,
 - (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) To hear a complaint or charge against an officer or employee, to-wit: to discuss the retirement of Building Maintenance Supervisor Danny Nash and to consider continuation or abolition of the position; adjusting salary of the position, if continued, or transfer of the duties and salary adjustment accordingly;
14. Action, if any, on Item 13 above;

15. Review of various personnel procedures including use of time clocks and dress;
16. Reports, if any, by other Department Heads;
17. Consider authorizing the County Judge to take measures through the Texas Department of Transportation to have Highway 148 in Jack County designated as the Lost Battalion Memorial Highway;
18. FUTURE AGENDA ITEMS; AND;
19. ADJOURNMENT.

Dated this the 8th day of March, 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 8th day of March, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of March, 2018, at _____m.

Vanessa James, County Clerk of Jack County, Texas