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 <u>**Monday the**</u> <u>**26th day of March, 2018 at 10:00 o'clock a.m.**</u>, 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 on February 2, 2018, February 26, 2018, March 12, 2018 and March 15, 2018;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending February 28, 2018;
 - (c) Approval of signing of equipment leases on copiers (Kyocera TA 4002i Digital Copier x 2) to the County Clerk's Office County Judge;
- 4. TIMED AGENDA ITEMS: None;
- 5. Discussion of Commissioner Precinct Operations;
- 6. Update on Courthouse Repair Project 2018 details, if any;
- 7. Update, if any, by Burnett Hunt on LEC roof replacement project;
- 8. Annual Statistical Report by Constable's Office on Racial Profiling per Article 2.132, Texas Code of Criminal Procedure;
- Discussion about making renovation measures in County Clerk's Office and method; and site view of 4th floor storage for County Clerk;
- 10. Reports, if any, by other Department Heads;
- 11. FUTURE AGENDA ITEMS; AND;
- 12. ADJOURNMENT.

Dated this the 21st 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 21st 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 21st day of March, 2018, at _____.m.

Vanessa James, County Clerk of Jack County, Texas

By: ____

Deputy Clerk