

**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 23rd day of April 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 April 9, 2018 and April 12, 2018;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending March 31, 2018;
  - (c) Approval/Renewal of Performance Bond for Deputy Sheriff Jeff Miller;
  - (d) Acceptance of appointed public members of the Officials Salary Grievance Committee for FY19: Loneta Idell, Kendra Seeling Thorn, and, Laura Terrell;
  - (e) Receiving of certificates or reports on continuing education involving the Treasurer Kim Gibby;
  - (f) Acceptance of donations from citizens Marci Thomas and Chase Thomas for the purchase of a Sheriff Office drug dog;
  - (g) Approval of execution of leases of Hudson Imaging, Kyocera TA 5002i copier for the Extension Office and the County Attorney Office;
  - (h) Approval of execution of Contract for Online Service with Thomson Reuters of Legal Research Services for the County Judge's Office;
  - (i) Appointment of Judges/Alternate Judges for the May 22, 2018 Run-Off Election;
  - (j) Approval of execution of Interlocal Contract with the Texas Department of State Health Services regarding Vital Event Electronic Registration through the Office of the County Clerk;
  - (k) Approve/Ratify signing of Accounts Payable on certain bills presented in list form at Court on April 12, 2018;
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. Replace coax cable on LEC roof and upgrade interface for Dispatch Operations– Frank Hefner;
9. Report by Frank Hefner on first meeting of the Precinct Radio System Study Group;
10. Consider adjustment of salary for Maintenance/Custodian Supervisor, to review job description of same, and to consider abolition of the position of County Building Maintenance Officer in current budget;
11. Reports, if any, by other Department Heads;

12. FUTURE AGENDA ITEMS; AND;

13. ADJOURNMENT.

Dated this the 19th day of April, 2018

Commissioners Court of Jack County, Texas

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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 19th day of April, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of April, 2018, at \_\_\_\_\_m.

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Vanessa James, County Clerk of Jack County, Texas