

**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 14th day of May, 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 April 23, 2018, April 26, 2018, and April 30, 2018;
 - (b) Approval/Renewal of Performance Bond for Reserve Deputy Sheriff Jack Randall Hunter;
 - (c) Establishing May 23rd and May 29th as remaining Commissioner Court meeting dates for the month;
 - (d) Accept donation by Jacksboro Veterinary Clinic, PLLC of \$1,500 for purchase of SO canine;
 - (e) Approve payment of \$3,450 for the construction and location of a TxDOT Highway sign to mark either end of the Luther G. Prunty Memorial Highway;
4. TIMED AGENDA ITEMS: None;
5. Discussion of Commissioner Precinct Operations;
6. Update, if any, by Burnett Hunt on LEC roof replacement project;
7. Report by Frank Hefner on status of the Precinct Radio System Study Group;
8. Report by Frank Hefner on recent use of warning system for tornado threat by Jack County DEM and policy/practice of same;
9. Consider request by the City of Jacksboro for transfer of 1.0 acre tract of the E. Bruton Survey, Abstract No. 43 to the City for the purpose of building an animal shelter and rejection of offer on same property by Tab Sims for price of \$5,200;
10. Approval of additional funds to support Governor's eGrant funds in purchase of Sheriff's Office safety equipment in the amount of \$799.98;
11. Payment of Off Duty Guard fees for LEC roof project;
12. Review of Jack County Appraisal District 2018 Preliminary Values, Refunds of Taxes on leased compressor equipment under statewide litigation, and 2018 Brazos Electric Jack County Generation evaluation issues;
13. Consider adjustment of job description for Maintenance/Custodian Supervisor;
14. Authorize the County Judge to advertise for public hearing to:
 - Set a maximum speed limit on all county roads; and,
 - Ratify/approve minimum standards and specifications on construction of county roads;
15. Reports, if any, by other Department Heads;

16. FUTURE AGENDA ITEMS; AND;

17. ADJOURNMENT.

Dated this the 11th day of May, 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 11th day of May, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 11th day of May, 2018, at _____.m.

Vanessa James, County Clerk of Jack County, Texas