

**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 **Wednesday the 30th 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 Meeting for May 14, 2018;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending April 30, 2018;
 - (c) Authorize the County Judge to apply to the Comptroller's Office for any refund available of Capital Credits to be paid to the Jack-Wise CASA (Court Appointed Special Advocates);
4. TIMED AGENDA ITEMS: 1:30 p.m.– Discussion of Duties of an Elections Administrator and hear for Special Guests EA's from Archer and Young Counties;
5. Discussion of Commissioner Precinct Operations;
6. Update, if any, by Burnett Hunt on LEC roof replacement project and payment of claims;
7. Consider approval of execution of Computer System Lease/License Agreement between the County (Tax Office) and Pritchard & Abbott, Inc. from July 1, 2018 to June 30, 2020;
8. Update and action based on report by Lane Argo, Maintenance/Custodian Supervisor on Sewer Repair by Brian's Plumbing;
9. Consider adoption of revised County Investment Policy – County Judge and remainder of the Special County Investment Policy Review Committee of the Judge, the Auditor, and the Treasurer;
10. Reports, if any, by other Department Heads;
11. FUTURE AGENDA ITEMS; AND;

12. ADJOURNMENT.

Dated this the 25th 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 25th 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 25th day of May, 2018, at _____.m.

Vanessa James, County Clerk of Jack County, Texas