

**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 25th day of June, 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 June 11, 2018 and June 21, 2018;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending May 31, 2018;
 - (c) Approval/Renewal of Performance Bond for Deputy Sheriff Eldon Ray Hannah;
 - (d) Acceptance of Proposed FY19 Budget for Jack County Appraisal District;
 - (e) Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: Stacy D. Spurlock, Justice of the Peace – Precinct 1;
 - (f) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
4. TIMED AGENDA ITEMS: 10:00 a.m. Annual report by Concerned Citizens on supplying services for senior citizens of Jack County;
5. Report by Frank Hefner, County EMC on status of the Precinct Radio System Study Group and application for frequency with FCC (cost = \$850 for 10 years);
6. Discussion of Commissioner Precinct Operations;
7. Update, if any, by Burnett Hunt on LEC roof replacement project and payment of claims;
8. Update and action based on report by Lane Argo, Maintenance/Custodian Supervisor on Elevator Repairs;
9. Reports, if any, by other Department Heads;
10. Update on Mitigation Action Grant – County Judge;
11. FUTURE AGENDA ITEMS; AND;

12. ADJOURNMENT.

Dated this the 22nd day of June, 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 22nd day of June, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of June, 2018, at _____.m.

Vanessa James, County Clerk of Jack County, Texas