

## 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 9th day of July, 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 25, 2018 and July 5, 2018;
  - (b) Approval/Renewal of Performance Bond for Deputy Sheriff Keaton Marlow;
  - (c) Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: Sharon Robinson, County Tax Assessor-Collector;
  - (d) Acceptance of Citizen(s) Donation toward Sheriff's K-9 Program in amount of \$2,000;
  - (e) Transfer on County equipment inventory of 2005 GMC VIN 1GTHC23U15F12318 from SO to Commissioner Pct. 4;
  - (f) Approve adoption of Memorandum of Agreement/Care Coordination with the Helen Farabee Centers regarding mental health services;
4. TIMED AGENDA ITEMS: None;
5. Update on Mitigation Action Grant – County Judge;
6. 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);
7. Discussion of Commissioner Precinct Operations;
8. Discussion and selection of method of update to the TxDOT county road inventory with current mileage registered as 405 miles;
9. Discussion and Review of Annual Road Report to Grand Jury for 2018;
10. Approval of renewal of County Employee Health Insurance Plan (including optional dental and vision coverage) with Texas Association of Counties Health and Employee Benefits Pool for FY19;
11. Update, if any, by Burnett Hunt on LEC roof replacement project and payment of claims;
12. Update by County Judge and EMC on issuance of Emergency Declaration and Burn Ban Orders regarding county risk by wildfire;
13. Review and Ratification of Declaration of Emergency by County Judge, dated July 4, 2018, and enactment/reinstatement of county-wide Burn Ban; and amendment of orders to include any other provisions adopted - County Judge;
14. Amendment of *County Emergency Plan*, Part V. CONCEPT OF OPERATIONS, B. General, adding paragraph 10:

Failure by a person to comply with the plan or with a rule, order, or ordinance adopted under the plan is an offense which may be punishable as a Class C misdemeanor by a fine not to exceed \$500 or as authorized by Government Code, Section 418.173 by a fine not to exceed \$1,000 or confinement in jail for a term not to exceed 180 days.
15. Reports, if any, by other Department Heads;
16. Discussion and Consideration of Individual Support of the Jack County Fair Association "Showdown 2018" in jointly purchasing a shared ticket through private funds (\$25 each) for event;
17. FUTURE AGENDA ITEMS; AND;
18. ADJOURNMENT.

Dated this the 6th day of July, 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 6<sup>th</sup> day of July, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of July, 2018, at \_\_\_\_\_.m.

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Vanessa James, County Clerk of Jack County, Texas