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 <u>Monday the 23rd day of July, 2018 at 10:00 o'clock a.m.</u>, 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 July 9, 2018 and July 19, 2018;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending June 30, 2018;
 - (c) Approval/Renewal of Performance Bond for Deputy Sheriff Keaton Marlow;
 - (d) Appointment of Citizen Darrell Self to serve for 4-year term on the Jack County Child Welfare Board from January, 2018 through December, 2022;
- 4. TIMED AGENDA ITEMS: None;
- 5. Update on Mitigation Action Grant County Judge;
- 6. Update, if any, by Frank Hefner, County EMC on status of the Precinct Radio System Study Group and application for frequency with FCC;
- 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. Acceptance of County Auditor's Annual Audit Report of the Sheriff's Asset Forfeiture Report by Law Enforcement to the Texas Attorney General;
- 11. Continuation of Current \$10 (Statutory Maximum) Charge on Vehicle Registration for Benefit of Road and Bridge Fund and election to not assess a Child Safety Fee of \$1.50 maximum under Chapter 502, Transportation Code;
- 12. Approval in form and authorization for County Judge to sign the proposed Joint Election Agreement and Contract for Election Services between Jack County and Faith Community Hospital and Perrin-Whitt Consolidated ISD for election of November 6, 2018;
- 13. FUTURE AGENDA ITEMS; AND;

14. ADJOURNMENT.
Dated this the 20th day of July, 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 20th day of July, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled tin of said meeting.
Dated this the 20th day of July, 2018, atm.
Vanessa James, County Clerk of Jack County, Texas