

**AMENDED**

**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 30th day of July, 2018 at 9:00 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. 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;
4. Update, if any, by Burnett Hunt on LEC roof repairs and recommendation regarding roof ventilation;
5. Presentation on Video Magistrate by NetProtec, LLC regarding immediate purchase/implementation of web-based video conferencing solution in magistration and other legal proceedings by internet access – County Judge and Justice of the Peace;
6. Budget Amendment(s) if necessary in purchase of hardware and software for adding Video Magistrate if action on item 5 above is in the affirmative;
7. Designation of Commissioners Court Member to be on Courthouse Security Committee;
8. Consider modification of Budget FY19 meetings to coincide with Bill Pay/Payroll meetings for August and September;
9. Acceptance of Donation by Citizen(s) to Sheriff's Office K-9 Program for purchase of "heat alarm" to protect animal in K-9 unit;
10. Budget Workshop FY19;
11. Reports, if any, by other Department Heads;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 26th 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 26th 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 26th day of July, 2018, at \_\_\_\_\_.m.

---

Vanessa James, County Clerk of Jack County, Texas