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 6th day of</u> <u>August, 2018 at 9:00 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 23, 2018, July 30, 2018 and August 2, 2018;
 - (b) Approval/Renewal of Performance Bond for Deputy Sheriff David William Vaanderkay and Reserve Deputy Sheriff James Richardson;
 - (c) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
- 4. Timed Agenda: None;
- 5. Budget Workshop FY 19;
- 6. Discussion of Commissioner Precinct Operations;
- 7. Reports, if any, by other Department Heads;
- 8. Update on Mitigation Action Grant County Judge;
- 9. Update, if any, by Frank Hefner, County EMC on status of the Precinct Radio System Study Group and application for frequency with FCC;
- 10. FUTURE AGENDA ITEMS; AND;
- 11. ADJOURNMENT.

Dated this the 2nd day of August, 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 2nd day of August, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 2nd day of August, 2018, at _____.m.

Vanessa James, County Clerk of Jack County, Texas