

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 13th day of August, 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. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meetings for August 3, 2018 and August 6, 2018;
 - (b) Approval/Renewal of Performance Bond for Deputy Sheriff Casey Scobee;
4. **Timed Agenda:** - None;
5. Budget Workshop FY 19;
6. Discussion of Commissioner Precinct Operations;
7. Reports, if any, by other Department Heads;
8. EXECUTIVE SESSION in compliance with Section 551.071 of the Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or consultation with its attorney regarding matters protected by the attorney-client privilege regarding the filing of complaint as to FLSA and overtime issues in the Sheriff's Department;
9. Action, if any, on item 8 above;
10. Consider action to resolve discrepancy in pay involving two (2) officers being shorted pay for providing additional off-duty security during the roof replacement detail;
11. Relocation of the November 6, 2018, Election Early Voting Location to the Courthouse Assembly Room;
12. Consider submissions for eye and dental benefits coverage for employee group;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 10th 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 10th 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 10th day of August, 2018, at _____.m.

Vanessa James, County Clerk of Jack County, Texas