

**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 27th 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 16, 2018 and August 23, 2018;
 - (b) Review and Acceptance of Auditor & Treasurer's Monthly Report for period ending July 31, 2018;
 - (c) Approve adoption of Memorandum of Understanding/Care Coordination with the Helen Farabee Centers regarding substance abuse services;
 - (d) Authorize Advertising for Bids for Fuel and Lubricants for FY19 for Sheriff's Department and Commissioner Precincts;
 - (e) Authorize Advertising for Bids for Rock and Road Materials for Commissioner Precincts for FY19;
4. **Timed Agenda:** 9:00 a.m. - Second Public Hearing on Proposed County Budget for FY19;
5. Budget Workshop FY19;
6. Discussion of Commissioner Precinct Operations;
7. Reports, if any, by other Department Heads;
8. Update by Burnett Hunt on LEC venting project and authorization to proceed and County submission on insurance on same;
9. Consider adoption of County Unclaimed Property Policy to become effective on October 1, 2018 - Treasurer;
10. Review/Discussion of most recent schedule by TxDOT regarding construction and improvements in state and county road system for 2018 through 2021;
11. Update on Mitigation Action Grant – County Judge;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 23rd 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 23rd 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 23rd day of August, 2018, at _____.m.

Vanessa James, County Clerk of Jack County, Texas