

**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 **Friday the 17th 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 9, 2018 and August 13, 2018;
4. **Timed Agenda: None;**
5. Budget Workshop FY 18;
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. Pay the Jack County Rural Fire Department of balance of budgeted funds for FY18;
10. Consider paying fee of \$15 each to poll judges: Barbara Adams, Linda Aston, Becky Fowler, and Judy Mc Roberts as compensation for delivering election equipment and supplies to the County Clerk following the election of May 22, 2018;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated this the 13th 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 13th 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 13th day of August, 2018, at _____.m.

Vanessa James, County Clerk of Jack County, Texas