

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 10th day of September, 2018 at 10:00 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 September 4, 2018 and September 6, 2018;
 - (b) Consider disposal of commissioner court members' tablets as surplus or salvage property;
4. TIMED AGENDA ITEMS: None;
5. Update on Mitigation Action Grant – County Judge;
6. Update, if any, by Frank Hefner, County EMC on status of the Precinct Radio System Study Group and application for frequency with FCC;
7. Discussion of Commissioner Precinct Operations;
8. Consider granting exemption to the Jack County Burn Ban Order, dated July 9, 2018 to allow a Homecoming Bonfire for each of the 3 High Schools under terms and supervision of the Jack County Rural Fire Department; OR, in the alternative, consider repeal of current Burn Ban Order;
9. Update, if any, by Burnett Hunt on LEC roof repairs and regarding roof ventilation projects;
10. Reports, if any, by other Department Heads;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated this the 7th day of September, 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 7th day of September, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7th day of September, 2018, at _____.m.

Vanessa James, County Clerk of Jack County, Texas