

**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 24th 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 7, 2018, September 10, 2018, and September 13, 2018;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending August 31, 2018;
 - (c) Approval/Renewal of Performance Bond for Deputy Sheriff Michael Wayne Francis, Chris Dewayne Reger, Cody McGee and Zachary Walley; and,
 - (d) Approval of Adoption of Resolution designating Jack County as a "Purple Heart County" and November 11, 2018 as "Purple Heart Day" in Jack County;
 - (e) Authorization for use of County Road Right-of-Way for Utility Crossing by: Road Crossing – Champion Lease Service on Puddin Valley Road – Precinct #1;
 - (f) Provide authorization for the County Judge to take measures to provide flu vaccinations for all county personnel to promote wellness and reduce work absenteeism;
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. Update, if any, by Burnett Hunt on LEC roof repairs and regarding roof ventilation projects;
9. Receive report, if any, from the County Clerk acting in her capacity of Elections Administrator regarding the declaration of election of any candidates for county office as duly elected pursuant to Section 2.056, Texas Election Code;
10. Consider Adoption of a Resolution adding a "Roth Option Elective Deferral" for the County's 457 deferred compensation plans for Jack County employees choosing to participate;
11. Declare an Emergency and amend County Budget FY18 to increase budget for LEC roof replacement costs that were reimbursed by TAC Building/Contents Insurance – Lisa Perry (Variance of \$171,345);
12. Consider purchase of Federal Surplus Property two-wheeled water transport for \$800;
13. Request by Justice of the Peace for County to issue a letter of cancellation to Linebarger, Goggan, Blair & Sampson, Attorneys at Law regarding collection services in that office with 30 days' notice - JP;
14. Revision and amendment of slate of County Election Boxes and Judges for balance of 2 year term effective immediately and expiring on further order of Commissioners Court;
15. Reports, if any, by other Department Heads;
16. Consider purchasing of radios and related equipment for startup of Commissioner Communication system;
17. FUTURE AGENDA ITEMS; AND;
18. ADJOURNMENT.

Dated this the 21st 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 21st 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 21st day of September, 2018, at _____.m.

Vanessa James, County Clerk of Jack County, Texas