

## 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 8th day of October, 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 24, 2018 and September 27, 2018;
  - (b) Authorize execution of Interlocal agreement with Texas Department of Family and Protective Services regarding County Child Welfare Services;
  - (c) Approval of Letter of Agreement for auditing services by Birdwell, Quinn & Co., P.C. of Jacksboro to (1) review and assist in the approval of the audit adjustments, and (2) review and assist in the approval of the audited financial statements for fiscal year ending September 30, 2018 – County Judge;
  - (c) Approval of annual assistance under Contract for Services or Interlocal Agreement to Farabee HMR Center Local Match (\$3,900);
  - (d) Authorize issuance of County credit card to Frank Hefner as County Internet/Technology Director in the amount of \$5,000;
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. Adoption/Approval of County Longevity Policy FY19;
10. Review and Action on Bids to Purchase the Following:
  - (a) Fuel and lubricants for use by the Sheriff/Constable's Department for the County Fiscal Year 2019 (October, 2018 to September 30, 2019);
  - (b) Fuel and lubricants for use by the County Commissioners' Departments for the County Fiscal Year 2019 (October, 2018 to September 30, 2019);
  - (c) Crushed Rock and Road Building Materials for use by the County Commissioners' Departments for the County Fiscal Year 2019 (October, 2018 to September 30, 2019);
11. Discussion of plans for attendance of Extension Service County Commissioners Court Conference in Vernon on November 1, 2018;

12. Discuss request to abandon unopen road or alley way in the Fairmont Addition outside the City limits of Jacksboro north of Chuckwagon Road, and south of U.S. Highway 380 and authorize posting of same for public hearing and action – County Judge;
13. Reports, if any, by other Department Heads;
14. Items for presentation by County Clerk:
  - (a) Review of possible Job Description for the County Elections Administrator;
  - (b) Discussion of possible effective date of Order Creating Elections Administrator;
  - (c) Approve payment of election workers for attending training for election duties of election of November 6, 2018;
  - (d) Action to amend the current Resolution and Order on Appointment of County Election Judges to appoint Suzanne Brooks, Tiffany Brown Martin, and Rebekah Hefner to serve as Central Count Station Personnel until expiration of current slate of appointees;

15. FUTURE AGENDA ITEMS; AND;

16. ADJOURNMENT.

Dated this the 5th day of October, 2018

Commissioners Court of Jack County, Texas

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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 5<sup>th</sup> day of October, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of October, 2018, at \_\_\_\_\_.m.

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Vanessa James, County Clerk of Jack County, Texas