

**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 22nd 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 October 8, 2018 and October 11, 2018;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending September 30, 2018;
 - (c) Appointing Bill Dehart to serve as a board member on the Jack County Child Welfare Board for a three (3) year term;
 - (d) Consider purchase/lease of the Pitney Bowes postage machine by quote through BuyBoard;
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. Retaining of Allison, Bass & Magee. L.L.P. to provide professional services under their mailing dated July 25, 2018 in considering and conducting measures in redistricting Jack County following the 2020 U.S. Decennial Census – County Judge;
10. Reports, if any, by other Department Heads;
11. Review and approval of form of Application for Crossing of County Road;
12. Update by County Judge on fuel and road material bids as well as the sale of surplus property;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 19th day of October, 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 19th 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 19th day of October, 2018, at _____.m.

Vanessa James, County Clerk of Jack County, Texas