

## 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 29th 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, October 22, 2018, and October 25, 2018;
  - (b) Reception of Certificates of Training Hours for Elected/Appointed County Official/Office in attending 96th Annual County Judges and Commissioners Association of Texas Conference, held October 09-11, 2018, in The Woodlands: John Berry, County Commissioner, Prct. 1;
  - (c) Appointment of Ms. Tammy Martinez to serve as board member to the Nortex Housing Finance Corporation (unexpired term on vacancy);
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. Confirm action to set up an account with Cirra Network to provide increased bandwidth and data speeds at the LEC and Courthouse to help with the video magistration delay, as well as back up operations for the entire county network and purchase equipment to affect the same – Frank Hefner, County IT/Tech Director;
8. Discussion of Commissioner Precinct Operations;
9. Update, if any, on LEC roof repairs and regarding roof ventilation projects;
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 and making a plan for County Employee Thanksgiving luncheon for November 13, Christmas luncheon, and various retirements;

12. Consider hiring temporary, part-time employee to help in Courthouse cleaning and maintenance – Lane Argo;
13. Renewal of annual site plan with AirMedCare Network for the County and employee private payroll deduction for air ambulance services;
14. Reports, if any, by other Department Heads;
15. FUTURE AGENDA ITEMS; AND;
16. ADJOURNMENT.

Dated this the 26th 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 26<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 26th day of October, 2018, at \_\_\_\_\_m.

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Vanessa James, County Clerk of Jack County, Texas