

**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 **Tuesday the 13th day of November, 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 29, 2018 and November 11, 2018;
 - (b) Ratification, Execution, Clarification of Signing of Proclamation Declaring Jack County a Purple Heart County – County Judge;
 - (c) Purchase and installation of Message Center for location at the east entrance to the Courthouse – County Judge (Cost: \$668);
 - (d) Approval/Renewal of Performance Bond for Deputy Sheriff Douglas G. Angell, Brian Alan Newby, and Terry Mahan;
 - (e) Appointment of Dr. Robert Henry Cooper as County Designated Infection Control Officer under Health & Safety Code §81.012 as part of his duties as County Health Authority;
4. TIMED AGENDA ITEMS: None;
5. Update on Mitigation Action Grant – County Judge;
6. Update, if any, by Frank Hefner, County EMC/ County IT/Tech Director on status of the Precinct Radio System Study Group and application for frequency with FCC and the establish of Cirra Network account and operation of same;
7. Discussion of Commissioner Precinct Operations;
8. Discussion of setting date of Election Canvas as Tuesday, November 20, 2018 – County Judge;
9. Update, if any, on LEC roof repairs and regarding roof ventilation projects;
10. Review and receive report of annual inspection of Jail by Commission on Jail Standards;
11. Reports, if any, by other Department Heads;
12. Presentation by Ag Class from Jacksboro ISD;

13. FUTURE AGENDA ITEMS; AND;

14. ADJOURNMENT.

Dated this the 9th day of November, 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 9th day of November, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of November, 2018, at _____.m.

Vanessa James, County Clerk of Jack County, Texas