

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 26th 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 November 13, 2018;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending October 31, 2018;
 - (c) Reception of Certificates of Training Hours for Elected/Appointed County Official/Officer: Henry D. Birdwell, Jr., County Commissioner Prct. 1 and James L. Brock, County Commissioner – Prct 2;
 - (d) Approval of Agreement between the County and the Jack/Wise Counties CSCD covering the County and the County Canned Good Program;
 - (e) Authorization of issuance of a County Credit Card through County Depository to Commissioner Gary Oliver with limit of \$2,500;
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;
7. Discussion of Commissioner Precinct Operations;
8. Update, if any, on LEC roof repairs and regarding roof ventilation projects;
9. Appointment of Citizen Daniel R. Stubblefield as Jack County Veterans Service Officer;
10. Reports, if any, by other Department Heads;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

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

Vanessa James, County Clerk of Jack County, Texas