

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 **Wednesday the 19th day of December, 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 December 6, 2018 and December 10, 2018;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending November 30, 2018;
 - (c) Approval of execution of nonexclusive agreement regarding auction services with Renee Bates Auctioneers, Inc.;
 - (d) Approval of execution by County Judge of Memorandum of Understanding with VFW Post on space and Veterans Service Officer pay – County Judge;
 - (e) Authorization for use of County Road Right-of-Way for Pipeline Crossing – G&F Oil, Inc. on Squaw Mountain Road – Precinct #4;
 - (f) Approval of Resolution in Support of Measures to Curb Unfunded Mandates by Legislature – County Judge;
 - (g) Approval of Execution of Legislative Designated Highway Memorial Marker Agreement on Luther G. Prunty Memorial Highway and authorize payment \$3,450 to TxDOT for cost of the design, construction, and erection of the markers on same – County Judge;
 - (h) Approval of and authorization execution by the County Judge of the Memo of Understanding regarding compensation to the Veterans Service Officer – County Judge;
 - (i) Approve signing of Engagement Letter from BKD, CPAs of Fort Worth to conduct annual audit for FY18 – County Judge;
 - (j) Approval of execution of Memorandum of Understanding between Texas A&M AgriLife Extension Service and County of Jack pertaining to Information Technology Services – County Judge;
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. Approval of payment and division of TAC insurance check, when received, on roof repairs and regarding roof ventilation projects;
9. Approval of proposed performance bonds for the following offices with terms beginning January, 2019: County Judge; County Commissioner, Prct. 2; County Commissioner, Prct. 4; District Clerk, County Clerk, County Treasurer, Justice of the Peace – County Judge;
10. Amendments to FY19 Budget – County Judge;
11. Reports, if any, by other Department Heads;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 14th day of December, 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 14th day of December, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 14th day of December, 2018, at _____.m.

Vanessa James, County Clerk of Jack County, Texas