

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 10th day of June, 2019 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 May 28, 2019 (regular and budget); May 29, 2019 and May 30, 2019;
 - (b) Approval of Bond for new Deputy Sheriff Jeremy Howard;
 - (c) Authorization of issuance of County Credit Card through County Depository to: County Election Administrator Lynn Casteel with limit of \$2,500
4. TIMED AGENDA ITEMS: None;
5. Consider and discuss possible adoption of Tillery Road as part of the Jack County Road Map;
6. Discuss and consider adoption of resolution to eliminate the need to have Commissioner's Court for Payroll approval due to the passing of SB354;
7. Discuss and consider for approval the removal of Sharon Robinson on the Jack County Tax Collector SOS-Chapter 19 Fund Account #...925 held at Jacksboro National Bank and add Election Administrator Lynn Casteel to that Account, as well as changing the style of the account to Jack County Election Administrator Chapter 19 Fund;
8. Discuss and consider for approval to set up a new checking account at Jacksboro National Bank for Election Administrator Lynn Casteel and account be styled as Election Administrator Public Information Fees;
9. Discuss and consider for approval retaining the law firm of Allison, Bass & Magee, L.L.P. for professional services regarding establishing subdivision regulations and ordinances in Jack County;
10. Discussion and approval of replacement of East and South exterior doors of Courthouse;
11. Discussion and consider approval of repair estimate for the elevator recall system;
12. Discussion of Commissioner Precinct Operations;
13. Reports, if any, by other Department Heads;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

Dated this the 6th day of June, 2019.

Commissioners Court of Jack County, Texas

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 6th day of May, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of May, 2019, at _____.m.

Vanessa James, County Clerk of Jack County, Texas