

**NOTICE OF MEETING (•) OF THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

• Assistive Listening Devices Available on Request for Use During Court Session

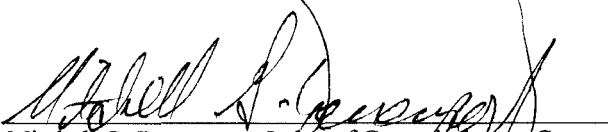
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Friday the 8th day of August at 9:00 o'clock a. m., in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 of July 28, 2014 and August 4, 2014;
4. **Timed Agenda:** None;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2014 details, if any;
7. Budget FY15 Workshop;
8. FUTURE AGENDA ITEMS; AND;
9. ADJOURNMENT.

Dated and signed this the 5th day of August, 2014

Commissioners Court of Jack County, Texas

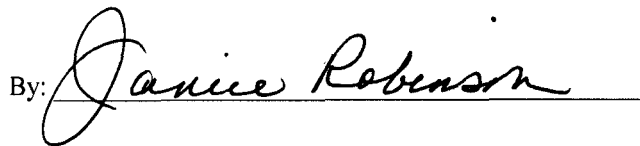


Mitchell G. Davenport, Judge of Commissioners Court

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 5th day of August, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of August, 2014, at 8:52 o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas

By: 

FILED FOR RECORD
_____ O'CLOCK _____ M.
AUG 05 2014
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY



AUG 11 2014

JANICE ROBINSON, County Clerk

JACK COUNTY, TEXAS

DEPUTY

MINUTES

On this the 8th day of August, 2014 the Commissioners Court of Jack County, Texas met in Regular session at 9:08 a.m. with the following elected officials present:

Fearl F. Smith, Commissioner Pct. 1
 James L Brock, Commissioner Pct. 2
 James L. Cozart, Commissioner Pct. 3
 Terry Ward, Commissioner Pct. 4
 Mitchell G. Davenport, County Judge

PUBLIC FORUM

No members of the public were present.

PAYMENT OF ACCOUNTS AND CLAIMS

No claims were submitted to the Court.

CONSENT AGENDA ITEMS

(a) Approval of Minutes of Meetings of July 28, 2014 and August 4, 2014;

Judge Davenport made a motion to approve the Consent Agenda items. Commissioner Cozart seconded and the motion carried unanimously.

TIMED AGENDA – None

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Commissioner Brock, Precinct 2, reported that he found 60 – 80 feet of guardrail damage on Heliport Road Bridge as he drove to Court today. The individual(s) that caused the damage agreed to repair and weld damage immediately per Commissioner Brock.

Judge Davenport discussed the rate chart for the CTIF Grant.

COURTHOUSE REPAIR PROJECT 2014

Update on Courthouse Repair Project 2014 details, if any;

All repairs have come to a halt for lack of a worker.

BUDGET WORKSHOP FY15

The Commissioners Court continues to work through the Budget for FY2014-15.

ADJOURNMENT

There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Judge Davenport. The motion carried unanimously.

Meeting was adjourned at 12:03 p.m.

Fearl F. Smith

Fearl F. Smith, Commissioner Pct. #1

James Brock

James Brock, Commissioner Pct. #2

James L. Cozart

James L. Cozart, Commissioner Pct. #3

Terry Ward

Terry Ward, Commissioner Pct. #4

Mitchell G. Davenport

Mitchell G. Davenport, County Judge

ATTEST:

Janice Robinson
 Janice Robinson, County Clerk

