

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 15th 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 August 11, 2014;
4. **Timed Agenda:** None;
5. Discussion of Commissioner Precinct Operations;
6. Update on status of County activities under the CTIF Grant;
7. First Public Hearing on Proposed Budget FY15;
8. Budget FY15 Workshop;
9. FUTURE AGENDA ITEMS; AND;
10. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M.

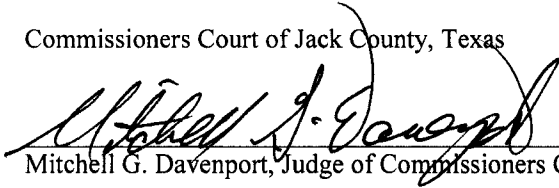
AUG 11 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Dated and signed this the 11th 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 11th 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 11th day of August, 2014, at 1:00 o'clock **pm**.

Janice Robinson, County Clerk of Jack County, Texas

By: Janice Robinson by Suzanne Brooks



MINUTES

On this the 15th 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

FILED FOR RECORD

_____ O'CLOCK _____ M.

AUG 18 2014

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC FORUM

No members of the public were present.

PAYMENT OF ACCOUNTS AND CLAIMS

All accounts and claims were submitted to the Court for approval. Those submitted were approved and entered into the computer of the County Treasurer.

Commissioner Smith made a motion to pay all bills. Commissioner Brock seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

(a) Approval of Minutes of Meetings of August 11, 2014;

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

TIMED AGENDA – None

PRECINCT OPERATIONS

Discussion of Commissioner Precinct Operations;

Commissioner Ward needs an item on the next agenda in order to accept a donation for a road sign in his precinct.

CTIF GRANT

Update on status of County activities under the CTIF Grant;

Kim Gibby programmed the new tablets that will be used with the CTIF Grant. There was a short training session to help everyone become familiar with how they work and the most common programs they will use.

FIRST PUBLIC HEARING PROPOSED BUDGET FY15

First Public Hearing on Proposed Budget FY15;

No members of the Public were present for the hearing on the Proposed Budget for FY15.

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 Commissioner Brock. The motion carried unanimously.

Meeting was adjourned at 12:25 p.m.



Fearl F. Smith, Commissioner Pct. #1

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

