

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

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

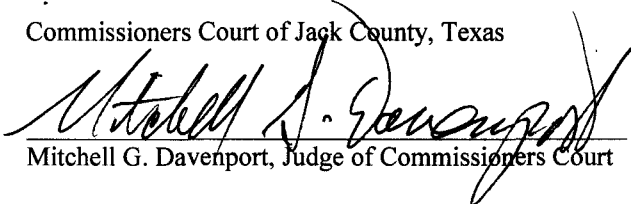
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 25th day of August at 1:30 o'clock p. m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

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. Consider adoption of Order and Resolution for Joint Election by the Jack County Hospital District and the County on Tuesday, November 4, 2014 for their separate measures but combining ballots and polling places;
3. FUTURE AGENDA ITEMS; AND;
4. ADJOURNMENT.

Dated and signed this the 22nd day of August, 2014 at 12:15 p.m.

Commissioners Court of Jack County, Texas

  
\_\_\_\_\_  
Mitchell G. Davenport, Judge of Commissioners Court

**FILED FOR RECORD**

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.

**AUG 22 2014**

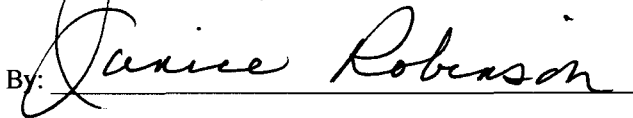
JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

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 22nd 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 22nd day of August, 2014, at 1:10 o'clock p.m.

Janice Robinson, County Clerk of Jack County, Texas

By:   
\_\_\_\_\_



MINUTES

On this the 25<sup>th</sup> day of August, 2014 the Commissioners Court of Jack County, Texas met in Regular session at 1:37p.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.

SEP 03 2014

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

PUBLIC FORUM

No members of the public were present.

ORDER AND RESOLUTION FOR JOINT ELECTION


Consider adoption of Order and Resolution for Joint Election by the Jack County Hospital District and the County on Tuesday, November 4, 2014 for their separate measures but combining ballots and polling places;

Commissioner Cozart made a motion to approve this Order and Resolution for Joint Election. Commissioner Ward seconded and the motion carried unanimously.

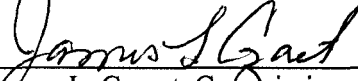
ADJOURNMENT

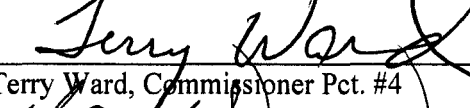
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously.

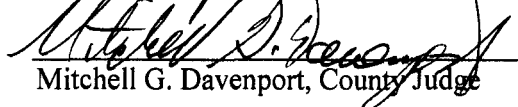
Meeting was adjourned at 1:46 p.m.

  
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Fearl F. Smith, Commissioner Pct. #1


  
\_\_\_\_\_  
James Brock, Commissioner Pct. #2

  
\_\_\_\_\_  
James L. Cozart, Commissioner Pct. #3

  
\_\_\_\_\_  
Terry Ward, Commissioner Pct. #4

  
\_\_\_\_\_  
Mitchell G. Davenport, County Judge

ATTEST:

  
\_\_\_\_\_  
Janice Robinson, County Clerk

