# 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** 3rd day of September 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.

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1.	PUBLIC FORUM (Limited to 5 minutes per person);	<b>FILED FOR RECORD</b>
2.	CONSENT AGENDA ITEMS:	——————————————————————————————————————
	(a) Approval of Minutes of Meetings of August 25, 2014;	
3.	Timed Agenda: None;	
4.	Budget FY15 Workshop;	JACK COUNTY, TEXAS BYDEPUTY
5.	FUTURE AGENDA ITEMS; AND;	

6. ADJOURNMENT.

Dated and signed this the 29th 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 29th 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 29th day of September, 2014, at **2.07** o'clock **2.**m.

Janice Robinson, County Clerk of Jack County, Texas

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#### **MINUTES**

On this the 3<sup>rd</sup> day of September, 2014 the Commissioners Court of Jack County, Texas met in Regular session at 9:03 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.

SEP 0 5 2014

JANICE ROBINSON, County Clerk JACK COUNTY, TEXAS

Commissioner Smith needed to leave at 11:00 a.m. due to a family death BY

DEPUTY

### PUBLIC FORUM

No members of the public were present.

#### **CONSENT AGENDA ITEMS**

(a) Approval of Minutes of Meetings of August 25, 2014;

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

#### TIMED AGENDA

None

### **BUDGET WORKSHOP FY15**

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

Danny Nash spoke to the Court about the Proposed Budget for the Courthouse Maintenance and Custodial departments.

### COURT RECESSED FOR LUNCH AT 12:15 P.M.

## COURT RESUMED AT 1:15 P.M.

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 2:15 p.m.

Fearl F. Smith, Commissioner Pct. #

James Brock, Commissioner Pct. #2

Yandes L. Cozart, Commissioner Pct. #

Terry Ward Commissioner Pot #4

Mitchell G. Davenport, County/Judge

ATTEST:

Janice Robinson, County Clerk

