

**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 **Thursday the 10th day of August, 2017 at 9:00 o'clock a.m.**, in the County Courtroom, Suite 207B of 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 previous meeting (if available);
4. TIMED AGENDA ITEMS: None;
5. **Budget Workshop FY18;**
6. FUTURE AGENDA ITEMS; AND;
7. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M

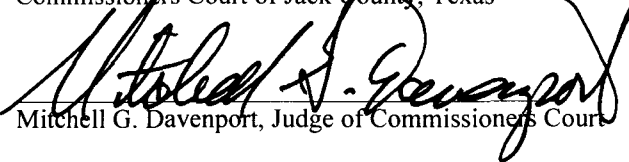
AUG 04 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Dated this the 4th day of August, 2017

Commissioners Court of Jack County, Texas



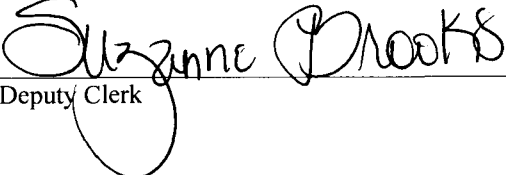
Mitchell G. Davenport, Judge of Commissioners Court

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 4th day of August, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 4th day of August, 2017, at 2:29 pm



Vanessa James, County Clerk of Jack County, Texas

By: 

Deputy Clerk



MINUTES

On this the 10th day of August, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 9:40 a.m. with the following elected officials present:

Keith Umphress, Commissioner Pct. 1
James L Brock, Commissioner Pct. 2
Terry Ward, Commissioner Pct. 4
Mitchell G. Davenport, County Judge

FILED FOR RECORD

_____ O'CLOCK _____ M

AUG 14 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PUBLIC FORUM

No members of the public present.

BY _____ DEPUTY

PAYMENT OF ACCOUNTS AND CLAIMS

All accounts and claims were submitted to the Court for approval.

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

CONSENT AGENDA ITEMS

The following items were taken up under the Consent Agenda:

- (a) Approval of Minutes of previous minutes (if available);

No minutes available at this time.

TIMED AGENDA ITEMS

No Timed Agenda.

None.

BUDGET WORKSHOP FY18

The Commissioner began to discuss the proposed budget for FY18. Discussion of effective tax rate and rollback based on Comptroller information. No action was taken on this matter.


FUTURE AGENDA ITEMS

No future agenda items.

ADJOURNMENT

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


Meeting was adjourned at 12:28 p.m.



Keith Umphress, Commissioner Pct. #1



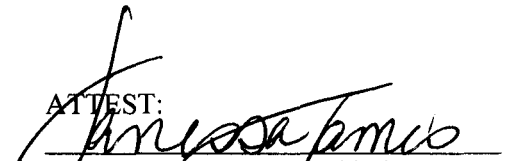
James Brock, Commissioner Pct. #2



Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:


Vanessa James, County Clerk

