

**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 28th day of September, 2017 at 3:30 o'clock p.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. APPROVE PAYMENT OF CLAIMS AND PAYROLL;
3. Amendments, if any, to Budget FY17 – County Auditor;
4. FUTURE AGENDA ITEMS; AND;
5. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M

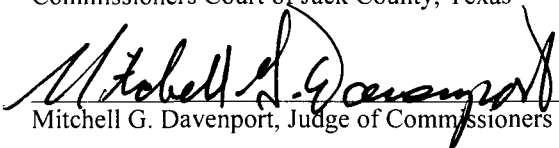
SEP 25 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Dated this the 25th day of September, 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 25th day of September, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 25th day of September, 2017, at 2:25 p.m.


Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



MINUTES

On this the 28th day of September, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 3:32 p.m. with the following elected officials present:

Keith Umphress, Commissioner Pct. 1
Henry Birdwell, Jr., Commissioner Pct. 3
Terry Ward, Commissioner Pct. 4

FILED FOR RECORD

_____ O'CLOCK _____ M

OCT 16 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PUBLIC FORUM

No members of the public spoke.

BY _____ DEPUTY

PAYMENT OF CLAIMS AND PAYROLL

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

Commissioner Birdwell made a motion to pay all claims submitted and payroll. Commissioner Ward seconded and the motion carried unanimously.

AMENDMENTS, IF ANY, TO BUDGET FY17 - COUNTY AUDITOR

No amendments presented.

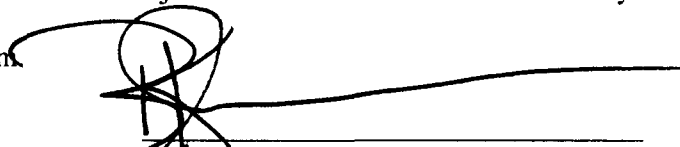
FUTURE AGENDA ITEMS

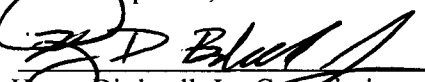
No future agenda items.

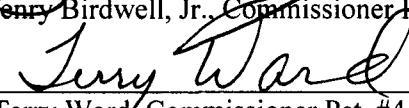
ADJOURNMENT

There being no further business motion was made by Commissioner Birdwell to adjourn. Commissioner Ward seconded the motion to adjourn. The motion carried unanimously.

Meeting was adjourned at 3:55 p.m.

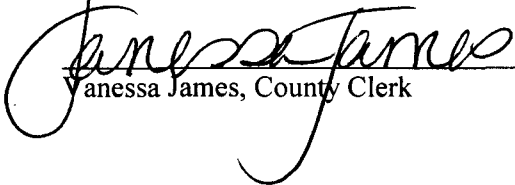


Keith Umphress, Commissioner Pct. #1


Henry Birdwell, Jr., Commissioner Pct. #3


Terry Ward, Commissioner Pct. #4

ATTEST:



Vanessa James, County Clerk

