

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

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

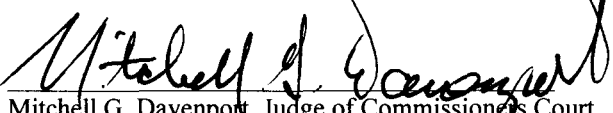
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Thursday the 12th day of October, 2017 at 8:00 o'clock a.m.**, in the County Courtroom, Suite 207B of the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate 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. APPROVE PAYMENT OF CLAIMS AND PAYROLL;
3. Authorize County Judge to pursue and execute State grant for reimbursement of County match regarding FEMA 2015 Flood Emergency Declaration, DR-4223;
4. FUTURE AGENDA ITEMS; AND;
5. ADJOURNMENT.

Dated this the 8th day of October, 2017

Commissioners Court of Jack County, Texas

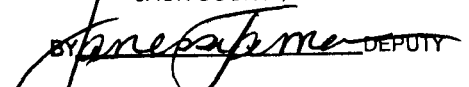

Mitchell G. Davenport, Judge of Commissioners Court

FILED FOR RECORD

8:00 O'CLOCK A. M

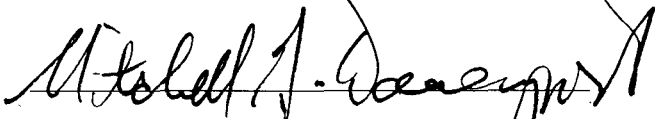
OCT 09 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS


DEPUTY

I, the undersigned, 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 8th day of October, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of October, 2017, at 2:30 p.m.


Mitchell G. Davenport, Judge of Commissioners Court

MINUTES

On this the 12th day of October, 2017 the Commissioners Court of Jack County, Texas met in Regular session at 8:12 a.m. with the following elected officials present:

FILED FOR RECORD

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

_____ O'CLOCK _____ M

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PUBLIC FORUM

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

No members of the public present.

BY _____ DEPUTY

PAYMENT OF ACCOUNTS AND CLAIMS AND PAYROLL

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

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

AUTHORIZE COUNTY JUDGE TO PURSUE AND EXECUTE STATE GRANT FOR REIMBURSEMENT OF COUNTY MATCH REGARDING FEMA 2015 FLOOD EMERGENCY DECLARATION, DR-4223

Commissioner Ward made motion to authorize Judge Davenport to pursue and execute the grant. Motion was seconded by Commissioner Brock and passed unanimously.

FUTURE AGENDA ITEMS

No future agenda items.

ADJOURNMENT

There being no further business motion was made by Judge Davenport to adjourn. Commissioner Brock seconded and it passed unanimously.

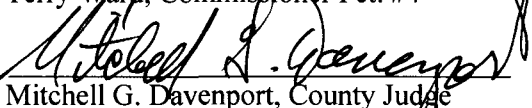
Meeting was adjourned at 8:36 a.m.



James Brock, Commissioner Pct. #2




Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:



Vanessa James, County Clerk

