

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

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

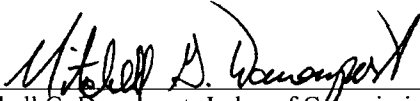
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday the 20th day of November, 2017 at 8:00 o'clock a.m., in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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.

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meetings for November 8, 2017 and November 13, 2017;
4. **TIMED AGENDA ITEM:** None;
5. Discussion of Commissioner Precinct Operations;
6. Official canvas of election returns from election of November 7, 2017;
7. FUTURE AGENDA ITEMS; AND;
8. ADJOURNMENT.

Dated this the 16th day of November, 2017

Commissioners Court of Jack County, Texas



Mitchell G. Davenport, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

NOV 16 2017

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

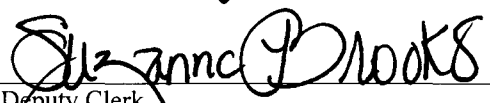
BY _____ DEPUTY

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 16th day of November, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

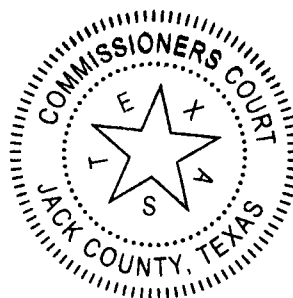
Dated this the 16th day of November, 2017, at 11:50 a.m.



Vanessa James, County Clerk of Jack County, Texas

By: 

Deputy Clerk



MINUTES

On this the 20th day of November, 2017 the Commissioners Court of Jack County, Texas met in a Public Hearing session at 8:12 a.m. with the following elected officials present:

James L Brock, Commissioner Pct. 2
Henry Birdwell, Jr., Commissioner Pct. 3
Terry Ward., Commissioner Pct. 4

FILED FOR RECORD

_____ O'CLOCK _____ M

PUBLIC FORUM

NOV 27 2017

No members of the public present.

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

PAYMENT OF ACCOUNTS AND CLAIMS

BY _____ DEPUTY

All accounts were submitted to the Court for approval.

Commissioner Birdwell made a motion to pay all claims submitted. Commissioner Brock seconded and the motion passed unanimously.

CONSENT AGENDA ITEMS

(a) Approval of Minutes of November 8, 2017 and November 13, 2017;

Commissioner Birdwell made a motion to adopt Consent Agenda items. Commissioner Ward seconded and the motion passed unanimously.

TIMED AGENDA

None.

DISCUSSION OF PRECINCT OPERATIONS

No discussion made.

OFFICIAL CANVAS OF ELECTION RETURNS FROM ELECTION OF NOVEMBER 7, 2017

The canvass report and a summary were presented to the Court.

Commissioner Birdwell made a motion to approve the Election results as presented by County Clerk, Vanessa James. Motion was seconded by Commissioner Brock and passed unanimously.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

There being no further business motion was made by Commissioner Brock to adjourn. Commissioner Ward seconded the motion to adjourn and the motion passed unanimously.

Meeting was adjourned at 8:22 a.m.



James Brock, Commissioner Pct. #2

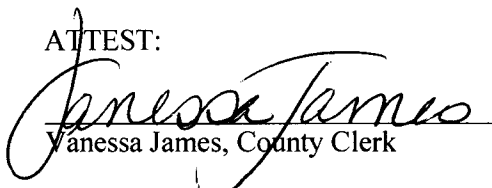


Henry Birdwell, Jr., Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4

ATTEST:



Vanessa James, County Clerk



THE HON. KIM GIBBY
JACK COUNTY TREASURER

NOV 20 2017

VANESSA JAMES, County Clerk
 JACK COUNTY, TEXAS



DATE: NOV. 20, 2017

TO: JACK COUNTY COMMISSIONERS COURT _____ DEPUTY

PLEASE REVIEW AND APPROVE THE FOLLOWING

INVOICE NUMBERS: 92037-92129

10	Precinct #1	\$	34.78
20	Precinct #2	\$	66.76
30	Precinct #3	\$	230.57
40	Precinct #4	\$	5,066.00
51	R&B Heavy Equipment		
52	CTIF Fund		
70	Law Library		
71	Appellate Judicial System		
72	County Court RTA		
73	District Court RTA		
78	County Clerk RM&P		
79	District Clerk RM&P		
80	Records Preservation		
82	Guardianship Fund		
84	CH Renovation		
85	CH Renovation I&S fund bal		
90	General Fund	\$	12,542.48
92	Dist. & Co. Court Tech		
93	Probate Education		
94	Records Management		
95	Courthouse Security		
96	Justice Court Tech		
98	Interest & Sinking		
99	State Fines & Fees		

\$ 17,940.59

APPROVED THIS 20TH DAY OF NOVEMBER, 2017

 _____, COMMISSIONER, PCT. 1

James Brock

 JAMES BROCK, COMMISSIONER, PCT. 2

Henry Birdwell Jr.

 HENRY BIRDWELL JR., COMMISSIONER, PCT. 3

Terry Ward

 TERRY WARD, COMMISSIONER, PCT. 4

 MITCHELL G. DAVENPORT, COUNTY JUDGE