

**AMENDED NOTICE OF MEETING (S) 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 on the dates sets forth in the exhibit attached 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:

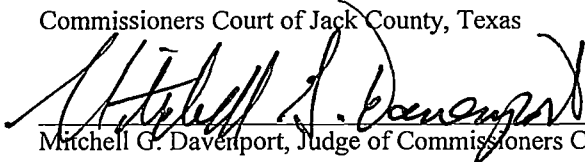
These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Amended Agendas may be posted up to 72 hours prior to each respective meeting in accordance with the Texas Open Meetings Act for items to be added to that particular meeting.

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. APPROVE PAYMENT OF CLAIMS AND PAYROLL;
3. FUTURE AGENDA ITEMS; AND;
4. ADJOURNMENT.

Dated this the 5th day of January, 2018

Commissioners Court of Jack County, Texas



Mitchell G. Davenport, Judge of Commissioners Court

FILED FOR RECORD

_____ O'CLOCK _____ M

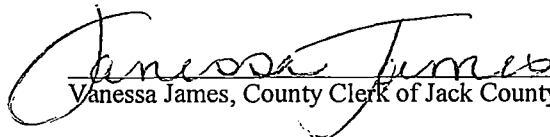
JAN 05 2018

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 5th day of January, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of January, 2018, at 8:31 AM



Vanessa James, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



* **Dates of Meeting Covered by this Agenda are:** 1/18/2018, 2/1/2018, 2/14/2018, 3/1/2018, 3/15/2018, 3/29/2018, 4/12/2018, 4/26/2018, 5/10/2018, 5/23/2018, 6/7/2018, 6/21/2018, 7/5/2018, 7/19/2018, 8/2/2018, 8/16/2018, 8/29/2018, 9/13/2018, 9/27/2018, 10/11/2018, 10/25/2018, 11/7/2018, 11/21/2018, 12/6/2018, 12/19/2018

MINUTES

On this the 1st day of February, 2018 the Commissioners Court of Jack County, Texas met in Regular session at 8:10 a.m. with the following elected officials present:

Henry Birdwell, Jr., Commissioner Pct. 3
Terry Ward, Commissioner Pct. 4
Mitchell G. Davenport, County Judge

PUBLIC FORUM

No members of the public spoke.

PAYMENT OF CLAIMS AND PAYROLL

Payroll and claims were submitted for approval.

Judge Davenport made a motion to approve all claims and payroll submitted and to sign the amended report at a later time. Commissioner Birdwell seconded and the motion carried unanimously. (3-0).

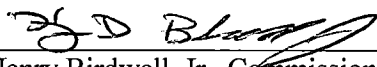
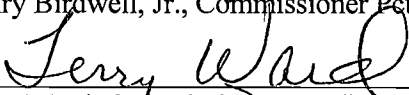
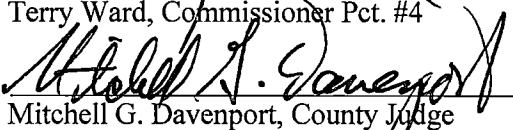
FUTURE AGENDA ITEMS

None.

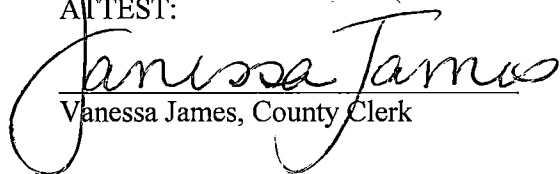
ADJOURNMENT

There being no further business motion was made by Commissioner Birdwell to adjourn. Judge Davenport seconded the motion to adjourn and the motion passed unanimously.
(3-0)

Meeting was adjourned at 8:37 a.m.


Henry Birdwell, Jr., Commissioner Pct. #3

Terry Ward, Commissioner Pct. #4

Mitchell G. Davenport, County Judge

ATTEST:


Vanessa James, County Clerk



FILED FOR RECORD

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FEB 12 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

**THE HON. KIM GIBBY
JACK COUNTY TREASURER**

DATE: 2/1/2018

TO: JACK COUNTY COMMISSIONERS COURT

**RE: JACK COUNTY BI-WEEKLY PAYROLL
PAY PERIOD ENDING 2/2/18**



In accordance with LGC 113.041, 115.021, and 115.022, I submit to the Jack County Commissioners Court gross payroll disbursements for 2/5/2018.

These disbursements have been made in accordance with our budget.

Total Gross Payroll Disbursement for Wages: **\$104,996.45**

APPROVED THIS 1ST DAY OF FEBRUARY, 2018

JOHN R. BERRY, COMMISSIONER, PCT. 1

Henry Birdwell Jr.

HENRY BIRDWELL JR., COMMISSIONER, PCT. 3

Mitchell G. Davenport

MITCHELL G. DAVENPORT, COUNTY JUDGE

JAMES BROCK, COMMISSIONER, PCT. 2

Terry Ward

TERRY WARD, COMMISSIONER, PCT. 4

FILED FOR RECORD

O'CLOCK _____M

FEB 01 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY