

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

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

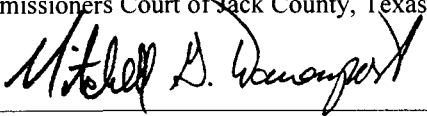
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Friday the 3rd day of August, 2018 at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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: None;
4. TIMED AGENDA ITEMS: None;
5. Budget Workshop FY19; and
6. Consider to propose a tax rate for FY19 Jack County Budget, wherein the proposed tax rate to be considered would exceed the rollback rate or the effective rate, whichever is lower, take record vote, and schedule two public hearings on the proposed tax rate (hearings to be held on August 20, 2018 and August 27, 2018 respectively at 9:00 a.m.);
7. Reports, if any, by other Department Heads;
8. FUTURE AGENDA ITEMS; AND;
9. ADJOURNMENT.

Dated this the 31st day of July, 2018

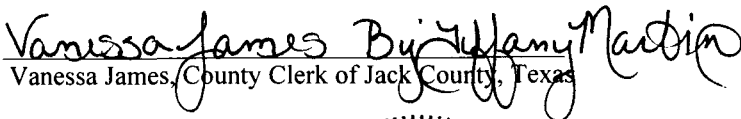
Commissioners Court of Jack County, Texas

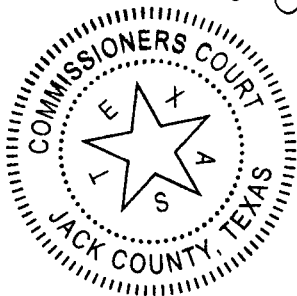


Mitchell G. Davenport, Judge of Commissioners Court

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 31st day of July, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 31st day of July, 2018, at 854^A.m.


Vanessa James, County Clerk of Jack County, Texas



FILED FOR RECORD

_____ O'CLOCK _____ M

JUL 31 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

MINUTES

On this the 3rd day of August, 2018 the Commissioners Court of Jack County, Texas met in Regular session at 9:18 a.m. with the following elected officials present:

John Berry, Commissioner Pct. 1
James L Brock, Commissioner Pct. 2
Henry Birdwell, Jr., Commissioner Pct. 3
Terry Ward, Commissioner Pct. 4
Mitchell G. Davenport, County Judge

PUBLIC FORUM

None.

PAYMENT OF ACCOUNTS AND CLAIMS

None.

CONSENT AGENDA ITEMS

None.

TIMED AGENDA

None.

BUDGET WORKSHOP FY19

FILED FOR RECORD

_____ O'CLOCK _____ M

AUG 22 2018

VANESSA JAMES, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Commissioners worked on FY19 Budget.

CONSIDER TO PROPOSE A TAX RATE FOR FY19 JACK COUNTY BUDGET, WHEREIN THE PROPOSED TAX RATE TO BE CONSIDERED WOULD EXCEED THE ROLLBACK RATE OR THE EFFECTIVE RATE, WHICHEVER IS LOWER, TAKE RECORD VOTE, AND SCHEDULE TWO PUBLIC HEARINGS ON THE PROPOSED TAX RATE (HEARINGS TO BE HELD ON AUGUST 20, 2018 AND AUGUST 27, 2018 RESPECTIVELY AT 9:00 A.M.)

Judge Davenport made a motion to consider the proposed tax rate for the FY19 budget that will exceed the Effective and Rollback Rates and to call two public hearings on August 20, 2018 and August 27, 2018 at 9:00 a.m.. Commissioner Ward seconded.

The vote on the motion was:

Judge Davenport-yes, Commissioner Berry-no

After some discussion, Judge Davenport offered a motion to separate the two items and Commissioner Ward agreed to second the motion.

Judge Davenport amended his motion and moved to consider the proposed tax rate for the FY19 budget that will exceed the Effective and Rollback Rates cover only the tax rate. Commissioner Ward seconded.

The vote on the motion was:

Judge Davenport-yes; Commissioner Berry-no; Commissioner Birdwell-yes; Commissioner Ward-yes; Commissioner Brock-no

Judge Davenport made a motion to set the public hearings for August 20, 2018 and August 27, 2018 at 9:00 a.m. Commissioner Ward seconded.

The vote on the motion was:

Judge Davenport-yes; Commissioner Berry-yes; Commissioner Birdwell-yes; Commissioner Ward-yes; Commissioner Brock-yes

DEPARTMENT HEADS

Nothing new to report.

FUTURE AGENDA ITEMS

None.


ADJOURNMENT

There being no further business motion was made by Commissioner Birdwell to adjourn.
Commissioner Brock seconded the motion to adjourn and the motion passed unanimously (5-0).

Meeting was adjourned at 11:18 a.m.


John Berry, Commissioner Pct. #1

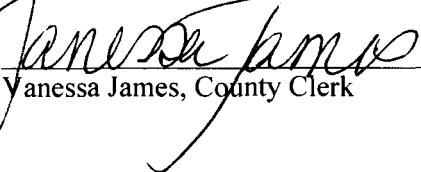

James Brock, Commissioner Pct. #2


Henry Birdwell, Jr., Commissioner Pct. #3


Terry Ward, Commissioner Pct. #4


Mitchell G. Davenport, County Judge

ATTEST:


Vanessa James, County Clerk

