

**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 9th 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.

**FILED FOR RECORD**

1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

**AUG 03 2018**

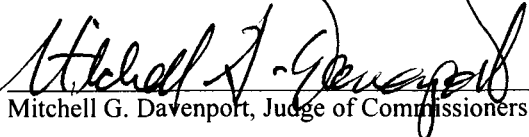
VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

(a) Reappointment of Ms. Cindy Barksdale to Helen Farabee Mental Health Center Board of Trustees to serve jointly Jack and Wise Counties, Place 2; term from September 1, 2018 through ~~August 31, 2020.~~ <sup>BY</sup> \_\_\_\_\_ DEPUTY

4. **Timed Agenda:** - None;
5. Budget Workshop FY 19;
6. Discussion of Commissioner Precinct Operations;
7. Reports, if any, by other Department Heads;
8. Update on Mitigation Action Grant – County Judge;
9. Update, if any, by Frank Hefner, County EMC on status of the Precinct Radio System Study Group and application for frequency with FCC;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

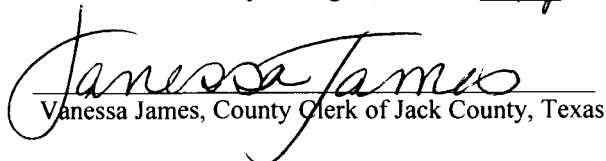
Dated this the 3<sup>rd</sup> day of August, 2018

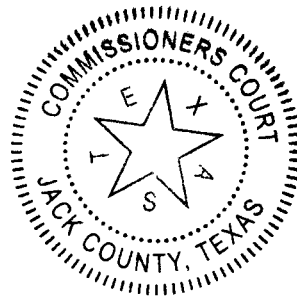
Commissioners Court of Jack County, Texas

  
\_\_\_\_\_  
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 3<sup>rd</sup> day of August, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 3<sup>rd</sup> day of August, 2018, at 1:48 p.m.

  
\_\_\_\_\_  
Vanessa James, County Clerk of Jack County, Texas



MINUTES

On this the 9th day of August, 2018 the Commissioners Court of Jack County, Texas met in Regular session at 9:08 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  
Mitchell G. Davenport, County Judge

PUBLIC FORUM

None.

PAYMENT OF ACCOUNTS AND CLAIMS

Commissioner Birdwell made a motion to pay all accounts and claims submitted for approval. Commissioner Brock seconded and the motion passed unanimously (4-0).

CONSENT AGENDA ITEMS

- (a) Reappointment of Ms. Cindy Barksdale to Helen Farabee Mental Health Center Board of Trustees to serve jointly Jack and Wise Counties, Place 2; term from September 1, 2018 through August 31, 2020.

Judge Davenport made a motion to approve Consent Agenda items. Commissioner Birdwell seconded and the motion passed unanimously (4-0).

TIMED AGENDA

None.

BUDGET WORKSHOP FY19

Commissioners worked on FY19 Budget.

COMMISSIONER PRECINCT OPERATIONS

Commissioner Brock reported there had been rain in Precinct 2.

DEPARTMENT HEADS

Nothing new to report.

UPDATE ON MITIGATION ACTION GRANT

None.

UPDATE, IF ANY, BY FRANK HEFNER, COUNTY EMC ON STATUS OF THE PRECINCT RADIO SYSTEM STUDY GROUP AND APPLICATION FOR FREQUENCY WITH FCC

No update reported.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

There being no further business motion was made by Commissioner Brock to adjourn. Judge Davenport seconded the motion to adjourn and the motion passed unanimously (4-0).

Meeting was adjourned at 12:30 p.m.

**FILED FOR RECORD**

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M

**AUG 17 2018**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

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  
Mitchell G. Davenport, County Judge

ATTEST:

Vanessa James  
Vanessa James, County Clerk

