

**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 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.

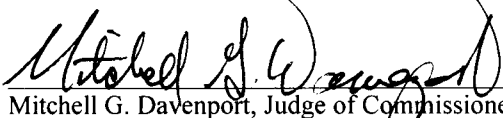
1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:  
    (a) Approval of Minutes of Meetings for August 9, 2018 and August 13, 2018;
4. **Timed Agenda:** 9:00 a.m. Public Hearing on Proposed County Budget for FY19;

**Announcement:** Second Hearing on Proposed Budget will be at 9:00 a.m. on August 27, 2019 in County Courtroom and Final Hearing will be on Friday, September 7, 2019 at 9:00 a.m.;

5. Budget Workshop FY 19;
6. Discussion of Commissioner Precinct Operations;
7. Reports, if any, by other Department Heads;
8. FUTURE AGENDA ITEMS; AND;
9. ADJOURNMENT.

Dated this the 16th day of August, 2018

Commissioners Court of Jack County, Texas

  
\_\_\_\_\_  
Mitchell G. Davenport, Judge of Commissioners Court

**FILED FOR RECORD**

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

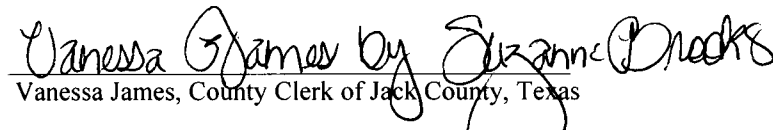
**AUG 16 2018**

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 16th 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 16th day of August, 2018, at 10:00 a.m.

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



AMENDED

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

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

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- 2. PAYMENT OF CLAIMS;
- 3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meetings for August 9, 2018 and August 13, 2018;
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- 5. Budget Workshop FY 19;
- 6. Discussion of Commissioner Precinct Operations;
- 7. Reports, if any, by other Department Heads;
- 8. FUTURE AGENDA ITEMS; AND;
- 9. ADJOURNMENT.

Dated this the 16th day of August, 2018

Commissioners Court of Jack County, Texas

*Mitchell G. Davenport*  
\_\_\_\_\_  
Mitchell G. Davenport, Judge of Commissioners Court

FILED FOR RECORD

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

AUG 16 2018

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

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

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Dated this the 16th day of August, 2018, at 10:58a.m.

*Vanessa James by Suzanne Brooks*  
\_\_\_\_\_  
Vanessa James, County Clerk of Jack County, Texas



2<sup>ND</sup> AMENDED

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

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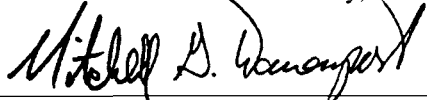
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**Announcement:** Second Hearing on Proposed Budget will be at 9:00 a.m. on August 27, 2018 in County Courtroom and Final Hearing will be on Friday, September 7, 2018 at 9:00 a.m.;

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. FUTURE AGENDA ITEMS; AND;
10. ADJOURNMENT.

Dated this the 16th day of August, 2018

Commissioners Court of Jack County, Texas



Mitchell G. Davenport, Judge of Commissioners Court

FILED FOR RECORD

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

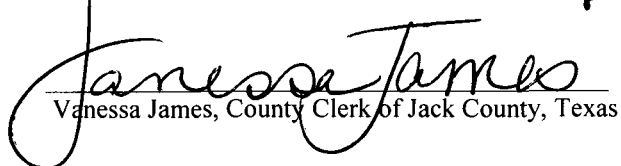
AUG 16 2018

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

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

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Dated this the 16th day of August, 2018, at 1:55 p.m.



Vanessa James, County Clerk of Jack County, Texas



MINUTES

On this the 20<sup>th</sup> day of August, 2018 the Commissioners Court of Jack County, Texas met in Regular session at 9:10 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

**FILED FOR RECORD**

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

**AUG 23 2018**

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

PUBLIC FORUM

None.

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

PAYMENT OF ACCOUNTS AND CLAIMS

No claims submitted for approval.

CONSENT AGENDA ITEMS

- (a) Approval of Minutes of Meetings for August 9, 2018 and August 13, 2018;

Judge Davenport made a motion to table consent agenda items as they were approved in the previous meeting. Commissioner Brock seconded and the motion passed unanimously (4-0). Commissioner Berry arrived late.

TIMED AGENDA

9:00 a.m. Public Hearing on Proposed county budget for FY19;

**Announcement:** Second Hearing on Proposed Budget will be at 9:00 a.m. on August 27, 2018 in the County Courtroom and Final Hearing will be on Friday, September 7, 2018 at 9:00 a.m.

The record will reflect that no members of the public were present for the public hearing.

BUDGET WORKSHOP FY19

Commissioners met with Maintenance Supervisor Lane Argo, County Constable Clyde Watson, County Extension Agent Charlie Martin and County Attorney Brad Dixon to review their FY19 budgets.

COMMISSIONER PRECINCT OPERATIONS

All four Commissioners were grateful for the recent rain.

DEPARTMENT HEADS

Nothing new to report.

UPDATE ON MITIGATION ACTION GRANT-COUNTY JUDGE

Judge Davenport gave a handout to all present about the Mitigation Grant and .he announced there will be an upcoming meeting.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

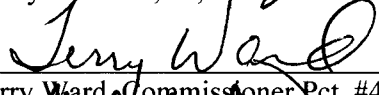
There being no further business motion was made by Commissioner Brock to adjourn. Commissioner Berry seconded the motion to adjourn and the motion passed unanimously (5-0).

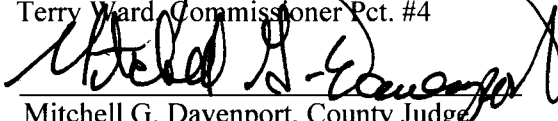
Meeting was adjourned at 1:14 p.m.

  
\_\_\_\_\_  
John Berry, Commissioner Pct. #1

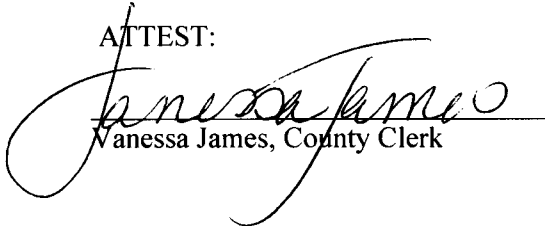
  
\_\_\_\_\_  
James Brock, Commissioner Pct. #2

  
\_\_\_\_\_  
Henry Birdwell, Jr., Commissioner Pct. #3

  
\_\_\_\_\_  
Terry Ward, Commissioner Pct. #4

  
\_\_\_\_\_  
Mitchell G. Davenport, County Judge

ATTEST:

  
\_\_\_\_\_  
Vanessa James, County Clerk

