

**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 7th day of September, 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 Meeting of August 27 and August 29, 2018, if available;
  - (b) Annual Support of Trout Stocking Program at Fort Richardson SHP (\$300);
  - (c) Adopt Tax Roll for FY19;
  - (d) Set Annual Jury Fee for Petit or Grand Jury Service in Jack County for FY19 at \$6.00 for the first day of service and \$40.00 for every day of service thereafter or as may be set hereafter by the State Comptroller (Government Code, §61.001);
  - (e) Setting of Fees for Sheriff and Constable Office for FY19 to remain the same;
  - (f) Contribution to Jack Soil & Water Conservation District (\$1,000);
  - (g) Continuation of Participation in the Texas County & District Retirement System for the Fiscal Year 2019 at the Present Rate of Participation;
  - (h) Adoption of Resolution in Support of County Application for Funds under the Texas Indigent Defense Grant Program;
  - (i) Adoption of Resolution in support of Tx. Dept. of Agriculture grant certifying that the County has made a grant to Concerned Citizens of Jack Co. Inc., an origination that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;
  - (j) Retention of Professional Services by Rylander, Clay, & Optiz to conduct annual independent audit of county funds for year ending September 30 2018 and approval of execution of letter on scope of work;
  - (k) Approval of Performance Bonds for Deputy Sheriffs Cody McGee and Zachary Walley;
  - (l) Approve/Ratify the execution of a Memorandum of Understanding between the County and the Abilene Regional Council on Alcohol and Drug Abuse, Inc., for period of September 1, 2018 through August 31, 2019;
4. **Timed Agenda:**
  - (a) 9:00 A.M. – Public hearing to consider a plan for the District Clerk's and County Clerk's Technology Fund, to fund, under Government Code Chapter 5.1, Subchapter D, for the preservation and restoration of the District Clerk's and County Clerk's records';
  - (b) 9:00 a.m. Public Hearing on Proposed County Budget for FY19;
5. Budget Workshop FY 19;
6. Reports, if any, by other Department Heads;

7. Set County Compensation, Expenses, and Allowances for Elected County and Precinct Officers for FY19;
8. Set Salary Schedules for County Employees for FY19;
9. Adoption of Tax Discounts as Allowed by Law: Homestead (§11.13 Property Tax Code) and Discount for Early Payment ( §31.05(b) Property Tax Code);
10. Adjustments in Proposed Budget for FY19 and Adoption of Budget;
11. Adopt Tax Rates to Fund Budget for FY19;
12. Consider ratification of the amount of property taxes collected for FY19 be the decreased/same/increased over those of last year and by the adoption of the proposed tax rate;
13. Set County Holidays for FY19 as:

Election Day(s)	November 6, 2018
Veteran's Day:	November 11, 2018
Thanksgiving:	November 22-23, 2018
Christmas	December 24 - 25, 2018
New Years	December 31, 2018 & January 1, 2019
Good Friday	April 19, 2019
President's Day	February 18, 2019
Memorial Day	May 27, 2019
Independence Day	July 4, 2019
Labor Day	September 2, 2019
Employee's Birthday	To Be Determined by Dept. Head

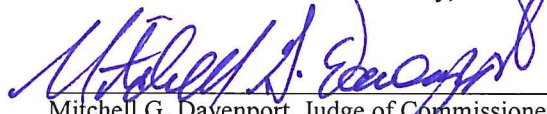
15. Discussion of Commissioner Precinct Operations;

16. FUTURE AGENDA ITEMS; AND;

17. ADJOURNMENT.

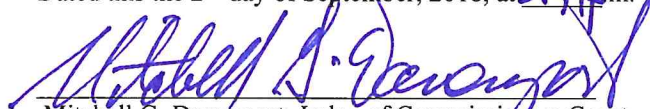
Dated this the 2<sup>nd</sup> day of September, 2018

Commissioners Court of Jack County, Texas

  
 Mitchell G. Davenport, Judge of Commissioners Court

I, the undersigned County Judge, 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 2<sup>nd</sup> day of September, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 2<sup>nd</sup> day of September, 2018, at 5:44p.m.

  
 Mitchell G. Davenport, Judge of Commissioners Court