

**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 22nd day of January, 2018 at 10:00 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);

_____ O'CLOCK _____ M

2. PAYMENT OF CLAIMS;

JAN 18 2018

3. CONSENT AGENDA ITEMS:

(a) Approval of Minutes of Meetings for January 8, 2018 and January 18, 2018; VANESSA JAMES, County Clerk

(b) Review and Acceptance of Treasurer's and Auditor's Monthly Reports for period ending December 31, 2017; JACK COUNTY, TEXAS

(c) Reception of Certificates of Training Hours for Elected/Appointed County Officer: Sharon Robinson, County Tax Assessor-Collector; BY _____ DEPUTY

(d) Approval of annual assistance under Contract for Services or Interlocal Agreement to Gladys Johnson Ritchie Library (\$25,000), Concerned Citizens (\$20,000), Jack Soil & Water Conservation District (\$1,000), Wise-Jack Court Appointed Special Advocates [CASA] (\$3,000), Jack County Child Welfare Board (\$2,000), Farabee MHMR Center Local Match (\$3,900); Wise-Jack Co. Domestic Violence Task Force (\$1,000); and, Jack County Museum (\$5,000);

4. Select public members of Salary Grievance Committee for Elected or Appointed County Officials for next fiscal year;

5. Appointment of Pro Tem County Judge for Commissioners Court for the calendar year 2018;

6. TIMED AGENDA ITEMS: None;

7. EXECUTIVE SESSION:

In compliance with Section 551.076 of the Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices – Clyde Watson;

8. Action, if any, regarding Item 7 above in Open Session;

9. Discussion of Commissioner Precinct Operations;

10. Update on Courthouse Repair Project 2018 details, if any;

11. Update on LEC Roof Repair Project;

12. Discussion with Architexas representative(s) on fees and authorizing the County Judge to sign retainer agreement;

13. Update on status of County activities, if any, under the CTIF Grant, FEMA 2015 Flood Grant, GLO Grant;

14. Update on status of vehicle leases for the Sheriff's Office;

15. Adoption of ACH ("Automated Clearing House") and Electronic Transactions Policy – County Treasurer;

16. Update on regional meeting by Judges with A.T. & T. representatives on phone service outages – County Judge;

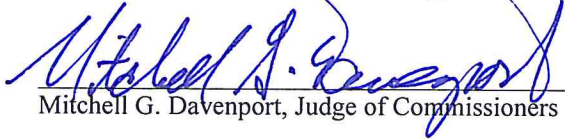
17. Reports, if any, by other Department Heads;

18. FUTURE AGENDA ITEMS; AND;

19. ADJOURNMENT.

Dated this the 18th day of January, 2018

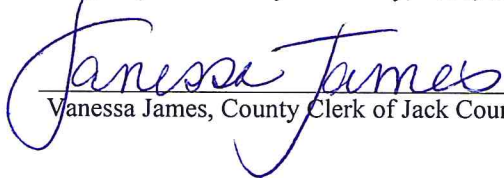
Commissioners Court of Jack County, Texas



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 18th 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 18th day of January, 2018, at 9:47 a.m.



Vanessa James, County Clerk of Jack County, Texas

