

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 10th day of July, 2017 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 in the order shown as part of the "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**

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

1. PUBLIC FORUM (Limited to 5 minutes per person);

**JUL 06 2017**

2. PAYMENT OF CLAIMS;

VANESSA JAMES, County Clerk  
JACK COUNTY, TEXAS

3. CONSENT AGENDA ITEMS:

(a) Approval of Minutes of Meeting of June 26, 2017;

(b) Receive Continuing Education Certificates for Lisa Perry, County Auditor; and Kim Dungan, Assistant County Auditor;

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

4. TIMED AGENDA ITEMS: *None*;

5. Discussion of Commissioner Precinct Operations;

6. Update on Courthouse Repair Project 2017 details, if any;

7. Update on status of County activities, if any, under the CTIF Grant and FEMA Flood Grant;

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

9. Update by County Judge on recent sale of easement in Precinct 4;

10. Discussion of possible auction of county surplus property;

11. Update on delivery of new Hart Voting Equipment and measures proposed in connection with County Application for Countywide Voting on November 7, 2017, including the appointment of a citizens committee for review and comment – County Clerk;

12. Approval of Budget Amendment FY17 regarding General Fund Emergency Management Dept. and Fund 83 Emergency Management – County Auditor;

13. Approval of renewal of County Employee Health Insurance Plan with Texas Association of Counties Health and Employee Benefits Pool for FY18;

14. FUTURE AGENDA ITEMS; AND;

15. ADJOURNMENT.

Dated this the 6th day of July, 2017

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 6th day of July, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of July, 2017, at 4:44 pm

  
Vanessa James, County Clerk of Jack County, Texas

By: \_\_\_\_\_

Deputy Clerk

