



**PUBLIC NOTICE
SPECIAL COMMISSIONERS COURT MEETING
JIM HOGG COUNTY COURTHOUSE, 102 E. TILLEY
HEBBRONVILLE, TX 78361
JULY 18, 2016
9:30 AM**

CALL TO ORDER BY THE HONORABLE HUMBERTO GONZALEZ COUNTY JUDGE

16-07-001 ROLL CALL BY THE HONORABLE ZONIA G. MORALES, JIM HOGG COUNTY CLERK

16-07-002 DELIBERATE AND CONSIDER THE FOLLOWING ITEMS

- A. DISCUSS AND APPROVE ADVERTISEMENT FOR JIM HOGG CO. EMPLOYEE HEALTH INSURANCE. [REQUESTED BY COMMISSIONER SANDALIO RUIZ]
A-1
- B. DISCUSS AND CONSIDER APPROVAL OF EQUIPMENT UPGRADE AND SOFTWARE PROPOSAL FOR JIM HOGG CO. SHERIFF'S OFFICE BY COPS SYNC INC., [REQUESTED BY SHERIFF ALARCON]
A-2
- C. DISCUSS AND CONSIDER APPROVAL OF A CONTRACT FOR THE PURPOSE OF FINANCING "COPS SYNC HARDWARE AND SOFTWARE." [REQUESTED BY SHERIFF ALARCON]
A-3
- D. COMMISSIONERS COURT TO AUTHORIZE THE COUNTY JUDGE TO SUBMIT A WRITTEN REQUEST TO USDA/RURAL DEVELOPMENT TO UTILIZE REMAINING LOAN/GRANT FUND FOR USDA/RD ELIGIBLE LOAN/GRANT PURPOSES ON THE JIM HOGG COUNTY JAIL. [REQUESTED BY SHERIFF ALARCON]
A-4

16-07-003 EXECUTIVE SESSION

NOTE 1 GOV'T CODE ANN 551.071, CONSULTATION WITH ATTORNEY
NOTE 2 GOV'T CODE ANN 551.072, REAL PROPERTY
NOTE 3 GOV'T CODE ANN 551.074, PERSONNEL MATTERS
NOTE 4 GOV'T CODE ANN 551.076, SECURITY

THE COMMISSIONERS COURT WILL CONSIDER THE FOLLOWING ITEMS IN EXECUTIVE SESSION. THE COMMISSIONERS COURT MAY ALSO CONSIDER ANY OTHER MATTER POSTED ON THE AGENDA IF THERE ARE ISSUES THAT REQUIRE CONSIDERATION IN EXECUTIVE SESSION AND THE

COMMISSIONERS COURT ANNOUNCES THAT THE ITEM WILL BE CONSIDERED EXECUTIVE SESSION.

16-07-004 ADJOURN

PURSUANT TO THE AUTHORITY GRANTED UNDER GOVERNMENT CODE, CHAPTER 551, THE COMMISSIONERS COURT MAY CONVENE A CLOSED SESSION TO DISCUSS ANY OF THE ABOVE AGENDA ITEMS. IMMEDIATELY BEFORE ANY CLOSED SESSION, THE SPECIFIC SECTIONS OF GOVERNMENT CODE, CHAPTER 551 THAT PROVIDE STATUTORY AUTHORITY WILL BE ANNOUNCED.

DATED THIS 14th DAY OF July, 2016.

BY: Humberto Gonzalez
HUMBERTO GONZALEZ, COUNTY JUDGE

CERTIFICATION OF NOTICE AND POSTING

I, THE UNDERSIGNED, COUNTY CLERK, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE JIM HOGG COUNTY 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 OF JIM HOGG COUNTY, TEXAS AT A PLACE READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES ON THE 14th DAY OF July, 2016 AT 1:20 AM/PM AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 14th DAY OF July, 2016.

BY: Zonia G. Morales By: Kathy Morales, Deputy Clerk
ZONIA G. MORALES, COUNTY CLERK