

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

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

AMENDED Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday, the 14th day of February, 2011, 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.

1. PUBLIC FORUM;
2. PAYMENT OF ACCOUNTS AND CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of January 24, 2011;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for Period ending December 30, 2010;
4. Discussion of Commissioner Precinct Operations;
5. Update on Courthouse Repair Project 2011 details – County Judge;
6. Receive annual statistical report by Constable's Office on Racial Profiling per Article 2.132, Texas Code of Criminal Procedure;
7. Appointment of Mr. Roger Sharp to the County Historical Commission Members;
8. Consider offer by Mr. Walter Harvey to purchase tax sale tracts held by the County in trust for all affected tax entities: **Tract A:** Lots 1,2, and 3 in Block 31, Original Townsite of Jermyn, Texas as described in the Plat in Volume 48, Page 193, *et seq.* in the Plat Records of Jack County, Texas; **Tract B:** 0.003906 royalty interest in 77.5 acres in the William Buckner Survey, Abstract No. 1045; and, **Tract C:** Lots 1 & 2, Block 33 of the Original Townsite of Jermyn, Texas as described in Plat recorded at Volume 48, Page 193 *et sequence* of the Jack County Deed Records;
9. Clarification of Policy in County Personnel Policy Manual on "Pay Periods;"
10. Consider amending Court minutes of August 31, 2010 to approve this matter in the name of Brazos Electric Cooperative;
11. Discussion of re-organization of County Treasurer's and Auditor's Office including division of duties and office arrangements;
12. Discussion of travel plans for V.G. Young Institute on County Government for 2011;
13. FUTURE AGENDA ITEMS; AND,
14. ADJOURNMENT.

Dated this the 11th day of February, 2011.

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 11th day of February, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 11th day of February, 2011

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk