

# 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 13<sup>th</sup> day of June, 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 June 6, 2011;
  - (b) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
4. Discussion of Commissioner Precinct Operations;
5. Update on Courthouse Repair Project 2011 details;
6. Setting policy on placement of window A/C's when necessary in the courthouse at either the top or bottom of windows;
7. Consider whether or not or, if so, how much watering will be done of the courthouse lawn during the course of the summer of 2011 due to building repairs;
8. Enactment of official seal of the County of Jack;
9. Discussion of completion and filing of Annual Commissioners Road Report;
10. Select public members of Salary Grievance Committee for Elected or Appointed County Officials for FY12 Budget Year;
11. Authorization of disposal of current K-9 unit as surplus property to nonprofit and purchase of new K-9 to start training;
12. Consider seeking proposals for metal roof on the David Building;
13. Update by County Attorney, Michael G. Mask on pending litigation regarding damage to front end loader in Precinct 4 as a result of motor accident;
14. FUTURE AGENDA ITEMS; AND,
15. ADJOURNMENT.

Dated this the 10<sup>th</sup> day of June, 2011.

Commissioners Court of Jack County, Texas

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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 10<sup>th</sup> day of June, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10<sup>th</sup> day of June, 2011

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Shelly Clayton, County Clerk of Jack County, Texas

By: \_\_\_\_\_  
Deputy Clerk