

**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 25th day of July, 2011, at 9:00 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 July 18, 2011;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending June 30, 2011;
 - (c) Approval of Performance Bond for Deputies Sheriff Eldon Ray Hannah and Marshall D. Neal;
 - (d) Approval to continue to impose optional local fees in addition to the ordinary registration fees on automobiles registered in Jack County for calendar year 2012 at the current level;
 - (e) Approval of Application of Speedy Bail Bonds for the Sheriff's Approved list of bail bondsmen;
 - (f) Adoption of Resolution appointing/reappointing board member(s) for the Nortex Housing Finance Corporation;
4. Timed Agenda:
 - 10:00 a.m. – Review of submissions under Request for Proposal, dated 2011 for the position, duties, and compensation of Jail Medical Officer/County Health Authority;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2011 details;
7. Budget FY 2012 Workshop;
8. Select public members of Salary Grievance Committee for Elected or Appointed County Officials for FY12 Budget Year;
9. Consider subsequent offer by Greg and Starla Sanders for purchase of 0.23 acres, being a portion of Block 10, Blum Addition, City of Jacksboro (118 Oak Creek) held by the County as Trustee for itself, et al;
10. Update by Sheriff Nash on the installation of new and expanded camera system in the jail and its funding (\$49,000) in Phase 1;
11. Update by Sheriff Nash on the purchase of new or used inside and outside scissor lifts for Courthouse and LEC maintenance;
12. Discussion of possible relocation of County Clerk's Office and Tax Assessor-Collector's Office operations;
13. FUTURE AGENDA ITEMS; AND,

14. ADJOURNMENT.

Dated this the 21st day of July, 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 21st day of July, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 21st day of July, 2011

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk