

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 **Friday, the 9th day of September, 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 August 26, 2011 and September 2, 2011;
 - (b) Annual Support of Trout Stocking Program at Fort Richardson SHP (\$300);
 - (c) Adopt Tax Roll for FY12;
 - (d) Set the Regular Meetings of the Commissioners Court for FY12 for Monday of each week;
 - (e) Setting of Fees for Sheriff and Constable Office for FY12;
 - (f) Contribution to Jack County Water Soil Conservation District (\$1,000);
 - (g) Annual Continuation of Current \$10 (Statutory Maximum) Charge on Vehicle Registration for Benefit of Road and Bridge Fund;
 - (h) Continuation of Participation in the Texas County & District Retirement System for the Fiscal Year 2012 at the Present Rate of Participation;
 - (i) Adoption of Resolution in Support of County Application for Funds under the Texas Indigent Defense Grant Program;
4. TIMED AGENDA:
9:00 a.m. Public Hearing on Proposed County Budget for FY12;
5. Set Annual Jury Fee for Petit or Grand Jury Service in Jack County for FY12 per day's service or part thereof (Government Code, §61.001);
6. Update on expansion of County Clerk's Office operations;
7. Discussion of Commissioner Precinct Operations;
8. Update on Courthouse Repair Project 2011 details;
9. Budget Workshop FY 2012;
10. Set County Compensation, Expenses, and Allowances for Elected County and Precinct Officers for FY12;
11. Set Salary Schedules for County Employees for FY12;
12. Adoption of Participation Rate in the Texas County & District Retirement System for the FY12;
13. Adoption of Tax Discounts as Allowed by Law: Homestead [§11.13 Property Tax Code] and Discount for Early Payment [§31.05(b) Property Tax Code];

14. Adjustments in Proposed Budget for FY12 and Adoption of Budget;

15. Adopt Tax Rates to Fund Budget for FY12;

16. Set County Holidays for FY12 as:

<u>Election Day(s)</u>	<u>November 8, 2011</u>
<u>Veteran's Day</u>	<u>November 11, 2011</u>
<u>Thanksgiving</u>	<u>November 24 - 25, 2011</u>
<u>Christmas</u>	<u>December 23 & 26, 2011</u>
<u>New Year's Day</u>	<u>January 2, 2012</u>
<u>President's Day</u>	<u>February 20, 2012</u>
<u>Good Friday</u>	<u>April 6, 2012</u>
<u>Memorial Day</u>	<u>May 28, 2012</u>
<u>Independence Day</u>	<u>July 4, 2012</u>
<u>Labor Day</u>	<u>September 3, 2011</u> 2
<u>Employee's Birthday</u>	<u>To Be Determined By Dept. Head</u>

17. FUTURE AGENDA ITEMS; AND,

18. ADJOURNMENT.

Dated this the 2nd day of September, 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 2nd day of September, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 2nd day of September, 2011

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk