

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 12th day of September, 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 September 8, 2011 and September 9, 2011;
 - (b) Approval of Performance Bond for Deputy Sheriff Michael Wayne Francis, Reserve Deputy Sheriff Kimberly K. Watson and James Glen Neff;
4. Discussion of Commissioner Precinct Operations;
5. Update on Courthouse Repair Project 2011 details;
6. Budget Workshop FY 2012;
7. 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];
8. Adjustments in Proposed Budget for FY12 and Adoption of Budget;
9. Adopt Tax Rates to Fund Budget for FY12;
10. Adopt County Employee Longevity Increment Policy for FY12;
11. FUTURE AGENDA ITEMS; AND,
12. ADJOURNMENT.

Dated this the 8th 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 8th 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 8th day of September, 2011

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk