

# 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 24<sup>th</sup> day of October, 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 October 10, 2011 and October 14, 2011;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending September 30, 2011;
  - (c) Approval of Performance Bond for Reserve Deputy Sheriff J.D. Ezzell;
4. TIMED AGENDA:

10:00 A.M. Review and action on bids submitted regarding RFP issued for purchase of Motor Grader in Precinct 2;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2011 details;
7. Consider adoption of Burn Ban for Jack County for period of 90 days;
8. Presentation by Tom Lockhart of Texas Express Pipeline regarding upcoming installation of pipeline across Jack County and discussion of County's requirements and permit process;
9. Request for Seismic Permit by DLM, Inc.;
10. Consider Request by Keechi Wind, LLC to amend the Tax Abatement Agreement, dated August 8, 2011 to Exhibit A of the abatement to revise the Description of Improvements to "Wind Turbines, Towers and Nacelles totaling approximately 50MW;
11. Consider consenting to assignment of the Keechi Wind, LLC tax abatement agreement under Section 14(a) to enXdo Development Corporation;
12. Presentation and Action on proposal by Joe Wilkerson for EQ Preview on sale of heavy equipment;
13. Presentation and Action on proposal by Alicia Ward of Legal Shield to offer legal services as part of the County's "Cafeteria Plan" allowing the payment pre-tax for county employees who choose to enroll in the service;
14. FUTURE AGENDA ITEMS; AND,
15. ADJOURNMENT.

Dated this the 20<sup>th</sup> day of October, 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 20<sup>th</sup> day of October, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 20<sup>th</sup> day of October, 2011

---

Shelly Clayton, County Clerk of Jack County, Texas

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