

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 14th day of November, 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 24, 2011;
 - (b) Approval of Performance Bond for Deputy Sheriff Chris DeWayne Reger;
 - (c) Acceptance of Report and Audit of the Sheriff's Asset Forfeiture Fund;
 - (d) Acceptance of Training Certificate for the record of Kim Gibby, County Treasurer;
4. TIMED AGENDA:

10:00 A.M. Public Hearing and action regarding adoption of resolution whereby the County opts out of the property tax exemption regarding taxation on goods-in-transit;

10:00 A.M. Presentation and action regarding Espy Services proposal with respect to the correction, reduction and negotiation of all County telecommunications costs;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2011 details;
7. Consider adoption of Burn Ban for Jack County;
8. Request for Seismic Permit by DLM, Inc. including 3 acres, Precinct. 3, I. Farris Survey, Abstract No. 220 and 2.5 acres, C. Vandevere Survey, Abstract No. 867, Precinct. 4 and variance in the County fee;
9. 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;
10. Consider authorizing action by the County Attorney to commence formal condemnation proceedings for the County to obtain necessary easement for bridge on Squaw Mountain Road at West Fork of the Trinity River in Precinct 4;
11. Consider payment of Invoice submitted by Jack County Historical Commission regarding attendance by 2 members for the annual Texas History Symposium, September 30 to October 1, 2011 in Austin;
12. Official Canvas of Returns on Election of November 8, 2011;
13. FUTURE AGENDA ITEMS; AND,

14. ADJOURNMENT.

Dated this the 10th day of November, 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 10th day of November, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th day of November, 2011

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk