

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 28th 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 November 14, 2011;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending October 31, 2011;

4. Timed Agenda

10:00 -

- (1) Update by Architexas on Courthouse renovations project; discuss approval of filing of application for a restoration grant under the Texas Historic Courthouse Preservation Grant process administered by the Texas Historical Commission;
 - (2) Approval of filing of Application for listing on the Courthouse on the National Register of Historic Places and as a Recorded Texas Historic Landmarks
5. Discussion of Commissioner Precinct Operations;
 6. Update on Courthouse Repair Project 2011 details;
 7. Consider adoption of Burn Ban for Jack County;
 8. Consider affirmation of Sanders Sale at a modified price from previously accepted offer;
 9. Action on Seismic Survey by Breckenridge Exploration Company, Inc. on Rock Creek Road, Precinct 3;
 10. Lowering posted Speed Limit to 20 miles per hour on Pump Station Road from the end of FM 3324 to FM 2210;
 11. Receive Annual Report of Jack County Historical Commission – Jess Elmore, Chairman of Jack County Historical Commission;
 12. Reconsideration of 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;

13. Approve offer to Squaw Mountain Ranch Outfitters, LLC for purchase of 0.66 acres out of the B.B.B.& C. RR Survey, Abstract No. 106 for benefit of construction of replacement bridge on Squaw Mountain Road at the West Fork of the Trinity River at a cost of \$1,650 from Lateral Road Fund;

14. FUTURE AGENDA ITEMS; AND,

15. ADJOURNMENT.

Dated this the 23rd 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 23rd 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 23rd day of November, 2011

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk