

**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 December, 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 and November 28, 2011;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending October 31, 2011;
 - (c) Approval of Performance Bond for Reserve Deputy Sheriff Brian A. Newby;
 - (d) Adoption of amendment of *County of Jack 457 Governmental Plan* to comply with current Federal measures;
 - (e) Adoption of Resolution establishing a Joint Primary in Jack County on March 6, 2012 and any Runoff Elections incident thereto;
4. Discussion of Commissioner Precinct Operations;
5. Update on Courthouse Repair Project 2011 details;
6. Consider rescheduling next meeting to December 27, 2011;
7. Further consideration of affirmation of Sanders Sale at a modified price from previously accepted offer;
8. Review and action on bids for purchase of 175kw mobile generator through Homeland Security grant funding for use by Jack County Department of Emergency Management;
9. Acceptance of Homeland Security 2011 Grant, No. EMW-2011-SS-00019 for purchase and installation of mobile RAWS unit;
10. Approval of continued membership in West Texas Wind Energy Consortium;
11. Adoption of Resolution establishing a Joint Primary in Jack County on March 6, 2012;
12. Adoption of resolution whereby the County opts out of the property tax exemption regarding taxation on goods-in-transit (Deadline for Adoption is December 31);
13. FUTURE AGENDA ITEMS; AND,
14. ADJOURNMENT.

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

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk