

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 **Tuesday, the 27th 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 December 12, 2011;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending November 30, 2011;
4. Discussion of Commissioner Precinct Operations;
5. Update on Courthouse Repair Project 2011 details;
6. Approval of execution of Constable's Annual Asset Forfeiture Audit under Chapter 59.06, Code of Criminal Procedure;
7. Acceptance of donation by citizens, Jerry Mower, Jeff Lewis, and others for Mag Chloride application on a portion of Wesley Chapel Road for a distance of 0.7 miles south from U.S. Highway 380 West ;
8. Authorize sale of certain equipment by means of Ironmarket Auction Service on the following items of equipment: Precinct 1 - 1960'S 922B Caterpillar Loader S/N59A4721; Precinct 3 - 1980 Mack Truck, 686ST33126; Bushhog Mod 287 S/N12-06649; Rubber Tire Packer; Water Tank Trailer; Precinct 4 - 1967 120 Caterpillar Motor Grader S/N10R1579; Caterpillar Trac Co. 5P 3100; Power Packer HP9970-91-04;
9. Discussion of Spring, 2012 election calendar;
10. Approve modification of offer to Squaw Mountain Ranch Outfitters, LLC from purchase to an easement on 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;
11. Consideration of seeking proposals for a CPA to conduct annual audit for FY11;
12. Authorization of execution of Engagement Letter with Rylander Clay & Opitz, LLP for FY12;
13. EXECUTIVE SESSION pursuant to Sec. 551.074, Government Code; consultation with County Clerk Shelly Clayton regarding staffing in her office;
14. Action, if any, in connection with item 11 above;
15. FUTURE AGENDA ITEMS; AND,
16. ADJOURNMENT.

Dated this the 21st 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 21st 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 21st day of December, 2011

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk