

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 9th day of January, 2012, 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 27, 2011;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending October 31, 2011;
 - (c) Appointment of Pro Tem County Judge for Commissioners Court for the calendar year 2012;
 - (d) Authorize payment of \$25,000 to Gladys Johnson Ritchie Library under contract for library services for citizens of Jack County;
 - (e) Approval of annual assistance under Contract for Services or Interlocal Agreement with Concerned Citizens (\$10,000), Jack Soil & Water Conservation District (\$1,000), Wise-Jack Court Appointed Special Advocates [CASA] (\$3,000), Jack County Child Welfare Board (\$2,000), Farabee MHMR Center Local Match (\$3,900), and Wise-Jack Co. Domestic Violence Task Force (\$1,000);
 - (f) Authorization of purchase of loader by Precinct 1 from TxDOT Surplus;
4. Discussion of Commissioner Precinct Operations;
5. Update on Courthouse Repair Project 2011 details;
6. Constable's Annual Audit under Chapter 59, Code of Criminal Procedure;
7. 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 from Lateral Road Fund;
8. Naming of private lane in Precinct 1 to be "Luther Prunty Lane;"
9. Presentation of interpretation by Jack County 4-H Youth;
10. Presentation by Dennis Wilde, Executive Director of Nortex Regional Planning Commission, & Mike Bland, Director of Homeland Security, Nortex Regional Planning Commission on Regional Response to Homeland Security Grants and proposed Memorandum of Understanding on the FY 2011 RAWs unit grant;
11. Presentation by Jack County Rural Fire Department and Jack County Emergency Management Coordinator on the data generated by a RAWs unit and its usefulness in fighting grassland fires in protection of lives and property;
12. Acceptance of Homeland Security 2011 Grant, No. EMW-2011-SS-00019 for purchase and installation of mobile RAWs unit under the terms of the proposed Memorandum of Understanding with JCRFD taking responsibility for location, maintenance, and upkeep of unit;
13. Consider approval of digitization of District Clerk records for posting to internet (Cost paid from Records Management fund) – District Clerk;

14. Consider replacement of roof on Davis Building – Sheriff;

15. FUTURE AGENDA ITEMS; AND,

16. ADJOURNMENT.

Dated this the 5th day of January, 2012.
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 5th day of January, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of January, 2012

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk