

**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 23rd 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 January 9, 2012;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending December 31, 2011;
4. Discussion of Commissioner Precinct Operations;
5. Update on Courthouse Repair Project 2011 details;
6. Consider approval of authorization to the County Treasurer to sign as authorized signatory on certain quarterly reports; to "pre-authorize" the payment of the State's portion of quarterly fines and fees for the sexual assault / substance abuse, drug and seat belt programs; and, to authorize the Treasurer to make quarterly EFT payments from the General Fund for criminal costs and fees and civil fees; all of which will be then reported to the Court after the fact;
7. Receive and act upon request by Justice of the Peace Nolan Dunlap regarding potential hourly rate for Employee Marlene Hughes based on her current salary;
8. Receive Sheriff's 2011 Annual Racial Profiling Report to Commissioners Court – Melvin Mayo;
9. **EXECUTIVE SESSION** in compliance with Section 551.071 of the Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or consultation with its attorney regarding matters protected by the attorney-client privilege regarding pending litigation regarding damage to front end loader in Precinct 4 as a result of motor accident involving Field Trucking Services;
10. Action, if any, on Item 9 above;
11. **EXECUTIVE SESSION** in compliance with Section 551.071 of the Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or consultation with its attorney regarding matters protected by the attorney-client privilege regarding the filing of eminent domain proceedings against Squaw Mountain Ranch Outfitters, LLC for easement to 0.66 acres or less 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;
12. Action, if any, on Item 11 above;
13. **EXECUTIVE SESSION** pursuant to Sec. 551.074, Government Code; regarding staffing in the County Clerk's office;
14. Action, if any, in connection with item 13 above;

15. Select public members of Salary Grievance Committee for Elected or Appointed County Officials;
16. Authorize sale of certain equipment by means of Ironmarket Auction Service on the following items of equipment to include: Precinct 2 - 1980 Mack Truck S/N R666ST33126, 7'X9' Bush Hog mod 287 S/N 12-06649, 14-Tired Rubber Tire Packer, Water tank (not on trailer); Precinct 3 - 1960's 922B Caterpillar Loader S/N 59A4721; and Precinct 4: Caterpillar Motor Grader 1967-120 S/N 10R1579, Caterpillar Trac. Co. POWER Packer 5P 3100 S/N HP9970-91-04;
17. Approval of use of Unit 9, 2005 Dodge Ram 1500 pickup, VIN# 1DHA18N35J553917 (presently controlled by Jack County SO) by the County EMC and for provision of fuel and insurance – Frank Hefner, Jack County EMC;
18. Authorize sale of the following by the Sheriff's Department through an auction service of the following units: Unit 9 - 2005 Dodge Ram 1500 pickup, VIN# 1DHA18N35J553917; Unit 12 – 2005 Ford F150 XL extended cab pickup, VIN# 1FTRX12W15NA74063; Unit 15 – 2005 Ford F150 XL extended cab pickup, VIN#1FTRX12W45FA42640
19. Discussion of travel plans by Court to attend the V.G. Young Institute on County Government in College Station for week of February 7 – 9, 2012;
20. Update by County Judge on County Voting Plan 2010 revisions approved by the U.S. Department of Justice, Civil Rights Division;
21. **FUTURE AGENDA ITEMS; AND,**
22. **ADJOURNMENT.**

Dated this the 19th 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 19th 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 19th day of January, 2012

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk