

**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 26<sup>th</sup> day of March, 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 March 12, 2012;
  - (b) Review and acceptance of Treasurer's and Auditor's Monthly Report for period ending February 29, 2012;
  - (c) Approval of preventative maintenance to be done on County's voting equipment per Hart Intercivic Proposal of March 21, 2012;
4. TIMED AGENDA - 10:30 A.M.
  - (a) Receipt of FY11 Annual Audit Report from Rylander, Clay, & Opitz;
  - (b) Update on SEC Continuing Disclosure Services filing by FSC, a division of First Southwest Company;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2011 details;
7. Update on County's application for Round VII Courthouse Restoration Grant – County Judge;
8. Receive report by Sheriff's Department on repair/replacement of sewer pump and grinder for LEC operations;
9. Request for comments and action by the Court regarding the disposition of certain cost-share computers purchased through the County and the Extension Service;
10. FUTURE AGENDA ITEMS; AND,
11. ADJOURNMENT.

Dated this the 22<sup>nd</sup> day of March, 2012.

Commissioners Court of Jack County, Texas

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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 22<sup>nd</sup> day of March, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22<sup>nd</sup> day of March, 2012.

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Janice Robinson, County Clerk of Jack County, Texas

By: \_\_\_\_\_  
Deputy Clerk