

**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 9<sup>th</sup> day of April, 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 26, 2012;
  - (b) Authorization for use of County Road Right-of-Way by Swan Production for road crossing on Eason Road in Precinct 3;
  - (c) Change in County Holiday List by adding Tuesday, May 29, 2012, as Election Day and July 31, 2012, as Runoff Election Day (if required) to the list of holidays;
4. TIMED AGENDA - 10:00 A.M.
  - (a) Presentation of Annual Report for Concerned Citizens by Russona Jones-Briscoe;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2011 details;
7. Discussion with Larry Roberds of Diversified Land Management regarding possible seismic work under Precinct 3 and 4 for Pioneer Natural Resources;
8. Approve Resolution of Jack County Democratic and Republican parties on joint primary to be held on May 29, 2012;
9. Consider request by Sharon Van Baale to declare Thursday, May 3, 2012, as National Day of Prayer in Jack County;
10. Discussion of attendance by Court members at the TxDot public meeting concerning the rural portion of the 2013-2016 rural Transportation Improvement Program to be held in Mineral Wells, Texas, on Tuesday, April 10, 2012, at 10:00 a.m.;
11. Update by County Judge on Cantwell Power Solutions invoice for service and payment of same;
12. Discussion on TxDOT biennial update of the county road inventory and Commissioner completion of update on or by May 1, 2012;
13. Revision or Abolishment of County Policy on advertising and hiring of full time employees as set forth in adopted policy of December 14, 1992, and recorded in Volume 17, Page 748 of Commissioners Court Minutes;
14. Update of SEC, Rule 15c2-12 filing for the County by First Southwest;
15. Consideration of steps, measures, and plan for restoration/renovation of Courthouse lawn, sprinkler system, and landscaping;

16. FUTURE AGENDA ITEMS; AND,

17. ADJOURNMENT.

Dated this the 5th day of April, 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 April, 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 April, 2012.

---

Janice Robinson, County Clerk of Jack County, Texas

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