

**AMENDED NOTICE OF MEETING (•) OF THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

• Assistive Listening Devices Available on Request for Use During Court Session

Amended Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday, the 23rd 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 April 9th, 2012 and April 16th, 2012;
 - (b) Authorization to Extension Agent, Alinda Cox to dig in the lawn to remove and open the 4-H time capsule;
 - (c) Approval of renewal of Memorandum of Agreement between Jack County and Helen Farabee Centers for support of behavioral health services;
4. TIMED AGENDA;

10:00 A.M – Presentation by Koby Hood regarding his trip to the National 4-H Convention;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2011 details;
7. Update by County Judge on Cantwell Power Solutions invoice for service and payment of same;
8. Consideration of steps, measures, and plan for restoration/renovation of Courthouse lawn, sprinkler system, and landscaping;
9. Continued discussion on TxDOT biennial update of the county road inventory and Commissioner completion of update on or by May 1, 2012;
10. Update on repair of lift station Pump and Grinder for Law Enforcement Facility;
11. Review and discussion of letter of resignation by Sheriff, Danny Nash, received by County Judge on Monday, April 16, 2012, and scenario of events then by statute regarding appointment of a new Sheriff; including acceptance of resignation and appointment of Deputy, Melvin Mayo as Sheriff effective April 30, 2012;
12. Presentation by County Clerk on need for clarification of Records Management/Clerk position in the County Clerk's office stream of same in current budget year;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 19h 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 19th 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 19th day of April, 2012.

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk