

**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 Regular Meeting of the above named Commissioners Court will be held on **Monday, the 14th day of May, 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 CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of April 23, 2012;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending March 31, 2012;
 - (c) Renew Interlocal Agreement with Gladys Johnson Ritchie Public Library for benefit of the citizens of Jack County;
 - (d) Approval by Court to authorize the Treasurer to pay payroll and associated costs without individual approval;
 - (e) Approval by the Court authorizing the Treasurer to pay certain bills without further specific authorization in order to avoid penalty or interest if payment not received by due date (payment and amounts to be presented to the Court after the fact);
 - (f) Approval of Application for Road Crossing by D. L. Operating on Burwick Road in Precinct 4;
 - (g) Approval of proposal between the County and Pritchard & Abbott, Inc. for Collection Software Contract (3 year term);
 - (h) Approval of Speedy Bail Bonds application to be placed on the 2012 approval bond list for Jack County Jail;
 - (i) Approval of Performance Bond for Reserve Deputy Sheriff Jeffrey Dale Miller;
4. TIMED AGENDA;

10:00 A.M – Reallocation of salary in Sheriff's Office for Dispatch Supervisor;
5. Approval of expansion/modifications in the District Attorney's Office for air conditioner and computer operations;
6. Approval for electrical work in basement for adding transfer switch for mobile generator;
7. Discussion on need for adoption of County Ordinance and Permit requirements for large scale public entertainment events held in Jack County on private and or public road;
8. Discussion and Action on various 911 matters to include – Linda Heathcoate;
 - (a) County boundaries for E-911 purposes and the possible need to enter into an interlocal agreement with neighboring counties;
 - (b) Naming private lane off of FM 4 (requested name of "Bobbie Owen LN" or "Rattlesnake LN" or "Rattlesnake Ranch LN");
 - (c) Naming private lane at the end of Hix St. (Requested name "Poynor LN") and verification of road name as "Hix St.";
 - (d) Naming or adopting private lane PR 1989 and verification of addresses on same;
 - (e) Naming or adopting private lane PR 1993 and verification of addresses on same;
 - (f) Naming or adopting private lane PR 3819 and verification of addresses on same;
 - (g) Discussion and decision on a second mail-out on Perrin addresses;

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 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;
10. Action, if any, on item 9 above;
11. Discussion of Commissioner Precinct Operations;
12. Update on Courthouse Repair Project 2011 details;
13. Approval of execution by County Judge of Confidential Settlement and Release Agreement with Nederman & Associates and Patriot Roofing and Construction, LLC;
14. Update by County Judge on Cantwell Power Solutions invoice for service and payment of same;
15. Consideration of steps, measures, and plan for restoration/renovation of Courthouse lawn, sprinkler system, and landscaping;
16. Continued discussion on TxDOT biennial update of the county road inventory and Commissioners completion of update on or by May 1, 2012.
17. Action on proposal by JCAD regarding taxes and change in values on properties currently owned by Halek Energy, et al, pending in bankruptcy;
18. Setting next meeting date in lieu of meeting on May 28, 2012;
19. FUTURE AGENDA ITEMS; AND;
20. ADJOURNMENT.

Dated this the 10th day of May, 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 10th day of May , 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th day of May, 2012.

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk