

**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 30th 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 May 14, 2012;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending April 30, 2012;
 - (c) Approval of Performance Bond for Deputy Sheriff Thomas Spurlock;
4. TIMED AGENDA;
None;
5. EXECUTIVE SESSION in compliance with Section 551.071 of the Texas Government Code; consultation with County Attorney, Michael G. Mask, regarding pending or contemplated litigation and on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code: arising under a claimed encroachment on Crafton Road by re-location of a fence by Citizen, Jack Chipman;
6. Action, if any, in connection with item 5 above;
7. Discussion of Commissioner Precinct Operations;
8. Update on Courthouse Repair Project 2011 details;
9. Update on Cantwell Power Solutions invoice for service and payment of same;
10. Consideration of steps, measures, plan and proposals for restoration/renovation of Courthouse lawn, sprinkler system and landscaping;
11. Approval for electrical work in basement for adding transfer switch for mobile generator;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 25th 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 25th 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 25th day of May, 2012.

Janice Robinson, County Clerk of Jack County, Texas