

**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 25th day of June, 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 June 11, 2012;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending May 31, 2012;
 - (c) Approval of Road Crossing by DTE Energy on Burwick Road in Precinct 4;
 - (d) Approval of Road Crossing by Myers Production on Salt Creek Road in Precinct 3;
 - (e) Approval of Road Crossings by Texas Express Pipeline on Shawver Rd. and on Dutton Rd. in Precinct 2;
 - (f) Approval of Road Crossings by Texas Express Pipeline on Burwick Rd., on Sierra Loop Rd. and on Lonetree Rd. in Precinct 3;
 - (g) Approval of Road Crossings by Texas Express Pipeline on Peek Rd., on Four Corners Rd., on Roney Rd., on Barker Rd., on Lester Rd. and on Rumage Rd. in Precinct 3;
 - (h) Approval of Performance Bond for Deputy Sheriff, Kenneth Daniel Moran;
4. TIMED AGENDA - 10:00 A.M.:

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;
5. Action, if any, on Item 4 above to include approval of final offer prior to condemnation proceedings being filed;
6. Discussion of Commissioner Precinct Operations;
7. Update on Courthouse Repair Project 2011 details;
8. Consideration of steps, measures, and plan for restoration/renovation of Courthouse lawn, sprinkler system and landscaping;
9. Renewal of contract for library services for citizens of Jack County with the Gladys Johnson Ritchie Public Library;
10. Reappointment of Ms. Shelly Owen as Board Representative for Jack and Wise Counties for Helen Farabee Mental Health & Mental Retardation Centers;
11. Discussion of balancing issue from February in tax collection system in Tax Office to informing the court of the problem and findings;
12. FUTURE AGENDA ITEMS; AND;

13. ADJOURNMENT.

Dated this the 21st day of June, 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 21st day of June , 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 21st day of June, 2012

Janice Robinson, County Clerk of Jack County, Texas