

**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 23rd day of July, 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 July 9, 2012;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending June 30, 2012;
 - (c) Approve issuance of county credit card to Danny Nash for Precinct 1 and Jan Robinson as County Clerk;
 - (d) Approval of Road Crossing by CD Consulting & Operating on Jamison Road in Precinct 1;
 - (e) Designation of County Tax Assessor-Collector as County Representative to calculate effective Tax Rate and Roll Back Tax Rate;
 - (f) Continuation of Current \$10.00 (Statutory Maximum) Charge on Vehicle Registration for Benefit of Road and Bridge Fund;
 - (g) Approval of Performance Bond for Deputy Sheriff Marshall D. Neal;
 - (h) Approval of Performance Bond for Deputy Sheriff Eldon Ray Hannah;
4. TIMED AGENDA - 10:00 AM
 - (a) Presentation by Jacksboro City Manager Mike Smith about the possible options for County reimbursement to City on rescue calls outside the Jacksboro City Limits by Jacksboro Fire Department;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2011 details;
7. Budget Workshop FY13;
8. Consideration of steps, measures, and plan for restoration/renovation of Courthouse lawn, sprinkler system, and landscaping;
9. Presentation from Air Evac Life team regarding continuation of Site Membership Plan for County employees and offering Air Medical Membership for employees and families through the County's Cafeteria Plan;
10. Discuss and approve the purchase of a vehicle for the Sheriff's Office;
12. Update by County Judge on proposal by Regional Defenders Office on capital murder cases;
13. Presentation regarding current County Voting Plan by County Judge and consolidation of precincts for July 31st run-off;
14. FUTURE AGENDA ITEMS; AND;

15. ADJOURNMENT.

Dated this the 19th day of July, 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 July , 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 July, 2012

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk