

**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 **Tuesday the 28th day of August, 2012, at 9:00 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 August 24, 2012;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending June 30, 2012;
4. TIMED AGENDA:

9:00 AM – First Public Hearing on Proposed FY13 Property Tax Rate of \$0.432664 per \$100 evaluation;
5. ANNOUNCEMENT OF SECOND PUBLIC HEARING ON PROPOSED FY 13 PROPERTY TAX RATE OF \$0.432664 PER \$100 EVALUATION TO BE HELD ON FRIDAY, AUGUST 31, 2012 AT 9:00 A.M., COUNTY COURTROOM, ROOM 207B, COUNTY COURTHOUSE IN JACKSBORO, TEXAS;
6. ANNOUNCEMENT OF MEETING TO SET FY13 TAX RATE ON SEPTEMBER 7, 2012 AT 9:00 A.M., COUNTY COURTROOM, ROOM 207B, COUNTY COURTHOUSE IN JACKSBORO, TEXAS;
7. Discussion of Commissioner Precinct Operations;
8. Update on Courthouse Repair Project 2011 details;
9. Budget Workshop FY 13;
10. Consideration of steps, measures, and plan for restoration/renovation of Courthouse lawn, sprinkler system, and landscaping;
11. Discussion of Courthouse Interior Repair Project 2012;
12. Decide limit levels of liability on County Clerk's performance bond;
13. Approval of payment of flu shots for county employees;
14. Consider hiring commercial cleaning crew to clean, strip and wax floors to allow new custodian to start with a freshly cleaned courthouse building. – Sheriff Mayo;
15. Setting of additional Justice Court Conviction Fees;
16. FUTURE AGENDA ITEMS; AND;
17. ADJOURNMENT.

Dated this the 23rd day of August, 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 23rd day of August, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 23rd day of August, 2012

Janice Robinson, County Clerk of Jack County, Texas