

**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 **Friday the 7th day of September, 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 31, 2012;
  - (b) Approval of Performance Bond for Reserve Deputy Sheriff Kimberly K. Watson;
  - (c) Authorize Advertising for Bids for Fuel and Lubricants for FY13 for Sheriff's Department and Commissioner Precincts;
  - (d) Authorize Advertising for Bids on Maintainer in the Heavy Equipment Fund;
  - (e) Authorize Advertising for Bids for Rock and Road Materials for Commissioner Precincts for FY13;
  - (f) Continuation of Current \$10 (Statutory Maximum) Charge on Vehicle Registration for Benefit of Road and Bridge Fund;
  - (g) Annual support of Trout Stocking Program at Fort Richardson SHP (\$300);
  - (h) Adopt Tax Roll for FY13 as finalized by the Jack County Appraisal District;
  - (i) Set Annual Jury Fee for Petit or Grand Jury Service in Jack County for FY13 at \$6.00 for the first day of service and \$30.00 for every day of service thereafter or as may be set hereafter by the State Comptroller (Government Code, (§61.001);
  - (j) Setting of Fees for Sheriff and Constable Office for FY13;
  - (k) Contribution to Jack County Water Soil Conservation District (\$1,000);
  - (m) Adoption of Resolution in Support of County Application for Funds under the Texas Indigent Defense Grant Program;
  - (n) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
4. **TIMED AGENDA:**
  - 9:00 AM** – Public Hearing on Proposed County Budget for FY13;
5. Set County Compensation, Expenses, and Allowances for Elected County and Precinct Officers for FY13;
6. Set Salary Schedules for County Employees for FY13;
7. Adoption of Participation Rate in the Texas County & District Retirement System for the FY13;
8. Adoption of Tax Discounts as Allowed by Law: Homestead (§11.13 Property Tax Code) and Discount for Early Payment (§31.05[b] Property Tax Code);
9. Adjustments in Proposed Budget for FY13 and Adoption of Budget;
10. Adopt Tax Rates to Fund Budget for FY13;

11. Consider ratification of the amount of property taxes collected for FY13 be increased by as much as \$430,647 over those of last year and by the adoption of a tax rate of as much as \$0.432664;

12. Set County Holidays for FY13 as:

Election Day:	November 6, 2012
Veteran's Day:	November 12, 2012
Thanksgiving:	November 22 & 23, 2012
Christmas:	December 24 – 26, 2012
New Years:	December 31, 2012 & January 1, 2013
President's Day:	February 18, 2013
Good Friday:	March 29, 2013
Memorial Day:	May 27, 2013
Independence Day:	July 4, 2013
Labor Day:	September 2, 2013
Employee's Birthday:	To Be Determined by Dept. Head

13. Discussion of Commissioner Precinct Operations;

14. Update on Courthouse Repair Project 2011 details;

15. Budget Workshop FY 13;

16. Consideration of steps, measures, and plan for restoration/renovation of Courthouse lawn, sprinkler system, and landscaping;

17. Discussion of Courthouse Interior Repair Project 2012;

18. Update by County Judge on County Redistricting Plan and Maps;

19. FUTURE AGENDA ITEMS; AND;

20. ADJOURNMENT.

Dated this the 31st 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 31st 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 31st day of August, 2012

---

Janice Robinson, County Clerk of Jack County, Texas