

**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 10th day of September, 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 September 7, 2012;
  - (b) Adoption of Resolution in support of Tx. Dept. of Agriculture grant certifying that the County has made a grant to Concerned Citizens of Jack Co. Inc., an origination that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability and certifying that the County has approved the organization's accounting system or fiscal agent;
4. **TIMED AGENDA:**

None;
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. Discussion of paying accumulated holiday pay of Sheriff's Office employees from unused payroll for FY2012;
20. FUTURE AGENDA ITEMS; AND;
21. ADJOURNMENT.

Dated this the 6th day of September, 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 6th day of September, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6th day of September, 2012

---

Janice Robinson, County Clerk of Jack County, Texas

By: \_\_\_\_\_  
Deputy Clerk