

**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 22nd day of October, 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 October 8, 2012;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending September 30, 2012;
 - (c) Approval of Continuation of Performance Bonds for Sheriff's Department on Melvin Mayo, J. D. Ezzell, and Chris Reger;
 - (d) Approval of Letter of Agreement for auditing services by Rylander, Clay, & Opitz for county fiscal year ending September 30, 2012;
 - (e) Annual Support of Trout Stocking Program at Fort Richardson SHP (\$300);
 - (f) Approval of purchase of two (2) new Pickups for the Sheriff's Department;
4. TIMED AGENDA:
None;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2011 details;
7. Update on Courthouse Interior Repair Project 2012;
8. Discussion of steps, measures, and plan of restoration/renovation of Courthouse lawn, sprinkler system, and landscaping;
9. Removal or Repair of old alarm system serving the old jail;
10. Adoption of Longevity Policy 2012;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated this the 18th day of October, 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 18th day of October, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 18th day of October, 2012

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk