

**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 **Wednesday the 14<sup>th</sup> day of November, 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 October 22, 2012;
  - (b) Approval of Road Crossing by Jeffery D. Lewis on Wesley Chapel Road at 1023 Wesley Chapel Road in Precinct 3;
  - (c) Approval of Road Crossing by Brazos Telephone Cooperative, Inc. on Rater Road from FM 175 to Lodge Creek Road in Precinct 4;
  - (d) Acceptance of District Attorney's FY 2012 Chapter 59 Asset Forfeiture Report;
  - (e) Approval of Road Crossing by Veritas Energy, for Temporary Water Line on Loop Road, Sandflat Road, and Wesley Chapel Road in Precinct 3;
4. TIMED AGENDA:  
**10:00** – Hearing on application to close Troy Road per petition;
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. Consider adoption of policy for the remainder of 2012 for payment of expenses by any county official not elected in the General Election;
10. Consider inviting Nick Bulaich of First Southwest for presentation on refunding analysis for the County's 2003 Certificates of Obligation to take advantage of certain present economic conditions;
11. Presentation by the Jacksboro Chamber of Commerce regarding current study of placement of a digital marquee in place of the current one on the west side of the courthouse square;
12. Replacement of gas line from basement boiler room to kitchen range in community room kitchen – Melvin Mayo;
13. Official Canvas of Returns on Election of November 6, 2012;
14. Discussion of the County's need of a County Auditor on retirement of the current Auditor;
15. FUTURE AGENDA ITEMS; AND;

16. ADJOURNMENT.

Dated this the 9th day of November, 2012

Commissioners Court of Jack County, Texas

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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 9th day of November, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9<sup>th</sup> day of November, 2012

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Janice Robinson, County Clerk of Jack County, Texas

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