

**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 10th day of December, 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 November 26, 2012;
 - (b) Approval of Road Crossing by Brazos Telecommunications, Inc. on Wise St. and First Street in the community of Jermyn in Precinct 4;
 - (c) Approval of Road Crossing by Arrowhead Production, L.P. on Eason Road in Precinct 3;
 - (d) Approval of Performance Bond for Treasurer Kimberly Gibby;
4. TIMED AGENDA:

10:00 – Presentation by First Southwest and Capital Markets Group regarding possible refinancing of the LEC Construction Certificates of Obligation as a cost savings to the County;
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. Update by County Historical Commission on recent Driving Tour program;
10. Presentation by Renee Bates Auctioneers on sale of county salvage or surplus property;
11. Consider revisions in current agreement among Commissioner Precincts regarding the purchase and sharing of new pickups purchased by the Sheriff;
12. Consider assigning of pickup and cell phone to the County Building Maintenance Officer;
13. Setting of Bonding Amounts for Recently Elected or Appointed Officials: Commissioner Precinct 1 & 3. County Clerk, County Attorney, Sheriff, Constable, and the County Auditor;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

Dated this the 6th day of December, 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 December, 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 December, 2012

Janice Robinson, County Clerk of Jack County, Texas