

**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 21st day of December, 2012, at 2:30 o'clock p.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 December 10, 2012;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending November 30, 2012;
4. TIMED AGENDA:

10:00 - Presentation of Annual Report by Jack County Welfare Board and appointment of 5 board members:
Autumn Pardue, Molly Urbanczyk, Jo Brumfield, Mitchell Sherrod and Debra Tillery;
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. Approval of Bonds of Recently Elected or Appointed Officials: Commissioner Precinct 1 & 3, County Clerk, County Attorney, Sheriff, Constable, and the County Auditor;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

Dated this the 18th 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 18th 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 18th day of December, 2012

Janice Robinson, County Clerk of Jack County, Texas

