

# 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 14<sup>th</sup> day of January, 2013 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 Meetings of December 21, 2012;
  - (b) Appointment of Susan Damron to the Jack County Child Welfare Board;
  - (c) Approve renewal/execution by County Judge of Subscription Plan with Lexis Nexis for County Law Library;
  - (d) Approval of Credit Card Application for County Charge Card for Commissioner, Precinct 1 and for Constable, Tom Spurlock;
  - (e) Re-Appointment of members of the Jack County Historical Commission to 2-year terms: Ed Bonner, Charles Bush, Alinda Cox, Frances Easter, Jess Elmore, Susan Elmore, Melinda Perkins, Roger Sharp, and Harold Williams;
  - (f) Approval of Road Bore Application by Veritas Energy, LLC on Sand Flat Road, Precinct 3;
  - (g) Approval of execution by County Judge of contract with Language Line Services, Inc. for interpreter services for Jack County Law Enforcement Center;
  - (h) Approval for the use of county facilities, staff, furnishings, and equipment by County Attorney Brad Dixon in private practice per provision of Section 41.011, Texas Government Code;
  - (i) Appointment of Pro Tem County Judge for Commissioners Court for the calendar year 2013;
  - (j) Approval of annual assistance under Contract for Services or Interlocal Agreement to Gladys Johnson Ritchie Library (\$25,000), Concerned Citizens (\$10,000), Jack Soil & Water Conservation District (\$1,000), Wise-Jack Court Appointed Special Advocates [CASA] (\$3,000), Jack County Child Welfare Board (\$2,000), Farabee MHMR Center Local Match (\$3,900), and Wise-Jack Co. Domestic Violence Task Force (\$1,000);
4. TIMED AGENDA:
  - 10:00 - Presentation by Brad Burnett in behalf of the Jacksboro Chamber of Commerce regarding the erection of a digital marquee including: introduce the project contractor, Van Miller, to the Commissioners; establish a timeline for the project; address any concerns/requests from the Commissioners regarding the installation of the sign; determine a deadline to have the existing marquee removed in order for the project to proceed;
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. Consideration of request by Commissioner Smith to be exempted out of the county retirement program;

10. Approval of the execution by County Judge of the 5 year full load safety test and maintenance agreement with Otis Elevator Company;
11. Discussion of purchase and allocation of county equipment (vehicles) – Commissioner Smith;
12. Authorization of sale of certain surplus property through Renee Bates Auctioneers;
13. Approval of reimbursement of \$35 Texas Commission on Law Enforcement Separation Fee for former Constable C. Keith McConahay;
14. Discussion of selection of County Depository for 4-year term;
15. Discussion of registration of Court for the West Texas County Judges and Commissioners Association Conference in Midland on April 23-26, 2013;
16. Select public members of Salary Grievance Committee for Elected or Appointed County Officials;
17. FUTURE AGENDA ITEMS; AND;
18. ADJOURNMENT.

Dated this the 10th day of January, 2013

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 10th day of January, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th day of January, 2013

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Janice Robinson, County Clerk of Jack County, Texas