

**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 28<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 January 14, 2013;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending December 31, 2012;
  - (c) Approval of Road Crossing Application by Nortex Gas, LLC on Erwin Road, Precinct 2;
  - (d) Approval of Road Crossing Application by Targa Midstream Services, LLC on Sand Flat Road, Precinct 3;
  - (e) Approval of Road Crossing Application by Targa Midstream Services, LLC on Loop Road, Precinct 3;
  - (f) Approval of Performance Bond for Reserve Deputy Sheriff Brian Alan Newby;
  - (g) Appointment of Commissioner James Cozart as County Judge *Pro Tem* for Commissioners Court for the calendar year 2013;
  - (h) Approval of execution of Interlocal Agreement by County Judge with Nortex Regional Planning Commission on emergency notification system database;
4. TIMED AGENDA: 10:00
  - (a) Approval of amendment to Justice of the Peace budget for FY13 regarding health insurance for employee Shanna Boyd – Justice of the Peace Nolan Dunlap;
  - (b) Approval of execution of Interlocal Purchasing Contract with Choice Partners;
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 Judge on the 5-year full load safety test and maintenance agreement for the Courthouse;
10. Discussion of listing of surplus property for sale through Renee Bates Auctioneers;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated this the 24th 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 24th 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 24th day of January, 2013

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Janice Robinson, County Clerk of Jack County, Texas