

**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 11<sup>th</sup> day of February, 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 28, 2013;
  - (b) Approval of use of parking on west side of courthouse by the Jacksboro Parish for sausage wrap sale as fundraiser to sponsor individuals for mission trip to Ecuador ;
  - (c) Approval of Road Crossing Application by Targa Midstream Services, LLC on Sand Flat Road, Precinct 3;
  - (d) Approval of Road Crossing Applications by Targa Midstream Services, LLC on Salt Creek Road, Precinct 3;
4. TIMED AGENDA: 10:00
  - (a) Review of Jacksboro Chamber of Commerce's Digital Sign Guidelines, Policies, and Procedures and update by Chamber Representative on project and choice of materials for marquee base – Brad Burnett of Jacksboro Chamber of Commerce;
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 Elevators;
10. Discussion of listing of surplus property for sale through Renee Bates Auctioneers;
11. Discussion of donation of item as door prize for the West Texas Annual Commissioners and County Judges Conference in April 2013;
12. Review and approval of 2013 Rotation Wrecker vendors for Sheriff's Department - Sheriff Mayo;
13. Review and approval of 2013 Pre-Approved Bail Bondsman list for Jack County Jail – Sheriff Mayo;
14. File 2012 Annual Racial Profiling report with Commissioners Court, pursuant to Art. 2.132(a)(7)(B) Code of Criminal Procedure – Sheriff Mayo;
15. Update on issuance of substitution Certificates of Obligation regarding construction of Law Enforcement Center in lieu of previous instruments issued – County Judge;
16. Review of Loss Run Report from Texas Association of Counties Risk Pool and designation of County Loss Control Officer;

17. FUTURE AGENDA ITEMS; AND;

18. ADJOURNMENT.

Dated this the 7th day of February, 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 7th day of February, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7th day of February, 2013

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Janice Robinson, County Clerk of Jack County, Texas