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 11th day of March, 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 February 25, 2013;
 - (b) Authorization by the Commissioners Court to the Treasurer to close out the State Fee Account (JNB Account #xxxx13) and transfer all funds to General Ledger JNB xx-xxx-x00 (\$22,685.39, which is comprised of miscellaneous fees and service charges due the County);
 - (c) Approval of Performance Bonds for Deputy Sheriffs Johnny Thompson and Richard Bumpus;
 - (d) Approval of action in support of legislative changes in special law creating Jack County Hospital District;
 - (e) Increase/Addition of administrative fee to \$2.00 per case in Justice of the Peace Court;
 - (f) Approval of Road Crossing Application by Tidelands Geophysical Co. on Crooked Creek Road, Gifford Road, Kirk Lane, Palmer Road, Stark Road, and Truce Road in Precinct 1;
 - (g) Approval of three (3) Road Crossing Application by Laake Oilfield Services on Salt Creek Road in Precinct 3;
 - (h) Approval of Road Crossing Application by Veritas Energy LLC on Loop Road in Precinct 3;
 - (i) Approval of Road Crossing Application by Oakridge Oil & Gas LP on Dark Corner Road in Precinct 3;
 - (j) Approval of Road Crossing Application by Atlas Geophysics and HD Geophysical on Armstrong Road in Precinct 3;
- 4. TIMED AGENDA: 10:00-None;
- 5. Discussion of Commissioner Precinct Operations;
- 6. Update on Courthouse Repair Project 2011 details and on Interior Repair Project 2012;
- 7. Update/Consider of steps and measures for restoration/renovation of Courthouse lawn, sprinkler system and landscaping;
- 8. Consider proposal by J. D. Ezzell, Pastor of the Jack County Cowboy Church to set a carving of the Bible's Ten Commandments on Courthouse lawn or building;
- 9. Update by County Judge on the maintenance agreement for the Courthouse Elevators;
- 10. Update on listing of surplus property for sale through Renee Bates Auctioneers;
- 11. Presentation by Friends of NRA representative regarding donation to Jack County 4-H program on gun safety and check presentation John Villalba;
- 12. FUTURE AGENDA ITEMS; AND;
- 13. ADJOURNMENT.

Dated this the 7th day of March, 2013
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 7th day of March, 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 March, 2013
Janice Robinson, County Clerk of Jack County, Texas