

**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 25th 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 Meeting of March 11, 2013;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for the period ending February 28, 2013;
 - (c) Approval of Performance Bond for Reserve Deputy Sheriff Linda Heathcoat;
 - (d) Approval of Road Crossings by Kaler Energy Corporation on Roney Road, Precinct 4;
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. Update by County Judge on the maintenance agreement for the Courthouse Elevators;
9. Approval of request by County Clerk for County Judge to sign a lease for the replacement of two (2) new photocopiers from Hudson Imaging/Wichita Falls, five (5) year term for the County Clerk's Office – Jan Robinson;
10. Consider disposition of County's portion of FMAG claims for Cement Mountain Fire (Prct. 1: Labor: \$393.39, Equipment: \$2,152.50, Total: \$2,545.89);
11. Update by County Judge on annual filing for compliance document of continuing disclosure services as required by the Securities & Exchange Commission with FSC Continuing Disclosure Services, a division of First Southwest Company;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 19th 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 19th 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 19th day of March, 2013

Janice Robinson, County Clerk of Jack County, Texas