

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 22nd day of April, 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 April 8, 2013;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending March 31, 2013;
 - (c) Approval of Performance Bond for Reserve Deputy Sheriff Jeffery D. Miller;
 - (d) Approval of County Credit Card with \$1,000 limit for Sgt. Jeremy Howard of the Jail;
 - (e) Changing the second court meeting date in May, 2013 to Friday, May 24, 2013 at 10:00 a.m.;
4. TIMED AGENDA: 10:00 A. M.
 - (a) Receipt of FY12 Annual Audit Report from Rylander, Clay & Opitz;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2012 and 2013 details;
7. Update/Consider of steps and measures for restoration/renovation of Courthouse lawn, sprinkler system and landscaping;
8. Approval of request by County Judge, District Clerk, County Attorney, Extension, Sheriff (2 units) for County Judge to sign a lease for the replacement of photocopiers from Hudson Imaging/Wichita Falls, on same terms as that granted to County Clerk's Office on April 8;
9. Authorize County Auditor to deposit the remaining portion of funds on the Law Enforcement Center Certificate of Obligation refinancing (Jack County, Texas, General Obligation Refunding Bonds, Series 2013) into Account 95 and then transfer same to the County's TexSTAR Account, No. xxxx3097;
10. **EXECUTIVE SESSION** in compliance with Section 551.072 of the Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property to be used for Emergency Radio Communications – Sheriff Mayo;
11. Rural Public Transportation items:
 - (a) Termination of agreement with Rural Transit District of Palo Pinto County and Parker County, known as Public Transit Services for delivery of public transportation services in Jack County, Texas;
 - (b) Adoption of Resolution authorizing Jack County joining the Rolling Plains Management Corporation;
 - (c) Adoption of resolution authorizing the execution of Interlocal Agreement with Rolling Plains Management Corporation to provide public transit services in Jack County;
12. FUTURE AGENDA ITEMS; AND;

13. ADJOURNMENT.

Dated this the 18th day of April, 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 18th day of April, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 18th day of April, 2013

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk