

# 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 13th day of May, 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 (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meeting of April 22, 2013;
  - (b) Modification of Minutes of Court, dated December 21, 2012 to upsize National Register Plaque from 7" x 9" (\$250.00) to 9" x 12" (\$350.00);
  - (c) Adoption of Resolution in Ratification of action taken by the Commissioners Court on April 22, 2013 on selection of Rolling Plains Management Corporation as the County's Rural Transportation Provider;
  - (d) Approval of Revised Performance Bond for Constable Thomas Paul Spurlock;
  - (e) Approval of Road Crossing by Best Petroleum Exploration, Inc. on Sand Flat Road in Precinct 3;
  - (f) Approval of Road Crossing by NTLs-NTX, LLC on Sand Flat Road in Precinct 3;
  - (g) Approval of Road Crossing by Brigadier Oil and Gas on Barton Chapel Road at Panko Road intersection in Precinct 3;
4. TIMED AGENDA: 10:00 A. M.
  - (a) Presentation by Jack County 4-H on District 4-H Roundup activities and presentation by them (20 minutes);
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. Discussion of Commissioners' preparation of sworn annual report;
9. Discussion and action authorizing entering into contract between Jack County and Perrin Whitt Consolidated Independent School District for one School Resource Officer from October 01, 2013 through September 30, 2014;
10. Consider and approve execution of Letter of Agreement by County Judge with Senate Wind, LLC on Settlement of issue of road damages in construction of Senate Wind Project for \$14,800.00;
11. Presentation by County Judge on information received on purchase of new window blinds in courthouse renovation;
12. Adoption of Job Description and form for County Precinct Road Hand;

13. Adoption of Resolution in Ratification of action taken by the Court on May 22, 2013 with Rolling Plains Management Corporation regarding the Jack County Rural Transportation Provider;
14. Consider application of sealant for north portion of Davis Building roof. Authorize sale of surplus county property with Renee Bates and Associates for May 22, 2013 or alternate chosen by Commissioners Court. – Maintenance Supervisor Danny Nash;
15. FUTURE AGENDA ITEMS; AND;
16. ADJOURNMENT.

Dated this the 9th day of May, 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 9th day of May, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of May, 2013

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Janice Robinson, County Clerk of Jack County, Texas

By: \_\_\_\_\_  
Deputy Clerk