

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 **Friday the 24th day of May, 2013 at 10:30 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 May 13, 2013;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending April 30, 2013;
 - (c) Adoption/renewal of order establishing criterion for establishment of County Reinvestment Zone under same terms of the Court's Order of June 27, 2011 (2 year term);
 - (d) Approval of Road Crossing by Targa Midstream Services, LLC on Wesley Chapel Road at Sand Flat Road intersection in Precinct 3;
4. TIMED AGENDA:
5. **EXECUTIVE SESSION: 10:30 A. M.**

Approve modification of offer to Squaw Mountain Ranch Outfitters, LLC from purchase of an easement on 0.66 acres out of the B.B.B. & C. RR Survey, Abstract No. 106 for benefit of construction of replacement bridge on Squaw Mountain Road at the West Fork of the Trinity River from Lateral Road Fund and seek the advise under 551.071 of the Texas Government Code of its attorney regarding pending or contemplated litigation or consultation with its attorney regarding matters protected by the attorney-client privilege;
6. **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;
7. Action, if any, on items 5 and 6 above;
8. Discussion of Commissioner Precinct Operations;
9. Update on Courthouse Repair Project 2012 and 2013 details;
10. Update/Consider of steps and measures for restoration/renovation of Courthouse lawn, sprinkler system and landscaping;
11. Consider revising County policy adopted requiring the signature of the department head and either the Auditor, Assistant Auditor, or County Treasure on all departmental checks to same for all checks written in excess of \$500.00;
12. Discussion of status of Commissioners' preparation of sworn annual report;
13. Presentation by County Judge on information received on purchase of new window blinds in courthouse renovation;
14. Adoption of Job Description and form for County Precinct Road Hand;

15. Discussion of termination letter, dated May 17, 2013, on inmate medical services received from Wise County Medical & Surgical Association;
16. Update on Surplus Property Online Auction including submitted list of surplus and or salvage property for approval of sale to the highest bidder at an upcoming county auction;
17. Review of Signage Order for Courthouse – County Judge;
18. Review of Preliminary Report of 2013 values by Jack County Appraisal District;
19. Approval of Invoice for County Historical Commission placement of order of discs for Jack County Geo-Caching Project;
20. FUTURE AGENDA ITEMS; AND;
21. ADJOURNMENT.

Dated this the 21st day of May, 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 21st 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 21st day of May, 2013

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk