

**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 24th day of June, 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 June 10, 2013;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending May 31, 2013;
 - (c) Approval of proposed budget for Jack County Appraisal District for 2014;
 - (d) Acceptance of Continuing Education Certificate into record for Commissioner James L. Brock – No Action Needed;
 - (e) Authorization for use of County Road Right-of-Way by Laake Oilfield Service, LLC for Utility Crossing on Wesley Chapel Road – Precinct 3;
 - (f) Authorize County Judge to sign Memorandum of Agreement between the County and the Helen Farabee Centers including continuation of contribution for services in the amount of \$3,900 per year;
4. TIMED AGENDA:
 - (a) 10:00 a. m.: Presentation by Texas A & M AgriLife Extension by Miles Dabovich, District Administrator on Extension interpretation programs;
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. Update on Surplus Property Online Auction;
9. Purchase of new computer thru the cost-share program through Texas A & M AgriLife Extension for County Extension Department;
10. Approval of execution of settlement agreement by County Judge in connection with claim involving Patriot Roofing claim regarding loss of August 13, 2011 in the amount of \$43,964;
11. Approval of execution of settlement agreement regarding on road damages by Senate Wind in construction of Senate Wind Project in the amount of \$14,800;
12. Adoption of speed limit on Two Bush and Elenburg Roads changing reasonable and prudent speed from 40 to 30 miles per hour; and placement of a Stop Sign at the intersection of Shawver and Elenburg Roads – Commissioner James Brock;
13. 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;

14. Action, if any, on item 13 above;
15. Review of Application for Property Tax Abatement filed by Keechi Wind LLC; review of property tax abatement process; authorizing Notice of Hearing publication on the proposed establishment of what would be Reinvestment Zone No. 7; and setting Public Hearing regarding the establishment of proposed Reinvestment Zone No. 7;
16. FUTURE AGENDA ITEMS; AND;
17. ADJOURNMENT.

Dated this the 20th day of June, 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 20th day of June, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day of June, 2013

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk