

# 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 8th day of July, 2013 at 9:30 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 June 24, 2013;
  - (b) Approval of execution of Memorandum of Understanding with the Supreme Court of Texas to insure continuity of the court operations in Texas counties in event of disaster or unforeseen events; renewal/extension of Memorandum approved previously on October 13, 2008;
  - (c) Approval of Performance Bond for Deputy Sheriff Eldon Ray Hannah;
4. TIMED AGENDA:
  - (a) 9:30 a. m.: *Public Hearing* on issue of establishment of proposed Reinvestment Zone No. 7;
5. Action to adopt Order creating or denying the creation of County Reinvestment Zone No. 7;
6. Discussion of Commissioner Precinct Operations;
7. Update on Courthouse Repair Project 2012 and 2013 details;
8. Update/Consider of steps and measures for restoration/renovation of courthouse lawn, sprinkler system and landscaping- including hiring of Pete Butler for lawn maintenance and payment of Pete Butler invoice for mowing;
9. Update on Surplus Property Online Auction;
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. Action, if any, on item 10 above;
12. 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;
13. Annual report by Concerned Citizens on supplying services for senior citizens of Jack County;
14. Discussion of adding some gravel base to a part of the parking lot at Concerned Citizens for bus parking in Connection with public transportation by Rolling Plains Management;
15. Adoption of Policy to set county maximum reimbursement rates on travel, meals, and lodging at the then set state rate shown on the State Comptroller's website and based on actual receipts submitted;
16. Discussion of Old Gertrude Road Bridge under TxDOT Bridge Replacement Program;

17. Discussion of Volvo Motor Grader demonstration set for week of July 15<sup>th</sup>, 2013;

18. FUTURE AGENDA ITEMS; AND;

19. ADJOURNMENT.

Dated this the 3rd day of July, 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 3rd day of July, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 3rd day of July, 2013

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Janice Robinson, County Clerk of Jack County, Texas

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