

**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 22<sup>nd</sup> day of July, 2013 at 9:00 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 July 8, 2013;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending June 30, 2013;
  - (c) Payment of annual contribution for operation of Jack-Wise Juvenile Probation Department per Interlocal Agreement with Wise County based on population and certain agreed items of cost; check will be issued in the amount of \$30,000;
  - (d) Payment of annual contribution for operation of Jack-Wise Judicial District Budget per Interlocal Agreement with Wise County dated July, 2002 based on population and certain agreed items of cost;
  - (e) Designation of County Tax Assessor-Collector as County Representative to calculate effective Tax Rate and Roll Back Tax Rate for FY14;
  - (f) Continuation of Current \$10.00 (Statutory Maximum) Charge on Vehicle Registration for Benefit of Road Bridge Fund;
  - (g) Re-appointment of Dennis Wilde of Wichita Falls, Texas to serve as board member on the Nortex Housing Finance Corporation;
  - (h) Approval of Road Crossing by Targa Midstream Services, LLC on Eason Road in Precinct 2;
  - (i) Approval of Road Crossings (2 locations) by Atlas Barnett, LLC on Post Oak Road in Precinct 1;
  - (j) Approval of Performance Bond for Deputy Sheriff Edwin Royer;
  - (k) Adoption of \$5.00 fee for each civil suit filed in county and district case filed to fund the appellate judicial system for the Second Court of Appeals per HB 410, 83<sup>rd</sup> Legislature;
  - (l) Approval of proposal by Texas Association of Counties to renew and continue Health and Employee Benefits Pool for County Health Insurance coverage for FY14 and acceptance of TAC FY14 proposals for coverage for Auto Physical Damage, Automobile Liability, General Liability, Public Officials Liability, and Law Enforcement Liability;
4. TIMED AGENDA: None;
5. Budget Workshop FY14;
6. Annual Report by County Historical Commission, presentation of 2012 Texas Historical Commission Distinguished Service Award, report on County Historical Commission Geo Cache Tokens, and 2013 Driving Tour;
7. **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;
8. Action, if any, on item 7 above;

9. Review and approval of Interlocal Agreement between the County and Perrin-Whitt CISD on supplying Deputy Sheriff as a School Resource Officer;
10. Discussion of Commissioner Precinct Operations;
11. Update on Courthouse Repair Project 2012 and 2013 details;
12. Update/Consider of steps and measures for restoration/renovation of courthouse lawn, sprinkler system and landscaping;
13. Discussion and Action to repair hail damage to Courthouse roof;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

Dated this the 18th 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 18th 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 18th day of July, 2013

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Janice Robinson, County Clerk of Jack County, Texas

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