

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 5th day of August, 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. TIMED AGENDA: None;
4. CONSENT AGENDA ITEMS:
 - (a) Approval of Road Boring by Targa Midstream Services, LLC on Barton Chapel Road in Precinct #3;
 - (b) Approval of Road Crossing by Laake Oilfield Services, LLC on Mountain Home Road in Precinct #3;
 - (c) Renewal of Interlocal Agreement with Nortex Regional Planning Commission relating to planning, development, operation, and provision of 9-1-1 service, the use of wireline and wireless 9-1-1 fees and equalization surcharge appropriated to Nortex;
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 including clarification of minutes of July 8, 2013, on the unpaid bill from Butler Lawn Services to RM Landscaping;
8. Budget Workshop FY14;
9. Update, if any, on approval of Interlocal Agreement between the County and Perrin-Whitt CISD on supplying Deputy Sheriff as a School Resource Officer – County Judge;
10. Update on purchase of easement and personal property for Emergency Radio Communications – County Judge;
11. Discussion of steps needed to consolidate county voting precinct for General Election of November 5, 2013 and authorization of steps to be taken for same;
12. Adoption of speed limit on Armstrong Road changing reasonable and prudent speed from 40 to 30 miles per hour – Commissioner Jimmie Cozart;
13. FUTURE AGENDA ITEMS; AND;

14. ADJOURNMENT.

Dated this the 1st day of August, 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 1st day of August, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 1st day of August, 2013

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk