

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 6th day of September, 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 August 27, 2013;
 - (b) Authorize Advertising for Bids for Fuel and Lubricants for FY14 for Sheriff's Department and Commissioner Precincts;
 - (c) Authorize Advertising for Bids on Maintainer in the Heavy Equipment Fund;
 - (d) Authorize Advertising for Bids for Rock and Road Materials for Commissioner Precincts for FY14;
 - (e) Annual support of Trout Stocking Program at Fort Richardson SHP (\$300);
 - (f) Adopt Tax Roll for FY14 as finalized by the Jack County Appraisal District;
 - (g) Set Annual Jury Fee for Petit or Grand Jury Service in Jack County for FY14 at \$6.00 for the first day of service and \$30.00 for every day of service thereafter or as may be set hereafter by the State Comptroller (Government Code, (§61.001);
 - (h) Setting of Fees for Sheriff and Constable Office for FY14;
 - (i) Contribution to Jack County Water Soil Conservation District (\$1,000);
 - (j) Adoption of Resolution in Support of County Application for Funds under the Texas Indigent Defense Grant Program;
 - (k) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
 - (l) Approval of Right of Way Easement for Resource Water Transfer/Atlas Energy along Brown Road and Loop Road in Precinct #3;
4. **TIMED AGENDA:**
 - (a) **9:00 A.M.** – Public Hearing on Proposed County Budget for FY14;
5. Set County Compensation, Expenses and Allowances for Elected County and Precinct Officers for FY14;
6. Set Salary Schedules for County Employees for FY14;
7. Adoption of Participation Rate in the Texas County & District Retirement System for the FY14;
8. Adoption of Tax Discounts as Allowed by Law: Homestead (§11.13 Property Tax Code) and Discount for Early Payment (§31.05[b] Property Tax Code);
9. Adjustments in Proposed Budget for FY14 and Adoption of Budget;
10. Adopt Tax Rates to Fund Budget for FY14;
11. Consider ratification of the amount of property taxes collected for FY14 be increased by as much as \$255,974 over those of last year and by the adoption of a tax rate of as much as \$0.434444;

12. Set County Holidays for FY14 as:

Election Days:	
General Election:	November 5, 2013
Primary Election:	March 4, 2014*
Runoff Election:	May 27, 2014*
Veteran's Day	November 11, 2013
Thanksgiving:	November 28 & 29, 2013
Christmas:	December 23 – 25, 2013
New Year's:	December 31, 2013 & January 1, 2014
President's Day:	February 17, 2014
Good Friday:	April 18, 2014
Memorial Day:	May 26, 2014
Independence Day:	July 4, 2014
Labor Day:	September 1, 2014
Employee's Birthday:	To Be Determined by Dept. Head

*Subject to rescheduling

13. Discussion of Commissioner Precinct Operations;
14. Budget Workshop FY14;
15. Consideration of steps, measures, and plan for restoration/renovation of Courthouse lawn, sprinkler system, and landscaping;
16. Discussion of Courthouse Interior Repair Project 2012;
17. Appointment of Election Judges and Alternates for 2 year terms under the Jack County Voting Plan;
18. FUTURE AGENDA ITEMS; AND;
19. ADJOURNMENT.

Dated this the 3rd day of September, 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 3rd day of September, 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 September, 2013

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk