

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 9th day of September, 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 September 5, 2013 and September 6, 2013;
 - (b) Approval of Road Boring by Targa Midstream Services, LLC on Wesley Chapel Road in Precinct #3;
 - (c) Approval of Employee Flu Shots for county employees for FY14;
 - (d) Approval of Credit Card Application for County Charge Card for County Attorney, Brad Dixon;
4. **Timed Agenda:** None;
5. Discussion of Commissioner Precinct Operations;
6. Discussion of Courthouse Interior Repair Project 2013;
7. Update/Consider of steps and measures for restoration/renovation of courthouse lawn, sprinkler system and landscaping and discussion of lawn maintenance;
8. FUTURE AGENDA ITEMS; AND;
9. ADJOURNMENT.

Dated this the 5th 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 5th 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 5th day of September, 2013

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk