

**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 14th day of October, 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 30, 2013;
  - (b) Approval of execution by County Judge of Amendment to the Interlocal Agreement with the Texas Department of Family and Protective Services for benefit of the Jack County Child Welfare Boards, Contract No. 23939938, originally dated October 1, 2011;
  - (c) Change of Court Date from November 11, 2013 to Friday, November 8, 2013 at 10:00 a.m. due to County Holiday on Veteran's Day;
  - (d) Approve/Ratify the execution of a Memorandum of Understanding between the County and the Abilene Regional Council on Alcohol and Drug Abuse, Inc., for period of September 1, 2013 through August 31, 2014;
  - (e) Acceptance of the record of Certificates of Attendance by Treasurer Kim Gibby in completing (1) 3 hours of educational instruction and (2) 3 hours in instruction on the Texas Public Funds Investment Act;
  - (f) Acceptance of the record of Certificate of Attendance by Constable Thomas Spurlock in completing 1.6 hours of educational instruction;
  - (g) Approval of Road Boring by Targa Midstream Services, LLC on Barton Chapel Road (3 locations) in Precinct #3;
  - (h) Approval of Road Boring by Targa Midstream Services, LLC on Wesley Chapel Road (3 locations) in Precinct #3;
  - (i) Approval of Road Crossing by Atlas Barnett, LLC on Wesley Chapel Road in Precinct #3;
4. **Timed Agenda:**

10:00 – Opening, review, and action on bids for fuel and rock for Precincts, Sheriff, and Constable for FY14;
5. Discussion of Commissioner Precinct Operations;
6. Discussion of Courthouse Interior Repair Project 2013;
7. Amendment of FY14 Budget;
8. Further discussion of creation of County Energy Transportation Reinvestment Zones (CETRZs);
9. Discussion of specific conditions of TxDOT maintained highways in the county;
10. Adoption of County Longevity Policy for FY14;

11. Receive report of John Vilalba, AgriLife Extension Service Agent;
12. Discussion of replacement of County Information Technology employee;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 10th day of October, 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 10th day of October, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of October, 2013

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Janice Robinson, County Clerk of Jack County, Texas

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