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 28th 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 October 14, 2013;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending September 30, 2013;
 - (c) Approval of Performance Bond for Deputy Sheriff Michael Wayne Francis and Chris Dewayne Reger;
- 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. Update on Courthouse Interior Repair Project 2013;
- 7. Further discussion of creation of County Energy Transportation Reinvestment Zones (CETRZs);
- 8. Receive report of John Vilalba, AgriLife Extension Service Agent;
- 9. Clarification on instructions by Court to County Maintenance Officer regarding lawn maintenance and the purchase of equipment needed for lawn maintenance Danny Nash;
- 10. Update on County Radio Communications System purchase and approval/ratification of the execution of the closing instruments by the County Judge and issuance of county check for purchase of easement and personal property from Michael Ames;
- 11. Review and approval of execution of contract with Justice Solutions on Law Enforcement Center Software and Customer Support Sheriff Mayo;
- 12. Discussion of plans for attendance of Rolling Plains County Commissioners Court Conference in Vernon on November 7, 2013;
- 13. FUTURE AGENDA ITEMS; AND;
- 14. ADJOURNMENT.

Dated this the 25th day of October, 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 25th 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 25th day of October, 2013, and signed at a.m.
Janice Robinson, County Clerk of Jack County, Texas
Rv.
Deputy Clerk
Janice Robinson, County Clerk of Jack County, Texas By: