

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 8th day of November, 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 28, 2013;
4. **Timed Agenda:**
 - 10:00 – Review, and action on bids for two (2) pickup trucks purchased for the Sheriff's Department;
 - 10:00 – Review, and action on bids for purchase of motor grader for Precinct #4 from Heavy Equipment Fund;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Interior Repair Project 2013;
7. Presentation by Jess Elmore of County Historical Commission on:
 - (a) 2013 Driving Tour:
 - *Presentation of a copy of the CD Narrative;
 - *Results of the tour;
 - (b) Membership make-up of the JCHC:
 - *Request Approval of two (2) new members: Terry Ward and Robert Frie;
 - (c) Addition of another level of membership – Associate Member:
 - *Request Approval of this change to the JCHC Bylaws;
8. Public Hearing on closing road described as Third Avenue in the North Jermyn Townsite, of Volume 2, Page 29 of the Plat Records of Jack County, Texas, and described generally as an Alley in Block N of said townsite located between lots 1 – 7;
9. Action, if any, on item 8 above;
10. Update on County Radio Communications System;
11. Update on execution of contract with Justice Solutions;
12. FUTURE AGENDA ITEMS; AND;

13. ADJOURNMENT.

Dated this the 4th day of November, 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 4th day of November, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 4th day of November, 2013

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk