

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 25th 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 November 8, 2013 and November 13, 2013;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending October 31, 2013;
 - (c) Approval of Road Crossing by Atlas Barnett, LLC on Brown Road in Precinct #3;
 - (d) Approval of District Clerk's request to expend funding from her Records Management Records Preservation Fund (RMPF) in purchase of flat bed scanners and new computer;
 - (e) Approval of request by the "Pink Ladies" to place repaired, decorative lighted holiday decorations on Courthouse lawn;
4. **Timed Agenda:** None
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Interior Repair Project 2013;
7. Presentation by County Clerk on her Joint Election Services Contract on March 4, 2014, Party Primaries and any runoff following therefrom;
8. 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;
9. Update on execution of contract with Justice Solutions on Law Enforcement Center Software and Customer Support – Sheriff Mayo;
10. Discussion of plans for attendance of V. G. Young Institute Conference in College Station in 2014;
11. Presentation by Sheriff Mayo on 2013 audit of Sheriff's Seizure Account pursuant to Chapter 59, Texas Code of Criminal Procedure;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 21st 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 21st 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 21st day of November, 2013

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk