

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 **Thursday the 19th day of December, 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 December 10, 2013 and December 13, 2013;
 - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending October 31, 2013 and November 30, 2013;
 - (c) Approval of Performance Bonds for Sheriff Melvin Mayo, Reserve Deputy Brian Newby, Treasurer Kim Gibby and County Attorney M. Brad Dixon;
4. **Timed Agenda:** None
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Interior Repair Project 2013;
7. Update on County Radio Communications System – Sheriff Mayo;
8. Update on execution of contract with Justice Solutions on Law Enforcement Center Software and Customer Support – Sheriff Mayo;
9. Presentation by Sheriff Mayo on overview of expenditure for computer hardware and software needs to upgrade L.E.C. operating system to implement present and future operability and security of computer network;
10. Further discussion of creation of County Energy Transportation Reinvestment Zones (CERTZ'S);
11. Adoption of Revised Jack County Jury Selection Plan recommended by District Judge;
12. FUTURE AGENDA ITEMS; AND;
13. ADJOURNMENT.

Dated this the 16th day of December, 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 16th day of December, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 16th day of December, 2013

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk

