

**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 27th day of January, 2014 at 9:00 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 Meeting of January 13, 2014;
 - (b) Review and Acceptance of Revised Treasurer's and Auditor's Monthly Report for period ending December 31, 2013;
 - (c) Acceptance of Training Certificate from Commissioner James Cozart attending the West Texas Rural Counties Association 2013 Professional Education Conference held on October 30 & 31, 2013;
 - (d) Approval of Road Boring/Crossing by Black Sheep Oilfield Services, LLC on Lynn Creek Road in Precinct #4;
 - (e) Approval of Road Boring/Crossing by Oakridge Oil and Gas, LP on Puddin' Valley Road in Precinct #1;
 - (f) Acceptance of offer of donation by Kerry Mower for purchase and County application of recycled asphalt material on county road in front of his home on Lone Tree Road;
 - (g) Approval of Interlocal Agreement with Texas DPS to authorize the County to perform the initial processing of applications for TXDPS election identification certificates (EICs) at one or more sites selected by the County using mobile election identification equipment (mobile EIC centers) provided by TXDPS;
4. **Timed Agenda:**
 - 9:00 a.m. –**
 - (a) Presentation by 4-H'ers on their showing experience at the Jack County Youth Fair and telling how 4-H has influenced their lives - Texas A&M AgriLife Extension Service;
 - (b) Presentation by one of Jacksboro FCCLA Teams on cancer - Texas A&M AgriLife Extension Service;
 - 10:00 a.m. -** Approval of Letter of Agreement for auditing services by Rylander, Clay, & Opitz for county fiscal year ending September 30, 2013 and retention of Birdwell, Quinn & Co., P.C. of Jacksboro to handle the non-audit services as required in revised version of GASB (Generally Accepted Governmental Auditing Standards Board) – Robert Simpson of RC&O;
5. Discussion of Commissioner Precinct Operations
6. Update on Courthouse Repair Project 2013 details;
7. Review and approval of 2014 Rotation Wrecker vendors for Sheriff's Department - Sheriff Mayo;
8. Presentation on Annual Report to the Texas Historical Commission by Jack County Historical Commission and appointment of additional members – Jess Elmore;
9. Further discussion of creation of County Energy Transportation Reinvestment Zones (CETRZs);
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

Dated this the 23rd day of January, 2014

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 23rd day of January, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23rd day of January, 2014

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk