

**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 10th day of March, 2014 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 Meeting of February 24, 2014;
 - (b) Reception of Certificate of Training Hours for Elected/Appointed County Official/Officer:
 - I. Janice Robinson, County Clerk;
 - II Thomas Spurlock, Constable;
 - III. Paula Askew, County Historical Commission Member (Open Meetings Act);
 - IV. Steven Askew, County Historical Commission Member (Open Meetings Act);
 - (c) Approval of laying of temporary drilling/completion line under Old Post Road by Resource Water Transfer Services, L.P. in Precinct #1;
 - (d) Approval of laying of temporary drilling/completion line under Brown Road by Resource Water Transfer Services, L.P. in Precinct #3;
 - (e) Authorization of monthly payment by Treasurer of Court of Appeals fees collected monthly to be paid prior to Commissioners Court approval to then be reported to the Court for ratification;
4. **Timed Agenda:** None
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2014 details;
7. Update and further discussion of creation of County Energy Transportation Reinvestment Zones (CETZs) including the filing/preparation of application with the State;
8. Review and approval of 2014 Pre-Approved Bail Bondsman list for Jack County Jail – Sheriff Mayo;
9. Receive Annual Statistical Report by Sheriff's Office on Racial Profiling per Article 2.132, Texas Code of Criminal Procedure, pursuant to Act. 2.132(a)(7)(B) Code of Criminal Procedure – Sheriff Mayo;
10. Continued approval of application for Unclaimed Electric Co-op Capital Credits received from State Comptroller and disbursement to CASA (Court Appointed Special Advocates of Wise & Jack Counties for Children) and Jack County Child Welfare Board;
11. FUTURE AGENDA ITEMS; AND;

12. ADJOURNMENT.

Dated this the 6th day of March, 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 6th day of March, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of March, 2014

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk