

**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 14th day of April, 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 March 24, 2014;
 - (b) Approval of boring under Rock Creek Road by Arrowhead Production in Precinct #3;
 - (c) Approval of proposal from SimplexGrinnell to replace Courthouse clocks;
 - (d) Acceptance of Donation by Newark E&P Operating, LLC (\$500.00) to widen turn on Reeves Road in Precinct #4;
 - (e) Authorization for use of County Road Right-of-Way for Utility Crossing by:
 - (i) Newark E&P Operating, LLC on Dark Corner Road and Salt Creek Road, 2 crossings – Precinct #3;
 - (ii) Atlas Barnett, LLC on Hamman Lane – Precinct #4;
 - (iii) Black Sheep Oilfield Services, LLC on Halsell Road – Precinct #3;
 - (iv) Resource Water Transfer Services, LP on Martin Road – Precinct #4;
 - (v) Brigadier Oil & Gas on Martin Road – Precinct #4;
 - (f) Approval of Collection of 15% Attorneys Fees in addition to Delinquent Taxes;
 - (g) Designation of County Tax Assessor-Collector as County Representative to Calculate Effective Tax Rate and Roll Back Tax Rate for FY15;
4. **Timed Agenda:** None
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2014 details;
7. Review/Update on recent auction conducted by Bates Auctioneers and declaration of property sold as surplus or surplus or salvage;
8. Update on status of County Energy Transportation Reinvestment Zone Grant (CERTZ) including the acceptance of the grant and authorizing the County Judge to sign the Post Award Agreement and other documents incident to the grant;
9. Discussion of status of TxDot Road Summary 2014;
10. Discuss electrical bids for electrical work at North Communication Site for Jack County Emergency Communication System;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

Dated this the 10th day of April, 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 10th day of April, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of April, 2014

Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk

