

**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 28th 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 April 14, 2014;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending March 31, 2014;
  - (c) Acceptance of Certificates of Completion by Commissioner James L. Brock in completing 11.5 hours of educational instruction at the V. G. Young Institute on February 4-6, 2014;
  - (d) Approval of Performance Bond for Deputy Sheriff Jeffery Dale Miller;
  - (e) Authorization for use of County Road Right-of-Way for Utility Crossing by:
    - (i) Newark E&P Operating, LLC on Lester Road – Precinct #4;
    - (ii) Resource Water Transfer Services, LP on Coca Cola Ranch Road – Precinct #1;
    - (iii) Resource Water Transfer Services, LP on Lowrance Road – Precinct #4;
4. **Timed Agenda: 10:00 a.m.**
  - (a) Introduction of proposed new Extension Agent for Jack County;
  - (b) Receipt/Review of FY13 Annual Audit Report by Rylander, Clay & Ortiz;
  - (c) Presentation by Borderline Pipeline Company on use of County ROW by Borderline where landowner has refused access in setting pipeline – Precinct #2;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2014 details;
7. Update by Sheriff Mayo on the status of the improvement of the Jack County Emergency Communications System and request of the Court's input regarding electrical work, removal of old microwave dishes, rental of crane for said removal, purchase of air conditioners for equipment, purchase of generator, agreement with propane company to set and service LP gas for generator;
8. Amend Budget FY14 to include projected income and expenses involving the proceeds of the County Energy Transportation Reinvestment Zone (CETRZ) grant and unforeseeable at the time of the budget's initial adoption;
9. Update on status of County Energy Transportation Reinvestment Zone Grant (CERTZ) by County Judge including the upcoming TAC webinar and adoption of Revised Project List;
10. Update by County Judge of his attendance and findings from the TxDOT public meeting in Stephenville on April 15<sup>th</sup> regarding its Rural Transportation Improvement Program;

11. Consider temporary closing of the north end of Green Elm Road beyond the boat ramp located there and the south end of Green Elm Road coming from the north near the Trinity River/Lake Bridgeport;

12. FUTURE AGENDA ITEMS; AND;

13. ADJOURNMENT.

Dated this the 24th day of April, 2014

Commissioners Court of Jack County, Texas

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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 24th 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 24th day of April, 2014

Janice Robinson, County Clerk of Jack County, Texas

By: \_\_\_\_\_