

**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 12th day of May, 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 Meetings of April 28, 2014 and April 29, 2014;
 - (b) Authorization for use of County Road Right-of-Way for Utility Crossing by:
 - (i) Atlas Barnett, LLC on Rogers – Precinct #4;
 - (ii) Resource Water Transfer Services, LP on Erwin Road and Oilfield Road – Precinct #2;
 - (c) Selection of date for second meeting of the Court in May as May 28, 2014 at 10:00 a.m.;
4. **Timed Agenda: 10:00 a.m.**
 - (a) Request by City of Bryson for transfer of 0.30 acres out of the Isaac Hughson Survey, Abstract No. 256 from Jack County as Trustee under Cause No. 3718-B, District Court of Jack County, Texas;
 - (b) Presentation requesting approval by the Jack County Historical Commission (Chairman Jess Elmore) for:
 - (i) Submission of our 2013 Annual Report to the State Historical Commission;
 - (ii) Plans for the 2014 Driving Tour;
 - (iii) Replacement of the missing Historical Marker for Lost Valley;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2014 details;
7. Update, if any, by Sheriff Mayo on the status of the improvement of the Jack County Emergency Communications System;
8. Amend Budget FY14 to include projected income and expenses involving the proceeds of the County Energy Transportation Reinvestment Zone (CETZ) grant and unforeseeable at the time of the budget's initial adoption;
9. Consider amending the adopted Minutes of April 14, 2014 to change the voting tally in regard to Item 8 of the Agenda on said date involving the approval of the execution of the Agreement;
10. Update on status of County Energy Transportation Reinvestment Zone Grant (CERTZ) by County Judge including the TAC webinar and adoption of Revised Project List;
11. Update by County Judge on response to the biennial TxDOT update of county road inventory;
12. Update on purchase of tanker(s) through Federal Surplus Property Program and arrangements of pick up of item;
13. Consider offer of purchase of nonproducing royalty interest by Bar H Land and Title Service, LLC being 0.052083 royalty interest out of the R. Parker Survey, Abstract No. 461 and owned by the County as Trustee for the other taxing entities in the county;
14. FUTURE AGENDA ITEMS; AND;
15. ADJOURNMENT.

Dated this the 8th day of May, 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 8th day of May, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of May, 2014

Janice Robinson, County Clerk of Jack County, Texas

By: _____