

**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 9th day of June 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 May 30, 2014;
 - (b) Approval of renewal of Interlocal Agreement with Helen Farabee involving mental health services for citizens of Jack County;
 - (c) Review and discussion, if any, on the preliminary Appraisal District Budget;
 - (d) Authorization for use of County Road Right-of-Way for Utility Crossing by:
 - (i) Road Boring – Laake Oilfield Services, LLC on Loop Road at Brown Road – Precinct #3;
 - (ii) Best Petroleum Explorations, Inc. on Lowrance Road – Precinct #4;
 - (iii) Road Boring – Targa Midstream Services, LLC on Pump Station Road – Precinct #2;
 - (e) Approval of County credit card for Mitchell Netterville, Jail Administrator, with \$5,000 limit – Sheriff Mayo;
 - (f) Adoption of proposed Order Regulating the Presence of Animals within and on Jack County Properties;
4. **Timed Agenda:** None
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2014 details, if any;
7. Update, if any, by Sheriff Mayo on the status of the improvement of the Jack County Emergency Communications System;
8. Update on status of County Energy Transportation Reinvestment Zone Grant (CERTZ) - County Judge;
9. Selection/Designation of County representative and alternate/proxy to Nortex Regional Planning Commission;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.

Dated and signed this the 6th day of June, 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 June, 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 June, 2014, at _____ o'clock a.m.

Janice Robinson, County Clerk of Jack County, Texas

By: _____