

**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 22nd day of December, 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 December 8, 2014;
  - (b) Review and Acceptance of Treasurer's and Auditor's Monthly Report for period ending November 30, 2014;
  - (c) Authorization for use of County Road Right of Way for:
    - i. Utility Crossing by Blacksheep Oilfield Services, LLC on Rogers Road – Precinct #4;
    - ii. Road Boring by Targa Midstream Services, LLC on Lowrance Road – Precinct #4;
    - iii. Road Boring by Targa Midstream Services, LLC on Burwick Road – Precinct #3;
  - (d) Ratification of action previously approved regarding the substitution of securities of pledged by County Depository;
4. **Timed Agenda:** None;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2014 details, if any;
7. Update on status of County activities, if any, under the CTIF Grant;
8. Reports, if any, by other Department Heads;
9. Discussion and setting of Performance Bond requirements for Elected or Appointed Officials who will require new bonds in January, 2015 for their respective offices;
10. Update Commissioners Court on status of L.E.C. Roof Repair Project, discuss repair options provided by Engineers, Insurance Adjusters, Roofing Contractors, and Consultants, prepare scope of work, time-line, and select contractor to perform work – Sheriff Mayo;
11. Discussion and authorization to build new upgraded computers for use in the County's accounting system (Auditor - 2, Treasurer – 1, and County Judge – 1);
12. Consider purchase of vending machines for courthouse and discussion of policies of same and the removal of those present;
13. Discussion of purchase of tractor and mower attachment for Precinct #1 – Commissioner Fearl Smith;

14. Presentation by County Voter Registrar on submitted *Petition for Local Option Election to Legalize the Sale of Alcoholic Beverages for Off-Premises Consumption*, issued on September 15, 2014;

15. FUTURE AGENDA ITEMS; AND;

16. ADJOURNMENT.

Dated and signed this the 19th day of December, 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 19th day of December, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of December, 2014, at \_\_\_\_\_ o'clock a.m.

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Janice Robinson, County Clerk of Jack County, Texas

By: \_\_\_\_\_  
Deputy Clerk