

**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 **Thursday, the 1st day of March, 2012, at 8:30 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.

1. **PUBLIC FORUM;**
2. **OPEN SESSION:** Declaration of Vacancy in the office of the County Clerk of Jack County, Texas;
3. **EXECUTIVE SESSION** pursuant to Sec. 551.074, Government Code; regarding personnel in the County Clerk's office;
4. **OPEN SESSION:** Action, if any, in connection with item ~~3~~ above;
5. Appointment of County Clerk to serve until the election of November 6, 2012 and qualification of a new County Clerk to serve the unexpired term of the last elected County Clerk;
6. **FUTURE AGENDA ITEMS; AND,**
7. **ADJOURNMENT.**

Dated this the 22nd day of February, 2012.

Commissioners Court of Jack County, Texas

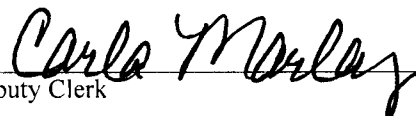


Mitchell G. Davenport, Judge of Commissioners Court

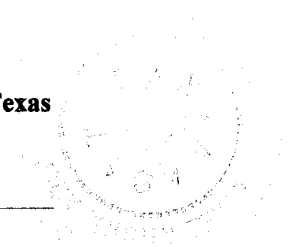
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 22nd day of February, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22nd day of February, 2012

Shelly Clayton, County Clerk of Jack County, Texas

By: 

Deputy Clerk



**AMENDED NOTICE OF MEETING (•) OF THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

• Assistive Listening Devices Available on Request for Use During Court Session

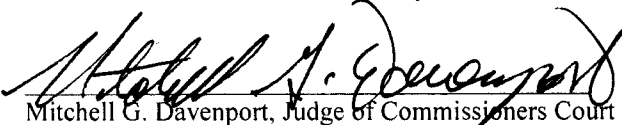
Amended Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Thursday, the 1st day of March, 2012, at 8:30 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown.

1. **PUBLIC FORUM;**
2. **OPEN SESSION:** Declaration of Vacancy in the office of the County Clerk of Jack County, Texas;
3. **EXECUTIVE SESSION** pursuant to Sec. 551.074, Government Code; regarding personnel in the County Clerk's office;
4. **OPEN SESSION:** Action, if any, in connection with item 13 above;
5. Appointment of County Clerk to serve until the election of November 6, 2012 and qualification of a new County Clerk to serve the unexpired term of the last elected County Clerk;
6. Administration of Oath of Office to newly appointed County Clerk by County Judge;
7. **FUTURE AGENDA ITEMS; AND,**
8. **ADJOURNMENT.**

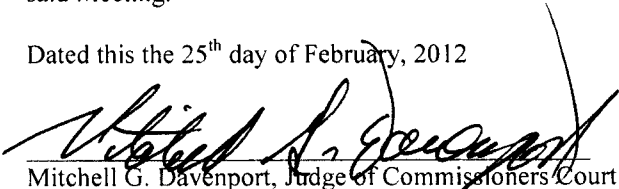
Dated this the 25th day of February, 2012.

Commissioners Court of Jack County, Texas


Mitchell G. Davenport, Judge of Commissioners Court

I, the undersigned, 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 25th day of February, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 25th day of February, 2012


Mitchell G. Davenport, Judge of Commissioners Court



SCANNED

FILED FOR RECORD

O'CLOCK M.

MAR 12 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

MINUTES

On this the 1st day of March, 2012 the Commissioners Court of Jack County, Texas session at 8:30 a.m. with the following elected officials present:

- James A. Logan, Commissioner Pct. #1
- James L. Brock, Commissioner Pct. #2
- James L. Cozart, Commissioner Pct #3
- Terry Ward, Commissioner Pct #4
- Mitchell G. Davenport, County Judge

PUBLIC FORUM

Judge Davenport addressed the Court about the Justice of the Peace office needing a temporary appointment of a Judge. He has appointed Judge Mahler out of Young County.

DECLARATION OF VACANCY IN THE OFFICE OF THE COUNTY CLERK

The County Clerk, Shelly Clayton has previously resigned effective March 1, 2012. Motion was made by Commissioner Logan to declare a vacancy in the Office of the County Clerk. Second was made by Commissioner Cozart. The motion carried.

EXECUTIVE SESSION pursuant to Sec. 551.074, Government Code; regarding personnel in the County Clerk's office;

The Court Entered into Executive Session at 8:43 a.m.

Open Session at 9:33 a.m.

In Open Session Motion was made by Commissioner Logan to appoint Janice Robinson County Clerk. The motion received a second from Commissioner Brock. The motion carried unanimously.

QUALIFICATION OF JANICE ROBINSON AS NEW COUNTY CLERK

Judge Davenport spoke to Mrs. Robinson about the process of the Bond for the County Clerk position.

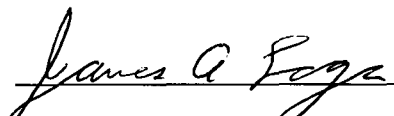
Motion was made by Commissioner Logan to keep the bond at the previous amount of \$56,000 for her personal bond. Commissioner Cozart made a second to the motion and it carried.

Janice Robinson was sworn into Office as the Jack County Clerk.

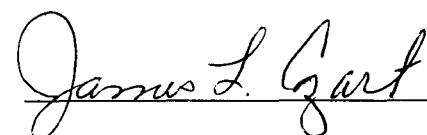
PUBLIC FORUM

Mr. Burnett addressed the Court about his property on East Lone Star Road. No action was taken on this matter it will be added to a future agenda.

There being no further business Commissioner Cozart made a motion to adjourn. A second was made by Commissioner Logan.


James A. Logan, Commissioner Pct. #1


James Brock, Commissioner Pct. #2


James L. Cozart, Commissioner Pct. #3

Terry Ward

Terry Ward, Commissioner Pct. #4

Mitchell G. Davenport

Mitchell G. Davenport, County Judge

ATTEST:

Janice Robinson

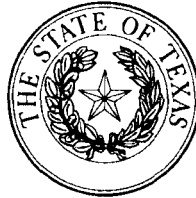
Janice Robinson

County Clerk



This space reserved for office use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Janice C. Robinson, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of County Clerk of Jack County of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Janice C. Robinson
Signature of Officer

State of Texas)
County of Jack)

Sworn to and subscribed before me this

1st day of March, 2012.

Mitchell G. Davenport
Signature of Notary Public or Other Officer

Administering Oath
Mitchell G. Davenport
Printed or Typed Name



FILED FOR RECORD
_____ O'CLOCK _____ M.

MAR 01 2012

SHELLY CLAYTON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY