

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

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

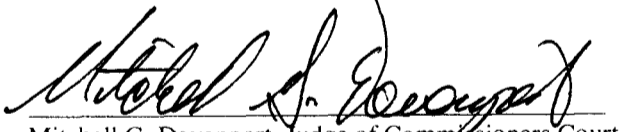
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday, the 16th day of April, 2012, at 8:30 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. 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;
2. PAYMENT OF ACCOUNTS AND CLAIMS;
3. CONSENT AGENDA ITEMS:
4. TIMED AGENDA:
 10:00 A.M-None
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2011 details;
7. Consider execution of Settlement Agreement with Gulf Coast Claims Service for Patriot Roofing (Date of Loss: 08/13/11);
8. Report of attendance by Court members at the TxDot public meeting concerning the rural portion of the 2013-2016 rural Transportation Improvement Program which was held in Mineral Wells, Texas, on Tuesday, April 10, 2012 at 10:00 a.m.;
9. Update by County Judge on Cantwell Power Solutions invoice for service and payment of same;
10. Consideration of steps, measures, and plan for restoration/renovation of Courthouse lawn, sprinkler system, and landscaping;
11. FUTURE AGENDA ITEMS; AND,
12. ADJOURNMENT.

Dated this the 11th day of April, 2012.


Commissioners Court of Jack County, Texas



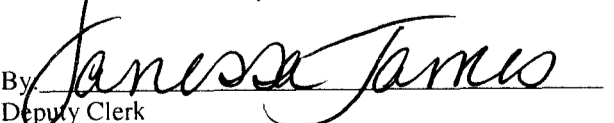
Mitchell G. Davenport, Judge of Commissioners Court

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 11th day of April, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

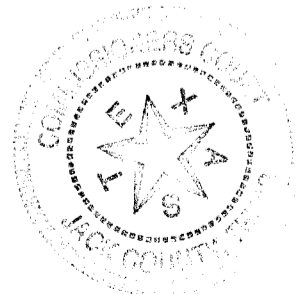
Dated this the 11th day of April, 2012.



Janice Robinson, County Clerk of Jack County, Texas

By 

Janessa James
Deputy Clerk



FILED FOR RECORD

_____ O'CLOCK _____ M.

APR 23 2012

JANICE ROBINSON, County Clerk

JACK COUNTY, TEXAS

DEPUTY

MINUTES

On this the 16th of April, 2012 the Commissioners Court of Jack County, Texas met in Regular session at 10:00 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

No members of the public were present.

PRECINCT OPERATIONS

No discussion.

UPDATE ON COURTHOUSE REPAIR PROJECT 2011

Tom Clark will be coming back to complete work on the Courthouse windows and will furnish the County a quote for his company to refinish the outside doors.

SETTLEMENT AGREEMENT

Consider execution of Settlement Agreement with Gulf Coast Claims Service for Patriot Roofing (Date of Loss: 08/13/11). This item was tabled.

TxDOT PUBLIC MEETING

A brief report was given by Commissioners Ward and Brock after attending the TxDot public meeting concerning the rural portion of the 2013-2016 rural Transportation Improvement Program, which was held in Mineral Wells, Texas, on Tuesday, April 10, 2012.

CANTWELL POWER SOLUTIONS

Update by County Judge on Cantwell Power Solutions invoice for service and payment of same.

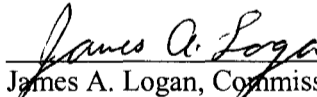
Judge Davenport made a motion to table this item. Commissioner Cozart seconded the motion. Motion carried unanimously.

COURTHOUSE LAWN, SPRINKLER, AND LANDSCAPING

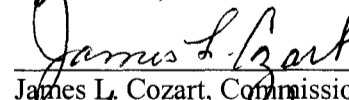
Consider steps, measures, and plan for restoration/renovation of Courthouse lawn, sprinkler system, and landscaping.

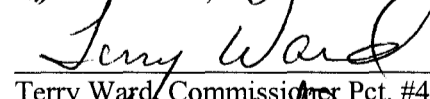
Commissioner Ward made contact with several vendors in the area to gather cost estimates. They will be looking at the Courthouse grounds to compile their estimates for the Court.

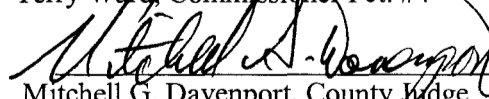
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Logan.


James A. Logan, Commissioner Pct. #1



James Brock, Commissioner Pct. #2


James L. Cozart, Commissioner Pct. #3


Terry Ward, Commissioner Pct. #4


Mitchell G. Davenport, County Judge

ATTEST:


Janice Robinson
County Clerk

