

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

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

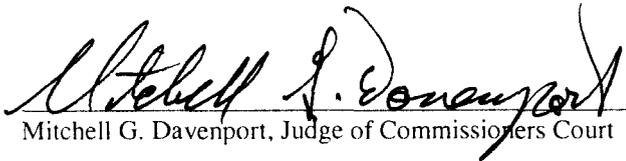
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Wednesday, the 27th day of June, 2012, at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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;
2. PAYMENT OF CLAIMS;
3. PUBLIC HEARING on consolidation of voting place for Voting Precincts 1, 2, 4, and 6 for the joint political party runoff election for July 31, 2012; voting for same Voting Precincts to be conducted in the regular Voting Precinct 6 polling place in the Courthouse Assembly Room;
4. Action, if any, to adopt plan of consolidation of said Voting Precincts 1, 2, 4, and 6 for Democratic and Republican Party Runoff Elections scheduled for July 31, 2012 and approval of authorization for filing of same for review by the U. S. Department of Justice (consolidation to become final and take effect on July 8, 2012);
5. FUTURE AGENDA ITEMS; AND;
6. ADJOURNMENT.

Dated this the 22nd day of June, 2012

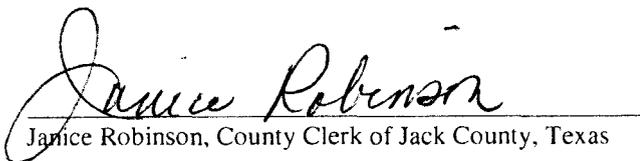
Commissioners Court of Jack County, Texas



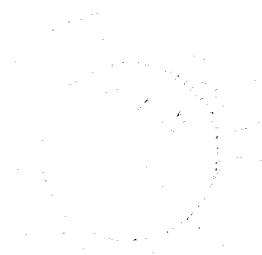
Mitchell G. Davenport, Judge of Commissioners Court

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 June, 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 June, 2012



Janice Robinson, County Clerk of Jack County, Texas



JUL 02 2012

MINUTES

On this the 27th of June, 2012 the Commissioners Court of Jack County, Texas, held a regular session at 9:00 a.m. with the following elected officials present:

JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS

BY _____ DEPUTY

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 HEARING

A Public Hearing was conducted at the opening of session on consolidation of voting place for Voting Precincts 1, 3, 4, and 6 for the joint political party runoff election for July 31, 2012; voting for same Voting Precincts to be conducted in the regular Voting Precinct 6 polling place in the Courthouse Assembly Room;

Marianne Myers was the only member of the general public present. She addressed the Court on the issue.

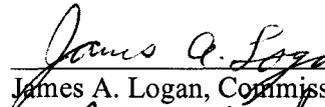
Marianne Myers stated that she is in favor of combining polling precincts. She stated that combining the polling precincts would be beneficial to voting locations and both political parties. Due to the heat this time of year the facilities will not incur additional costs in utilities and the Democratic and Republican parties will have a cost savings by having fewer poll workers and less voting equipment fees.

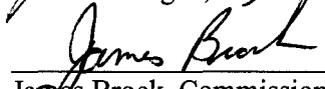
Action, if any, to adopt plan of consolidation of said Voting Precincts 1, 3, 4, and 6 for Democratic and Republican Party Runoff Elections scheduled for July 31, 2012 and approval of authorization for filing of same for review by the U. S. Department of Justice (consolidation to become final and take effect on July 8, 2012);

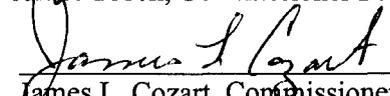
Commissioner Cozart made a motion to adopt this plan and Commissioner Logan seconded. The motion carried unanimously.

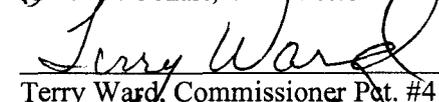
ADJOURN

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


 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



