

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

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

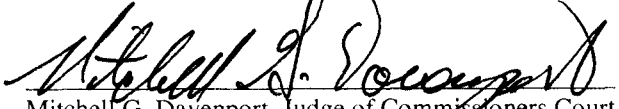
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 6th day of August, 2012, at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of July 23, 2012;
 - (b) Approval of Performance Bond for Deputy Sheriff James Glen Neff;
 - (c) Setting maximum speed limit on Chuckwagon Road and Crusher Road located in the unincorporated areas of Jack County to 25 miles per hour – Commissioner Brock, Precinct 2;
4. Discussion of Commissioner Precinct Operations;
5. Update on Courthouse Repair Project 2011 details;
6. Budget Workshop FY 13;
7. Consideration of steps, measures, and plan for restoration/renovation of Courthouse lawn, sprinkler system, and landscaping;
8. Decide limit levels of liability on County Clerk's performance bond;
9. FUTURE AGENDA ITEMS; AND;
10. ADJOURNMENT.

Dated this the 2nd day of August, 2012

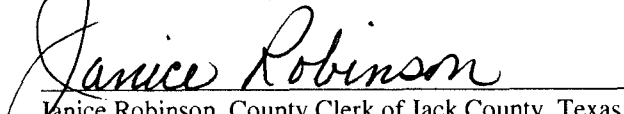
Commissioners Court of Jack County, Texas



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 2nd day of August, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 2nd day of August, 2012



Janice Robinson, County Clerk of Jack County, Texas



MINUTES

On this the 6th of August, 2012 the Commissioners Court of Jack County, Texas met in Regular session at 9:00 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.

PAYMENT OF ACCOUNTS AND CLAIMS

All accounts and claims were submitted to the Court for approval. Those submitted were approved and entered into the computer of the County Treasurer on motion of Commissioner Logan and seconded by Commissioner Cozart. The motion carried unanimously.

CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meeting of July 23, 2012;
- (b) Approval of Performance Bond for Deputy James Glen Neff;
- (c) Setting maximum speed limit on Chuckwagon Road and Crusher Road located in the unincorporated areas of Jack County to 25 miles per hour;

Judge Davenport made a motion to approve all Consent Agenda Items. Commissioner Brock seconded and the motion carried unanimously.

PRECINCT OPERATIONS

No discussion.

COURTHOUSE REPAIR PROJECT 2011

No discussion.

BUDGET WORKSHOP FY13

The Commissioners and Judge Davenport continued the process of reviewing the Proposed Budget for FY13.

COURTHOUSE LAWN, SPRINKLER, AND LANDSCAPING

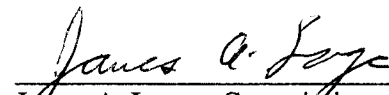
The Court discussed the Courthouse lawn, sprinkler system, and landscaping. Commissioner Logan will check for estimates for someone to keep the lawn and flower beds once the landscaping is finished.

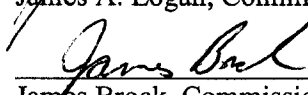
COUNTY CLERK'S PERFORMANCE BOND

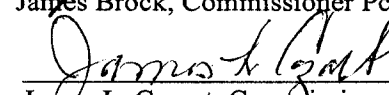
Decide limit levels of liability on County Clerk's performance bond. This item was tabled for a later date on a motion by Judge Davenport and seconded by Commissioner Ward. The motion carried unanimously.

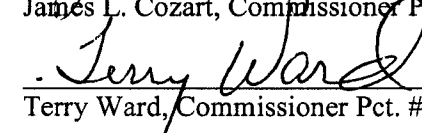
ADJOURN

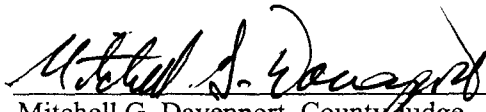
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously.


James A. Logan, Commissioner Pct. #1

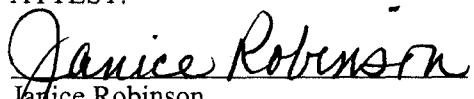

James Brock, Commissioner Pct. #2


James L. Cozart, Commissioner Pct. #3


Terry Ward, Commissioner Pct. #4


Mitchell G. Davenport, County Judge

ATTEST:


Janice Robinson
County Clerk



RLI Surety
 A Division of RLI Insurance Company
 P.O. Box 3967 Peoria, IL 61612-3967
 Phone: 309-692-1000 Fax: 309-692-8637

CONTINUATION CERTIFICATE

RLI Insurance Company/RLI Indemnity Company hereby continues in force Bond No. **LSM0145956** briefly described as Reserve Deputy Sheriff bound unto the Jack County Sheriff on behalf of James Glen Neff

Location Name & Address:	Bill To Name & Address: (If different)
<u>James Glen Neff</u> <u>140 Hidden Oak Cr.</u> <u>Sunset, TX 76270</u>	

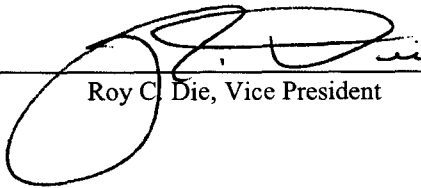
in the sum of \$ 10,000.00 Dollars, for the term beginning August 25, 2012 and ending August 25, 2013 subject to all the covenants and conditions of the original bond referred to above.

This Continuation Certificate is executed upon the express condition that the Undersigned company's liability under said bond and under this and all Continuation Certificates issued in connection therewith shall not be cumulative and shall not in any event exceed the amount of said bond as hereinbefore set forth.

Dated this 29th day of May, 2012.



RLI Insurance Company/RLI Indemnity Company

By 
 Roy C. Die, Vice President

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE OBLIGEE.