

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

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

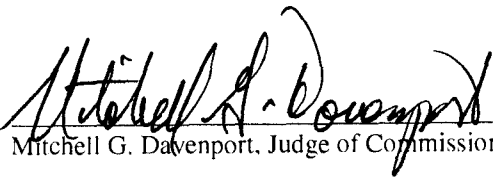
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Friday the 10th day of August, 2012, at 10:30 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

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 CLAIMS;
3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meeting of August 3, 2012;
4. Discussion of Commissioner Precinct Operations;
5. Update on Courthouse Repair Project 2011 details;
6. Budget Workshop FY 13;
7. Consider to purpose a tax rate for FY 2013 Jack County Budget, wherein the proposed tax rate would exceed the rollback rate or the effective rate, whichever is lower, take a record vote and schedule two public hearings on the proposed tax rate (hearings to be held at 9:00 o'clock on August 28, 2012 and August 31, 2012 respectively);
8. Consideration of steps, measures, and plan for restoration/renovation of Courthouse lawn, sprinkler system, and landscaping;
9. Decide limit levels of liability on County Clerk's performance bond;
10. Consider Wildfire Threat for Jack County and adoption of a Burn Ban;
11. FUTURE AGENDA ITEMS: AND;
12. ADJOURNMENT.

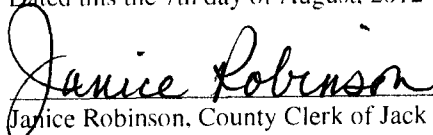
Dated this the 7th day of August, 2012

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 7th 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 7th day of August, 2012

  
\_\_\_\_\_  
Janice Robinson, County Clerk of Jack County, Texas



## MINUTES

On this the 10<sup>th</sup> of August, 2012 the Commissioners Court of Jack County, Texas met in Regular session at 10:30 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

FILED FOR RECORD  
AUG 24 2012  
JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS  
DEPUTY  
BY \_\_\_\_\_  
O'CLOCK \_\_\_\_\_ M.

### 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 Ward and seconded by Commissioner Cozart. The motion carried unanimously.

### CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meeting of August 3, 2012;

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

### PRECINCT OPERATIONS

Commissioner Ward requested what steps are necessary when a citizen of the County wants to petition the Court to close a County Road adjoining their property and make it a private road.

### COURTHOUSE REPAIR PROJECT 2011

The Commissioners responded to an email they received from Judge Davenport regarding the work being done in the Courthouse by Commissioner Logan's precinct. There was discussion regarding the kind of blinds that will be put in the Courthouse offices. Judge Davenport would like all decisions regarding these repairs go through the Commissioners Court.

### BUDGET WORKSHOP FY13

The Commissioners and Judge Davenport continued the process of reviewing the Proposed Budget for FY13. Sheriff Mayo and his several of his employees were in attendance to discuss the budget for the Sheriff's office.

### TAX RATE FOR FY13

After discussion, a motion was made by Commissioner Cozart and seconded by Commissioner Brock to consider setting a tax rate for FY 2013 greater than the Effective Tax Rate and set public hearings on same for 9:00 a.m. on August 28 and August 31, 2012. The measure passed with Commissioners Brock, Cozart, and Ward along with the County Judge voting in favor of the motion. Commissioner Logan abstained.

### COURTHOUSE LAWN, SPRINKLER, AND LANDSCAPING

The Court discussed the Courthouse lawn, sprinkler system, and landscaping. The lawn has been turned over being prepared for the new sprinkler system this week.

### COUNTY CLERK'S PERFORMANCE BOND

Decide limit levels of liability on County Clerk's performance bond. Judge Davenport needs further research on the amount required, therefore no action was taken.

### WILDFIRE THREAT / BURN BAN

Consider wildfire threat for Jack County and adoption of a Burn Ban. No action was taken.

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  
James A. Logan, Commissioner Pct. #1

James Brock  
James Brock, Commissioner Pct. #2

James L. Cozart  
James L. Cozart, Commissioner Pct. #3

Terry Ward  
Terry Ward, Commissioner Pct. #4

\_\_\_\_\_  
Mitchell G. Davenport, County Judge

ATTEST:

Janice Robinson  
Janice Robinson  
County Clerk

