

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

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

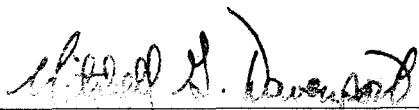
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 20th day of August, 2012, at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 August 13, 2012;
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. Discussion of Courthouse Interior Repair Project 2012;
9. FUTURE AGENDA ITEMS; AND;
10. ADJOURNMENT.

Dated this the 16th day of August, 2012

Commissioners Court of Jack County, Texas



Mitchell G. Davenport, Judge of Commissioners Court

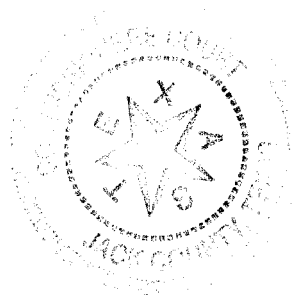
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 16th 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 16th day of August, 2012



Janice Robinson, County Clerk of Jack County, Texas

By: 
Deputy Clerk



MINUTES

On this the 20th 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

FILED FOR RECORD

_____ O'CLOCK _____ M.

AUG 24 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PUBLIC-FORUM

No members of the public were present.

PAYMENT OF ACCOUNTS AND CLAIMS

No claims were submitted for payment.

CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meeting of August 13, 2012;

Commissioner Logan 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

Sheriff Mayo reported that the roof repairs are not complete.

BUDGET WORKSHOP FY13

The Commissioners did not work on the budget with the absence of Judge Davenport.

COURTHOUSE LAWN, SPRINKLER, AND LANDSCAPING

The Court discussed the Courthouse lawn, sprinkler system, and landscaping. James Logan made a motion to accept a proposal from McAllister's Landscape with regards to lighting on the Courthouse lawn. Commissioner Brock seconded and the motion carried unanimously.

DISCUSSION OF COURTHOUSE INTERIOR REPAIR PROJECT 2012

Commissioner Brock made a motion to approve plastic laminate for the countertop in the assembly room kitchen. Commissioner Logan seconded the motion and it carried unanimously.

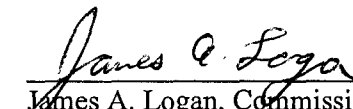
Commissioner Ward made a motion to approve choice #1 (Buckwater) for the flooring in the assembly room kitchen. Commissioner Brock seconded the motion and it carried unanimously.

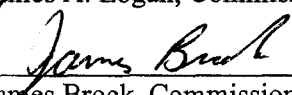
Commissioner Cozart made a motion to approve the purchase of a refrigerator, gas stove, and microwave with the color to be determined later for the assembly room kitchen. Commissioner Logan seconded the motion and it carried unanimously.

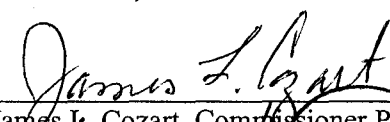
Once work is complete in the Assembly Room, Kitchen and Probation Office they will begin work in the JP Office.

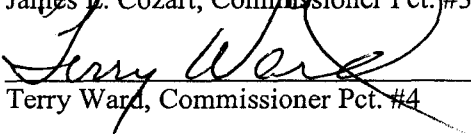
ADJOURN

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

Janice Robinson
County Clerk



**ORDER OF GENERAL ELECTION
(ORDER DE ELECCION GENERAL)**

An election is hereby ordered to be held on November 6, 2012, in Jack County, Texas for the purpose of Electing the following county and precinct officers as required by Article XVI, Section 65 of the Texas Constitution: *(Por la presente se ordena que se lleve a cabo una elección el día 4 de Noviembre, 2008, en el Condado de Jack, Texas, con el propósito de elegir los siguientes oficiales del condado y del precinto como requerido por el Artículo XVI, Sección 65, de la Constitución de Texa:.)*

County Commissioner, Precinct No. 1;
County Commissioner, Precinct No. 3;
Sheriff;
County Attorney;
County Tax Assessor-Collector; and,
Constable, Precinct No. 1.

Early Voting by personal appearance will be conducted each weekday at *(La votación adelantada en persona se llevará a cabo de lunes a viernes en el Palacio de Justicia de Jacksboro, Texas.)*: the Office of the County Clerk, Jack County Courthouse, Room 203, Jacksboro, Texas.

Issued this the 20th day of August, 2012.
(Emitada este día 20 de Agosto, 2012.)



Signature of County Judge *(Firma del Juez del Condado)*

FILED FOR RECORD

_____ O'CLOCK _____ M.

AUG 20 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

PROCLAMATION
BY THE
COUNTY JUDGE
OF
JACK COUNTY, TEXAS

TO ALL TO WHOM THESE PRESENTS SHALL COME:

WHEREAS, a vacancy existed in the office of County Clerk of Jack County, Texas after the resignation earlier this year of the duly elected County Clerk;

WHEREAS, the Commissioners Court of Jack County, Texas, did appoint a County Clerk to fill that elected position to serve until following the next available general election;

WHEREAS, Section 202.002 of the Government Code provides that this elected office must be filled at the general election of this year;

NOW, THEREFORE, I, MITCHELL G. DAVENPORT, COUNTY JUDGE OF JACK COUNTY, TEXAS, under the authority vested in me by the Constitution and Statutes of the State of Texas, do hereby order a special election to be held in Jack County on Tuesday, November 6, 2012, for the purpose of filling the unexpired term of the County Clerk of Jack County, Texas.

The balloting for these positions shall be done on the same ballot used by the County for the remaining offices elected in the General Election of this year.


Para el propósito de llenar el a no caducado plazo del Empleado de Condado de Condado de Jack, Tejas.

El voto de estos oficios estará en la misma votación usada por el Condado para las oficinas restantes elegidas en la Elección General de este año.

Early voting by personal appearance shall begin on Monday, October 22, 2012 pursuant to Section 85.001(d) of the Texas Election Code.

A copy of this order will be posted on the bulletin board designated by the Commissioners Court of Jack County for posting public notices and attached to the Official Minutes of the said Commissioners Court, and all appropriate writs will be issued and all proper proceedings will be followed to the end that said election may be held to fill the vacancies so noted and its result proclaimed in accordance with law.

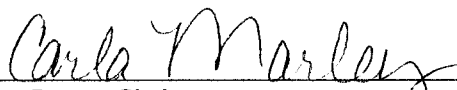
IN TESTIMONY WHEREOF, I have hereunto signed by name and have officially caused the Seal of my Office to be affixed at my office in the City of Jacksboro, Texas, this the 20th day of August, 2012.



Mitchell G. Davenport
County Judge of Jack County, Texas

ATTEST:

Janice C. Robinson
County Clerk of Jack County, Texas

By: 

Deputy Clerk

