

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

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

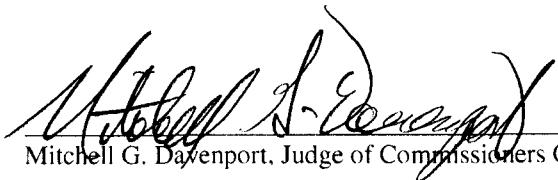
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Friday the 31st day of August, 2012, at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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 28, 2012;
4. TIMED AGENDA:
 - 9:00 AM** – Second Public Hearing on Proposed FY13 Property Tax Rate of \$0.432664 per \$100 evaluation;
5. ANNOUNCEMENT OF MEETING TO SET FY13 TAX RATE ON SEPTEMBER 7, 2012 AT 9:00 A.M., COUNTY COURTHROOM, ROOM 207B, COUNTY COURTHOUSE IN JACKSBORO, TEXAS;
6. Discussion of Commissioner Precinct Operations;
7. Update on Courthouse Repair Project 2011 details;
8. Budget Workshop FY 13;
9. Consideration of steps, measures, and plan for restoration/renovation of Courthouse lawn, sprinkler system, and landscaping;
10. Discussion of Courthouse Interior Repair Project 2012;
11. Decide limit levels of liability on County Clerk's performance bond;
12. Approval of payment of flu shots for county employees;
13. FUTURE AGENDA ITEMS; AND;
14. ADJOURNMENT.

Dated this the 28th day of August, 2012

Commissioners Court of Jack County, Texas



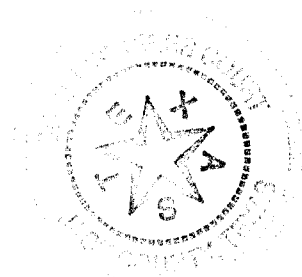
Mitchell G. Davenport, Judge of Commissioners Court

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 28th 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 28th day of August, 2012



Janice Robinson, County Clerk of Jack County, Texas



MINUTES

On this the 31st day 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

One member of the public was 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 Brock. The motion carried unanimously.

CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meeting of August 28, 2012;

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

9:00 AM – TIMES AGENDA

A Second Public Hearing was held on the Proposed FY13 Property Tax Rate of \$0.432664 per \$100 evaluation. One member of the public was present and spoke to the Court.

SET FY13 TAX RATE

ANNOUNCEMENT OF MEETING TO SET FY13 TAX RATE ON SEPTEMBER 7, 2012 AT 9:00 A.M., COUNTY COURTHROOM, ROOM 207B, COUNTY COURTHOUSE IN JACKSBORO, TEXAS WAS MADE.

PRECINCT OPERATIONS

Commissioners reminded that the next agenda needs to have something on it to advertise for maintainer bids. Several of the Commissioners and their road hands transported boxes of old paperwork for disposal from the Courthouse this week.

COURTHOUSE REPAIR PROJECT 2011

No discussion.

BUDGET WORKSHOP FY13

The Commissioners Court and Judge Davenport continued the process of reviewing the Proposed Budget for FY13. Nolan Dunlap and Marlene Hughes from the JP office spoke to the Court requesting a part-time employee for their office for the FY13 Budget. The Commissioners will take this into consideration and discuss further.

COURTHOUSE LAWN, SPRINKLER, AND LANDSCAPING

The Court discussed the Courthouse lawn, sprinkler system, and landscaping. Commissioner Ward is working closely with McAllister's Landscape with regards to lighting, landscaping and lawn maintenance. McAllister's Landscape is here today working to plant many new landscape items.

DISCUSSION OF COURTHOUSE INTERIOR REPAIR PROJECT 2012

Work continues in the remodel of the assembly room, kitchen and adjoining office.

ADJOURN

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

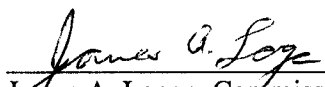
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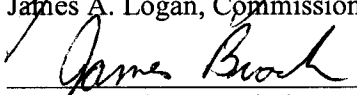
_____ O'CLOCK _____ M.

SEP 07 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY


James A. Logan, Commissioner Pct. #1


James Brock, Commissioner Pct. #2

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

Terry Ward
Terry Ward, Commissioner Pct. #4

Mitchell G. Davenport
Mitchell G. Davenport, County Judge

ATTEST:

Janice Robinson
Janice Robinson
County Clerk

