

**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 **Thursday the 8th day of August, 2013 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 (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. TIMED AGENDA: None;
4. Discussion of Commissioner Precinct Operations;
5. Update on Courthouse Repair Project 2012 and 2013 details;
6. Update/Consider of steps and measures for restoration/renovation of courthouse lawn, sprinkler system and Landscaping;
8. Budget Workshop FY14;
9. Consider to propose a tax rate for FY 2014 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;
10. Update on purchase of easement and personal property for Emergency Radio Communications – County Judge;
11. FUTURE AGENDA ITEMS; AND;
12. ADJOURNMENT.

FILED FOR RECORD

_____ O'CLOCK _____ M.

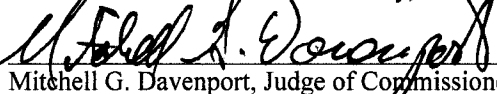
AUG 05 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Dated this the 5th day of August, 2013.

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 5th day of August, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of August, 2013 at - 8:37 - o'clock a.m.



Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



MINUTES

On this the 8th day of August, 2013 the Commissioners Court of Jack County, Texas met in Regular session at 9:02 a.m. with the following elected officials present:

Fearl F. Smith, 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

BY _____
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
DEPUTY

AUG 16 2013

FILED FOR RECORD
O'CLOCK _____ M.

PUBLIC FORUM

No members of the public were present.

PAYMENT OF ACCOUNTS AND CLAIMS

No accounts or claims were submitted to the Court.

PRECINCT OPERATIONS

Commissioner Cozart has two (2) new road crossing applications for Precinct 3 that will be turned in soon for approval.

COURTHOUSE REPAIR PROJECT 2012 AND 2013

Commissioner Ward is still waiting for a response from Lon Smith Roofing.

COURTHOUSE LAWN, SPRINKLER SYSTEM AND LANDSCAPING

Update/Consider steps and measures for restoration/renovation of Courthouse lawn, sprinkler system and landscaping;

Mr. Butler's crew has been working this week to remove weeds from the Courthouse flower beds.

PROPOSED TAX RATE FOR FY 2014

Consider to propose a tax rate for FY 2014 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;

Judge Davenport made a motion to Table this discussion for a future meeting. Commissioner Cozart seconded and the motion carried unanimously.

EMERGENCY RADIO COMMUNICATIONS

Update on purchase of easement and personal property for Emergency Radio Communications – County Judge;

The realtor received and approved the paperwork sent by Judge Davenport. He will sign and return to Judge Davenport for signatures.

BUDGET WORKSHOP FY14

Commissioners Court continues to work on the County Budget for FY14. The Commissioners, Treasurer, and County Clerk reviewed their budgets with the Court.

11:57 A.M – LUNCH RECESS

1:30 P. M. – RESUME BUDGET WORKSHOP

ADJOURN

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

Fearl F. Smith

Fearl F. Smith, 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

Mitchell G. Davenport, County Judge

ATTEST:

Janice Robinson
Janice Robinson, County Clerk

