

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

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

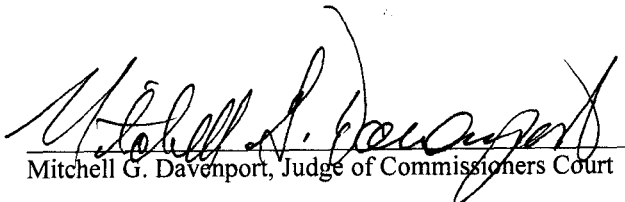
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 19th day of August, 2013 at 9:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

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. CONSENT AGENDA ITEMS:
(a) Approval of Minutes of Meeting on July 29, 2013 and August 16, 2013;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2012 and 2013 details;
7. Update/Consider of steps and measures for restoration/renovation of courthouse lawn, sprinkler system and landscaping;
8. Budget Workshop FY14;
9. FUTURE AGENDA ITEMS; AND;
10. ADJOURNMENT.

Dated this the 15th day of August, 2013

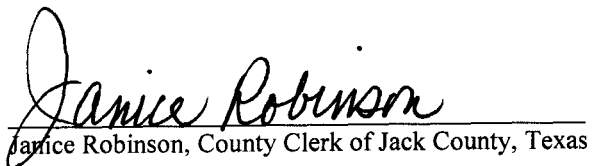
Commissioners Court of Jack County, Texas



Mitchell G. Davenport, Judge of Commissioners Court

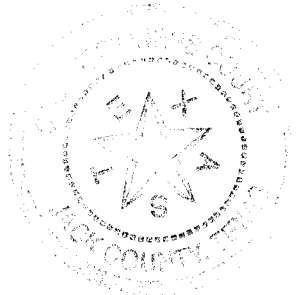
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 15th 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 15th day of August, 2013, at _____ o'clock AM



Janice Robinson, County Clerk of Jack County, Texas

By: _____
Deputy Clerk



FILED FOR RECORD
_____ O'CLOCK _____ M.
AUG 15 2013
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

MINUTES

On this the 19th day of August, 2013 the Commissioners Court of Jack County, Texas met in Regular session at 9:12 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

FILED FOR RECORD

_____ O'CLOCK _____ M.

AUG 23 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

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. Commissioner Cozart made a motion to pay all bills. Judge Davenport seconded and the motion carried unanimously.

CONSENT AGENDA ITEMS

(a) Approval of Minutes of Meeting on July 29, 2013 and August 16, 2013;

Judge Davenport made a motion to approve the Consent Agenda items. Commissioner Smith seconded and the motion carried unanimously.

PRECINCT OPERATIONS

No discussion necessary.

COURTHOUSE REPAIR PROJECT 2012 AND 2013

No discussion necessary.

COURTHOUSE LAWN, SPRINKLER SYSTEM AND LANDSCAPING

No discussion necessary.

BUDGET WORKSHOP FY14

The Commissioners Court continues to work on the County Budget for FY14.

12:00 P. M. – LUNCH RECESS

1:00 P.M. – RESUME BUDGET WORKSHOP

ADJOURN

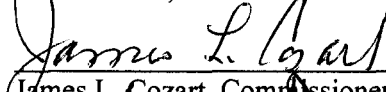
There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Brock. The motion carried unanimously.



Fearl F. Smith, Commissioner Pct. #1



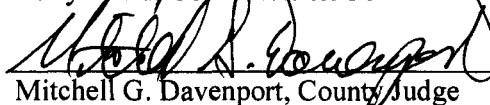
James Brock, Commissioner Pct. #2



James L. Cozart, Commissioner Pct. #3



Terry Ward, Commissioner Pct. #4



Mitchell G. Davenport, County Judge

ATTEST:


Janice Robinson, County Clerk

