# 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 23rd 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. PAYMENT OF CLAIMS;
- 2. TIMED AGENDA:

9:00 AM - First Public Hearing on Proposed FY14 Property Tax Rate of \$0.446723 per \$100 evaluation;

- 3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meeting on August 19, 2013;
- 4. ANNOUNCEMENT OF SECOND PUBLIC HEARING ON PROPOSED FY14 PROPERTY TAX RATE OF \$0.446723 PER \$100 EVALUATION TO BE HELD ON TUESDAY, AUGUST 27, 2013 AT 9:00 A.M., COUNTY COURTROOM, ROOM 207B, COUNTY COURTHOUSE IN JACKSBORO, TEXAS;
- 5. ANNOUNCEMENT OF MEETING TO SET FY14 TAX RATE ON SEPTEMBER 6, 2013 AT 9:00 A.M., COUNTY COURTROOM, ROOM 207B, COUNTY COURTHOUSE IN JACKSBORO, TEXAS;
- 6. Budget Workshop FY14;
- 7. FUTURE AGENDA ITEMS; AND;
- 8. ADJOURNMENT.

Dated this the 20th 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 20th 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 20th day of August, 2013, at **8.55** o'clock AM

ce Robinson, County Clerk of Jack County, Texas	taxice	Koby	nsn	
	ce Robinson, Co	unty Clerk	of Jack Co	unty, Texas
	Deputy Clerk			



FILED FOR RECORD

AUG 2 0 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY DEPUTY

# **MINUTES**

On this the 23<sup>rd</sup> day of August, 2013 the Commissioners Court of Jack County, Texas met in Regular session at 9:14 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 2 7 2013

JANICE ROBINSON, County Clerk

JACK COUNTY, TEXAS

DEPUTY

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

TIMED AGENDA – FIRST PUBLIC HEARING

9:00 A.M. – First Public Hearing on Proposed FY14 Property Tax Rate of \$0.446723 per \$100 evaluation;

No members of the public were present for this hearing.

#### **CONSENT AGENDA ITEMS**

(a) Approval of Minutes of Meeting of August 19, 2013;

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

ANNOUNCEMENT OF SECOND PUBLIC HEARING ANNOUNCEMENT OF SECOND PUBLIC HEARING ON PROPOSED FY14 PROPERTY TAX RATE OF \$0.446723 PER \$100 EVALUATION TO BE HELD ON TUESDAY, AUGUST 27, 2013 AT 9:00 A.M., COUNTY COURTROOM, ROOM 207B, COUNTY COURTHOUSE IN JACKSBORO, TEXAS;

ANNOUNCEMENT OF MEETING TO SET FY14 TAX RATE ANNOUNCEMENT OF MEETING TO SET FY14 TAX RATE ON SEPTEMBER 6, 2013 AT 9:00 A.M., COUNTY COURTROOM, ROOM 207B, COUNTY COURTHOUSE IN JACKSBORO, TEXAS;

## **BUDGET WORKSHOP FY14**

The Commissioners Court continues to work on the Budget for FY14. Sheriff Mayo continued working with the Court on his budget.

## **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, Control ssioner Pct #3

Terry Ward Commissioner Pct. #

Mitchell G. Davenport, Councy Judge

Janice Robinson, County Clerk

TTEST: