

**AMENDED 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 27th day of December, 2013 at 9:30 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.

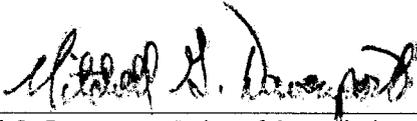
1. PUBLIC FORUM (Limited to 5 minutes per person);
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of December 19, 2013;
4. PUBLIC HEARING to receive public comment on the following topics:
  - (a) The potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CERTZ), as authorized §222.1071 of Texas Transportation Code.
  - (b) Whether or not to create one or more County Energy Transportation Reinvestment Zone (CERTZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CERTZ.

[The Commissioners Court may, 30 days after closing this Public Hearing, take appropriate action on the matter, as the Commissioners Court may in its discretion determine to be in the best interest of the County.]

5. Approval and Appointment of members of CERTZ Advisory Committee;
6. Decision on method of improvement of Emergency Communications System including purchase and relocation of used tower and setting equipment on private tower;
7. FUTURE AGENDA ITEMS; AND;
8. ADJOURNMENT.

Dated this the 20th day of December, 2013

Commissioners Court of Jack County, Texas



Mitchell G. Davenport, Judge of Commissioners Court

**FILED FOR RECORD**  
\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.

**DEC 20 2013**

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

**FILED FOR RECORD**

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.

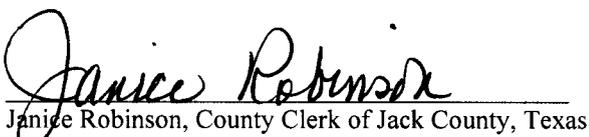
**DEC 20 2013**

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

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 December, 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 December, 2013

  
Janice Robinson, County Clerk of Jack County, Texas



By: \_\_\_\_\_  
Deputy Clerk

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COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

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5. FUTURE AGENDA ITEMS; AND;
6. ADJOURNMENT.

Dated this the 20th day of December, 2013

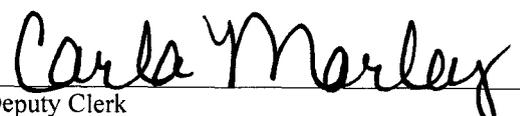
Commissioners Court of Jack County, Texas

  
\_\_\_\_\_  
Mitchell G. Davenport, Judge of Commissioners Court

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Dated this the 20th day of December, 2013

  
\_\_\_\_\_  
Janice Robinson, County Clerk of Jack County, Texas

By:   
\_\_\_\_\_  
Deputy Clerk



**FILED FOR RECORD**

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.

**DEC 20 2013**

**JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS**

BY \_\_\_\_\_ DEPUTY

## MINUTES

On this the 27<sup>th</sup> day of December, 2013 the Commissioners Court of Jack County, Texas met in Regular session at 9:30 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.  
**JAN 13 2014**  
JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

### PUBLIC FORUM

Members of the public present for the Public Hearing were Bill Cypert, L. W. Sides, Will Mangum, and Jerry Mower.

### 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.

### CONSENT AGENDA ITEMS

- (a) Approval of Minutes of December 19, 2013;

The minutes were not available for approval at this time.

### PUBLIC HEARING

9:30 A.M. – 11:05 A.M.

PUBLIC HEARING to receive public comment on the following topics:

- (a) The potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized §222.1071 of Texas Transportation Code.
- (b) Whether or not to create one or more County Energy Transportation Reinvestment Zone (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CETRZ.

[The Commissioners Court may, 30 days after closing this Public Hearing, take appropriate action on the matter, as the Commissioners Court may in its discretion determine to be in the best interest of the County.]

Members of the public present for the Public Hearing were Bill Cypert, L. W. Sides, Will Mangum, and Jerry Mower. Mr. Cypert commented on the condition of the roads in his area.

### CETRZ ADVISORY COMMITTEE

Approval and Appointment of members of CETRZ Advisory Board;

Commissioner Cozart made a motion to appoint the following to the CETRZ Advisory Board: Jerry Mower, Bill Cypert, Will Mangum, Judge Davenport, James Brock, and Jim Murray (Perrin). Commissioner Ward seconded and the motion carried unanimously.

### EMERGENCY RADIO COMMUNICATIONS SYSTEM

Decision on method of improvement of Emergency Communications System including purchase and relocation of used tower and setting equipment on private tower;

Commissioner Cozart made a motion to go forward with purchasing and moving the 148 foot antenna tower from Henderson Ranch to the Jack County Law Enforcement Center (LEC) at a cost of \$23,000.00, and continue to look for a location in the South part of the County for another antenna. Commissioner Brock seconded and the motion carried unanimously.

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

