

**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 12th day of February, 2007, at 10:00 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. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of January 22, 2006;
 - (b) Approval of Performance Bond on Mike Lewallen, Deputy Sheriff;
 - (c) Approval of Four Crossings of County Roads by Worsham-Steed Gas Storage, L.P. – Prct. 2;
 - (d) Approval of Two Crossings of County Roads by Falcon Gas Storage Company – Prct. 2;
 - (e) Adoption of Resolution on April as “Kite Flying Month” in Jack County;
 - (f) Adoption of Revised Application Form for County Road Crossings;
 - (g) Ratification of Action Previously Approved Regarding the Substitution of Securities Pledged by County Depository;
3. Payment of Accounts and Claims;
4. Presentation by Representative of G & K Services on County Uniforms for Precinct Employees;
5. Update on Cost of Representation by Allison, Bass, & Associates in Hummel matter;
6. A Discussion Regarding County General Liability Coverage and Law Enforcement Liability Coverage;
7. Update on Salazar Roof Proposal for Courthouse;
8. Execution of Proposed Contract with East Keechi Water District in Collection of Property Taxes by County;
9. Discussion of Possible Letter to TxDOT offices Regarding Lack of Maintenance of State/Federal Highways in Jack County;
10. Discussion of Travel Arrangements by Commissioners Court to Austin for V.G. Young Institute, February 13-15;
11. Correction of Action by Court Regarding Payment of Annual Assistance to Jack Soil Water Conservation District NOT Jack County Water Improvement District No. 1;
12. Approval of Use of Courthouse and Square by Jacksboro High School Prom Committee on April 14, 2007;
13. Request by Gary Fusfield for Waiver of Open Records Fee – Shelly Clayton, CountyClerk;
14. FUTURE AGENDA ITEMS; AND,
15. ADJOURNMENT.

Dated this the 7th day of February, 2007

Commissioners Court of Jack County, Texas

By: _____ -
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 7th day of February, 2007, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7th day of February, 2007

Shelly Clayton, County Clerk of Jack County, Texas

By: _____ -
Deputy Clerk