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 26th 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 February 12, 2006;
 - (b) Approval of Crossing of County Road by EOG Resources, Inc. Prct. 2;
 - (c) Approve Renewal Jail Medical Director (TB Testing);
- 3. Payment of Accounts and Claims;
- 4. Annual Statistical Report 2006 by Sheriff's Office on Racial Profiling per Article 2.132, Texas Code of Criminal Procedure Sheriff Nash;
- 5. Approval of Job Descriptions in Sheriff's Office: Patrol Sergeant, Communications Supervisor, Communications Officer, Custodian, Jailer, Jail Sergeant, Control Officer, Secretary, Inmate Work Program Officer, Juvenile Transportation Officer, Deputy, Dispatcher, and Investigator Sheriff Nash;;
- 6. Approval of Forms for Use in Sheriff's Dept. for Bondsman Application, Affidavit of Surety to Surrender Principal, FMLA Employer Notice to Employee;
- 7. Approval of the Open Records Policy for Sheriff's Office and Jail Tuberculosis Testing Plan;
- 8. Update by Sheriff on:

Tyco Fire & Safety Repairs for Jail; Completion of Installation of Fire Strobes in Jail Service Chases; Employee Julie Cole's Medical Leave;

- 9. Discussion of Appointment of Members of County Historical Commission;
- 10. Consider Historic Status Request by TxDOT for Bridge Replacement of; Jones Creek Bridge (Structure No. 128701001) on FM 2127 – Prct. 1; Cundiff Creek Bridge (Structure No. 013405018) on FM 1810 – Prct. 1; Little Cleveland Creek Bridge (Structure No. 024906040) on US 281 – Prct. 4;
- 11. Consider Request by County Clerk to Expend Records Management Funds (\$11,007.06) for Records Preservation County Clerk;
- 12. Discussion of SJR 13 Regarding Possible Special County Election in May, 2007;
- 13. Approve Interlocal Agreement between Jack County and PWCISD for Internet Services in Prct. 2 Barn in Return

of Periodic Dragging of PWCISD Parking Lot When Possible – Prct. 2;
14. FUTURE AGENDA ITEMS; AND,
15. ADJOURNMENT.
Dated this the 23 rd day of February, 2007 at a.m.
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 23 rd 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 23 rd day of February, 2007 at a.m.
Shelly Clayton, County Clerk of Jack County, Texas
By:
Deputy Clerk