

**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 March, 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 March 9, 2007 and March 19, 2007;
- (b) Authorization for Use of County Road Right-of-Way by Falcon Gas Storage Company for Crossing on Erwin Road and Groveland Road – Precinct 2;
- (c) Authorization for Use of County Road Right-of-Way by Sprint/United for Utility Crossing on Halsell Ranch From FM 4 to Barton Chapel Road then West on Barton Chapel Road – Precinct 3;
- (d) Adoption of Resolution in Support for the Appropriation Exceptional Item Recommended by the Department of State Health Services for Mental Health Services;

3. **TIMED AGENDA ITEMS:**

10:00 A.M. Report on County Audit on FY06 by Rylander, Opitz & Clay;

- 4. Approval of Sale of Sheriff's Vehicles in Auction by Hess Auction: one 1992 Ford Pickup Truck, VIN. # IFTEX15N5NKA90432; and , one 1993 Ford Crown Victoria Car, VIN. # 2FACP71W5PX184339;
- 5. Consider Clarification of Commissioners Court Minutes on Map Attached to Gamesa Energy SW Application for Road Crossings per Court Minutes of October 23, 2006 and November 13, 2006;
- 6. FUTURE AGENDA ITEMS; AND,
- 7. ADJOURNMENT.

Dated this the 22nd day of March, 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 22nd day of March, 2007, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22nd day of March, 2007.

- _____ -
Shelly Clayton, County Clerk of Jack County, Texas

By: - _____ -
Deputy Clerk