

**NOTICE OF MEETING (•) OF THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS
(SPECIAL TERM)**

• 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 Wednesday, the 9th day of May, 2007, 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. PUBLIC FORUM;

2. CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meeting of April 23, 2007;

3. TIMED AGENDA ITEMS:

- (a) 9:00 a.m. Introduction of Jacksboro City Manager, Shawna Dowell, to Members of the Court;
- (b) 9:00 a.m. Discussion with Sheriff Nash Regarding Budget FY07 and FY08 Regarding the following;
- i. County Owned Communications Tower;
 - ii. Budgeted Inmate Housing Income;
 - iii. Jail Staffing;
 - iv. Options: overtime, lease out or drop to 48 Inmates
 - v. Dispatch; civilian not Law Enforcement (160 hrs. vs. 171 hrs.)
 - vi. Employee Health Insurance; and,
 - vii. Courthouse Security: Staffing Issues;
- (c) 10:00 a.m. Review of Bids for Replacing Four (4) Bridges in Precinct 3 in Connection with Construction of Wind Farm Improvements and Located at Bridge No. 1 (bridge across Long Hollow Creek); Bridge No. 2 (located 100 yards So. Of Bridge No. 1 herein); Bridge No. 3 (located across Dry Branch Creek on Barton Chapel Road); and, Bridge No. 4 (located ½ mile East of Bridge No. 3 herein on Barton Chapel Road);
- (d) 10:30 a.m. Action on Bridge Bids and Review of Written Offer of Donation by Gamesa Energy USA;
- (e) 1:30 p.m. Briefing of Court by Robert Bass, Attorney at Law, on Status of Filing with Attorney General Regarding Recent Open Records Request and Texas Law on County Regulation of Activities on and along County Roads;
- (f) 1:30 p.m. EXECUTIVE SESSION pursuant to Sec. 551.071, Government Code; Consultation with Attorney Robert Bass Regarding Pending or Contemplated Litigation and on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code: Texas Law Regarding Establishment/Reinstatement of a Reinvestment Zone, Applicability and Procedures Under Private Real Property Rights Preservation Act to Same;
- (g) Action, if any, on Items (e) and (f) above;

4. Consider Moving Court Meeting of May 28, 2007 Because of Conflict with Memorial Day Holiday;

5. FUTURE AGENDA ITEMS; AND,

6. ADJOURNMENT.

Dated this the 4th day of May, 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 4th day of May, 2007, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 4th day of May, 2007.

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

By: - _____ -
Deputy Clerk