

**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 11th day of June, 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 June 6, 2007;
- (b) Authorization for Use of County Road Right-of-Way by UPDA Corp for Pipeline Crossing on Salt Creek Ranch Road – Precinct 3;
- (c) Approval of Performance bond on J. Lindy Page, Deputy Sheriff, and Jerry Williamson, Reserve Deputy Sheriff;
- (d) Authorization for County Judge to Execute Affidavit of Non-Acceptance of Deed dated December 28, 1989 regarding Lots 5 & 6, Block 54; Jermyn Townsite;

3. Payment of Accounts and Claims;

4. Discussion of Multi-Entity Surplus Property Auction for August, 2007;

5. Review of bids received on June 8, 2007 and action on same regarding:

Bridge No. 1 (bridge across South Wizard Road, TxDOT Bridge No. AA 0115001):

Bridge No. 2 (bridge across South Wizard Road, TxDOT Bridge No. AA 0115002):

6. Review of bids received on June 8, 2007 and action on same regarding potential sale of Fort Richardson Hotel Building;

7. Discussion of Adoption of Order Prohibiting Certain Restricted Fireworks for Upcoming Fourth of July Season and Burn Ban;

8. Consider Request of Penalty and Interest Under § 33.011, Tax Code received by Nash Hardware on certain 2006 Property Taxes;

9. Consider request by Helen Farabee Regional Mental Health & Mental Retardation Center for supplemental assistance (\$1,300) for current year in supplying services to residents of Jack County;

10. Discussion of method used by counties in supplying fuel to the County;

11. Approval of purchase of digital phone system for use in Courthouse Security System(s);

12. Discussion of authorizing all County offices to offer credit card payment for services through Certified Payments, Inc.;

13. FUTURE AGENDA ITEMS; AND,

14. ADJOURNMENT.

Dated this the 7th day of June, 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 June, 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 June, 2007.

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

By: - _____ -
Deputy Clerk