

**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 27<sup>th</sup> day of August, 2007, at 8:00 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 August 24, 2007;
3. TIMED AGENDA:

9:00 A.M. – Presentation by Jack County Rural Fire Department regarding the purchase of a Class 1, Pumper Truck to fight structure fires;
4. Payments of Accounts and Claims;
5. Discussion of Employee Health Insurance Plan & FY08 RFP;
6. Budget Workshop FY08;
7. Add additional phone line in the Extension Office and Elevator Car;
8. Review of proposal for Boiler repair from Dexter Mechanical;
9. Update on removal of some of the pear trees on the Courthouse lawn for reasons of liability;
10. Consider offer of donation by EOG Resources, Inc. to make needed flood damage repairs to a portion of Slusher Road to the County's specifications and subject to inspection of Commissioner Sewell and assuming any liability for doing same;
11. FUTURE AGENDA ITEMS; AND,
12. ADJOURNMENT.

Dated this the 23<sup>rd</sup> day of August, 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 23<sup>rd</sup> of August, 2007, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 23<sup>rd</sup> day of August, 2007.

- \_\_\_\_\_ -  
Shelly Clayton, County Clerk of Jack County, Texas

By: - \_\_\_\_\_ -  
Deputy Clerk