

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

• Assistive Listening Devices Available on Request for Use During Court Session

Amended notice is hereby given that a Meeting of the above named Commissioners Court will be held on Friday, the 14th day of September, 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 September 13, 2007;
- (b) Approval of Use of Courthouse Lawn for 4-H Pumpkin Patch fundraiser from October 7, 2007 until all items are sold;

3. TIMED AGENDA:

10:00 a.m. – Review and Action on Bids to Purchase the Following:

- (a) Fuel and lubricants for use by the Sheriff/Constable's Department for the County Fiscal Year 2008 (October, 2007 to September 30, 2008);
- (b) Fuel and lubricants for use by the County Commissioners' Departments for the County Fiscal Year 2008 (October, 2007 to September 30, 2008);
- (c) Crushed Rock and Road Building Materials for use by the County Commissioners' Departments for the County Fiscal Year 2008 (October, 2007 to September 30, 2008);

4. Set written policy on beginning date of health insurance coverage for County Personnel;

5. FUTURE AGENDA ITEMS; AND,

6. ADJOURNMENT.

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

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

By: - _____ -
Deputy Clerk