

**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 24th day of September, 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 September 17, 2007;
 - (b) Annual Support of Trout Stocking Program at Fort Richardson SHP (\$300);
 - (c) Adopt Tax Roll for FY08;
 - (d) Set the Regular Meetings of the Commissioners Court for FY08 for Monday of each week;
 - (e) Set Annual Jury Fee for Petit or Grand Jury Service in Jack County for FY08 at \$10.00 per day or part thereof (Government Code, §61.001);
 - (f) Setting of Fees for Sheriff and Constable Office for FY08;
 - (g) Contribution to Jack County Water Soil Conservation District;
 - (h) Continuation of Current \$10 (Statutory Maximum) Charge on Vehicle Registration for Benefit of Road and Bridge Fund;
 - (i) Adoption of Resolution in Support of County Application for Funds under the Texas Indigent Defense Grant Program;
 - (j) Authorize County Judge to execute new Inmate Housing Contract with Parker County, effective October 1, 2007;
 - (k) Retention of Professional Services by Rylander, Clay, & Opitz to conduct annual independent of county funds;
 - (l) Approval of payment of 2006 Capital Credits Refund (\$2,554.10) to CASA;
 - (m) Authorization for Use of County Road Right-of-Way by Enbridge Gathering (NT) L.P. for Utility Crossing on Shawver Road – Precinct 2;
 - (n) Adoption of Resolution declaring October, 2007 as “Czech Heritage Month” in Jack County;
 - (o) Adoption of Interlocal Agreement with the TAC Risk Management Pool regarding the combining of the TAC Worker’s Compensation Self Insurance Fund, the County Government Risk Management Pool, and the Property & Casualty Self Insurance Fund;

3. TIMED AGENDA:

10:00 a.m. Public Hearing on Proposed FY08 County Budget;

4. Payments of Accounts and Claims;
5. Budget Workshop FY08;
6. Set County Compensation, Expenses, and Allowances for Elected County and Precinct Officers for FY08;
7. Set Compensation for Elected Officials at Salary v. Fees for Ensuing Fiscal Year;
8. Set Salary Schedules for County Employees for FY08;
9. Adopt County Employee Longevity Increment Policy for FY08;
10. Adoption of Participation Rate in the Texas County & District Retirement System for the FY08;
11. Adoption of Tax Discounts for FY08 as Allowed by Law: Homestead (§11.13 Property Tax Code) and Discount for Early Payment (§31.05(b) Property Tax Code);
12. Adjustments in Proposed Budget for FY08 and Adoption of Budget;
13. Ratification of the amount of property taxes collected for FY08 be increased by \$309,631 over those of last year by the adoption of a tax rate of \$0.439474;
14. Adopt Tax Rates to Fund Budget for FY08;
15. Set County Holidays for FY08 as:

Veteran's Day:	November 12, 2007
Thanksgiving:	November 22-23, 2007
Christmas	December 24 - 26, 2007
New Years	December 31, 2007 & January 1, 2008
Martin Luther King Day	January 21, 2008
Good Friday	March 21, 2008
Memorial Day	May 26, 2008
Independence Day	July 4, 2008
Labor Day	September 1, 2008
Election Day(s)	November 6, 2007
Employee's Birthday	To Be Determined By Dept. Head

16. Determine Historic Status Request by TxDOT for Bridge Replacement of:

- (a) SH 199 at Boon's Creek, Structure Number: 02-120-0171-01-006, CSJ: 0902-00-108;
- (b) Roberts Branch Road at West Fork of Trinity, Structure Number: 02-120-AA01-80-001, CSJ: 0902-40-021;
- (c) Salt Creek Road over West Salt Creek, Structure Number: 02-120-AA02-43-003, CSJ: 0902-40-023;
- (d) FM 1810 at Cundiff Creek, Structure Number: 02-120-0134-05-018, CSJ: 0902-00-108;
- (e) SH 114 at North Creek, Structure Number: 02-120-0444-02-009, CSJ: 0902-00-108;
- (f) US 380 at Tributary of West Salt Creek, Structure Number: 02-120-0134-04-064, CSJ: 0902-00-108;

17. Action to approve hiring of counsel to defend County and County Judge on threatened claim of violation of Open Records Act - Commissioner B. Sewell;
18. Consider proposal by Barton Chapel Wind, LLC regarding long term solution to dust control on roads that are now being maintained by Barton Chapel in connection with the Barton Chapel Wind Project - Commissioner J. Cozart;
19. Execution of 4-H Proclamation;
20. FUTURE AGENDA ITEMS; AND,
21. ADJOURNMENT.

Dated this the 20th 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 20th 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 20th day of September, 2007.

Shelly Clayton, County Clerk of Jack County, Texas

By: _____ -
Deputy Clerk