

**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 10th day of December, 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 November 26, 2007;
 - (b) Adopt language and form of amended *Rules of Procedure, Conduct and Decorum for Court Meetings*, dated February 14, 2005, to provide public comment in the manner in which Court traditionally conducts public comment;
 - (c) Approval of resale deed to Pat Pippin by Jack County as Trustee for involved governmental entities, Cause No. 3852-B, Bryson ISD v. J.F. Casey;
3. Payments of Accounts and Claims;
4. Update on appraisal of the Fort Richardson Hotel; Property Tax Abatement Agreement on Keechi Creek Wind Project - County Judge;
5. Discussion of receipt of donation of \$131,500 by Barton Chapel Wind, LLC for bridge replacements in Precinct 3 for wind project needs;
6. Update on Courthouse roof replacement with Juan Salazar of Juan's General Construction;
7. Update on Courthouse boiler repairs and LEC maintenance – Sheriff Nash;
8. TIMED AGENDA:

11:00 a.m. Discussion with Joe Cox of Nortex about grant provisions and compliance requirements of Office of Rural County Affairs (ORCA) Community Development Block Grant Regarding Damages Resulting from Flooding of March 29 to 30, 2007;
9. Approval of execution of contract accepting ORCA grant above;
10. Clarify FY08 Longevity Policy regarding inclusion of part-time employees;
11. Individual participation in cost of advertisement in 4-H newspaper supplement (\$48/5 = \$9.60 ea.);
12. Fire threat update & action on Burn Ban;
13. Discussion of Court's ruling on petition for removal of Commissioners Court of Jack County;
14. Discussion of attendance by Court of the Young County LEC Open House on December 17 between 11:00 a.m.

and 2:00 p.m.;

15. FUTURE AGENDA ITEMS; AND,

16. ADJOURNMENT.

Dated this the 6th day of December, 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 6th of December, 2007, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6th day of December, 2007.

Shelly Clayton, County Clerk of Jack County, Texas

By: - _____ -
Deputy Clerk