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 14th day of January, 2008, 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 December 27, 2007;
 - (b) Approval of Use of Courthouse Basement Restrooms and Lawn by Guys & Gals Car Club for Car Shows on the 4th Saturday of each month: May through September, 2008;
 - (c) Approval of continuance of Performance Bond for Keith McConahay, Constable;
- 3. Payments of Accounts and Claims;
- 4. Update on appraisement of the Fort Richardson Hotel County Judge;
- 5. Approval of Advertising for Bids for Truck for Prct. 2;
- 6. Consider study of restriction on solid waste use of land in unincorporated areas of Jack County for landfill purposes Prct. 2;
- 7. Approval of use of County Jail Work Crew for Perrin Clean Up Day at Prct. 2 barn Sheriff Nash;
- 8. Approval of temporary use of certain facilities at the LEC by the Jacksboro Police Department Sheriff Nash;
- 9. Update on Sheriff Vehicle Damage in Wildland Fire Sheriff Nash;
- 10. Update by County Attorney on Petition for Removal of County Attorney County Attorney Mask;
- 11. Approval of grant application to ORCA for Automated External Defibrillators (AEDs), CPR, and AED training for Courthouse personnel.
- 12. FUTURE AGENDA ITEMS; AND,
- 13. ADJOURNMENT.

Dated this the 10 th day of January, 2008.	
Commissioners Court of Jack County, Texas	
Bv:	

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 10th of January, 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10 th day of January, 2008.	
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Shelly Clayton, County Clerk of Jack County, Texas	•
Ву: -	
Deputy Clerk	