

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 28th 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 January 14, 2008;
 - (b) Appointment of Commissioner James L. Cozart as Pro Tem County Judge for Commissioners Court for 2008;
 - (c) Approval of annual assistance under Interlocal Agreement with Concerned Citizens (\$10,000), Jack Soil & Water Conservation District (\$1,000) and Gladys Johnson Ritchie Library (\$7,500);
 - (d) Adoption of Resolution to accept the TCDP Grant and terms implementing same (ORCA grant on flood damage of April, 2007);
3. Payments of Accounts and Claims;
4. Update on appraisalment of the Fort Richardson Hotel - County Judge;
5. Approval of execution of Agreement for Professional Services regarding the collection of outstanding criminal case fines and court costs - County Judge;
6. Appointment of County Historical Commission Members (7);
7. Authorize advertising of Public Hearing on Jack County Reinvestment Zone 1-A;
8. Approve Resolution for Jack County Democratic and Republican parties on joint primary to be held on March 4, 2008;;
9. Approval of acquisition of County credit cards;
10. Discussion of arrangements for travel to V.G. Young Institute on County Government for training (February 12 – 14, 2008);
11. Response to TxDOT letter on availability of County Assistance Program road and bridge materials;
12. FUTURE AGENDA ITEMS; AND,
13. ADJOURNMENT.

Dated this the 24th day of January, 2008.

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 24th 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 24th day of January, 2008.

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Shelly Clayton, County Clerk of Jack County, Texas

By: - _____
Deputy Clerk