

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 11th day of February, 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) Declaration of Computer Monitor in County Judge's office as "waste" for disposal;
 - (b) Approval of Memorandum of Understanding with Barton Chapel Wind, LLC formalizing arrangements in carrying out road repair provisions contained in Tax Abatement Agreement, dated August 6, 2007 - Prct. 3;
 - (c) Ratification of action previously approved regarding the substitution of securities pledged by County Depository;
 - (d) Approval of continuation of Performance Bond on Deputy Sheriff Jerry L. Williamson;
 - (e) Approval of Cooperative Working Agreement with Wise County Domestic Violence Task Force for services in Jack County;
 - (f) Approval of Cooperative Working Agreement with Legal Aid of North West Texas for services in Jack County;
3. Payments of Accounts and Claims;
4. Update on appraisalment of the Fort Richardson Hotel Building - County Judge;
5. Discussion with Court by Donald Kelm, District Extension Administrator for Texas Cooperative Extension regarding annual review with Jack County Extension staff;
6. Receipt of Authority to Use Grant Funds from Office of Rural County Affairs regarding grant on flood damages in March, 2007;
7. Submission of annual report required by Article 2.132, Code of Criminal Procedure regarding statistics collected from traffic stops - Sheriff Nash;
8. Approval of Job Description for School Resource Officer to serve in Bryson Independent School District - Sheriff Nash;
9. Discussion of outcome of hearing before the Texas Commission on Environmental Quality on January 30, 2008 regarding the proposed landfill in southeastern part of the county;
10. Designation of method of recording actions in Commissioners Court, per § 551.021, Government Code;
11. FUTURE AGENDA ITEMS; AND,
12. ADJOURNMENT.

Dated this the 7th day of February, 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 7th of February, 2008, 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 February, 2008.

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Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk