

NOTICE OF MEETING (•) OF THE COMMISSIONERS COURT OF JACK COUNTY, TEXAS

• Assistive Listening Devices Available on Request for Use During Court Session

Amended Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday, the 25th 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) Approval of Minutes of Meeting of January 28, 2008, February 4, 2008, February 11, 2008, and February 18, 2008;
 - (b) Approval of use of Courthouse and square for fundraiser Bake Sale by Jermyn Volunteer Fire Department Ladies Auxiliary;
3. Payments of Accounts and Claims;
4. Update on appraisal of the Fort Richardson Hotel Building - County Judge;
5. Update on explanation of "code enforcement" in job description for Bryson ISD School Resource Officer;
6. Removal of fence located by citizen in Crafton Road roadway;
7. Approval of revisions in Memorandum of Understanding with Barton Chapel Wind, LLC and the County regarding road repairs/maintenance in connection with Barton Chapel Wind Project;
8. Adoption of terms and form of Proposed Property Tax Abatement Agreement with Brazos Electric Cooperative on Improvements in Jack County Reinvestment Zone 1-B;
9. Consider amendment of rate charge on Parker County female inmates at \$34 per day;
10. Authorize contract discussion with Community Education Center Operations to house Parker County inmates;
11. FUTURE AGENDA ITEMS; AND,
12. ADJOURNMENT.

Dated this the 21st 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 21st 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 21st day of February, 2008.

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Shelly Clayton, County Clerk of Jack County, Texas

By: - _____ -
Deputy Clerk