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 March, 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 February 25, 2008, and March 3, 2008;
- (b) Approval of use of Courthouse and square by the Jacksboro High School Junior Class for the Prom on Saturday, April 26, 2008 with access starting on Friday, April 25;
- (c) Approval of Performance Bond for Deputy Sheriff Mike Lewallen;
- (d) Approval of use of Courthouse square by the Jack County Relay for Life to put an event progress thermometer in connection with event of March 28 & 29;
- 3. Payments of Accounts and Claims;
- 4. Update on appraisement of the Fort Richardson Hotel Building County Judge;
- 5. Consider issuance of a fuel credit card for use by the Constable;
- 6. Granting of non-exclusive license to CareFlite of Grand Prairie, Texas for purpose of offering air ambulance service to citizens of Jack County;
- 7. Approval of execution of Mutual Aid Agreements with adjoining counties to assist in dealing with mutual threats to public health and safety posed by possible incidents of man-made origin and to public health and safety from natural disasters;
- 8. FUTURE AGENDA ITEMS; AND,
- 9. ADJOURNMENT.

Dated this the 6th day of March, 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 6th of March, 2008, 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 March, 2008.

Shelly Clayton, County Clerk of Jack County, Texas

By: -____-Deputy Clerk

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